

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. UPDATE 12/10/2023: The Heritage Manager has confirmed that Councillor Wendy Bowkett is the current Heritage Champion.	
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 was 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 16/10/2023: The Deputy CX (Programme Delivery) has confirmed that the original specification for the Towns Fund project did not include a hydrotherapy pool.	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 16/10/2023: The Deputy CX (Programme Delivery) has advised that he is happy to discuss this when the designs come forward.	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 16/10/2023: Democratic Services at LCC has confirmed that the Outside Body appointment is for the HSC only. For the Health and Wellbeing Board there is one representative that represents all the District Councils, which is currently Councillor Richard Wright, North Kesteven District Council.	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. In progress.	DEMOCRATIC SERVICES
✓	(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)	<i>East Lindsey Leisure and Culture – Market Stall Occupancy Rate, page 44 of the Agenda refers.</i>	
		A document to be circulated that showed which area each departmental service sat under. UPDATE 12/10/2023: An updated version of the Partnership Contact Book has recently been provided to Members.	ASSISTANT DIRECTOR (CORPORATE) (JG/SR)
✓	(b)	<i>East Lindsey Planning and Strategic Infrastructure – Key Performance Indicators, page 47 of the Agenda refers.</i>	
		A copy of the 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 (CM)
39.		OVERVIEW AND SCRUTINY RECOMMENDATION TRACKER:	
✓	(a)	<i>Overview Standing Reference Group – Sutton on Sea Colonnade Project. Recommendation No 4, 'Explore opportunities with universities and museum services to develop the exhibition space, page 66 of the Agenda refers.</i>	
		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)	<i>Recommendation No. 6 'Review the findings of the Capacity Grid operation undertaken on behalf of the</i>	

		<i>council in 2018-19 and make recommendations in the light of this review', page 69 of the Agenda refers.</i>	
		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)	<i>Recommendation No. 17 'As part of their remit, the portfolio holder for the coast to arrange regular meetings with coastal operators - other portfolio 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. UPDATE 16/10/2023: The Democratic Services Manager has confirmed that this item has been removed from the Forward Plan.	ASSISTANT DIRECTOR (GENERAL FUND ASSETS) (AF/AG)
✓	(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 16/10/2023: A request has been sent to the officer concerned and confirmation has been received that contact has been made with the Member concerned.	SAFER COMMUNITIES SERVICE MANAGER (JC)
		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 <u>Customer Experience Strategy Action Plan</u> to be provided in six months. <u>UPDATE 24/08/2023:</u> 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	HEALTHY LIVING STRATEGIC LEAD/ASSISTANT DIRECTOR, WELLBEING AND COMMUNITY LEADERSHIP (APRIL 2024)

		presented to ELDC Executive Board for adoption until November 2023.	
		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. UPDATE 09/10/2023: A further update to be provided to Committee due to the previous poor performance of the Envirocrime Contract.	ENVIRONMENTAL HEALTH SERVICE MANAGER (ELDC) (NOVEMBER 2023)
		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)	Maz Fosh, Chief Executive of Lincolnshire Community Health Services to be invited to attend a future meeting of the Committee. <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.	DEMOCRATIC SERVICES