



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: Monday 14<sup>th</sup> July, 2025

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, 22nd July, 2025** 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 over a white background.

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) and Jill Makinson-Sanders, 1 x Vacancy

### **Reform UK**

Councillor Danny Brookes

## **OVERVIEW COMMITTEE AGENDA**

### **Tuesday, 22 July 2025**

<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> To confirm the Minutes of the Meeting held on Tuesday 17 June 2025.	1 - 22
<b>4.</b>	<b>ACTIONS:</b> Actions from the previous Overview Committee Meeting.	23 - 30
<b>5.</b>	<b>BUDGET PROCESS 2026/27:</b> To receive an update from the Interim Director of Finance and Section 151 Officer.	Verbal Report
<b>6.</b>	<b>UPDATE ON GENERAL PRACTICE PROVISION IN LINCOLNSHIRE:</b> To receive an update from Dr Reid Baker, Lincolnshire Local Medical Committee (LMC).	Verbal Report
<b>7.</b>	<b>DRAFT MEMORANDUM OF UNDERSTANDING:</b> To receive a draft memorandum of understanding.	31 - 38
<b>8.</b>	<b>HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE - UPDATE:</b> To receive a report from the Outside Body Appointee.	Verbal Report
<b>9.</b>	<b>UPDATES FROM SCRUTINY AND POLICY PANELS INCLUDING QUALITY CHECKING OF FINAL REPORTS:</b>	
<b>a)</b>	<b>Scrutiny Panel Update - Car Parking in East Lindsey:</b> To receive a written update.	39 - 40
<b>b)</b>	<b>Scrutiny Panel Update: To explore effective development opportunities and support for Members:</b> To receive a written update.	41 - 42

- 10. SCOPING OF SCRUTINY AND POLICY TOPICS:**  
To consider the draft project scoping template on the following items:
- a) Review of the ELDC Rough Sleeping Initiative:** 43 - 44  
To consider a scoping document.
- b) To review the Destination Management Plan for ELDC:** 45 - 46  
To consider a scoping document.
- 11. OVERVIEW AND SCRUTINY RECOMMENDATION TRACKER:** 47 - 78  
To note the Overview and Scrutiny Recommendation Tracker.
- 12. EXECUTIVE/COUNCIL FORWARD PLAN:** 79 - 92  
To receive a copy of the Executive/Council Forward Plan.
- 13. OVERVIEW COMMITTEE WORK PROGRAMME 2025/26:** 93 - 98  
To consider the Overview Committee Work Programme 2025/26.
- 14. DATE OF NEXT MEETING:**  
The programmed date for the next Meeting of this Committee is 2nd September 2025.