

## Council Matters Arising Schedule

### Purpose:

To consider progress on the matters arising from previous Council meetings.

**Recommendation:** That members note progress on the matters arising and request corrective action if necessary.

### Matters arising Schedule

Meeting	Full Council				
Status	Title	Action Required	Comments	Due Date	Allocated To
Black	<b>Publication of the LGA Peer Review Follow up report</b>	Extract from mins of mtg on 4/7/2022  (d) the LGA Peer Review Follow-Up Report (Appendix B of the report) be published on the Council's website.	<b>Please ensure the report is published as approved by Council -</b>	07/07/22	Ellen King
Black	<b>Amended start times for G and A Cttee</b>	Extract from mins of mtg 4/7/2022 Minute 87 resolution (c) from the Annual Meeting of Council held on 9 May 2022, relating to the commencement time for Governance and Audit Committee, be varied, as such the start time for the Governance and Audit Committee for the remainder of the civic year be 10.00am.	<b>Diaries amended, Internal /External web pages and Mod Gov system updated, external visitors /officers to the meetings advised, room bookings updated.</b>	07/07/22	Katie Storr
Black	<b>Amendment to Constitution</b>	Extract from Mins of Mtg 4/7/2022 Paragraph 5.1, of Part V, Rules of the Procedure, the following words be inserted after the first sentence, "Where necessary and expedient, the Head of Paid Service can vary the time of committee meetings in consultation with the Chairman of the Committee, and where practicable, the Committee as well".	<b>The amendment has been made and the revision published</b>	07/07/22	Katie Storr

Black	Further appointment to O and S Committee	<p>Extract from the mins of mtg held on 4/7/22</p> <p>(a) Councillors J Brockway, C Darcel, P Howitt-Cowan and J McNeill be appointed to serve on the Overview and Scrutiny Committee for the remainder of the 2022/23 Civic Year; and</p> <p>(b) Councillor R Patterson be appointed Vice-Chairman of the Overview and Scrutiny Committee for the remainder of the 2022/23 Civic Year.</p>	All appropriate admin actions arising from the decision have been implemented	(blank)	Katie Storr
Green	New Code - Adoption by Parish Councils	<p>Extract from mins of mtg 6/11/21</p> <p>all Parish Council's across the District be encouraged to adopt West Lindsey's new Code of Conduct by May 2022</p> <p>(c ) the implementation of the roll-out process detailed in Section 3 of the report and set out below be approved ;</p> <p>Communications to Parish and Town Councils November 2021</p> <p>Series of Workshops / Training to be held with Parish Councils to raise awareness and encourage adoption. These may be cluster events or attendance at individual Parishes Virtual arrangements will be used wherever possible Jan – March 2022</p>	<p>Communications issued to all Parish Council by end of February and matter promoted in parish news</p> <p>workshops to be held in March/April .</p> <p>Deadline was extended to June at end of May 50% had notified us of adoption. Reminder issued .</p> <p>As At August 22 parishes are yet to notify the MO - individual correspondence has been sent to those councils during August - with an extension until November . The DC can not mandate PC s to adopt their code. But will continue to encourage. The ideal been that by May 2023 all out elections we are all working to one code wherever possible.</p>	01/06/22 – revised to November 2022	Emma Redwood

Green	<b>Motion to Council - Preserving / Safeguarding Food Production Land</b>	<p>Extract from mins of mtg 4/7/2022 RESOLVED that: -</p> <p>(a) the Council's representatives on the Central Lincolnshire Joint Strategic Planning Committee (CLJSPC) be required to ensure West Lindsey views on this matter (subject of motion on 4 July 2022) are reported to future meetings of the CLJSPC and;</p> <p>(b) the Council lobby relevant Government Ministers in a similar manner regarding this matter (subject of motion on 4 July 2022).</p>	<p><b>Please see full Minute for views and comments expressed by Members - please update this action with any progress made - letters sent or responses received - planned approach</b></p> <p><b>Work has commenced, this action will be further updated by Council's next meeting.</b></p>	31/10/22	Sally Grindrod-Smith
Green	<b>MOTION TO COUNCIL - additional financial support for the Socially Vulnerable Households</b>	<p>Extract from Mins fo Mtg 4/7/22 With the motion duly seconded and with no debate, on being put to the vote, the MOTION AS SUBMITTED was declared CARRIED and as a result it was:-</p> <p>RESOLVED that a Scheme to offer additional financial support for the Socially Vulnerable Households, as described in the motion submitted to Council on 4 July 2022, be developed and brought to the next appropriate meeting of the Council or relevant Committee for consideration.</p>	<p><b>Please see full minutes for detail of the Motion - please undertake necessary work and ensure this is added to the workplan for the CPR Cttee at the appropriate point - please update this action to advise Council when this report can be expected.</b></p>	01/10/22	Emma Foy
Amber	<b>motion to council - street lights</b>	<p>extract from mins of meeting 28/6/21</p> <p>(a) The Leader of the Council to commence robust discussions with Leading Members of the County Council with a view to seeking the re-introduction of street lighting in parts of West Lindsey, particularly into those communities we ourselves have deemed to be vulnerable; and</p> <p>(b) the Leader feed back to this Council, by way of reporting to Prosperous Communities, the outcome of these discussions, potential options which could be investigated and their associated</p>	<p><b>A written approach has been made to the Leader and relevant portfolio holder of LCC requesting a meeting to further discuss this matter initially – a response is awaited”</b></p> <p><b>Further information will be presented to The Prosperous Comms Cttee in accordance with the motion as this matter progresses”</b></p> <p><b>arising report will need programming into Prosp Comms workplan .</b></p>	25/10/21	Cllr. O Bierley

		costs.	<p>This matter was again raised at the meeting on 6 September : -</p> <p>The Leader of the Opposition expressed his disappointment and the lack of willingness from the Administration to provide an update regarding street lighting motion, passed by the Council, and which was important to many residents. He commented on the noticeable absence of any media coverage regarding the motion, surmised at the reasons for this, and spoke of opportunities missed by the Leader.</p> <p>The Chairman interjected and advised that he would request the Leader to respond in writing, but that Leader's announcements were concluded and not for debate.</p> <p>22/10 - Up to the time of writing Lincolnshire County Council has not responded to my (the Leaders) letter; however I have been informally advised that requests for specific lighting to be turned on overnight, made through the normal channels, will be considered. This clearly remains work in progress.</p> <p>- it is hoped a report can be made to the Prosperous Communities Committee before the end of the civic year</p> <p>16/8/22 - Further communications were issued in July and again in August – to the Leader of LCC requesting engagement or at least a response in writing. This will be the last correspondence issued before a report is submitted to PC Cttee during the Autumn of 22</p> <p>A response has now been received from Cllr Richard Davies which will enable a report to go to PC Cttee in November, fulfilling the second part of this motion. The response detailed the savings achieved, advised that LCC had no plan to change its current</p>		
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<p><b>Amber</b></p>	<p><b>Question to Council re Pay Award and ways of supporting staff</b></p>	<p>extract from mins of mtg 7/3/21  response from HPS -  We do not offer pay advances, however through Joint Staff Consultative Committee I would ask that the subject of financial wellbeing be discussed to determine if there are further opportunities to support our staff.</p>	<p><b>Please ensure this matter is built into the JSCC work plan and please advise on its anticipated timeframe for consideration</b></p>	<p>30/04/22</p>	<p>Emma Redwood</p>