

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	Members Allowance Scheme	Mtg 23/1/23 - New scheme approved by Council in January Statutory Notice to be issued New scheme to be added to constitution on 1 April when it becomes effective.	Statutory notification undertaken and completed. Constitution Update programmed for 1 April - completed and published on 1 April	01/04/23	Katie Storr
Black	Outstanding - Outside Bodies and Boards - Appointments under delegation	AGM Mtg 22/5/23 delegated authority be granted to the HPS in consultation with the relevant Group Leaders to make appointments to all positions which remain vacant (in light of nominations awaited from Lincs Ind and some late gifting of positions)	The positions afforded to the Lincs Ind Group (detailed in the attached notice) have been filled. Those appointed are also listed in the attached notice. <u>APPENDIX A</u> Those positions subject to late gifting are still been filled and notice will be attached to the next matters arising report.	08/06/23	Ian Knowles
Black	revised appointment to Lincs Waste Partnership	Shortly following AGM - Notice was received that the ruling Administration Group wished to revise their appointment made to the Lincs Waste Partnership. at the mtg on 22/5/23. This has been facilitated under delegated powers	Delegated Decision Notice - appended for completeness and transparency. <u>APPENDIX B</u>	08/06/23	Katie Storr
Green	Published - revised Constitution	AGM Mtg 22/5/23 - Following approval of the proposed revisions to the Constitution - the updated version be published and circulated	Will be published before Council meets		Katie Storr

Green	Public Participation Schemes - Review of	AGM Mtg 23/5/23 When considering the Annual Review of Constitution, the Leader advised the Administration would wish to undertake a fundamental review of the participation schemes in year Scope and time line of this work to be discussed with Administration	Initial conversation to be held at Chairs Brief as to how the Group would like to proceed. Determined this matter will be part of wider Leaders Panel Conversation in the first instance.		Katie Storr
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