



<b>REPORT TO:</b>	Overview Committee
<b>DATE:</b>	23 <sup>rd</sup> July 2024
<b>SUBJECT:</b>	SCRUTINY PANEL REPORT: to review the running of Invest East Lindsey Limited, with a particular focus on Kingfisher Caravan Park.
<b>PURPOSE:</b>	Report of a Scrutiny & Policy Panel
<b>KEY DECISION:</b>	N/A
<b>REPORT OF:</b>	The report has been prepared by the Scrutiny & Policy Panel as set out in the attachment.
<b>REPORT AUTHOR:</b>	Councillor Daniel Simpson, Chair of the Scrutiny & Policy Panel
<b>WARD(S) AFFECTED:</b>	All
<b>EXEMPT REPORT?</b>	Appendix A1 of this report is exempt by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

## SUMMARY

The Overview & Scrutiny Committee commissioned a Scrutiny & Policy Panel to carry out a scrutiny and policy review into the running of Invest East Lindsey Limited, with a particular focus on Kingfisher Caravan Park.

**Note:** All content is contained in the attached member report and not summarised in this covering report.

## RECOMMENDATIONS

- To consider whether the report has met the scope of the scrutiny;
- If the scope has been met, to recommend the report for consideration at the next Council meeting.

## REASONS FOR RECOMMENDATIONS

To ensure the scrutiny has met the scope and, if it has, that any recommendations are taken forward for consideration.

## OTHER OPTIONS CONSIDERED

none

### 1. BACKGROUND

- 1.1 The Overview Committee commissions Scrutiny & Policy Panels in order to scrutinise topics identified in the Overview Annual Scrutiny Plan, or in-year topics.
- 1.2 The scope of this work was set out by the Overview Committee and is attached at **Appendix B**.

### 2. REPORT

- 2.1 All content is contained in the attached report at **Appendix A** and exempt **Appendix A1** and not summarised in this covering report.
- 2.2 The Overview 'Quality Check Criteria' list is attached at **Appendix C**. Other documents referred to throughout the report at **Appendix A** are contained in **Appendices D – G**.

### EXPECTED BENEFITS TO THE PARTNERSHIP

Only those considered by the Panel in the attached report.

### IMPLICATIONS

#### SOUTH AND EAST LINCOLNSHIRE COUNCILS PARTNERSHIP

Only those considered by the Panel in the attached report.

#### CORPORATE PRIORITIES

Only those considered by the Panel in the attached report.

### STAFFING

Only those considered by the Panel in the attached report.

### WORKFORCE CAPACITY IMPLICATIONS

Only those considered by the Panel in the attached report.

### CONSTITUTIONAL AND LEGAL IMPLICATIONS

none

### DATA PROTECTION

None

## **FINANCIAL**

Only those considered by the Panel in the attached report.

## **RISK MANAGEMENT**

none

## **STAKEHOLDER / CONSULTATION / TIMESCALES**

This piece of work was undertaken on behalf of the Overview and Scrutiny Committee.

## **REPUTATION**

Only those considered by the Panel in the attached report.

## **CONTRACTS**

none

## **CRIME AND DISORDER**

none

## **EQUALITY AND DIVERSITY/ HUMAN RIGHTS/ SAFEGUARDING**

none

## **HEALTH AND WELL BEING**

Only those considered by the Panel in the attached report.

## **CLIMATE CHANGE AND ENVIRONMENTAL IMPLICATIONS**

Only those considered by the Panel in the attached report.

## **LINKS TO 12 MISSIONS IN THE LEVELLING UP WHITE PAPER**

none

## **ACRONYMS**

IEL – Invest East Lindsey Limited.

ELDC – East Lindsey District Council

### **APPENDICES**

Appendices are listed below and attached to the back of the report: -

APPENDIX A	Scrutiny & Policy Panel Report
APPENDIX A1	Scrutiny & Policy Panel Report (exempt section)
APPENDIX B	Scrutiny scoping document
APPENDIX C	Overview quality check criteria
APPENDIX D	Assurance Lincolnshire Internal Audit Report
APPENDIX E1	Financial statement year end March 2021

APPENDIX E2	Financial statement year end March 2022
APPENDIX E3	Financial statement year end March 2023
APPENDIX F	Invest East Lindsey Company Structure Chart 31/03/24
APPENDIX G	Layout Plan of Kingfisher Caravan Park

#### **BACKGROUND PAPERS**

No background papers as defined in Section 100D of the Local Government Act 1972 were used in the production of this report.

#### **CHRONOLOGICAL HISTORY OF THIS REPORT**

A report on this item has not been previously considered by a Council body.

#### **REPORT APPROVAL**

Report author:	The Scrutiny Panel report has been prepared by a Scrutiny & Policy Panel as set out in the attachment.
Signed off by:	Rebecca James (Scrutiny & Policy Officer)
Approved for publication:	James Gilbert (Assistant Director, Corporate)