

The background of the slide features a large, light blue watermark of the City of Vancouver's coat of arms. The crest is a shield divided into four quadrants. The top-left quadrant shows a beaver, the top-right a stag, the bottom-left a sailing ship, and the bottom-right an eagle. Above the shield is a crown with four maple leaves. A banner at the bottom contains the motto 'A NE FOR A'.

AGENDA ITEM

4

Rolling Action Log



Executive - 26 September 2017

ID	Date of Meeting	Report Title	Action	Lead Officer	Expected Reporting Date	Status	Comments
111	27/09/2016	Decriminalised Parking Enforcement	To prepare further reports for the Executive on the progress towards implementing Decriminalised parking.	Head of Roads and Design	17/10/2017	In Progress	<p>Erection of signs has commenced and is due to complete by the end of July 2017. Work is now progressing on 2 road markings contracts which will be carried out as 2 phases across financial years 17/18 & 18/19.</p> <p>A draft order application has been produced and issued to the cross service working group and was subsequently submitted to Scottish Government/Transport Scotland in June 2017 for their consideration.</p> <p>Comments are awaited prior to formal submission. An updated report will be submitted to the Executive following receipt of comments from the Scottish Government/Transport Scotland in September/October 2017.</p>
221	10/01/2017	Motion - Bonnybridge Transport Issues	Agreed that officers obtain estimated costs of relevant STAG / appraisal work that would be required to investigate transport issues in the Bonnybridge area and possible solutions, including a potential railway station in High Bonnybridge, and report back to Executive.	Transport Planning Manager	26/09/2017	In Progress	<p>A brief was prepared for a short consultancy contract to scope and cost the appraisal work. The tender process is complete and the contract has been awarded to Peter Brett Associates. Expected completion date 26/09/17.</p>

ID	Date of Meeting	Report Title	Action	Lead Officer	Expected Reporting Date	Status	Comments
224	10/01/2017	Community Empowerment (Scotland) Act 2015	To receive a report on the outcomes of the first Community Action Plan process in Bo'ness and the Participatory Budgeting exercise in due course.	Head of Performance, Technology and Improvement	28/11/2017	In Progress	A meeting of the Bo'ness Stakeholder Group is being arranged to present the final draft of the Community Action Plan and advise on progress. The meeting is to be held before the end of September with a report to approve the Community Action Plan being submitted to the Community Planning Executive thereafter.
228	10/01/2017	Tourism 2020 Update on Progress	Agreed in principle to the formation of a new Visit Falkirk organisation to take forward marketing activities jointly with key partners, with a further report to be supplied on the details of this proposal.	Pete Reid, Manager (Growth & Investment)	28/11/2017	In Progress	<p>Consultations on the proposal to develop a Falkirk Area Tourism Partnership have been held with local tourism businesses who have formed a core group to consider options for the partnership structure.</p> <p>This will be reported back as part of annual Tourism Strategy report in November 2017.</p>
234	21/02/2017	Traffic Management Arrangements for Marches, Processions and Parades and Development of Safety Advisory Group Model for Public Events	To receive an update report for the next meeting of Executive.	Director of Development Services		In Progress	A response from Police Scotland is awaited on recommendations 3.90 and 3.91 on the Dr Michael Rosie paper. Further opinion from senior counsel commissioned by North Ayrshire Council will require further examination in this context before a determination on fees can be made.
283	21/03/2017	Council of the Future	An updated report will be submitted to Executive in November.	Head of Human Resources & Business Transformation	28/11/2017	In Progress	<p>Engagement sessions have been held with various stakeholders since February.</p> <p>A report is being submitted to Council in September. Subject to Member approval of this report, updates will be provided to the Executive in due course.</p>
285	21/03/2017	Consultative Draft – Historic Environment Strategy for Falkirk	To receive a finalised report for approval and adoption following external consultation.	Richard Broadley	17/10/2017	In Progress	A draft report on the consultation with suggested amendments/response will be submitted in October.

ID	Date of Meeting	Report Title	Action	Lead Officer	Expected Reporting Date	Status	Comments
287	21/03/2017	Development of a Family Firm Approach	The Executive agreed to the direction being taken in developing this approach.		13/02/2018	In Progress	<p>The Executive agreed with the approach being taken. A further report will be submitted by early 2018.</p> <p>The Corporate Parenting Steering Group agreed Family Firm as one of its main priorities. ETU/Employability Partnership were asked to develop an initial proposal which was discussed at the Steering Group on 26 July 17. The opportunity to work with Who Carers, who have experience of the support required for a Family Firm approach to be effective has arisen and a small working group, including ETU, Who Cares and other key staff and agencies will now take this work forward with a view to a detailed proposal to bring to Members late 2017/early 2018</p>
288	21/03/2017	Provision of Housing & Support for Care Leavers	To request a further progress report following consideration of the Housing Options Protocol by the Champions Board.	Director of Childrens Services	28/11/2017	In Progress	<p>The Housing Options Protocol is in early draft form and is being developed within the remit of the Housing/Social Work Strategy Group. Data sets are being developed to determine need which will provide the basis of the options that are required. The Champions Board is in its preparation stage and expected to launch in September 2017. Once operational, a request will be submitted to the Champions Board to agenda time to consider the protocol. A progress report will be submitted after this stage.</p> <p>A progress report will be submitted following the launch of Champions Board in September 2017.</p>
316	13/06/2017	Processing of Blue Bin Material and Charter Compliant Service	Director of Development Services to provide details of the funding application outcome and develop an implementation plan for approval at a future meeting.	Robin Baird, Waste Manager	17/10/2017	In Progress	Outcome and plan will be submitted in October.

ID	Date of Meeting	Report Title	Action	Lead Officer	Expected Reporting Date	Status	Comments
317	13/06/2017	Processing of Blue Bin Material and Charter Compliant Service	The implementation plan is to be informed by the conclusions of a review of the current domestic waste collection and disposal arrangements in place in the Council area. Such review is to incorporate a stakeholder engagement exercise. The review findings are to be reported back to a future meeting.	Robin Baird, Waste Manager	17/10/2017	In Progress	Outcome and plan will be submitted in October.
318	13/06/2017	Falkirk Townscape Heritage Initiative Update and Steeple End Use Options	The Director of Development Services to submit a business case for Executive approval.	Pete Reid, Manager Growth & Investment	28/11/2017	In Progress	Business case is currently being worked on and will be submitted in November.
319	13/06/2017	Sale of former Torwood School site, Torwood, near Larbert	The Director of Development Services to submit a report to a future meeting providing information on additional options for maximising the use and value of the site.	Trisha Donarski, Surveyor (Asset Management)	28/11/2017	In Progress	Options paper to be reported in November.
331	15/08/2017	Capital Programmes Outturn 2016/17	Requested that the Director of Development Services submit a report to the next meeting providing information on options to accelerate the work on the Denny Eastern Access Road.	Capital Manager	26/09/2017	In Progress	Report going to Executive on 26 September 2017.
332	15/08/2017	Strategic Property Review - Office Accommodation (Abbotsford House)	To receive a further report to the next meeting of Executive	Director of Development Services	26/09/2017	In Progress	Report going to Executive on 26 September 2017.

ID	Date of Meeting	Report Title	Action	Lead Officer	Expected Reporting Date	Status	Comments
333	15/08/2017	Employee Terms and Conditions: 35/37 Hour Protection - Consultation Update	Officers are asked to report back to the Executive in September, on the outcome of the request to those employees receiving protection to remove this on a voluntary basis.	Human Resources Manager	26/09/2017	In Progress	A report is being submitted to the Executive in September, in line with Committee's decision.