

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	Motion to Council - Referred to PC Cttee - Asset Numbers /QR Codes on public bins	Council to be advised when the motion is being considered and outcome of motion to Council. Motion is on the PC Agenda for 30 January. Outcome will be reported through Council matters arising for information only.	<p>Cllr Fleetwood's Motion: "I call on this Council to support me in requesting that the Prosperous Communities Committee explores the feasibility and financial implications of introducing asset numbers on all District Council litter bins; plus an information sticker detailing how to report a full or damaged bin to the Council for collection, and a QR code on each bin as an automated alternative for contacting the Council to report a full or damaged bin."</p> <p>Motion was referred to PC without debate with Council to be advised when the matter would be considered.</p> <p>Update 15/02/24: Considered by PC Cttee 30 Jan 2024. Motion accepted, work to allocate each bin a QR / Asset No is ongoing.</p>	31/01/23	Ele Snow
Black	Amendments to Outside Bodies and Cttee Memberships	As a result of Councils resolutions in Jan 2024 Cttee memberships be updated Interest forms be updated and outside bodies notified of change	completed	10/02/24	Katie Storr

Black	MOTION - Letter to Severn Trent	<p>Letter to be issued in line with Motion passed at mtg in Jan 2024 namely : -</p> <p>I therefore move that Members support me in requesting the Leader, in his formal capacity, on behalf of West Lindsey District Council, urgently writes to Severn Trent Water Agency requesting answers as to when a more permanent solution will be in place, and the needs of local residents met.</p>	Letter has been issued	23/02/24	Rachel Saville
Green	Public Participation Schemes - Review of	<p>AGM Mtg 23/5/23</p> <p>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</p> <p>Scope and time line of this work to be discussed with Administration</p>	Initial conversation to be held at Chairs Brief as to how the Group would like to proceed	(blank)	Katie Storr
Green	Motion to Council - referred to PC - Review of Side Waste Policy	<p>Council to be advised of when Motion is to be considered and outcome.</p> <p>Motion submitter to be invited to the meeting.</p> <p>Motion is on the PC Cttee Agenda for 19 March 2024.</p> <p>The outcome will be reported through Council Matters arising for information only.</p>	Councillor Key's Motion from Council on 6 November : - I urge members to support me in requesting that the Prosperous Communities Committee commits to formally reviewing the side waste policy within the 2023/24 financial year to ensure that the policy is in line with the Council's commitment to reduce carbon emissions from its fleet of vehicles. was deferred to PC Cttee without debate with Council to be advised on when it would considered and the outcome.	21/03/24	Ele Snow

Green	Motion - Lobbying of LNER	<p>Please undertake action to fulfil Council resolution below.</p> <p>Please outline what action has been taken.</p>	<p>Extract from Mins of Mtg 6 /11/23 - RESOLVED unanimously that the District Council lobby LNER, seeking support from all statutory partners, to assess the viability of Barnetby being included in the direct run from Cleethorpes, passing through Market Rasen, to London.</p>	31/01/24	Grant White
Green	Motion to Council - flooding resources	<p>Letter to be issued in line with motion passed namely :-</p> <p>This Council asks the Chief Executive, Chairman and Leader of The Council to write to the Chief Executive, Leader of Lincolnshire County Council, Chairman of Lincolnshire County Council's Flood and Water Management Scrutiny Group and DEFRA endorsing the decision by LCC at their December 1st 2023 Meeting to set up an enhanced water management partnership to strengthen the County's flood resilience, adaptations and management of the water management system and also to lobby for extra funding from Central Government to ensure this partnership and member agencies have sufficient resources to carry out this essential mitigating work</p>	(blank)	23/02/24	Ady Selby
Green	members allowances 24/25	<p>following approval of new scheme at Council in Jan 24 Statutory notices to be prepared notify the decision made.</p> <p>New scheme be published by 1 April when rates become effective</p>	<p>Notice completed.</p> <p>new scheme programme to published on 1 April</p>	01/04/24	Katie Storr

<p>Green</p>	<p>Devolution - consultation response and future reports</p>	<p>Formal consultation response to be issued in line with resolution made on 22/1/24 namely:</p> <p>Council Delegates the submission of a Council response to the consultation to the Chief Executive following consultation with the Leader in line with paragraph 3.5 and comments expressed during the debate</p> <p>Future reports to be submitted as follows:</p> <ul style="list-style-type: none"> - Council to Receive a further report on completion of the consultation process. - officers prepare a report and recommendations on the establishment of a Joint Committee for district councils, for presentation to Corporate Policy and Resources Committee in March 2024 with a final report to an appropriate Full Council Meeting. 	<p>Consultation response has been submitted Joint Ctee report is programmed into CPR Workplan for March.</p> <p>Council to receive close of consultation report to April 2024, update awaited from upper tiers re outcome of consultation</p>	<p>30/04/24</p>	<p>Ian Knowles</p>
---------------------	---	--	---	-----------------	--------------------