

ACTIONS

<u>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 5 MARCH 2024</u>			
MIN NO:		ITEM:	OFFICER:
87.		ACTIONS:	
✓	(a)	<p><i>Action No. 59 (b) – ‘An update to be provided to the Committee for the January 2024 Meeting in relation to waste bins on new housing estates’</i> from the meeting held on 28 November 2023, page 57 of the Agenda refers. Update 22/03/2024: Issues raised in relation to waste bins on new housing estates have been referred to the Planning Policy Committee.</p>	<p>Simon Milson Planning Policy and Research Service Manager</p>
✓	(b)	<p><i>In reference to Appendix A1 Briefing Note – Heritage Update</i> from the meeting held on 28 November 2023, pages 59 to 62 of the Agenda refer. Update April 2024: Place Manager (Economic Growth) and Heritage Champion to provide an update on conservation appraisals at the April 2024 Overview Committee Meeting.</p>	<p>Jeffrey Kenyon Economic Growth Service Manager</p> <p>Councillor Wendy Bowkett Heritage Champion</p>
95.		PERFORMANCE AND GOVERNANCE FRAMEWORK Q3 MONITORING REPORT 2023/24:	
✓	(a)	<p>Further clarification to be provided on the ‘Identification and Suitability of future Depot Accommodation’ Risk, page 127 of the Agenda refers. Update 03/04/2024: This relates to the recycling reforms for ‘Simpler Recycling’. Weekly food waste collections will require an increase in the number of vehicles used by the Council and options for additional space are being investigated.</p>	<p>Victoria Burgess Assistant Director Neighbourhoods</p>
✓	(b)	<p>Figures to be provided on the number of Homeless persons in East Lindsey who did not want housing assistance, page 132 of the Agenda refers. Update 04/04/2024: Generally, most rough sleepers will engage with the Rough Sleeper team. This might not be immediately, but the team will try and build a rapport and gain their trust which can then result in help being accepted. However, some rough sleepers will decline all offers of assistance and won’t even provide their name. Some can become abusive if pushed to engage with our staff. During 2023-24 there were 62 people who declined support from the team. The figure could be higher because 117 people during this period were not found sleeping rough so did not receive an offer of support. Many of those who decline any assistance will not have a connection</p>	<p>Emily Spicer Assistant Director Wellbeing and Community Leadership</p> <p>Jason Oxby Service Manager Housing and Support Solutions</p>

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		to the area and will move on usually out of the district.	
97.		EXECUTIVE/COUNCIL FORWARD PLAN:	
✓		<p>Clarification requested on the Consultees referred to as the Local Partnership Group and Theme Group structure associated with UKSPF/REPF's governance, page 187 of the Agenda refers. Update 04/04/2024: In line with the governance structure agreed with Members at the point of the Programme's inception, applications for non-delegated UKSPF funding in the Supporting Local Business and Communities and Place themes progress through three Panels (Economic Development Officer Panel, Theme Group, Partnership Sub-Group (PSG)) before a recommendation is made (unless the application is deemed ineligible for UKSPF at screening/due diligence). These groups are consultative rather than decision-making but their deliberations strongly influence the recommendations made to the relevant Portfolio Holder and the Senior Officer who legally makes the delegated officer decision to award UKSPF Funds. Where a group has been unable to meet or has not been quorate, views have been sought in writing from all Group members as a matter of course. Should the Partnership Sub-Group not be able to meet before award, then the Connected Coast Town Deal Board is consulted. The Connected Coast Town Deal Board also receives regular assurance updates and has the opportunity to question the UKSPF Senior Programme Manager on a regular basis.</p> <p>The Theme Group consists of subject-matter experts in each of these themes (for example, Heritage Lincolnshire and Destination Lincolnshire on the Communities and Place theme group, representatives of local businesses and the Lincolnshire Chamber of Commerce on the Supporting Local Business Theme Group). In People & Skills, the Officer Panel and Theme Group were both replaced by a combined specialist People and Skills Grants Panel. This was to streamline the decision-making process due to the short amount of time afforded to award UKSPF People & Skills funding. This Panel consists of a mixture of FE Colleges, Independent Training Providers, Independent experts and SELCP Officers. Now that the funding has been fully committed, the Economic Development Officer Panel, Theme Groups and People & Skills Grants Panel will be disbanded as they have successfully fulfilled their function. The Partnership Group or Partnership Sub-Group (PSG) is</p>	<p>Matthew Hogan Assistant Director Strategic Growth and Development</p>

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		required by DLUHC as a matter of policy. In East Lindsey District, as the requirements in policy are similar, membership is drawn from the Connected Coast Town Deal Board. Members of the PSG include, for example, the Chair of CCTDB, the Chief Executive of YMCA Lincolnshire and organisations like Magna Vitae and the National Trust, as well as community representatives. Now that the vast majority of the non-ringfenced Fund has been allocated, the PSG will be consulted on the allocation of any underspends arising in-year (FY 24-25) and will have oversight of the performance and delivery of the UKSPF Programme until the Programme concludes in March 2025 (with additional oversight provided by the Connected Coast Town Deal Board).	
		<u>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 23 JANUARY 2024</u>	
MIN NO:		ITEM:	OFFICER:
73.		REVIEW OF THE USE OF PLANNING CONDITIONS:	
*		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. Update 05/03/2024: This item has been deferred to the June 2024 Meeting.	Rebecca James Scrutiny & Policy Officer Jo Parker Enforcement Service Manager Tom Ashton Portfolio Holder for Planning (June 2024)
MIN NO:		ITEM:	OFFICER:
81.		OVERVIEW AND SCRUTINY RECOMMENDATIONS TRACKER:	
✓	(1)	A report to be provided to Overview Committee focusing on priorities for caravan enforcement and the unauthorised running of businesses. Update 01/02/2024: Enforcement Service Manager to be invited to the Committee Meeting on 18 th April 2024. Update 05/03/2024: This action has been assigned to monitoring in the Recommendations Tracker.	Rebecca James Scrutiny & Policy Officer Jo Parker Enforcement Service Manager

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<u>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 28 NOVEMBER 2023</u>			
MIN NO:		ITEM:	OFFICER:
66.		EXECUTIVE/COUNCIL FORWARD PLAN:	
✓	(a)	<p>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.</p> <p>Update 19/02/2024: It was confirmed by the SHDC UKSPF Programme Manager that this item would now be presented at the April 2024 Meeting.</p>	<p>Saul Farrell, UKSPF Programme Manager</p> <p>(April 2024)</p>
<u>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 29 NOVEMBER 2022</u>			
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. <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. <u>Update 22/02/24:</u> 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.</p> <p>Update 14/03/2023: The Chief Executive of the Integrated Care Board has provisionally agreed to attend the July 2024 Meeting.</p>	<p>Democratic Services</p> <p>(July 2024)</p>