

## ACTIONS

<b>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 25 JULY 2023</b>		
<b>22.</b>		<b>SOUTH &amp; EAST LINCOLNSHIRE COUNCILS PARTNERSHIP CUSTOMER EXPERIENCE STRATEGY:</b>
✓	<b>(a)</b>	Further to comments made in relation to the consultation, the Healthy Living Strategic Lead to share the full sheet of feedback received. <b>UPDATE 24/08/2023: Anonymised feedback from stakeholders and services who supported development of SELCP Customer Experience Strategy was circulated to Members for information on 24/08/2023.</b>
✓	<b>(b)</b>	Members to be signposted and provided information in relation to the hubs across the district. <b>UPDATE 24/08/2023: Details are available on the Community &amp; Wellbeing section of ELDC website: <a href="https://www.e-lindsey.gov.uk/article/6955/Community-Wellbeing">https://www.e-lindsey.gov.uk/article/6955/Community-Wellbeing</a></b>  <b>Officers are currently reviewing and updating content and an agenda slot on a future Reserved members Day has been requested to update on ELDC partnership with Lincs Digital to support residents (date t.b.c)</b>
✓	<b>(c)</b>	An update on the Customer Experience Strategy Action Plan to be provided in six months. <b>UPDATE 24/08/2023: Due to committee timings across the 3 Councils, the SELPC Customer Experience Strategy has not yet been presented to Boston Borough Council Scrutiny Committee. As a result, dates have been pushed back and now will not be presented to ELDC Executive Board for adoption until November 2023.</b>
<b>23.</b>		<b>HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE - UPDATE:</b>
✓		Information on the funding for 1000 new defibrillators to be circulated in the Members' Point Brief. <b>UPDATE 22/03/2023: This was circulated in the MPB on Friday 28 July 2023.</b>

## ACTIONS

<b>24.</b>		<b>SCRUTINY TOPIC SUGGESTIONS:</b>	
*	<b>(a)</b>	<u>How can ELDC help retain, attract and re-attract qualified, innovative, ambitious and young professionals in the district?', pages 45 to 46 of the Agenda refer.</u>	
		This item to be further discussed by the Chairman, Vice-Chairman and Scrutiny and Policy Officer with a view to putting forward as a topic for the Committee's Standing Reference Group, to further explore how the Committee could get involved.	<b>POLICY AND SCRUTINY OFFICER</b>
*	<b>(b)</b>	<u>Update ELDC planning policy to encourage/require integration of renewable energy sources into new build properties', pages 47 to 48 of the Agenda refer.</u>	<b>POLICY AND SCRUTINY OFFICER</b>
	<b>(i)</b>	A one-off session to be held to discuss this topic, following which the feedback to be passed to Planning Policy Committee as an item for its Agenda.	<b>POLICY AND SCRUTINY OFFICER</b>
*	<b>(ii)</b>	The Scrutiny and Policy Officer to speak to the Councillor who put the suggestion forward and the Planning Policy and Research Service Manager to see if this topic could be integrated into the upcoming Carbon Scrutiny Panel.	<b>POLICY AND SCRUTINY OFFICER</b>
	<b>(c)</b>	<u>'Broadband and phone connectivity in ELDC area', pages 49 to 50 of the Agenda refer.</u>	
*		This topic to be included as an item for a future Reserved Members' Day.	<b>POLICY AND SCRUTINY OFFICER</b>
	<b>(d)</b>	<u>'Viking CCS (Carbon Capture Scheme)', pages 51 to 52 of the Agenda refer.</u>	
*		Due to the detail contained within the officer's feedback and the response that the topic was not suitable for a scrutiny panel. By way of explanation, the Councillor who put the topic forward, plus Committee Members to receive the detailed response provided by the officer.	<b>POLICY AND SCRUTINY OFFICER</b>
<b>25.</b>		<b>ANNUAL JOINT SCRUTINY TASK GROUP FOR THE SOUTH AND EAST LINCOLNSHIRE COUNCILS PARTNERSHIP:</b>	
*		The appointment of one member from the Scrutiny Committee to join the Task Group alongside the Chairman and Vice-Chairman to be agreed.	<b>POLICY AND SCRUTINY OFFICER</b>
<b>27.</b>		<b>EXECUTIVE/COUNCIL FORWARD PLAN:</b>	
	<b>(a)</b>	<u>Approval of the award and spend of funding from the UK Shared Prosperity Fund and Rural England Prosperity Fund, page 73 of the Agenda refers.</u>	

## ACTIONS

✓		Due to a lack of clarity on this item, a briefing to be provided at a Reserved Members' Day and feedback presented to Committee. <b>UPDATE 24/08/2023: This has been added to the list of future items.</b>	<b>DEMOCRATIC SERVICES</b>
	<b>(b)</b>	<i>Proposed Disposal of ELDC land, Humberston Road, Tetney, page74 of the Agenda refers.</i>	
*		The Assistant Director (Corporate) to make enquiries on this item due to the length of time this had been on the Forward Plan.	<b>ASSISTANT DIRECTOR, GENERAL FUND ASSETS</b>
		<b>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 20 JUNE 2023</b>	
<b>14</b>		<b>PERFORMANCE AND GOVERNANCE FRAMEWORK - QUARTER 4/END OF YEAR MONITORING REPORT 2022/23:</b>	
✓	<b>(a)</b>	<u>CORP001(b) Economic Growth, page 164 of the Agenda refers</u>	
		It was highlighted that the current proposals for an extension of Louth Industrial Estate was not included on the risk register. A request was made for this to be given consideration to be added to the register as it was a risk to the local economy. <b>UPDATE 14/08/2023: The Assistant Director (Corporate) advised that this will be fed into the Q1 Risk Register.</b>	<b>GROUP MANAGER - INSIGHTS AND TRANSFORMATION</b>
✓	<b>(b)</b>	CORP002 – Uncertainty of future Lincshore flood defence scheme, page 164 of the Agenda refers.	
		It was highlighted that the medium risk awarded had been raised at previous Committee meetings. As it was considered 'when, not if' flooding occurred this was a serious risk to the coastal economy, and it was requested that this be re-evaluated. <b>UPDATE 14/08/2023: The Assistant Director (Corporate) advised that this will be fed into the Q1 Risk Register.</b>	<b>GROUP MANAGER - INSIGHTS AND TRANSFORMATION</b>
		<b>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 7 MARCH 2023</b>	
<b>89</b>		<b>HERITAGE AND SCRUTINY BRIEFING REPORT:</b>	
*		An update to be provided after consultation on Conservation Areas with the timescale being 4 to 6 months from June 2023.	<b>HERITAGE MANAGER (NOVEMBER 2023)</b>
<b>90</b>		<b>ENVIROCRIME CONTRACT PROGRESS ELDC:</b>	
*	<b>(b)</b>	The Environmental Health Service Manager (ELDC) to provide Members with data on patrols undertaken in Spilsby. <b>UPDATE 17/07/2023: Following further discussion, concerns were raised that patrols</b>	<b>ENVIRONMENTAL HEALTH SERVICE MANAGER (ELDC)</b>

## ACTIONS

		were not working well across East Lindsey, particularly in small villages and it was requested that a more detailed report be provided for data across the district.	
<b>91</b>		<b>HEALTH SCRUTINY FOR LINCOLNSHIRE UPDATE:</b>	
✓		Update on the Mental Health Consultation, running until 31 <sup>st</sup> March 2023 - to be presented to a future Overview Committee meeting. <b>UPDATE 14/08/2023: An update following the Mental Health Consultation was included in the HSC update tabled at the Meeting (A copy is attached at Appendix B to the Minutes).</b>	<b>OUTSIDE BODY APPOINTEE TO THE HSC (SEPTEMBER 2023)</b>
		<b>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 29 NOVEMBER 2022</b>	
<b>16</b>		<b>Q &amp; A SESSION WITH JOHN TURNER, CHIEF EXECUTIVE, NHS LINCOLNSHIRE INTEGRATED CARE BOARD:</b>	
*	(c)	Maz Fosh, Chief Executive of Lincolnshire Community Health Services to be invited to attend a future meeting of the Committee. <b>UPDATE 22/08/2023: Members noted that Max Fosh had left LCHS in July 2023. It was agreed to leave the action on with a view to obtaining someone else to provide an update when possible.</b>	<b>DEMOCRATIC SERVICES</b>
		<b>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 8 MARCH 2022</b>	
<b>88</b>		<b>EMERGING DISTRICT LED LINCOLNSHIRE HEALTH AND WELLBEING STRATEGY</b>	
✓		The Assistant Director, Wellbeing and Communities to provide a written update on the Partnership's approach and progress to improve health outcomes for its communities in six months. <u>UPDATE 03/10/2022:</u> The Assistant Director, Wellbeing and Communities is attending Committee in January 2023 to update on the S & E L Healthy Living Board and go through the developed action plan and talk through progress etc. <u>UPDATE 21/02/23:</u> This item is titled 'Lincolnshire Districts Health and Wellbeing Strategy' and is on the Agenda at Item 6, together with two briefing papers. <b>UPDATE 14/08/23 The Health Living Action Plan is a topic for Joint Scrutiny, commencing in October 2023.</b>	<b>ASSISTANT DIRECTOR – WELLBEING AND COMMUNITY LEADERSHIP (SEPTEMBER 2023)</b>