

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. Below the shield is a banner with the motto "A NE FOR A".

Agenda Item 5

Rolling Action Log



Falkirk Council - 9 May 2018

| ID | Date of Meeting | Report Title | Action | Action Owner | Expected Reporting Date | Status | Comments |
|----|-----------------|--------------|---|--|-------------------------|-------------|---|
| 44 | 22/06/2016 | Equal Pay | This is a standing item on the rolling action log following Council's decision on 22 June 2016. | Director of Corporate and Housing Services | | In Progress | <p>Council agreed on 19 December 2016 its strategy to manage the outstanding equal pay claims.</p> <p>An update was provided on 29 March 2017.</p> <p>A verbal update was provided to Council in June 2017 as part of the rolling action log. Discussions are progressing with employee representatives with the aim of reaching settlements.</p> <p>An update report was provided on 6 December 2017.</p> <p>Work continues to be done to settle claims in line with Council's agreed strategy. A verbal update can be provided.</p> |

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|-----|-----------------|--|---|----------------------------------|-------------------------|-------------|---|
| 380 | 06/12/2017 | Bonnybridge Scottish Transport Appraisal Guidance (STAG) Scoping Study | Referral from Executive on 26 September 2017 to identify funding for the stage 1 pre-appraisal. | Director of Development Services | 19/09/2018 | In Progress | <p>The Executive, on 26 September 2017, agreed to undertake a Stage 1 pre-appraisal with officers using information already held to inform the development of the report and to refer the matter to the Council.</p> <p>The STAG Pre-Appraisal work is currently underway. A full public consultation exercise will be required and the subsequent results will have to be analysed before the pre-appraisal can be complete.</p> <p>A report should be ready to take to the Council after the summer recess.</p> <p>Should the Pre-Appraisal receive a positive reaction from Transport Scotland, the Council agreed on 28 February 2018 that funds should be made available from reserves to fund any future stages of Appraisal.</p> |

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| 420 | 28/02/2018 | Revenue Budget 2018/19 and 2019/20 | The fees and charges changes set out in the report and that a review of fees and charges is carried out by the Director of Corporate and Housing Services for consideration at the September meeting of Council to provide information on benchmarking and recommendations on a consistent approach to charging and concessions across the Council taking into account the Poverty Strategy. | Director of Corporate and Housing Services | 19/09/2018 | In Progress | <p>Terms of reference have been drafted for the exercise and meetings are being held with Services to gather the relevant data for the exercise. The review intends to have regard to the following considerations</p> <ul style="list-style-type: none"> • Developing a consistent approach for setting charges and concessions that adopts best practice and links into the Council's budget arrangements. • Collation and classification (i.e. statutory/discretionary, individual/commercial) of existing charges and income • Benchmarking charges with other Councils • Alignment of school/community lets with Falkirk Community Trust • Assessing existing concessions relative to the Poverty Strategy • Reviewing current national reports to identify scope for enhanced income generation |

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| 407 | 28/02/2018 | Revenue Budget 2018/19 and 2019/20 | The Chief Executive to prepare an options appraisal for the September meeting of Council to consider the advantages and disadvantages of (1) the current arrangements for the Trust, (2) an arrangement allowing greater autonomy, and (3) bringing the services provided back in house. The appraisal should cover financial, workforce and governance implications but also should consider benefits and disbenefits in relation to achieving savings, efficiencies and service redesign across the Council and should be undertaken in consultation with the Chief Executive and Board of the Trust. | Chief Executive | | In Progress | <p>A briefing session for all members was held on 16 April 2018.</p> <p>Officers have met with and discussed the review process with officers of Falkirk Community Trust.</p> |
| 409 | 07/03/2018 | Three Year General Fund Capital Programme 2018/19 - 2020/21 | The Director of Development Services is instructed to undertake a review of the roads network with a view to identifying necessary works with costing to the June meeting of Council. | Director of Development Services | 27/06/2018 | In Progress | |

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| 408 | 07/03/2018 | Three Year General Fund Capital Programme 2018/19 - 2020/21 | A review is carried out of the entire school estate, taking cognisance of the expansion of early years' provision and the Corporate Plan, regarding parking issues at each school, with a report to be submitted to a future meeting of Council. This report should include an assessment of which schools require works as a matter of highest priority with proposals to address these issues. | Director of Children's Services | 05/12/2018 | In Progress | It is anticipated that a report will be taken to 5 December 2018 Council. |
| 419 | 09/05/2018 | Referral from Executive - 10 April 2019 - Treasury Management Strategy 2018/19 | Agreed that the report is referred to Council. | Director of Corporate and Housing Services | 09/05/2018 | In Progress | The report is included on the agenda. |