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.

Matters arising Schedule

Status	Title	Action Required	Comments	Due Date	Allocated To
Black	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 – item will now be removed from schedule		Katie Storr
Black	Letters of thanks to County Councillors	Following the county elections on 1 May 2025, letters of thanks to be sent to those County Councillors who lost their seats.	Letters sent – no further action required		lan Knowles
Black	Motion to Council - BESS Sites Statutory Consultees - Lobbying	Letters issued responses awaited	UPDATE: Govt announced there will be a review, and legislation to be drafted. Item allocated on the Overview & Scrutiny Committee to receive a presentation on the legislation once it is released – item will now be removed from Council schedule.		Sally Grindrod- Smith
Black	Motion to Council - Extension to Household Support Fund	All actions required completed Responses awaited	UPDATE: Household Support Fund has been extended – see minutes of meeting of the CP&R Committee held on 12 June 2025 – will now be removed from schedule		Nova Roberts
Black	Motion - Winter Fuel Payments	All actions undertaken. Responses awaited	UPDATE: Govt has amended eligibility criteria for winter fuel payments increasing the numbers of those who will receive payment in 2025 – this item will now be removed from the schedule		lan Knowles

Black	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 added to CPR Workplan for September meeting		Sally Grindrod- Smith
Black	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	UPDATE: Govt have announced additional funding for the police service – this item will now be removed from the schedule		lan Knowles
Black	Motion to Council to improve GP Access	Council at its meeting on 2 September passed a motion to call on the ICB to conduct a comprehensive needs assessment to demonstrate accurate need around GP provision, and to 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		lan Knowles
Black	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	Letters have been issued . Progress or responses to the letters will be reported through Council Matters Arising Schedule		Katie Storr
Green	Updated Contract Procedure Rules	New rules to be published in the constitution		01/04/25	Katie Storr
Black	Constitution Amendments	AGM 12.05.25: Constitution to be updated and republished in line with details contained within the Monitoring Officer's report.		01/07/25	Katie Storr
On hold	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	Initial conversation to be held at Chairs Brief as to how the Group would like to proceed - ITEM ON HOLD		Katie Storr

Scope and time line of this work to be discussed with Administration
