

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, 23 August 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, 3rd September, 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 Craig Leyland

### **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, 3 September 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>	1 - 18
<b>4.</b>	<b>ACTIONS:</b> Actions from the previous Overview Committee Meeting.	19 - 26
<b>5.</b>	<b>CRIME AND DISORDER REPORT:</b> To receive a report.	27 - 114
<b>6.</b>	<b>EAST LINDSEY INVESTMENT FUND:</b> To receive an update from the Assistant Director - Economic Growth.	Verbal Report
<b>7.</b>	<b>HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE - UPDATE:</b> To receive a verbal update from the Outside Body Appointee.	Verbal Report
<b>8.</b>	<b>UPDATES FROM SCRUTINY AND POLICY PANELS INCLUDING QUALITY CHECKING OF FINAL REPORTS:</b>	
<b>a)</b>	<b>Joint Scrutiny of the scope and proposed arrangements for a Sub-Regional Leisure Facilities Operator Contract:</b> To receive the final report of the Panel.	115 - 134
<b>b)</b>	<b>Scrutiny Panel Update - Review of the Carbon Reduction Plan and associated carbon reduction activity at ELDC:</b> To receive a written update.	135 - 136
<b>c)</b>	<b>Scrutiny Panel Update - Project Management Analysis:</b> To receive a written update.	137 - 140
<b>d)</b>	<b>Scrutiny Panel Update - Annual Joint Scrutiny of the South &amp; East Lincolnshire Councils Partnership 2024:</b> To receive a written update.	141 - 142

- 9. SCOPING OF SCRUTINY AND POLICY TOPICS:** 143 - 146
- To consider scoping documents on the following:
- To explore effective development opportunities and support for Members.
  - Review of support for Towns and Parishes across East Lindsey.
- 10. PERFORMANCE AND GOVERNANCE FRAMEWORK Q1 2024/25:** 147 - 196
- To receive a report from the Assistant Director (Corporate).
- 11. OVERVIEW AND SCRUTINY RECOMMENDATION TRACKER:** 197 - 232
- To note the Overview and Scrutiny Recommendation Tracker.
- 12. EXECUTIVE/COUNCIL FORWARD PLAN:** 233 - 244
- 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 15th October 2024.