

NAME OF COMMITTEE / SUB-COMMITTEE: FULL COUNCIL

OUTSTANDING BUSINESS STATEMENT (OBS)

Please note that this statement sets out outstanding decisions of Council / this committee / sub-committee along with an update and estimated completion date. Actions which are overdue are shaded for ease of reference. Where an update reflects that an action is complete then agreement will be sought to its removal from the OBS.

No	Date / Minute Reference / Report Number	Subject Title	Outstanding Action	Update	Lead Officer /Service	Action Due/completed	Action Expected
1.	25 May 2022. Item 5	Appointment of Bailie.	Nomination to be provided by Scottish Liberal Democrats Group.	Included on Council Agenda 22 June 2022.	Head of Legal and Governance Services.	COMPLETED	22 June 2022
2.	25 May 2022. Item 6. Report 22/110	Committee Remits / Scheme of Administration	Revised Scheme of Admin to be submitted to Council on 22 June 2022 to take account of changes to committees agreed on 25 May 2022.	COMPLETED	Head of Legal and Governance Services.	COMPLETED	22 June 2022
3.	25 May 2022. Item 6. Report 22/110	Appointment of Non-Elected Members	Elections to take place as soon as possible for relevant non-elected members on committees.	Preparation work will begin in July 2022. NOT COMPLETED	Head of Legal and Governance Services.	DUE	September 2022

No	Date / Minute Reference / Report Number	Subject Title	Outstanding Action	Update	Lead Officer /Service	Action Due/completed	Action Expected
4.	25 May 2022. Item 6. Report 22/110	Role of Member / Officer Working Groups	Decision on future role of Member/Officer Working Groups deferred from Council meeting of 25 May 2022.	To be considered as part of report on Transformation and Change Strategy submitted to Council on 22 June 2022.	Head of Legal and Governance Services.	COMPLETED	22 June 2022
5.	25 May 2022. Item 6. Report 22/110	Timetable of Meetings 2022	Proposed timetable of meetings for remainder of 2022 to be submitted to Council on 22 June 2022 for approval.	COMPLETED	Head of Legal and Governance Services.	COMPLETED	22 June 2022
6.	25 May 2022. Item 6. Report 22/110	Revised Committee Report Template	Revised Committee report template to be submitted to Council on 22 June 2022 for approval.	COMPLETED	Head of Legal and Governance Services.	COMPLETED	22 June 2022

No	Date / Minute Reference / Report Number	Subject Title	Outstanding Action	Update	Lead Officer /Service	Action Due/completed	Action Expected
7.	25 May 2022. Item 6. Report 22/110	Committee / Other Group Vacancies	Vacancies on Audit and Risk Committee / Joint Negotiating Committee for Teaching Staff to be filled.	Council Agenda – 22 June 2022.	Head of Legal and Governance Services.	COMPLETED	22 June 2022.
8.	25 May 2022. Item 7.	Outside Body Vacancy	Vacancy on Friends of Bydgoszcz – Management Committee	Council Agenda – 22 June 2022.	Head of Legal and Governance Services.	COMPLETED	22 June 2022.