

## Council Matters Arising Schedule

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### 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

| Status | Title                          | Action Required  | Comments   | Due Date | Allocated To |
|--------|--------------------------------|--|--|----------|--------------|
| Black  |                                |  |  |          |              |
|        | point of clarity on devo paper | extract from mins 14/11/16<br>Councillor Young raised a point of information, seeking clarity as to whether the 10 authorities did in fact debate and vote on the same paper and set of resolutions regarding devolution. The Chief Executive undertook to provide clarification to Councillor Young outside of the meeting. | <b>The Chief Executive had provided clarification to Councillor Young outside of the meeting. However Councillor Giles McNeill requested that the same information be shared with all Members. The Chief Executive agreed to circulate that which had been provided to Councillor Young.</b><br><br><b>Circulated 25/01/17</b> | 30/11/16 | Manjeet Gill |
|        | trading company presentation   | extract from mins of mtg 14/11/16<br>The Chief Executive undertook to make a presentation to the next meeting of Full Council on the benefits and opportunities of Trading Companies for Local Authorities.  | <b>item has been added to the forward plan - kjc</b><br><br><b>Scheduled for April 2017 meeting</b>  | 18/11/16 | Manjeet Gill |

|  |   |   |          |                |
|--|---|---|----------|----------------|
| <b>Planning Audit at G&amp;A Cttee</b> | <p>In response to Cllr Smith's question to Council:-</p> <p>"The Chairman of the Governance and Audit Committee responded that Planning was to be covered by the first quarter audit of the year and it was suggested that retrospective consideration be given to previous s106 agreements, as assurance for Cllr Smith."</p> <p>Please ensure this is included in the audit workplan.</p> | <b>internal audit are aware of the request</b>  | 31/03/17 | Katie Coughlan |
| <b>WL Trading Companies</b>            | Quarterly reports on the Council's Trading Companies be submitted to the Corporate Policy and Resources Committee.  | <b>This will be delivered through the quarterly finance monitor reports.</b>  | 06/03/17 | Ian Knowles    |
| <b>Health STP</b>                      | Date to be arranged for local meeting for interested parties on the Health STP  | <b>This will likely be after May once the public consultation process starts, dependent on the Health Commission and feedback when they meet on the 22nd Feb and discuss the STP.</b> | 28/02/17 | Sarah Shaw     |
| <b>Council Motion - S Bibb</b>         | <p>Following Cllr Bibb's Motion to 23/01/17 Council on GP weighting - minute extract</p> <p>"The Chairman noted that he would write to Chairmen of all Councils to pass a similar motion, and that the Chief Executive would also seek support from Chief Executives of other authorities."</p>   | <b>Letter sent to SPARSE and Chairmen of other Councils on 26 January 2017</b>  | 28/02/17 | Manjeet Gill   |