

## 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
<b>Black</b>					
	petition decision notice	extract from mins of mtg 9/4/18 Mr Enever, as Lead Petitioner, was advised that he would be sent written notice of the decision and also a copy of this would be displayed on the Authority's website.		20/04/17	Katie Coughlan
	appointment of cttees/sub cttees/ wkg grps OBs	Following re-appointment of cttees and associated grps, all web pages and lists to be updated. Relevant OBs to be notified	completed	18/05/18	Katie Coughlan
	annual review of the constitution	following approval of the amendments revised document to circulated and published	All approved amendments made. Constitution provided to all Members and Key Officers and is available on MOD Gov and website.	04/06/18	Katie Coughlan

<b>Green</b>					
	<b>Code of Conduct</b>	<p><b>Minute extract 08/05</b></p> <p><b>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</b></p> <p><b>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></p>	<p><b>b) Now completed.</b></p> <p><b>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.</b></p> <p><b>As at 22 June notifications had been received from 57 parish councils, relevant reminders have been issued.</b></p>	<b>31/07/18</b>	<b>Alan Robinson</b>
	<b>MTFP -Mid year review</b>	<p><b>Extract from mins 5/3/18 a Mid-Year Review of the Medium Term Financial Plan be presented to Members during 2018/19.</b></p>	<p><b>please can you ensure this is programmed into the forward plan</b></p>	<b>02/07/18</b>	<b>Tracey Bircumshaw</b>

	<p><b>motion submitted by Leader</b></p>	<p><b>extract from mins of mtg 9/4/18 Chairman</b></p> <p><b>1. I propose that with the full support of this Council I write to Lincolnshire County Council and require them to agree a scheme of works, funding strategy, implementation plan and timetable to address the current highway safety issues at this junction as a matter urgency.</b></p> <p><b>2. I propose that this Council works with our partners on the Central Lincolnshire Strategic Group to address the issues at this junction in the context of delivering the growth and the 5 year housing land supply across the area.</b></p>	<p><b>please work with the leader .</b></p> <p><b>update requested from EFM 13.6.18</b></p> <p><b>UPDATE: EFM had meeting with vice chair of LCC Transport Portfolio holder with WLDC leader to agree a funding strategy once a technical solution is finalised circa end of June. In addition Central Lincolnshire Local plan strategic group is reviewing delivery arrangements with a view to creating a Gainsborough Growth Board</b></p>	<p><b>31/07/18</b></p>	<p><b>Eve Fawcett-Moralee</b></p>
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	<b>Constitution Review - Future consideration</b>	<b>Extract from mins of mtg 14/5/18</b>  <b>Councillor Young advised the meeting that the Constitution did not currently permit questions and motions at the Annual Council Meeting. He was of the view that this had been the case historically and requested that this position be re-instated.</b>  <b>The request was seconded but before being put to the vote the Chairman of the Governance and Audit Committee advised that he considered such an amendment would be deemed housekeeping in nature and therefore he undertook to review this and amend as appropriate.</b>	<b>to be considered as part of the annual review</b>	<b>01/12/18</b>	<b>Alan Robinson</b>
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