

The public and press are welcome to attend.

Tel: (01507) 601111 Ext. 613422

If you would like any further information or have any special requirements in respect of this Meeting, please contact Laura Allen, Democratic Services Officer on 01507 613422

Email: laura.allen@e-lindsey.gov.uk

Website: www.e-lindsey.gov.uk

Date: Monday, 9 October 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, 17th October, 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, 17 October 2023

Item	Subject	Page No.
1.	APOLOGIES FOR ABSENCE:	
2.	DISCLOSURE OF INTERESTS (IF ANY):	
3.	MINUTES:	1 - 66
	To confirm the Minutes of the Meeting held on Tuesday 5 September 2023.	
4.	ACTIONS:	67 - 70
	Actions from the previous Overview Committee Meeting.	
5.	SUB-REGIONAL STRATEGY FOR THE SOUTH & EAST LINCOLNSHIRE COUNCILS PARTNERSHIP:	71 - 112
	To receive a report from the Assistant Director (Corporate).	
6.	BUDGET SETTING PROCESS 2024/25:	Verbal Report
	To receive a presentation and verbal update.	
7.	HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE - UPDATE:	113 - 120
	To receive a verbal update from the Outside Body Appointee to the Health Scrutiny Committee for Lincolnshire.	
8.	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:	121 - 122
	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:	123 - 124
	To receive a written update from the Scrutiny and Policy Officer.	
c)	Update - To consider Public Convenience Provision in East Lindsey:	125 - 126
	To receive a written update from the Scrutiny and Policy	

Officer.

d) Joint Scrutiny Panels Update: 127 - 128

To receive a written update from the Scrutiny and Policy Officer.

9. OVERVIEW AND SCRUTINY RECOMMENDATION TRACKER: 129 - 140

To note the Overview and Scrutiny Recommendation Tracker.

10. EXECUTIVE/COUNCIL FORWARD PLAN: 141 - 148

To receive a copy of the Executive/Council Forward Plan.

11. DATE OF NEXT MEETING:

The programmed date for the next Meeting of this Committee is Tuesday 28 November 2023.