

The background of the slide features a large, light blue watermark of the Seal of the University of the North. The seal is a shield divided into four quadrants. The top-left quadrant shows a stylized building with a cross on top. The top-right quadrant shows a stag with a cross on its antlers. The bottom-left quadrant shows a sailing ship on the water. The bottom-right quadrant shows an eagle with spread wings. Above the shield is a crest with three maple leaves. Below the shield is a banner with the motto "AWE FOR A".

Agenda Item

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Rolling Action Log



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>

ID	Date of Meeting	Report Title	Action	Action Owner	Expected Reporting Date	Status	Comments
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> <p>A report is included on the agenda for today's meeting.</p>

ID	Date of Meeting	Report Title	Action	Action Owner	Expected Reporting Date	Status	Comments
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. <p>A report is included on the agenda for today's meeting.</p>

ID	Date of Meeting	Report Title	Action	Action Owner	Expected Reporting Date	Status	Comments
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.
436	27/06/2018	Motion - Family Cap	The Chief Executive to ensure the training needs of Falkirk Council staff across all departments are considered, in particular for advice and social work, to be able to approach the issue of non consensual conception of a third child with women who are making benefit claims, including appropriate referral routes, and any additional resources that required to be allocated or commissioned; and provide this report to the next full Council.	Director of Corporate and Housing Services	19/09/2018	In Progress	<p>The Leader of the Council wrote to the Secretary advising of the Council's concerns about the impact of the two child limit. In addition members were advised that guidance is awaited from Cosla on this issue.</p> <p>The guidance provided to staff will be in line with that national guidance. A draft report had been prepared as requested but this will be reviewed and revised in light of the guidance once published. It is likely that the report will be submitted to the meeting on 5 December.</p>