

The public and press are welcome to attend.

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If you would like any further information or have any special requirements in respect of this meeting, please contact Elaine Speed, Senior Democratic Services Officer on 01507 613423.

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Date: Monday, 12 June 2023

Dear Councillor,

Overview Committee

PLEASE NOTE 2.00PM START TIME

You are invited to attend a Meeting of the **Overview Committee** to be held at **the Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH** on **Tuesday, 20th June, 2023** at **2.00 pm**, for the transaction of the business set out in the attached Agenda.

The public and the press may access the meeting via the following link <https://bit.ly/ELDCYT> where a livestream and subsequent recording of the meeting will be available or by attending the Meeting.

Yours sincerely



Robert Barlow
Chief Executive

Conservative

Councillors Dick Edginton, Stephen Evans, Alex Hall, Neil Jones and James Knowles

Labour

Councillor Claire Arnold

Liberal Democrat/Independent

Councillor Fiona Martin, M.B.E. (Chairman)

East Lindsey Independent Group

Councillors Carleen Dickinson (Vice-Chairman), Jill Makinson-Sanders and Robert Watson

Skegness Urban District Society (SUDS)

Councillor Danny Brookes



OVERVIEW COMMITTEE AGENDA

Tuesday, 20 June 2023

Item	Subject	Page No.
1.	APOLOGIES FOR ABSENCE:	
2.	DISCLOSURE OF INTERESTS (IF ANY):	
3.	MINUTES:	1 - 16
	To confirm the Minutes of the Meeting held on 7 March 2023 and the Special Meeting held at the rising of the Annual General Council Meeting on 24 May 2023.	
4.	ACTIONS:	17 - 18
	Actions from the previous Overview Committee Meeting.	
5.	CRIME AND DISORDER REPORT	19 - 66
	To receive a report from the Community Safety Manager.	
6.	PARTNERSHIP COMMUNICATIONS STRATEGY:	67 - 104
	To receive a report from the Assistant Director – Corporate.	
7.	PROCUREMENT STRATEGY:	105 - 124
	To receive a report from the Head of Procurement and Contracts.	
8.	HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE - UPDATE:	Verbal Report
	To receive a verbal update from the Outside Body Appointee to the Health Scrutiny Committee for Lincolnshire.	
9.	UPDATES FROM SCRUTINY AND POLICY PANELS INCLUDING QUALITY CHECKING OF FINAL REPORTS:	
a)	Scrutiny Panel Update - To monitor the implementation of Magna Vitae's 5-year plan, including Key Performance Indicators:	125 - 126
	To receive a written update.	
b)	Upcoming Scrutiny work:	127 - 128
	To receive a written update.	

- 10. SCOPING OF SCRUTINY AND POLICY TOPICS:**
- a) **Scoping Document - To review the running of Invest East Lindsey Limited, with a particular focus on Kingfisher Caravan Park:** 129 - 130
 To consider a scoping document.
- b) **Scoping Document - Public Convenience Provision in East Lindsey:** 131 - 132
 To consider a scoping document.
- 11. PROPOSED JOINT SCRUTINY ACTIVITY FOR 23/24 FOR THE SOUTH & EAST LINCOLNSHIRE COUNCILS PARTNERSHIP (S&ELCP):** 133 - 150
 To receive a report from the Assistant Director - Corporate.
- 12. PERFORMANCE AND GOVERNANCE FRAMEWORK - QUARTER 4/END OF YEAR MONITORING REPORT 2022/23:** 151 - 174
 To receive a report from the Group Manager - Insights & Transformation.
- 13. OVERVIEW AND SCRUTINY RECOMMENDATION TRACKER:** 175 - 186
 To note the Overview and Scrutiny Recommendation Tracker.
- 14. EXECUTIVE/COUNCIL FORWARD PLAN:** 187 - 194
 To receive a copy of the Executive/Council Forward Plan.
- 15. DATE OF NEXT MEETING:**
 The programmed date for the next Meeting of this Committee is Tuesday 25 July 2023 commencing at 10.00am.