

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 - 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>	<p>Councillor Key's Motion from Council on 6 November : -</p> <p>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 be considered and the outcome.</p> <p>Motion has now been considered and a further report will be submitted to PC Cttee in line with resolution made</p>	21/03/24	Ele Snow

<p>Black</p>	<p>Motion to Council - flooding resources</p>	<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>	<p>Letters have been issued</p>	<p>23/02/24</p>	<p>Ady Selby</p>
<p>Black</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 	<p>Consultation response has been submitted Joint Cttee report is programmed into CPR Workplan for March.</p> <p>Council to receive close of consultation report at March 2024 meeting - this has been amended to April 2024, update awaited from upper tiers re outcome</p>	<p>30/04/24</p>	<p>Ian Knowles</p>

		Meeting.			
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	On hold	Katie Storr
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
Green	Motion to Council - explore options to increase our road sweeping capability, including the feasibility and financial implications.	<p>Council to be advised when the motion is to be considered and outcome of Motion</p> <p>- Outcome will be reported through Council matters arising for information</p>	I therefore call upon this Council to support me in requesting that the Prosperous Communities Committee explore options to increase our road sweeping capability, including the feasibility and financial implications. - Motion was referred with out debate.	01/05/24	Ady Selby
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> <p>Officers are arranging a meeting with LNER to obtain the latest details of the potential new Cleethorpes to London service. This includes understanding which stations will and will not be included as stopping points.</p>	Revised 31/05/24	Grant White

			Once this is clarified officers will establish a lobbying strategy as required.		
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