

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, 11 November 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, 19th November, 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, 19 November 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 15 October 2024.	1 - 22
4.	ACTIONS: Actions from the previous Overview Committee Meeting.	23 - 28
5.	EXCLUSION OF THE PUBLIC AND PRESS: To exclude the public and press for the following item: That under Section 100(a) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item on the grounds that, if they were present, there could be disclosed to them exempt information as defined at Paragraph 3 of Part 1 of Schedule 12A to the Act (as amended). <i>N.B. This exemption applies only to Appendix B to Agenda Item 6 – Public Sector Partnership Services (PSPS) Business Plan 2025 to 2027 and the Council/PSPS Transformation and Service Modernisation Programme.</i>	
6.	PUBLIC SECTOR PARTNERSHIP SERVICES (PSPS) BUSINESS PLAN 2025 TO 2027 AND THE COUNCIL/PSPS TRANSFORMATION AND SERVICE MODERNISATION PROGRAMME: To receive a report from the Assistant Director, Corporate. <i>N.B. Appendix B is Exempt.</i>	29 - 82
7.	MAJOR PROJECTS AND FUNDING UPDATE: To receive an update from the Assistant Director, Economic Growth.	Verbal Report
8.	TOWNS FUND PROJECTS UPDATE: To receive an update from the Deputy Chief Executive, Programme Delivery.	Verbal Report

9.	UPDATE ON THE COMMUNITY RESERVE PROTOCOL FOR LOANS TO PARISH COUNCILS:	Verbal Report
	To receive a verbal update from the UKSPF Programme Manager.	
10.	CUSTOMER FEEDBACK POLICY:	83 - 100
	To receive a report from the Information Manager and Data Protection Officer.	
11.	SOUTH AND EAST LINCOLNSHIRE COUNCILS PARTNERSHIP PRIVATE SECTOR HOUSING STRATEGY:	101 - 124
	To receive a report from the Service Manager for Safer Communities.	
12.	HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE - UPDATE:	125 - 126
	To receive a report from the Outside Body Appointee.	
13.	UPDATES FROM SCRUTINY AND POLICY PANELS INCLUDING QUALITY CHECKING OF FINAL REPORTS:	
a)	Annual Joint Scrutiny of the South & East Lincolnshire Councils Partnership:	127 - 142
	To review the final report of the Panel.	
b)	Scrutiny Panel Report - Review of the Carbon Reduction Plan and associated carbon reduction activity at ELDC:	143 - 166
	To review the final report of the Panel.	
c)	Scrutiny Panel Update - Review of support for Towns and Parishes across East Lindsey:	167 - 168
	To receive a written update.	
d)	Scrutiny Panel Update - Partnership Enviro Crime Enforcement Contract:	169 - 170
	To receive a written update.	
14.	Q2 2024-25 PERFORMANCE AND RISK REPORT:	171 - 228
	To receive a report from the Assistant Director, Corporate.	
15.	OVERVIEW AND SCRUTINY RECOMMENDATION TRACKER:	229 - 262
	To note the Overview and Scrutiny Recommendation Tracker.	

16. EXECUTIVE/COUNCIL FORWARD PLAN:

263 - 274

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 21st January 2025.