

## 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
<b>Black</b>	<b>question relating to changes to capital expenditure</b>	<p>extract from cl mins 23/1/23:                      .....Members noted that there appeared to be large difference between the original and revised estimate, particularly in respect of “Our People” and “Our Places”. Members sought indication as to the reasons for this and whether this should be cause for concern.</p> <p>In responding, the Section 151 Officer advised Members that in respect of “Our Place” this was due to delays and delivery on the LUF programme, but undertook to provide greater detail to all Members outside of the meeting in coming weeks.</p>	<p><b>All Members have been directed (email on 17 Feb) to the Q3 budget monitoring report by considered by the Corporate Policy and Resources Committee, at its meeting on 10 February, where performance against capital budgets is reported and explained.</b></p> <p><b>Both the Executive Summary and Section 3 of the report refers.</b></p> <p><b>The report can viewed here <a href="https://democracy.west-lindsey.gov.uk/documents/s34005/Budget%20and%20Treasury%20Monitoring%20Quarter%203%2020222023.pdf">https://democracy.west-lindsey.gov.uk/documents/s34005/Budget%20and%20Treasury%20Monitoring%20Quarter%203%2020222023.pdf</a></b></p>	28/02/23	Emma Foy
<b>Green</b>	<b>Members Allowance Scheme</b>	<p>New scheme approved by Council in January</p> <p>Statutory Notice to be issued</p> <p>New scheme to be added to constitution on 1 April when it becomes effective.</p>	<p><b>Statutory notification undertaken and completed.</b></p> <p><b>Constitution Update programmed for 1 April</b></p>	01/04/23	Katie Storr