

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 shows a grizzly bear, the bottom-left shows a sailing ship, and the bottom-right shows a fish. 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**



## Executive - 28 November 2017

ID	Date of Meeting	Report Title	Action	Action Owner	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.	Director of Development Services	17/10/2017	In Progress	Comments on draft order application from Transport Scotland now received and response to Transport Scotland required. Report to the January 2018 Executive meeting with a progress update.
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.	Chief Executive	28/11/2017	In Progress	The Bo'ness Community Action will be further reviewed to reflect feedback from the Community Planning Executive Group by 30 November 2017. The Revised draft Community Action Plan to be considered by the Locality Planning Group by 5 December 2017 and the Revised draft Community Action Plan to be considered by the Community Planning Executive Group by 14 December 2017.
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.	Director of Development Services	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> <p>Tourism Partnership steering group presented proposals at networking event on 26 September. Report describing proposals to be brought forward to January Executive meeting.</p>

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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.	Director of Corporate and Housing Services	28/11/2017	In Progress	Engagement sessions have been held with various stakeholders since February.  A report was submitted to Council in September. Update reports will be submitted to the Executive.
285	21/03/2017	Consultative Draft – Historic Environment Strategy for Falkirk	To receive a finalised report for approval and adoption following external consultation.	Director of Development Services	28/11/2017	In Progress	This will now be reported to the November meeting of the Executive.
287	21/03/2017	Development of a Family Firm Approach	The Executive agreed to the direction being taken in developing this approach.	Director of Children's Services	13/02/2018	In Progress	The Executive agreed with the approach being taken. A further report will be submitted by early 2018.  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

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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 Corporate and Housing Services	28/11/2017	In Progress	<p>The development of the Housing Options Protocol is making good progress via regular meetings of the Housing &amp; Social Work Strategic Group. The development of suitable options is being actively progressed via an executive task group attended by relevant Heads of Service and Chaired by the Director of Children's Services.</p> <p>The Protocol will be submitted to the Champions Board in early 2018.</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.	Director of Development Services	17/10/2017	In Progress	Formal response from zero waste scotland still awaited as at end September. Report will now be submitted to November meeting of the Executive.
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.	Director of Development Services	17/10/2017	In Progress	The implementation plan will flow from the decision made by members in relation to item 316.
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.	Director of Development Services	28/11/2017	In Progress	<p>Business case is currently being worked on and will be submitted in November.</p> <p>Steeple business case being prepared with FCT and Falkirk Historical Society for presentation to Executive meeting in early 2018.</p>

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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.	Director of Development Services	28/11/2017	In Progress	Options paper to be reported in November.  No progress to date. Report to future meeting on the Executive.
357	26/09/2017	Denny Eastern Access Road	To receive a follow up report from the Director of Development Services including information on any proposed revisions to the planning system included in new legislation.	Director of Development Services		In Progress	Planning bill expected to be published by Scottish Government before the end of the calendar year. Report for the Executive will follow thereafter.
358	26/09/2017	Local Advice Hub and Support Hubs	To receive a report on the specific locations of the West and Central Hubs.	Director of Corporate and Housing Services		In Progress	
363	17/10/2017	Motions referred to the Executive under Standing Order 31	That the Administration will submit a report to the next meeting of the Executive.	Director of Corporate and Housing Services	28/11/2017	In Progress	Report included on the agenda for the meeting on 28 November 17.