

ACTIONS

ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 28 NOVEMBER 2023		
MIN NO:	ITEM:	OFFICER
57.	HERITAGE UPDATE:	
✓	(a) An update to be provided on Beech Grove House, Manby including security measures in place. Update 05/01/24: The Head of Heritage provided an update that Beech Grove House was noted to be a long-term monitoring case. The Planning Conservation Consultant has received reassurance that the CCTV was working properly. There was a panel peeled back at the bottom on one panel of the permitter fence which allowed access into the ballroom. The owner confirmed this would be fixed. Pre-app advice was completed, and a planning application is now awaited for the site. The site will be visited in the coming weeks to monitor the state of the security measures.	HEAD OF HERITAGE – HERITAGE LINCOLNSHIRE/ PLANNING CONSERVATION CONSULTANT (AU/AC)
*	(b) Further updates to be provided to the Committee in relation to progress for Market Towns, including arranging a walkaround for Louth. Update 08/01/24: A report was to be provided for the March 2024 Meeting.	
58.	UPDATE ON ENVIROCRIME CONTRACT:	
*	(a) Charging regime for fixed location scrap collectors in comparison to mobile collectors to be examined with a report provided to Committee with any recommendations. Update 04/01/23: A report was to be provided at the March 2024 Meeting.	ENVIRONMENTAL HEALTH SERVICE MANAGER (DD)
✓	(b) Contact details to report Envirocrime concerns to be circulated to Members. UPDATE 01/11/23: Members notified of contacts for littering/dog fouling hotspots (environmental.crime@e-lindsey.gov.uk) and for Fly Tip Reports/Hotspots (flytipping@e-lindsey.gov.uk).	DEMOCRATIC SERVICES
59.	UPDATE ON OPERATIONAL SERVICES:	
*	(c) An update to be provided to the Committee at the January 2024 Meeting in relation to waste bins on new housing estates. UPDATE 13/12/23: A report was now expected at the March 2024 Meeting.	ASSISTANT DIRECTOR NEIGHBOURHOODS/ PORTFOLIO HOLDER FOR OPERATIONAL SERVICES (VB/MF)

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60.		SCRUTINY REPORT – JOINT SCRUTINY OF THE SOUTH & EAST LINCOLNSHIRE COUNCILS PARTNERSHIP:	
✓		<p>Recommendations and concerns to be referred to the Executive Board and updates to be provided, particularly in relation to the following:</p> <ul style="list-style-type: none"> • ICT issues (Communication) • Staffing/Workload (Capacity) • Pyscales (Alignment) <p>UPDATE 13/12/23: The comments made by the committee were noted by the Scrutiny & Policy Officer and the Executive Board was to be advised of this when the report was presented at the meeting on 9th January 2024.</p>	SCRUTINY AND POLICY OFFICER (RJ)
✓		<p>Clarification to be provided on the collaborative work being carried out in relation to working with ELDC, EA, LCC in the development of EA funding bid towards an Investment Plan for the coast.</p> <p>UPDATE 13/12/23: Adaptive and Resilient Coastal and Communities (ARC) work that was completed earlier this year; the Council was asked to support the EA in putting forward a bid to DEFRA to secure additional funding to look at challenges of flood risk on the coast – including potential future mitigation and adaptation measures. The Council, IDBs and LCC have assisted the EA in its outline submission to DEFRA to unlock starter funding. ELDC have offered support to this process as a partner organisation. The aspiration of the EA was to unlock funding to develop an Investment Plan for the Coast which would be formed of a series of documents including a vision; potential projects; and a headline business case. However, this was all reliant on the EA’s discussions with DEFRA. At this stage the Council were simply working with them in partnership and supporting their desire to secure initial funding.</p>	ASSISTANT DIRECTOR – PLANNING AND STRATEGIC INFRASTRUCTURE (MG)

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61.		FREEDOM OF INFORMATION AND ENVIRONMENTAL INFORMATION REGULATIONS POLICY:	
✓		<p>RESOLVED:</p> <p>That the Freedom of Information and Environmental Information Regulations Policy be noted and recommended to the Executive Board for approval.</p> <p>UPDATE 13/12/23: The policy was approved by Executive Board on 29th November 2023.</p>	SCRUTINY AND POLICY OFFICER (RJ)
64.		PERFORMANCE AND GOVERNANCE FRAMEWORK Q2 2023/23:	
✓	(a)	<p>An update to be provided on whether homelessness figures had been affected by immigration in areas such as Skegness.</p> <p>Update 10/01/24: An update was provided that the ELDC Housing team have not seen any significant change in the reasons why people were presenting as homelessness over the last 12 months.</p>	GROUP MANAGER – INSIGHTS AND TRANSFORMATION (SR)
✓	(b)	<p>An update to be provided whether the statistics on the number of fixed penalty notices issued related to low level or large-scale fly tipping.</p> <p>Update 10/01/24: It was confirmed that both types of fly tipping were included in the data. Additional context was to be provided in the Q3 report.</p>	GROUP MANAGER – INSIGHTS AND TRANSFORMATION (SR)
✓	(c)	<p>An update to be provided on third party service delivery including who it related to and whether this included PS2. Also, to clarify why Invest East Lindsey was not identified as a risk. Update 10/01/24: This risk relates to all third-party service delivery including PS2. Invest East Lindsey has not been identified as a specific risk under this heading.</p>	GROUP MANAGER – INSIGHTS AND TRANSFORMATION (SR)
65.		OVERVIEW AND SCRUTINY RECOMMENDATION TRACKER:	
✓	(a)	<p><u>Recommendation No 1, 'To recognise the need to make Caravan Enforcement a priority for new Council, with the first priority dealing with the issue of unauthorised occupancy and to review and strengthen licence conditions,'</u> Further to a discussion, it was agreed that the Overview Committee express their disappointment to Board Member for Coastal Economy that a meeting had not been arranged.</p>	SCRUTINY AND POLICY OFFICER (RJ)

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		Update 13/12/13: The recommendation referred to as part of this discussion was "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;" - the Portfolio Holder was contacted, and an update was to be provided as part of the recommendation tracker.	
✓	(b)	Recommendation No 10, 'ELDC will consider the feasibility of returning to house building/mixed stock holding to balance and influence our local market,' More clarity to be sought on whether Chapel St Leonards and the purchase of houses were unrelated. Update 13/12/24: The Assistant Director for Strategic Growth and Development was contacted to clarify his previous update and an update was to be provided as part of the recommendation tracker.	SCRUTINY AND POLICY OFFICER (RJ)
66.		EXECUTIVE/COUNCIL FORWARD PLAN:	
*	(a)	To outline a proposed Protocol on the use of Community Reserve to provide loans to Parish Councils for capital works, page 163 of the Agenda refers. Pre-decision scrutiny to be requested for the January 2024 meeting on outlining a proposed Protocol on the use of Community Reserve to provide loans to Parish Councils for capital works. Update 21/12/23: Due to more time being required, this has been deferred to the March 2024 Overview Committee Meeting.	CHIEF FINANCE OFFICER (CM)
✓	(b)	South & east Lincolnshire Community Lottery – 1 Year Update, page 164 of the Agenda refers. Update requested on the revision to the South & East Lincolnshire Community Lottery for the January Meeting. Update 13/12/23: The Community Leadership Manager advised that the revision to the date only related to moving the meeting date which ensured a full one-year period was included in the review. The report was being presented to Executive Board in February 2024.	ASSISTANT DIRECTOR WELLBEING AND COMMUNITY LEADERSHIP (ES)
		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:	

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*	(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
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