

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

Website: www.e-lindsey.gov.uk

Date: Monday, 15 July 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 July, 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



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, 23 July 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 11 June 2024.	1 - 40
4.	ACTIONS: Actions from the previous Overview Committee Meeting.	41 - 50
5.	UPDATE FROM THE CHIEF EXECUTIVE, NHS LINCOLNSHIRE INTEGRATED CARE BOARD: To receive a verbal update from John Turner, the Chief Executive of NHS Lincolnshire Integrated Care Board (ICB).	Verbal Report
6.	CENTRE FOR GOVERNANCE AND SCRUTINY REPORT: To note the Audit, Scrutiny & Risk report from the Centre for Governance and Scrutiny (CfGS).	51 - 72
7.	ARTIFICIAL INTELLIGENCE POLICY: To receive a report.	73 - 86
8.	HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE - UPDATE: To receive a verbal update from the Outside Body Appointee.	Verbal Report
9.	EXCLUSION OF PUBLIC AND PRESS: That under Section 100(a)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items on the grounds that, if they were present, there could be disclosed to them exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act (as amended).	
10.	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:	87 - 206

To review the final report of the Panel.

N.B. The report and associated appendices are Open with the exclusion of Appendix A1 which is Exempt.

- b) Scrutiny Panel Update - Review of the Carbon Reduction Plan and associated carbon reduction activity at ELDC:** 207 - 208
To receive a written update.
- c) Scrutiny Panel Update - Project Management Analysis:** Verbal Report
To receive a verbal update.
- d) Joint Scrutiny Panel for Leisure Facilities Operator Update:** 209 - 210
To review a written update.
- 11. OVERVIEW AND SCRUTINY RECOMMENDATION TRACKER:** 211 - 232
To note the Overview and Scrutiny Recommendation Tracker.
- 12. EXECUTIVE/COUNCIL FORWARD PLAN:** 233 - 240
To receive a copy of the Executive/Council Forward Plan.
- 13. DATE OF NEXT MEETING:**
The programmed date for the next Meeting of this Committee is 3rd September 2024.