



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: Friday, 31 May 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, 11th June, 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 Danny Brookes

OVERVIEW COMMITTEE AGENDA

Tuesday, 11 June 2024

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 16 April 2024 and the Special Meeting held at the rising of the Annual General Council Meeting on 22 May 2024.	1 - 22
4.	ACTIONS: Actions from the previous Overview Committee Meeting.	23 - 24
5.	UPDATE ON ENFORCEMENT: To receive a verbal update from the Enforcement Service Manager.	Verbal Report
6.	TOWNS FUND PROJECTS UPDATE: To receive a verbal update from the Deputy Chief Executive – Programme Delivery.	Verbal Report
7.	HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE - UPDATE: To receive a report from the Outside Body Appointee.	25 - 34
8.	DRAFT OVERVIEW COMMITTEE ANNUAL REPORT TO COUNCIL: To receive a draft report.	35 - 46
9.	ANNUAL JOINT SCRUTINY TASK GROUP FOR THE SOUTH & EAST LINCOLNSHIRE COUNCILS PARTNERSHIP: To receive a Report.	47 - 52
10.	PROPOSED JOINT SCRUTINY ACTIVITY FOR 24/25 FOR THE SOUTH & EAST LINCOLNSHIRE COUNCILS PARTNERSHIP: To receive a report from the Assistant Director - Corporate.	53 - 64

- 11. UPDATES FROM SCRUTINY AND POLICY PANELS INCLUDING QUALITY CHECKING OF FINAL REPORTS:**
- a) **Scrutiny Panel Report - To review the running of Invest East Lindsey Limited, with a particular focus on Kingfisher Caravan Park:** To Follow
 To review the final report of the Panel.
- b) **Scrutiny Panel Update - Review of the Carbon Reduction Plan and associated carbon reduction activity at ELDC** 65 - 66
 To receive a written update from the Scrutiny and Policy Officer.
- 12. SCRUTINY AND POLICY TOPIC SUGGESTION FORMS:** 67 - 70
 To consider scrutiny topic suggestion forms:
- Review of support for Parishes and Communities
 - To explore effective Councillor Development to improve engagement
- 13. SCRUTINY TOPIC SCOPES:** 71 - 74
 To receive an update on scrutiny topic scopes:
- Project Management Analysis
 - Car Parking in East Lindsey
- 14. PERFORMANCE AND GOVERNANCE FRAMEWORK - QUARTER 4 MONITORING REPORT 2023/24:** To Follow
 To receive a report.
- 15. OVERVIEW AND SCRUTINY RECOMMENDATION TRACKER:** 75 - 90
 To note the Overview and Scrutiny Recommendation Tracker.
- 16. EXECUTIVE/COUNCIL FORWARD PLAN:** 91 - 96
 To receive a copy of the Executive/Council Forward Plan.
- 17. DATE OF NEXT MEETING:**
 The programmed date for the next Meeting of this Committee is 23 July 2024.