

## 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                                  |  |  |          |              |
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| Status       | Title   | Action Required  | Comments   | Due Date | Allocated To |
| <b>Black</b> | <b>New Code - Adoption by Parish Councils</b> | <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><b>Communications issued to all Parish Council by end of February and matter promoted in parish news</b></p> <p><b>workshops to be held in March/April .</b></p> <p><b>Deadline was extended to June at end of May 50% had notified us of adoption. Reminder issued .</b></p> <p><b>in August individual correspondence was sent to those councils who had yet to contact the DC - with an extension until November . The DC can not mandate PC s to adopt their code. There is now less than 10 who have adopted the WLDC version of the Code - work will continue where councils have not yet responded</b></p> | 01/06/22 | Emma Redwood |

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| <p><b>Black</b></p> | <p><b>motion to council - street lights</b></p> | <p>extract from mins of meeting 28/6/21<br/> (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 costs.</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> <p><b>This matter was again raised at the meeting on 6 September : -</b></p> <p><b>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.</b></p> <p><b>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.</b></p> <p><b>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,</b></p> | <p>25/10/21</p> | <p>Cllr. O Bierley</p> |
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|  |  |  | <p>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>25/8 - 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 approach, and spoke of findings of a Scrutiny Review into the matter. Also attached was the criteria and costs should street lighting be converted to all-night operation in communities and the process by which requests should be made .</p> <p>The report was considered at PC Cttee in Dec and is available on the website- as a result the cttee have requested the LCC Member portfolio holder be invited to Overview and Scrutiny Cttee</p> |  |  |
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| Black | <b>Question to Council re Pay Award and ways of supporting staff</b>      | extract from mins of mtg 7/3/21<br>response from HPS -<br>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.   |  | 30/04/22 | Emma Redwood         |
| Black | <b>Motion to Council - Preserving / Safeguarding Food Production Land</b> | Extract from mins of mtg 4/7/2022<br>RESOLVED that: -<br><br>(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;<br><br>(b) the Council lobby relevant Government Ministers in a similar manner regarding this matter (subject of motion on 4 July 2022). | <b>In response to the Motion a lobbying letters was issued to Minister of State for Business, Energy and Clean Growth - Rt Hon Graham Stuart, MP. This included a letter of support for Visitor Economy Businesses received from Destination Lincolnshire</b><br><br><b>Members were previously provided with a copy via email. a further copy is attached to this report. (Appendix A)</b><br><br><b>This correspondence was also brought to the attention of the Local MP requesting that he brought it to the attention of the Rt Hon. Jacob Rees-Mogg, in his role as Secretary of State for Business, Energy and Industrial Strategy.</b><br><br><b>The contents of the motion was also shared and discussed amongst Planning Leads supporting the work of the CLJSPC</b><br><br><b>The response received is attached</b> | 31/10/22 | Sally Grindrod-Smith |

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| <p><b>Black</b></p> | <p><b>MOTION TO COUNCIL - additional financial support for the Socially Vulnerable Households</b></p> | <p>Extract from Mins fo Mtg 4/7/22<br/>         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>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.</p> <p>5/9/22 - the HPS via his announcements provided further update , including</p> <p>A Cost of Living Working Group, of Officers within the Council, had been established. these proposal would look at ways of supporting residents, proposals were also being considered regarding employees, as they too would be equally impacted by the cost of living issues.</p> <p>“a Cost of Living Summit”. sharing of ideas to develop proposals, as to how, and what, might be appropriate ways of utilising some Council reserves, as requested in that Motion.</p> <p>The work was well in progress and outcomes were expected to be reported back to Committees in October/November 2022.</p> <p>Full update as per Announcements in Mins of Mtg 5 September .</p> <p>Reports have been considered at both November and December CPR Cttees - available on the website with it having been resolved in December that</p> | <p>01/10/22</p> | <p>Emma Foy</p> |
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|              |  |   | <p>To approve the initial proposals to provide support, information and funding via partnership working and central government schemes for Cost of Living crisis support, models and key actions.</p> <p>2. To support further development of the WLDC website to provide increased focus on specific local cost of living initiatives, support, guidance and advice.</p> <p>3. and To approve the further development of costings be incorporated in the February budget setting report to committee after the Local Government settlement on 21st December 2022.</p> |          |             |
| <b>Black</b> | <b>Motion to Council - Debate not hate</b> | <p>Extract from mins of meeting 5/9/22</p> <p>RESOLVED unanimously that the Leader of the Council be required to add West Lindsey District Council to the list of supporting organisations for the Debate not Hate Campaign.</p>                                | <b>E-mail was sent by Leader of the Council on 5 September to LGA .</b>  | 15/10/22 | Katie Storr |
| <b>Black</b> | <b>traveller incidents</b>                 | <p>Extract from mins of mtg 5/9/22</p> <p>The review of the incidents is currently being finalised and will be shared in full with the Chairman and Vice Chairmen of the Prosperous Communities Committee as well as the elected Members for Gainsborough.”</p> | <p><b>This statement was made in response to a Q to Council under rule 9 - please ensure the review of incidents is shared as was indicated in the response given</b></p> <p><b>AG 14/9/22 - e mail sent to Councillors, with review attached as a PDF.</b></p>  | 15/10/22 | Andy Gray   |

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| <b>Black</b> | <b>Motion to Council - SUPPORT FOR THE COMMUNITY WEALTH FUND PROPOSAL</b> | Extract from Mins of Meeting 5/9/2022<br>the MOTION AS SUBMITTED was declared CARRIED and as a result it was<br>RESOLVED unanimously that the Leader and Chief Executive be required to write to Local Trust offering our support for their initiative. | <b>Appropriate Communications have been issued .</b> | 01/10/22 | Ian Knowles |
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