

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-NOW ON HOLD	Motion to Council - Extension to Household Support Fund – 2 September	All actions required completed Responses awaited	Letters have been issued . Progress or responses to the letters will be reported through Council Matters Arising Schedule Letters completed and posted 5/11/2024	04/11/24	Nova Roberts
Black	Motion to Council to improve Gp Access	Council at its meeting on 2 September passed a motion relating to the above - immediate actions requested were o To call on the ICB to conduct a comprehensive needs assessment to demonstrate accurate need around GP provision. o Engage with local health authorities, NHS representatives, and community stakeholders to gather input and support for the initiative.	Initial communication has been sent to the ICB - Council will be updated of any progress through this matters arising	04/11/24	Ian Knowles

Black – NOW ON HOLD	Motion - Winter Fuel Payments – 2 September 2024	All actions undertaken. Responses awaited	Letters requested above have been issued . The Council is now actively promoting pension credit. Any responses received will be reported to council through this matters arising UPDATE: Letters sent from Chief Executive to Rt Hon Rachel Reeves and Sir Edward Leigh 05/11/24 re Winter Fuel Payment Eligibility. Letter from Group Leaders sent to Rt Hon Rachel Reeves re Winter Fuel Payment Eligibility.	(blank)	Ian Knowles
Black – NOW HOLD	Motion to Council - BESS Sites Statutory Consultees - Lobbying Nov 2024	Letters issued responses awaited	Letters have been issued to MHCLG and Heads of Planning in Greater Lincolnshire. No responses to date . Progress or responses to the letters will be reported through Council Matters Arising Schedule.	27/01/24	Sally Grindrod-Smith
Black - NOW ON HOLD	Motion to Council - Lincolnshire Police Fairer Funding Letters/Lobbying	Council passed a motion relating to the Fairer Funding for Lincs Police at their meeting on 4 November requiring letters to be issued - letters issued responses awaited	Letters have been issued . Progress or responses to the letters will be reported through Council Matters Arising Schedule	27/01/25	Ian Knowles
BLACK	Polling Station Review - Gainsborough North	Officers to continue to find a suitable polling place in the Gainsborough North Ward (DC) to replace Gladstone House due to the points raised by the	Officers are in positive conversations around hosting the polling station with the John Coupland Hospital, it is hoped a more formalised position can be reported to	27/01/25	Katie Storr

		meeting.	<p>Council when they meet, on 27 January.</p> <p>Despite numerous efforts and contacts with various alternative venues including – JCH. The Hasting Centre, Mercers Wood Academy and the High School – no alternative has been found.</p> <p>Given the concerns raised by Members For May elections the Love Lane Polling Station will be trialled as a triple station.</p> <p>Ward Members have been made aware</p>		
Black	Revision to Committee and Political Balance	Web Pages and Cttee Memberships to be updated as per report		27/1/2025	Katie Storr
Green	Motion To Council – Protecting British Farms and Preserving Rural Communities	Motion to Council Jan 2025 Chief Executive and Leader to write to the chancellor setting out DC views on this matter and negative impact on communities		1/4/2025	Ian Knowles
Green	Motion Banking Hub	Motion to Council January 2025 supported requiring a report to CPR by November 2025 on whether a banking hub is necessary and deliverable	Item to be added to CPR Workplan	1/4/2025	Sally Grindrod-Smith
Green	Members Allowance Scheme	New Scheme to be published on 1 April Statutory Notices to be published	Statutory Notices published . New Scheme will be added to Constitution on 1 April and circulated to all Members	1/4/25	Katie Storr

Green	Updated Contract Procedure Rules	New rules to be published in the constitution		3/3/25	Katie Storr
Green – ON HOLD	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 - ITEM ON HOLD	(blank)	Katie Storr