

# ACTIONS

<b>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 23 JANUARY 2024</b>			
<b>MIN NO:</b>	<b>ITEM:</b>	<b>OFFICER:</b>	
<b>71.</b>	<b>ACTIONS:</b>		
✓	<b>(a)</b>	<p>An update to be provided to confirm if Invest East Lindsey will be included as separate risk in the next Risk Register.</p> <p><b>Update 09/02/24:</b> The Assistant Director (General Fund Assets) has identified a separate risk relating to Invest East Lindsey in his assurance review with the internal auditors. This will come forward in the combined assurance report and will be included in Q4 risk reporting.</p>	<b>GROUP MANAGER – INSIGHTS AND TRANSFORMATION (SR)</b>
<b>72.</b>	<b>BUDGET OVERVIEW, 2024/25, (INCLUDING BUDGET CONSULTATION):</b>		
*	<b>(a)</b>	<p>In reference to Table 12 – ‘Reserves Balances’ contained in the Report, an update was requested to clarify the difference between the two reserve balances and a breakdown of what they included, page 55 of the Agenda refers. <b>Update February 2024:</b> Update requested and awaited from Head of Finance - Client</p>	<b>HEAD OF FINANCE – CLIENT (CW)</b>
✓	<b>(b)</b>	<p>To schedule a future Agenda item to look at money saving opportunities with (Artificial Intelligence (AI) and invite the Chief Delivery Officer to provide a report.</p> <p><b>Update 02/02/24:</b> An update to be provided at the March 2024 Meeting.</p>	<b>CHIEF DELIVERY OFFICER (JW)</b>
*	<b>(c)</b>	<p>An update to be provided on why the Sutton on Sea Colonnade Project was not listed in the Budget Report when outlining the Council’s proposed 5 Year Capital Programme and 5 Year capital resource projects.</p> <p><b>Update February 2024:</b> Update requested and awaited from Head of Finance – Client, PSPS Limited.</p>	<b>HEAD OF FINANCE – CLIENT (CW)</b>
<b>73.</b>	<b>REVIEW OF THE USE OF PLANNING CONDITIONS:</b>		
*		<p>A report to be provided at a future meeting in conjunction with the Enforcement Service Manager, including information on how many cases each officer is tasked with at any one time.</p> <p><b>Update 01/02/24:</b> Enforcement Service Manager to be invited to the Committee Meeting on 18<sup>th</sup> April 2024.</p>	<b>SCRUTINY AND POLICY OFFICER (RJ)/ ENFORCEMENT SERVICE MANAGER (JP) / PORTFOLIO HOLDER FOR</b>

✓ = completed, \* = in hand, x = outstanding

## ACTIONS

			<b>PLANNING (TA) (APRIL 2024)</b>
<b>MIN NO:</b>		<b>ITEM:</b>	<b>OFFICER:</b>
<b>81.</b>		<b>OVERVIEW AND SCRUTINY RECOMMENDATIONS TRACKER:</b>	
✓	<b>(11)</b>	Carbon offsetting to be added to the scope and the Scrutiny and Policy Officer to provide an update on setting up new scrutiny panels. <b>Update 01/02/24:</b> This will be added as a consideration to the updated carbon reduction scope being brought to the March 2024 Overview Meeting.	<b>SCRUTINY AND POLICY OFFICER (RJ)</b>
✓	<b>(7)</b>	An update to be provided on the status of the Broadway Carpark works at a future meeting of the Overview Committee. <b>Update March 2024:</b> An update is provided as part of the recommendation tracker.	<b>SCRUTINY AND POLICY OFFICER (RJ)</b>
*	<b>(1)</b>	A report to be provided to Overview Committee focusing on priorities for caravan enforcement and the unauthorised running of businesses. <b>Update 01/02/24:</b> Enforcement Service Manager to be invited to the Committee Meeting on 18 <sup>th</sup> April 2024.	<b>SCRUTINY AND POLICY OFFICER (RJ) (APRIL 2024)</b>
✓	<b>(5)</b>	An update to be provided on progress with the review of measures which would ensure customer service advice on Council Tax was more consistent. <b>Update March 2024:</b> An update is provided as part of the recommendation tracker.	<b>SCRUTINY AND POLICY OFFICER (RJ)</b>
✓	<b>(17)</b>	An update to be provided on whether the Coastal Developers Forum still operated. <b>Update March 2024:</b> An update is provided as part of the recommendation tracker.	<b>SCRUTINY AND POLICY OFFICER (RJ)/PORTFOLIO HOLDER FOR PLANNING (TA)</b>
		<b>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 28 NOVEMBER 2023</b>	
<b>MIN NO:</b>		<b>ITEM:</b>	<b>OFFICER:</b>
<b>57.</b>		<b>HERITAGE UPDATE:</b>	
✓	<b>(b)</b>	Further updates to be provided to the Committee in relation to progress for Market Towns, including arranging a walkaround for Louth. <b>Update 20/02/24:</b> An update is provided as Appendix A1 to the Actions.	<b>HEAD OF HERITAGE – HERITAGE LINCOLNSHIRE/ PLANNING CONSERVATION CONSULTANT (AU/AC)</b>

## ACTIONS

<b>58.</b>		<b>UPDATE ON ENVIROCRIME CONTRACT:</b>	
✓	<b>(a)</b>	Charging regime for fixed location scrap collectors in comparison to mobile collectors to be examined with a report provided to Committee with any recommendations. <b>Update 02/02/24:</b> An update to be provided at the March 2024 Meeting.	<b>ENVIRONMENTAL HEALTH SERVICE MANAGER (DD)</b>
<b>59.</b>		<b>UPDATE ON OPERATIONAL SERVICES:</b>	
✓	<b>(c)</b>	An update to be provided to the Committee for the January 2024 Meeting in relation to waste bins on new housing estates. <b>Update 05/02/24:</b> The Assistant Director for Neighbourhoods confirmed that the Operational Services team continued to work with developers and Planning colleagues to have early sight of plans for new developments. The team ensures to make comment through the consultation process, and Planning colleagues have identified a route to enable waste comments to be considered.	<b>ASSISTANT DIRECTOR NEIGHBOURHOODS/ PORTFOLIO HOLDER FOR OPERATIONAL SERVICES (VB/MF)</b>
<b>66.</b>		<b>EXECUTIVE/COUNCIL FORWARD PLAN:</b>	
*	<b>(a)</b>	<b>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.</b> 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. <u>Update 21/12/23:</u> Due to more time being required, this has been deferred to the March 2024 Overview Committee Meeting. <b>Update 19/02/24:</b> It was confirmed by the SHDC UKSPF Programme Manager that this item would now be presented at the April 2024 Meeting.	<b>DEPUTY CHIEF EXECUTIVE (CORPORATE DEVELOPMENT) &amp; SECTION 151 OFFICER (CM) (APRIL 2024)</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>	
*	<b>(c)</b>	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. <b>Update 22/02/24:</b> Potential dates and topics for discussion suggested by Members have been forwarded to the Chief Executive of the Integrated Care Board to agree a future meeting date.	<b>DEMOCRATIC SERVICES</b>  <b>DATE TBC</b>