

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: Friday, 25 August 2023

Dear Councillor,

Overview Committee

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, 5th September, 2023** at **10.00 am**, 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 Billy Brookes



OVERVIEW COMMITTEE AGENDA

Tuesday, 5 September 2023

Item	Subject	Page No.
1.	APOLOGIES FOR ABSENCE:	
2.	DISCLOSURE OF INTERESTS (IF ANY):	
3.	MINUTES:	1 - 24
	To confirm the Minutes of the Meeting held on Tuesday 25 July 2023.	
4.	ACTIONS:	25 - 28
	Actions from the previous Overview Committee Meeting.	
5.	HOUSEHOLD SUPPORT FUND:	Verbal Report
	To receive a verbal update from the Healthy Living Strategic Lead.	
6.	TOWNS FUND PROJECTS UPDATE:	Verbal Report
	To receive a verbal update from the Deputy Chief Executive, Programme Delivery.	
7.	INTERNAL DRAINAGE BOARD LEVIES:	29 - 30
	To consider the response from the Department for Levelling Up, Housing and Communities in relation to Internal Drainage Board Levies.	
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)	Update - To monitor the implementation of Magna Vitae's 5-year plan, including Key Performance Indicators:	31 - 32
	To receive a written update from the Scrutiny and Policy Officer.	
b)	Update - To review the running of Invest East Lindsey Limited, with a particular focus on Kingfisher Caravan Park:	33 - 34

	To receive a written update from the Scrutiny and Policy Officer.	
c)	Update - To consider Public Convenience Provision in East Lindsey:	35 - 36
	To receive a written update from the Scrutiny and Policy Officer.	
d)	Update - Joint Scrutiny Panels:	37 - 38
	To receive a written update from the Scrutiny and Policy Officer.	
10.	PERFORMANCE AND GOVERNANCE FRAMEWORK Q1 2023/24:	39 - 62
	To receive a report from the Assistant Director (Corporate).	
11.	OVERVIEW AND SCRUTINY RECOMMENDATION TRACKER:	63 - 74
	To note the Overview and Scrutiny Recommendation Tracker.	
12.	EXECUTIVE/COUNCIL FORWARD PLAN:	75 - 82
	To receive a copy of the Executive/Council Forward Plan.	
13.	DATE OF NEXT MEETING:	
	The programmed date for the next Meeting of this Committee is Tuesday 17 October 2023.	