

## 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

Meeting	Full Council				
Status	Title	Action Required	Comments	Due Date	Allocated To
Black	<b>motion to Council - combating litter</b>	<p>extract from mins of mtg held on 2/11/20 RESOLVED that the motion as amended, be ACCEPTED and as such the Council commits to : -</p> <p>(b) by way of report to Prosperous Communities Committee, examine the merits of becoming a local authority member of the Keep Britain Tidy Network, and identify which of the campaign's including Love Parks and Charity Bins, could be introduced in the District;</p> <p>(d) by way of report to Prosperous Communities Committee, investigate whether promoting take-up of the DEFRA voluntary code amongst our fast food businesses and local business partnerships is appropriate and investigate the resource and capacity implications, of seeking their sponsorship for the introduction of a Charity Bin scheme and for a public education programme. Prosperous Communities Committee are charged with making a formal decision in respect of this aspect of the motion.</p>	<p><b>This item has now been re-scheduled for September as opposed to June as previously indicated to Members .</b></p> <p><b>Item will remain on the schedule until the report has completed its route through Committee</b></p>	15/12/20	Ady Selby

Black	<b>Anti-Semitism in constitution</b>	<p>extract from mins 20/1/20</p> <ul style="list-style-type: none"> <li>The Leader had been in correspondence with the Secretary of State for Housing, Communities and Local Government about Anti-Semitism and he had asked that Mr. Robinson and Councillor J. McNeill look at ways to incorporate this into our Constitution and procedures</li> </ul>	<p><b>this will be considered as part of the annual review of the constitution .</b></p> <p><b>Report has been considered by G and A Cttee awaiting annual council for approval . Report is included on this agenda</b></p>	11/05/21	James O'Shaughnessy
Black	<b>motion regarding flyposting</b>	<p>extract from mins of mtg 25/1/21</p> <p>On being put to the vote, it was RESOLVED that the motion be ACCEPTED and be REFERRED to the Council's Regulatory Committee for further exploration.</p>	<p><b>This matter has been added to the regulatory committee workplan for June 2021.</b></p> <p><b>Item will remain on the schedule until the report has completed its committee route.</b></p> <p><b>This matter was considered at Regulatory Committee on 10 June the relevant report can be viewed here.</b>  <a href="https://democracy.west-lindsey.gov.uk/documents/s24416/Fly%20Posting%20-%20Regulatory%20Powers.pdf">https://democracy.west-lindsey.gov.uk/documents/s24416/Fly%20Posting%20-%20Regulatory%20Powers.pdf</a></p> <p><b>The recommendations in the report were supported.</b></p>	01/03/21	Andy Gray
Black	<b>motion to Council 12 April - Support for Farmers</b>	<p>extract from minutes of meeting 12/4/21</p> <p>As such Full Council requests the Leader writes to the Government requesting new legislation around waste carriers licences and farmers rights to help with removal of household waste.</p> <p>Furthermore, West Lindsey District Council's Member representative on Lincolnshire Waste Partnership is requested to encourage partners in that forum to similarly raise concerns with the Government.</p>	<p><b>Appropriate letter has been sent to the Rt Hon George Eustice MP, Secretary of State for Environment, Food and Rural Affairs</b></p> <p><b>Members will be made aware should any response be received.</b></p> <p><b>West Lindsey District Council's Member representative on Lincolnshire Waste Partnership has been requested to raise this matter at future meetings</b></p>	18/06/21	Katie Storr

<p><b>Black</b></p>	<p><b>motion to council on slow ways</b></p>	<p>extract from mins of mtg 25/1/21</p> <p>use its Social Media Platforms and communication tools to encourage our residents and communities to sign-up personally, to walk and review a Slow Way.</p>	<p><b>Council have passed a motion to support slow ways, please can you undertake work necessary to promote this. Full detail of the motion, are on the website for council meeting on 25/1/21. Cllr A Welburn was the motion submitter.</b></p> <p><b>Please feed back through this matters arising what activities and actions have been undertaken: -</b></p> <p><b>As at 31/3 -</b></p> <p><b>Slow ways was due to be promoted nationally in the last week of January but due to Covid and the current conditions they have delayed this until conditions improve.</b></p> <p><b>The Communications Team are waiting on a new date for the launch but as soon as it launched we will be promoting in the residents newsletter, parish news and social media and the website and local press.</b></p> <p><b><a href="https://slowways.uk/">https://slowways.uk/</a></b></p> <p><b>The national scheme was launched again in April 23 . The Council since that date has promoted the slow ways website through social media . Similar posts are planned at regular intervals. This was also featured in the parish news end of April edition.</b></p>	<p>30/04/21</p>	<p>Julie Heath</p>
<p><b>Green</b></p>	<p><b>Appointment of Returning Officer</b></p>	<p>Extract from mins of meeting 1/3/2021</p> <p>Ian Knowles be appointed and the Constitution be amended as required to reflect such</p>	<p><b>revision made to scheme of delegation and will be re-published as part of the Annual Review</b></p>	<p>15/07/21</p>	<p>Katie Storr</p>

Green	<b>APPOINTMENT OF MONITORING OFFICER</b>	<p>extract from minutes of meeting 12/4/21</p> <p>(a) In accordance with the terms of Part I, 5 of the Local Government and Housing Act 1989 (as amended) and all subsequent related legislation, Mr James O'Shaughnessy be appointed as the Council's Monitoring Officer, with immediate effect; and</p> <p>(b) the Constitution be amended, as necessary, to reflect this revised appointment</p>	<p><b>these amendments will be picked up on the publication of the revised Constitution following Junes Full Council</b></p>	15/07/21	Katie Storr
-------	--	---	--	----------	-------------