

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

Active/Closed	Active				
Meeting	Full Council				
Status	Title	Action Required	Comments	Due Date	Allocated To
Black					
	Q to Council - Rural Transport	<p>Extract from mins of mtg 13/11/17: -</p> <p>Following a q to Council by Cllr G M Neill - extract of Leaders response This is a very serious issue for an area of sparsity and I therefore we propose we contact Councillor Martin Tet of the LGA to garner his support for a review of the proposals.”</p> <p>It was also suggested therefore that the Leader be requested to write to the Minister concerned setting out the Council’s concerns and the potential impact on rural communities. Together with approaches to relevant MPs</p> <p>In responding the Leader indicated he was happy to make representations as considered appropriate including those suggested.</p>	<p>Following the question to Council and the response given by the Leader, please can you work with the Leader to approach those referenced .</p> <p>We have written to LCC as the Transport Authority, expressing our concerns and offered support to both them, and organisations, including Lincoln-dial-a- Ride, effected in any lobbying efforts made.”</p>	31/12/17	Grant White

	<p>motion to council - EMAS</p>	<p>Extract from minutes of mtg 13/11/17: -</p> <p>(a) a response to EMAS be developed setting out this Council's concerns about changes to ambulance provision in the area and requesting assurance that patient safety and experience will not be adversely affected by the proposed changes.</p> <p>(b) The Council's Health Commission be requested to submit this formal response to EMAS on behalf of the Council.</p>	<p>please action as resolved at council. the full details are set out in the motion in the minutes of the meeting held on 13/11/17. please advise when correspondence have been sent/received</p> <p>Progress as at 12/1/18</p> <p>A) EMAS briefed by officers in respect of the motion and members concerns. This was completed immediately after the last meeting. As part of this, EMAS undertook to send an updated position statement that they had prepared for health scrutiny committee for circulation (completed) and committed to attending a meeting.</p> <p>B) This, and subsequent work to prepare for EMAS attendance has been led by the health commission.</p> <p>Following the session on 15/1, with a fuller understanding of the position and impact, the health commission will formally write to EMAS and any remaining concerns not resolved on Monday will be contained within the response</p>	<p>30/11/17</p>	<p>Michelle Howard</p>
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	motion to Council - EMAS - meeting requested	<p>extract from minutes of mtg 13/11/17:-</p> <p>(c) EMAS and the relevant CCG be invited to address Councillors as matter of urgency and ideally before Christmas regarding their proposals and the concerns expressed.</p>	<p>please arrange meeting as requested</p> <p>.</p> <p>Question and Answer session arranged for 15/1</p>	<p>30/11/17</p>	<p>Michelle Howard</p>
	modern.gov cllr registration	<p>in line with the presentation given at the meeting on 13/11. Ensure all councillors are activated on the system in advance of next council meeting in Jan 2018</p>	<p>As at 12/1/18, there were only a few registrations outstanding. Further offers of drop in in sessions with the Team have been extended, and it is anticipated all will be completed by the date of the Council meeting</p>	<p>31/12/17</p>	<p>Katie Coughlan</p>

	changes to cttee membership and outside bodies	as a result of resolution passed at meeting on 13/11/17: - amendment required to membership of c and i cttee joint strategic planning cttee WL domestic Abuse Service	all relevant web pages and lists updated. Outside body organisations advised on changes	24/11/17	Katie Coughlan
Green					
	Code of Conduct	Minute extract 08/05 b) within a period of 28 days of the Code being adopted, all Members agree to sign an undertaking to abide by the new Code of Conduct; and c) the Monitoring Officer, during 2017/18, undertake consultation with all Parish Councils, in relation to the new Code of Conduct, with a view to those Parishes also adopting its content by Autumn 2017	b) Now completed. c) Ongoing - 3 consultations events will be held throughout November across the District. Consultation events have concluded and all parish councils have now been corresponded with. All parishes have been requested to adopt the new West Lindsey Code or Nalc Code by AGM May 18. Adoptions have commenced with 1 notification already received.	31/05/18	Alan Robinson
Grand Total					