

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

Agenda Item 5

Rolling Action Log



Falkirk Council - 27 June 2018

ID	Date of Meeting	Report Title	Action	Action Owner	Expected Reporting	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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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	19/09/2018	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>

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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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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.
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	The report is included on the agenda.
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.
425	09/05/2018	Decision Making Structure	To make the necessary amendments to the Standing Orders of Council and submit a report detailing any changes to the June meeting.	Director of Corporate and Housing Services	27/06/2018	In Progress	The report is included on the agenda.