

The background of the slide features a large, light blue watermark of the Coat of Arms of the Government of Yukon. The crest is a shield divided into four quadrants. The top-left quadrant shows a yellow diagonal bar with a black cross. The top-right quadrant depicts a white reindeer head with large antlers. The bottom-left quadrant shows a white sailing ship on blue wavy lines. The bottom-right quadrant features a white eagle with spread wings perched on a branch. Above the shield is a crown with four yellow maple leaves. A banner at the bottom contains the text 'A NE FOR A' in white.

# **Agenda Item 4**

## **Rolling Action Log**



## Executive - 8 October 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 on 29 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.
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.  Further work underway to develop specifications, a report will be submitted to the Executive on 29 October 2019.

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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	<p>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.</p> <p>There has been a delay in the panel meeting with representatives of other local Authorities as part of its benchmarking work. Two meetings are now scheduled, 4 and 21 October, to hear from Dundee City Council and North Ayrshire Council respectively.</p> <p>The panel will consider its recommendations thereafter.</p>

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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.
472	14/05/2019	Strategy for Community Engagement 2019-2024	To submit an update report annually	Director of Corporate and Housing Services	12/05/2020	In Progress	The annual update report will be submitted to a meeting of the Executive in May 2020.
473	18/06/2019	Policy Development Panel - Review of Taxi Policies - Interim Report	To review the taxi tariff annually	Director of Corporate and Housing Services	16/06/2020	In Progress	The outcome of the annual review will be reported to the Executive in June 2020.
475	27/08/2019	Motion - Pest Control	To receive a report outlining actions taken on or proposals which will give effect to the relevant areas.	Director of Development Services	29/10/2019	In Progress	Report will be submitted to Executive on 29 October 2019.
476	27/08/2019	Motion - Ethical Care Charter	To receive a report detailing how the charter could be implemented in full to the December meeting.	Chief Officer, Health and Social Care Integration	10/12/2019	In Progress	Report will be submitted to Executive on 10 December 2019.

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477	27/08/2019	Motion - Climate Emergency	Requested a review of how the climate is changing for the Falkirk area and the development of a strategy on how the Council can help adapt services and spaces to ensure that the Council area remains a pleasant place to live, work and visit.	Director of Development Services	29/10/2019	In Progress	Report will be submitted to Executive on 29 October 2019.
478	27/08/2019	Motion - Climate Emergency	To receive a report providing information on what actions the Council is taking in relation to climate change and what information can be promoted to individuals either within a report on the Economic Partnership and Growth Deal or as a standalone report.	Director of Development Services	10/12/2019	In Progress	Report will be submitted to Executive on 10 December 2019.
479	27/08/2019	Motion - Street Signs	To receive a report on cost and practicalities on the proposal that street name signs should identify in brief the provenance of the name applying to any future names and where possible and appropriate retrospective application.	Director of Development Services	29/10/2019	In Progress	Report will be submitted to Executive on 29 October 2019.
490	25/09/2019	Motion: Scottish Welfare Fund	The Director of Corporate and Housing Services to present a progress report in relation to the Social Welfare Fund at the December 2019 meeting of the Executive.	Director of Corporate and Housing Services	10/12/2019	In Progress	Following the decision of Council an update report will be submitted to the Executive meeting on 10 December 2019.