



The public and press are welcome to attend.

Tel: (01507) 601111 Ext. 613471

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

Email: [laura.allen@e-lindsey.gov.uk](mailto:laura.allen@e-lindsey.gov.uk)

Website: [www.e-lindsey.gov.uk](http://www.e-lindsey.gov.uk)

Date: Monday 26 February 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, 5th March, 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 read "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, Robert Watson and Ruchira Yarsley

### **Skegness Urban District Society (SUDS)**

Councillor Billy Brookes

## **OVERVIEW COMMITTEE AGENDA**

### **Tuesday, 5 March 2024**

<b>Item</b>	<b>Subject</b>	<b>Page No.</b>
<b>1.</b>	<b>APOLOGIES FOR ABSENCE:</b>	
<b>2.</b>	<b>DISCLOSURE OF INTERESTS (IF ANY):</b>	
<b>3.</b>	<b>MINUTES:</b> To confirm the Minutes of the Meeting held on Tuesday 23 January 2024.	1 - 54
<b>4.</b>	<b>ACTIONS:</b> Actions from the previous Overview Committee Meeting.	55 - 62
<b>5.</b>	<b>UPDATE ON ENVIROCRIME CONTRACT:</b> To receive an update from the Environmental Health Service Manager.	Verbal Report
<b>6.</b>	<b>COMMUNITY SAFETY UPDATE:</b> To receive an update from the Safer Communities Service Manager.	Verbal Report
<b>7.</b>	<b>UPDATE ON ARTIFICIAL INTELLIGENCE:</b> To receive an update from the Chief Delivery Officer (PSPS).	Verbal Report
<b>8.</b>	<b>HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE - UPDATE:</b> To receive a report from the Outside Body Appointee.	63 - 66
<b>9.</b>	<b>UPDATES FROM SCRUTINY AND POLICY PANELS INCLUDING QUALITY CHECKING OF FINAL REPORTS:</b>	
<b>a)</b>	<b>Scrutiny Panel Report - To monitor the implementation of Magna Vitae's 5-year plan, including Key Performance Indicators (Part Two):</b> To receive the final report of the Panel.	67 - 88
<b>b)</b>	<b>Scrutiny Panel Report - Public Convenience Provision in East Lindsey:</b> To receive the final report of the Panel.	89 - 116
<b>c)</b>	<b>Update - To review the running of Invest East Lindsey Limited, with a particular focus on Kingfisher Caravan Park:</b>	117 - 118

- To receive a written update from the Scrutiny and Policy Officer.
- d) Update - Joint Scrutiny Panels:** 119 - 120  
To receive a written update from the Scrutiny and Policy Officer.
- 10. UPCOMING SCRUTINY WORK:**  
To receive an update from the Scrutiny and Policy Officer.
- 11. SCOPING OF SCRUTINY AND POLICY TOPICS:**
- a) Project Scoping Template - Community Safety Strategy Review:** 121 - 122  
To consider a scoping document.
- b) Project Scoping Template - Review of the Carbon Reduction Plan and associated carbon reduction activity at ELDC:** 123 - 124  
To consider a scoping document.
- 12. PERFORMANCE AND GOVERNANCE FRAMEWORK Q3 MONITORING REPORT 2023/24:** 125 - 172  
To receive a report from the Assistant Director, Corporate.
- 13. OVERVIEW AND SCRUTINY RECOMMENDATION TRACKER:** 173 - 186  
To note the Overview and Scrutiny Recommendation Tracker.
- 14. EXECUTIVE/COUNCIL FORWARD PLAN:** 187 - 192  
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 16 April 2024.