

## 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
<b>Black</b>					
	<b>Q to Council - Rural Transport</b>	<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</p> <p>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>Extract from mins of mtg 22/1/18</p> <p>In reference to the black actions entitled, “Question to Council – Rural Transport” and “Motion to Council</p>	<p><b>Following the question to Council and the response given by the Leader, please can you work with the Leader to approach those referenced .</b></p> <p><b>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.”</b></p> <p><b>As at 23/02/18</b></p> <p><b>We are currently awaiting further announcements and/or decisions from the Department for Transport on proposed changes to Section 19 and 22 permits. As part of our rural transport work we will monitor the situation and liaise with our colleagues at Lincolnshire County Council and Lincoln Area Dial-a-Ride to understand and respond appropriately to any changes made. As a District Council we have expressed our</b></p>	14/02/18	Grant White

		<p>– EMAS” a Member sought indication as to whether further responses had been received in light of the communications sent in respect of these matters.</p> <p>In the absence of the information being to hand, Officers undertook to investigate the position and report back to the Members outside of the meeting.</p>	<p><b>support to Lincoln Area Dial-a-Ride for the services they provide to residents in our district area.</b></p> <p><b>There is also a link below where Councillors can access information in relation to the Community Transport inquiry</b></p> <p><b><a href="https://www.parliament.uk/business/committees/committees-a-z/commons-select/transport-committee/inquiries/parliament-2017/community-transport-17-19/">https://www.parliament.uk/business/committees/committees-a-z/commons-select/transport-committee/inquiries/parliament-2017/community-transport-17-19/</a></b></p>		
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	<p><b>motion to council - EMAS</b></p>	<p>Extract from minutes of mtg 13/11/17: -</p> <p>(a) a response to EMAS be developed setting out this Councils 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>Extract from mins of mtg 23/1/18 In reference to the black actions entitled, “Question to Council – Rural Transport” and “Motion to Council – EMAS” a Member sought indication as to whether further responses had been received in light of the communications sent in respect of these matters.</p> <p>In the absence of the information being to hand, Officers undertook to investigate the position and report back to the Members outside of the meeting.</p>	<p><b>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</b></p> <p><b>Progress as at 12/1/18</b></p> <p><b>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.</b></p> <p><b>B) This, and subsequent work to prepare for EMAS attendance has been led by the health commission.</b></p> <p><b>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</b></p> <p><b>As at 23/2</b> <b>Officers continue to work and liaise with EMAS on a regular basis. The Health Commission is satisfied that concerns previously raised have been responded too. A number of Members have also taken up the opportunity to visit the control centre.</b></p>	<p>14/02/18</p>	<p>Michelle Howard</p>
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	<b>change of name owmby by spital parish council</b>	extract from mins of mtg 22/1/18 RESOLVED that the making and publication of an order under section 75 of the Local Government Act 1972 to change the name of Owmby Parish Council to Owmby by Spital Parish Council be approved.	<b>To implement the above the act requires: -</b> <b>2.1 Section 75 of the Local Government Act 1972 states:-</b>  <b>(1) At the request of the parish council or where there is no parish council, at the request of the parish meeting, the council of the district in which the parish is situated may change the name of the parish</b> <b>(2) Notice of any change of name made under this section</b> <b>(a) Shall be sent by the District Council concerned to the Secretary of State, to the Director General of the Ordinance Survey and to the Register General and</b> <b>(b) Shall be published by the District Council in the parish and elsewhere in such a manner as they consider appropriate</b> <b>please make and publish required notices - completed - change will become effective from 1/3/18</b>	31/01/18	Alan Robinson
	<b>appointment of cllr waller to plg cttee</b>	council at its mtg on 22 jan appointed cllr Waller to plg cttee. please ensure all relevant web pages and mod gov system is updated to reflect this appointment	<b>completed 23/1/18</b>	23/01/18	Ele Durrant
	<b>public question time</b>	extract from mins of mtg 22/1/18 Mr Bradley was advised that he would receive a copy of the response in writing.	<b>copy of response sent by e-mail</b>	23/01/18	Katie Coughlan

	<b>Motion to Council - Count them in Campaign Support</b>	Extract from mins of meeting 22/1/18: -  Councillor Tom Smith sought ...."permission from the Council to jointly with the Leader write to the minister pledging the council's support to the Royal British Legion count them in campaign whereby a question would be placed on the census asking people if they are a veteran" The motion was supported	<b>Feedback on all PSPO's will follow in January/February time, so the next available update for Licensing/Regulatory will be in March.</b>	31/01/18	Alan Robinson
<b>Green</b>					
	<b>Code of Conduct</b>	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>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.</b>	31/05/18	Alan Robinson
	<b>motion to council re housing company</b>	please can you ensure the required report is programmed in to the forward plan for the pc cttee for consideration before annual council 19. please note this will be an election year so will likely need to be considered no later than Feb 19 to avoid potential purdah issues	<b>Feedback on all PSPO's will follow in January/February time, so the next available update for Licensing/Regulatory will be in March.</b>	28/02/18	Eve Fawcett-Moralee
<b>Grand Total</b>					