

Governance & Audit Committee Matters Arising Schedule

Purpose:

To consider progress on the matters arising from previous Governance & Audit Committee meetings.

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

Meeting	Governance and Audit				
Status	Title	Action Required	Comments	Due Date	Allocated To
Green	Development of Delivery Programme	Newly developed Delivery Programme to be shared with Members in due course, with verbal updates to be provided, in relation to both the Council's strategic priorities and Local Government Reorganisation (LGR).	<p>G&A 250422: It was agreed that verbal progress updates would be provided through the Matters Arising item on the Committee agenda, until the Delivery Programme had been fully developed.</p> <ul style="list-style-type: none"> • Since the statutory invitation from Government in Feb 2025 and the announcement of Local Government Reorganisation the following actions have been undertaken: • LGR has been included and monitored corporately through a risk on the Councils Strategic Risk Register • The corporate plan and the deliverables have been reviewed in the context of LGR • The council has engaged actively through the Government's defined process, which cumulated in the submission of a formal response to the statutory consultation prior to governments final decision expected prior to summer recess • Following good practice set out by Government separately the Council have started to look at preparatory activities for LGR in coordination with other Greater 	Ongoing	Rachael Hughes

			Lincolnshire organisations, this programme of work will continue to evolve as the LGR timeline progresses with decision points going back to the relevant committee		
Green	Partnership information regarding Lincolnshire Local Plan	Officers to present information to G&A Members regarding the costs involved with the Lincolnshire Local Plan partnership working	<p>G&A 10.03.26: Members requested that additional information be provided regarding costs involved with the Lincolnshire Local plan (partnership working)</p> <ul style="list-style-type: none"> The Central Lincolnshire Local Plan team and activity is overseen by the Central Lincolnshire Joint Strategic Planning Committee which has 3 member representatives from each of the partner authorities The operating budget and annual review is set at the annual meeting in June every year At the annual meeting in July 2024 a budget paper was approved which provided details of the proposed partner contributions for the CLLP Team from 2025/26 – 2029/30 In recognition that the development and adoption is a cyclical process, a budget profile was created to reflect the peaks and troughs of work (budget paper attached) and was tracked against the latest timetable for review and evidence required At the end of each financial year a review of spend and costs is undertaken and agreed by each of the partner authorities s151 officers 		Rachael Hughes