

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 wavy lines representing water. The top-right quadrant depicts a stag's head with large antlers. The bottom-left quadrant contains a beaver. The bottom-right quadrant shows a grizzly bear standing on its hind legs. 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 - 18 June 2019

| ID | Date of Meeting | Report Title | Action | Action Owner | Expected Reporting Date | Status | Comments |
|-----|-----------------|---|---|----------------------------------|-------------------------|-------------|---|
| 434 | 12/06/2018 | Sale of Former Seabegs Road Depot Site, Bonnybridge | A future report to be submitted presenting an update. | Director of Development Services | 18/06/2019 | In Progress | The prospective purchasers of the Seabegs Road site have produced a revised plan for development of the site they propose to acquire. This involves provision of an alternative access, details of which are being considered by Development Management and Roads services and will require agreement with tenants in Murnin Rd Ind Estate units. It is hoped these discussions will conclude over the summer with a view to reporting back to Executive in October 2019. |
| 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. |
| 463 | 12/03/2019 | Town Centre and Council HQ/Arts Centre – Update | To receive a report providing the terms of reference of the Town Centre Partnership. | Director of Development Services | 18/06/2019 | In Progress | Terms of reference to be reported back to Executive following Town Centre Working Group meeting in May. A report is on the agenda for today's meeting. |
| 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. Scoring matrix will be referred for decision to the Executive following Council of the Future Board in June. |

| ID | Date of Meeting | Report Title | Action | Action Owner | Expected Reporting Date | Status | Comments |
|-----|-----------------|--|--|--|-------------------------|-------------|---|
| 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. |
| 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 | 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. |
| 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. |