

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 sailing ship on the water. The top-right quadrant shows a stag's head with antlers. The bottom-left quadrant shows a beaver. The bottom-right quadrant shows a grizzly bear. Above the shield is a crown with four maple leaves. A banner at the bottom of the shield contains the motto "A NE FOR A".

## **Agenda Item 4**

## **Rolling Action Log**



ID	Date of Meeting	Report Title	Action	Action Owner	Expected Reporting Date	Status	Comments
459	15/01/2019	Scrutiny Committee – 13 December 2018 Scrutiny Panel – Fly Tipping	A report is presented to the Executive on the potential for establishing a trusted trader's scheme taking account of the discussions that took place within the scrutiny panel.	Director of Development Services	27/08/2019	In Progress	Currently exploring existing schemes with a view to developing the thinking on this. An update report was considered by the Scrutiny Committee on 6 June with a follow up scheduled for January 2020. A report will be submitted early 2020.
465	12/03/2019	Town Centre and Council HQ/Arts Centre – Update	To receive a report providing a scoring matrix for approval.	Director of Development Services	27/08/2019	In Progress	Council of the Future Board has met to consider HQ progress.  Further work underway to develop specifications, a report will be submitted to the Executive on 14 January 2020.
467	16/04/2019	Motion: Funeral Poverty	The Director of Development Services to report to an Executive Meeting once the new Funeral Expense Assistance (FEA) scheme has been implemented and established.	Director of Development Services	10/12/2019	In Progress	The Scottish Government intend Funeral Expense Assistance (FEA) roll out this summer (2019). Report back on implications for the Council by December Executive at the earliest.  A report is on today's agenda.

ID	Date of Meeting	Report Title	Action	Action Owner	Expected Reporting Date	Status	Comments
468	16/04/2019	Participatory Budgeting - Proposed Framework	To receive a further report on Participatory Budgeting at the Executive in June 2019 providing further detail on how participatory budgeting will work in Falkirk, including service specific proposals on place based participatory budgeting, and incorporating recommendations from the Local Governance Review Policy Development Panel.	Director of Corporate and Housing Services	18/06/2019	In Progress	<p>The PDP on local governance has met to consider a number of options with regards PB. The most recent meeting was on 15 May. The panel requires further meetings in order to fully develop its recommendations to the Executive. This will include meeting with representatives of other Councils. As a consequence the report back to the Executive will be to the meeting on 27 August 2019.</p> <p>There has been a delay in the panel meeting with representatives of other local Authorities as part of its benchmarking work. Two meetings are now scheduled, 4 and 21 October, to hear from Dundee City Council and North Ayrshire Council respectively.</p> <p>The panel will consider its recommendations thereafter.</p> <p>The panel will meet early in the new year to finalise its recommendations. A report is expected to be submitted to the Executive on 18 February 2020.</p>

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469	16/04/2019	Forest Estate Plan	That officers continue to monitor funding availability from the Forestry Grant Scheme and other sources and report back to the Executive on progress and opportunities for implementation of the other 5 UWMP in 2020.	Director of Development Services	30/04/2020	In Progress	Dependant on outcomes of Forestry Commission Scotland approval, grant submissions and the implications of exit from the European Union on agri/ environment grant funding mechanisms.
472	14/05/2019	Strategy for Community Engagement 2019-2024	To submit an update report annually	Director of Corporate and Housing Services	12/05/2020	In Progress	The annual update report will be submitted to a meeting of the Executive on 12 May 2020.
473	18/06/2019	Policy Development Panel - Review of Taxi Policies - Interim Report	To review the taxi tariff annually	Director of Corporate and Housing Services	16/06/2020	In Progress	The outcome of the annual review will be reported to the Executive on 16 June 2020.
476	27/08/2019	Motion - Ethical Care Charter	To receive a report detailing how the charter could be implemented in full to the December meeting.	Chief Officer, Health and Social Care Integration	10/12/2019	In Progress	Report will be submitted to Executive on 10 December 2019.
478	27/08/2019	Motion - Climate Emergency	To receive a report providing information on what actions the Council is taking in relation to climate change and what information can be promoted to individuals either within a report on the Economic Partnership and Growth Deal or as a standalone report.	Director of Development Services	10/12/2019	In Progress	Report will be submitted to Executive on 10 December 2019.

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490	25/09/2019	Motion: Scottish Welfare Fund	The Director of Corporate and Housing Services to present a progress report in relation to the Social Welfare Fund at the December 2019 meeting of the Executive.	Director of Corporate and Housing Services	10/12/2019	In Progress	Following the decision of Council an update report will be submitted to the Executive meeting on 10 December 2019.  A report is on today's agenda.
498	12/11/2019	Referral from the Executive - Council HQ/Arts Centre - Update	A further report be prepared for the meeting of the Executive on 14 January 2020 to confirm the proposed specification and approach to procurement of this project.	Director of Development Services	14/01/2020	In Progress	In line with the decision of Council a report will be presented to the Executive in January 2020.
497	14/11/2019	Referral from the Scrutiny Committee – 14 November Report of the Scrutiny Panel – Housing Allocations	To prepare a report on the recommendations made by the Scrutiny Committee following the conclusion of the Scrutiny Panel Review of the Housing Allocations Policy.	Director of Corporate and Housing Services	10/12/2019	In Progress	A report is on today's agenda.