



The public and press are welcome to attend. 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 613471

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Date: Friday, 17 November 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, 28th November, 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

A handwritten signature in black ink, appearing to be "R Barlow", written in a cursive style.

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, 28 November 2023

Item	Subject	Page No.
1.	APOLOGIES FOR ABSENCE:	
2.	DISCLOSURE OF INTERESTS (IF ANY):	
3.	MINUTES: To confirm the Minutes of the Meeting held on Tuesday 17 October 2023.	1 - 28
4.	ACTIONS: Actions from the previous Overview Committee Meeting.	29 - 32
5.	HERITAGE UPDATE: To receive a presentation.	
6.	UPDATE ON ENVIROCRIME CONTRACT: To receive a presentation from the Environmental Health Service Manager, ELDC.	Verbal Report
7.	UPDATE ON OPERATIONAL SERVICES: To receive an update from the Portfolio Holder for Operational Services.	Verbal Report
8.	FREEDOM OF INFORMATION AND ENVIRONMENTAL INFORMATION REGULATIONS POLICY: To receive a report from the Scrutiny and Policy Officer.	33 - 40
9.	HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE - UPDATE: To receive a verbal update from the Outside Body Appointee to the Health Scrutiny Committee for Lincolnshire.	41 - 44
10.	SCRUTINY REPORT - JOINT SCRUTINY OF THE SOUTH & EAST LINCOLNSHIRE COUNCILS PARTNERSHIP: To receive a report from Councillor Chris Brewis (SHDC) on behalf of the Partnership Scrutiny Task Group.	45 - 74

- 11. 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:** 75 - 76
 To receive a written update from the Scrutiny and Policy Officer.
- b) **Update - To consider Public Convenience Provision in East Lindsey:** 77 - 80
 To receive a written update from the Scrutiny and Policy Officer.
- c) **Update - To review the running of Invest East Lindsey Limited, with a particular focus on Kingfisher Caravan Park:** 81 - 82
 To receive a written update from the Scrutiny and Policy Officer.
- d) **Update - Joint Scrutiny Panels:** 83 - 84
 To receive a written update from the Scrutiny and Policy Officer.
- 12. PERFORMANCE AND GOVERNANCE FRAMEWORK Q2 2023/23:** 85 - 142
 To receive a report from the Assistant Director, Corporate.
- 13. OVERVIEW AND SCRUTINY RECOMMENDATION TRACKER:** 143 - 160
 To note the Overview and Scrutiny Recommendation Tracker.
- 14. EXECUTIVE/COUNCIL FORWARD PLAN:** 161 - 166
 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 23 January 2024.