



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 Laura Allen, Democratic Services Officer on 01507 613471.

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Date: Monday, 15 January 2024

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, 23rd January, 2024** 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, 23 January 2024

Item	Subject	Page No.
1.	APOLOGIES FOR ABSENCE:	
2.	DISCLOSURE OF INTERESTS (IF ANY):	
3.	MINUTES:	1 - 18
	To confirm the Minutes of the Meeting held on Tuesday 28 November 2023.	
4.	ACTIONS:	19 - 24
	Actions from the previous Overview Committee Meeting.	
5.	BUDGET OVERVIEW, 2024/25, (INCLUDING BUDGET CONSULTATION):	25 - 66
	To receive a report from the Head of Finance – Client.	
6.	REVIEW OF THE USE OF PLANNING CONDITIONS:	67 - 74
	To receive a report from the Development Management Lead Officer.	
7.	UPDATE FROM THE SERVICE MANAGER - HOUSING & SUPPORT SOLUTIONS:	
a)	Rough Sleeping Intervention Team Annual Report 2022-23:	75 - 90
	To receive a report.	
b)	Progress update on Lincolnshire Homelessness and Rough Sleeping Strategy 2022-2028:	91 - 92
	To receive a report.	
8.	HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE - UPDATE:	93 - 96
	A report from the Outside Body Appointee.	
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:	97 - 98
	To receive a written update from the Scrutiny and Policy	

Officer.

- b) Update - To consider Public Convenience Provision in East Lindsey:** 99 - 100
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:** 101 - 102
To receive a written update from the Scrutiny and Policy Officer.
- d) Update - Joint Scrutiny Panels:** 103 - 104
To receive a written update from the Scrutiny and Policy Officer.
- 10. OVERVIEW AND SCRUTINY RECOMMENDATION TRACKER:** 105 - 118
To note the Overview and Scrutiny Recommendation Tracker.
- 11. EXECUTIVE/COUNCIL FORWARD PLAN:** 119 - 124
To receive a copy of the Executive/Council Forward Plan.
- 12. DATE OF NEXT MEETING:**
The programmed date for the next Meeting of this Committee is 5th March 2024.