

ACTIONS

ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 5 SEPTEMBER 2023			
32.		ACTIONS:	OFFICER
*		<i>Action Nos. 89 'Heritage and Scrutiny Briefing Report' 'An update to be provided after consultation on Conservation Areas, with the timescales being 4 to 6 months from June 2023', page 27 of the Agenda refers.</i>	HERITAGE MANAGER (EW)
		Clarification on which Member was appointed as the current ELDC Heritage Champion to be sought.	
33.		HOUSEHOLD SUPPORT FUND (HSF):	
*	(a)	The Lincolnshire Community Foundation to be invited to a future Reserved Members Day. UPDATE 09/10/2023: Waiting for dates to be confirmed.	HEALTHY LIVING STRATEGIC LEAD (RW)
✓	(b)	A copy of the HSF presentation to be circulated in the Members' Point Brief. UPDATE 09/10/2023: A copy of the presentation will be circulated in the MPB on Friday 13 October 2023.	DEMOCRATIC SERVICES
34.		TOWNS FUND PROJECTS UPDATE:	
*	(a)	<u>Station Leisure and Learning Facility</u> Clarification to be provided whether the original specification included a hydrotherapy pool. UPDATE 09/10/2023: This request has been passed to the Deputy CX (Programme Delivery) to action.	DEPUTY CX, PROGRAMME DELIVERY (AS)
*	(b)	<u>Sutton on Sea Colonnade Project</u> The designs for the gardens on the Sutton on Sea project to be shared with Members as they came forward. UPDATE 09/10/2023: This request has been passed to the Deputy CX (Programme Delivery) to action.	DEPUTY CX, PROGRAMME DELIVERY (AS)
36.		HEALTH SCRUTINY COMMITTEE (HSC) FOR LINCOLNSHIRE - UPDATE:	
✓		Clarification to be sought with LCC with regards to the HSC appointment and the role on the Healthy Living Board. UPDATE 09/10/2023: Contact has been made with Democratic Services at LCC and waiting for a response.	DEMOCRATIC SERVICES/LCC
37.		UPDATES FROM SCRUTINY AND POLICY PANELS INCLUDING QUALITY CHECKING OF FINAL REPORTS:	
*	(a)	(A) UPDATE - TO MONITOR THE IMPLEMENTATION OF MAGNA VITAE'S 5-YEAR PLAN, INCLUDING KEY PERFORMANCE INDICATORS:	
		The dates for upcoming scrutiny panel meetings to be added to the website.	DEMOCRATIC SERVICES

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✓	(b)	(D) UPDATE - JOINT SCRUTINY PANELS: Healthy Living Action Plan Confirmation of ELDC's Member appointments to the scrutiny panel to be confirmed. Following which details to be circulated in the Members' Point Brief. UPDATE 09/10/2023: Membership has been confirmed as Councillors Dick Edginton, Roger Dawson and Terry Aldridge.	SCRUTINY AND POLICY OFFICER (RJ)
38.		PERFORMANCE AND GOVERNANCE FRAMEWORK Q1 2023/24:	
*	(a)	<u>East Lindsey Leisure and Culture – Market Stall Occupancy Rate, page 44 of the Agenda refers.</u>	
		A document to be circulated that showed which area each departmental service sat under.	ASSISTANT DIRECTOR (CORPORATE) (JG/SR)
✓	(b)	<u>East Lindsey Planning and Strategic Infrastructure – Key Performance Indicators, page 47 of the Agenda refers.</u>	
		A copy of the weekly list of permissions granted or refused circulated to Members to be reinstated. UPDATE 09/10/2023: A request has been sent to the Head of Planning Support Services.	DEMOCRATIC SERVICES/ PLANNING DEPT
39.		OVERVIEW AND SCRUTINY RECOMMENDATION TRACKER:	
✓	(a)	<u>Overview Standing Reference Group – Sutton on Sea Colonnade Project.</u> <u>Recommendation No 4, 'Explore opportunities with universities and museum services to develop the exhibition space, page 66 of the Agenda refers.</u>	
		The Scrutiny and Policy Officer to provide Members with further information relating to the branding and marketing strategy referred. UPDATE 09/10/2023: The update is included in the recommendation tracker.	SCRUTINY AND POLICY OFFICER (RJ)
✓	(b)	<u>Recommendation No. 6 'Review the findings of the Capacity Grid operation undertaken on behalf of the council in 2018-19 and make recommendations in the light of this review', page 69 of the Agenda refers.</u>	
		Further information to be provided in relation to data held by Capacity Grid who carried out the work and provided the results for the report. UPDATE 09/10/2023: The update is included in the recommendation tracker.	SCRUTINY AND POLICY OFFICER (RJ)
*	(c)	<u>Recommendation No. 17 'As part of their remit, the portfolio holder for the coast to arrange regular meetings with coastal operators - other portfolio</u>	

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		<i>holders could support on issues such as health and housing', page 72 of the Agenda refers.</i>	
		The Portfolio Holder (PFH) for Planning to be contacted to seek progress on this recommendation and an update to be brought to the next meeting. UPDATE 09/10/2023: A verbal update will be provided at the Meeting.	SCRUTINY AND POLICY OFFICER (RJ/TA)
40.		EXECUTIVE/COUNCIL FORWARD PLAN:	
*	(a)	<i>Proposed disposal of ELDC land, Humberston Road, Tetney, page 79 of the Agenda refers.</i>	
		Clarification to be sought whether this item is to be removed from the Forward Plan at this stage.	ASSISTANT DIRECTOR (GENERAL FUND ASSETS) (AF)
✓	(b)	<i>ELDC Annual Crime and Disorder Scrutiny Briefing Report, page 78 of the Agenda refers.</i>	
		Member's details to be forwarded to the Safer Communities Service Manager to provide an understanding of the level of service being provided. UPDATE 09/10/2023: A request has been sent to the officer concerned.	ASSISTANT DIRECTOR (CORPORATE) (JG)
		ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 25 JULY 2023	
22.		SOUTH & EAST LINCOLNSHIRE COUNCILS PARTNERSHIP CUSTOMER EXPERIENCE STRATEGY:	
*	(c)	An update on the Customer Experience Strategy Action Plan to be provided in six months. 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.	HEALTHY LIVING STRATEGIC LEAD/ASSISTANT DIRECTOR, WELLBEING AND COMMUNITY LEADERSHIP (APRIL 2024)
		ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 7 MARCH 2023	
89		HERITAGE AND SCRUTINY BRIEFING REPORT:	
*		An update to be provided after consultation on Conservation Areas with the timescale being 4 to 6 months from June 2023.	HERITAGE MANAGER (NOVEMBER 2023)
90		ENVIROCRIME CONTRACT PROGRESS ELDC:	
*	(b)	The Environmental Health Service Manager (ELDC) to provide Members with data on patrols undertaken in Spilsby.	ENVIRONMENTAL HEALTH SERVICE MANAGER (ELDC) (NOVEMBER 2023)

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		<u>UPDATE 09/10/2023:</u> A further update to be provided to Committee due to the previous poor performance of the Envirocrime Contract.	
		ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 29 NOVEMBER 2022	
16		Q & A SESSION WITH JOHN TURNER, CHIEF EXECUTIVE, NHS LINCOLNSHIRE INTEGRATED CARE BOARD:	
*	(c)	<p>Maz Fosh, Chief Executive of Lincolnshire Community Health Services to be invited to attend a future meeting of the Committee.</p> <p><u>UPDATE 22/08/2023:</u> Members noted that Maz 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.</p>	DEMOCRATIC SERVICES