

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, 4 October 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, 15th October, 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, 15 October 2024

Item	Subject	Page No.
1.	APOLOGIES FOR ABSENCE:	
2.	DISCLOSURE OF INTERESTS (IF ANY):	
3.	MINUTES:	1 - 38
4.	ACTIONS: Actions from the previous Overview Committee Meeting.	39 - 50
5.	UPDATE ON ENFORCEMENT: To receive an update from the Assistant Director – Planning and Strategic Infrastructure.	Verbal Report
6.	UPDATE ON CONSERVATION AREAS: To receive an update from the Heritage Manager.	Verbal Report
7.	ARTIFICIAL INTELLIGENCE POLICY: To receive a report from the Business Intelligence and Change Manager.	51 - 64
8.	UPDATE ON SELCP TRUSTED VOLUNTEERS SCHEME: To receive an report from the Assistant Director – Wellbeing and Community Leadership.	Verbal Report
9.	BUDGET SETTING PROCESS 2025/26: To receive an update from the Head of Finance (Client).	Verbal Report
10.	HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE - UPDATE: To receive a verbal update from the Outside Body Appointee.	65 - 68
11.	UPDATES FROM SCRUTINY AND POLICY PANELS INCLUDING QUALITY CHECKING OF FINAL REPORTS:	
a)	Scrutiny Panel Update - Review of the Carbon Reduction Plan and associated carbon reduction activity at ELDC: To receive a written update.	69 - 70
b)	Scrutiny Panel Update - Review of support for Towns and Parishes across East Lindsey:	71 - 72

- To receive a written update.
- c) Scrutiny Panel Update - Annual Joint Scrutiny of the South & East Lincolnshire Councils Partnership 2024:** 73 - 74
- To receive a written update.
- d) Scrutiny Panel Update - Partnership Enviro Crime Enforcement Contract:** 75 - 76
- To receive a written update.
- 12. OVERVIEW AND SCRUTINY RECOMMENDATION TRACKER:** 77 - 110
- To note the Overview and Scrutiny Recommendation Tracker.
- 13. EXECUTIVE/COUNCIL FORWARD PLAN:** 111 - 124
- To receive a copy of the Executive/Council Forward Plan.
- 14. DATE OF NEXT MEETING:**
- The programmed date for the next Meeting of this Committee is 19th November 2024.