

ACTIONS

<u>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 11 JUNE 2024</u>												
MIN NO:	ITEM:	OFFICER:										
7.	<u>UPDATE ON ENFORCEMENT:</u>											
*	To receive an update on the Enforcement Service Review being undertaken and on the status of the report which will be presented to the Executive Board. Update 11/06/24: A further update is expected at the October 2024 Overview Committee Meeting.	Jo Parker Enforcement Service Manager Councillor Tom Ashton Portfolio Holder for Planning (October 2024)										
8.	<u>TOWNS FUND PROJECTS UPDATE:</u>											
✓	Information requested on whether self-cleaning glass is being utilised for the Sutton on Sea Colonnade development. Update 02/07/24: It was confirmed that the glass was not self-cleaning as this was considerably more expensive. However, the cost of any glass cleaning would be recharged to tenants as part of their service charge.	Adrian Sibley Deputy Chief Executive – Programme Delivery										
16.	<u>PERFORMANCE AND GOVERNANCE FRAMEWORK – QUARTER 4 MONITORING REPORT 2023/24:</u>											
✓	a) Update 18/06/24: Revised figures for comparative Key Performance Indicators (KPI's) on staff turnover and working days lost were circulated to Members by email and has been included in the table below: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Indicator</th> <th style="text-align: center;">22/23 outturn</th> <th style="text-align: center;">23/24 outturn</th> </tr> </thead> <tbody> <tr> <td>Staff turnover Year to Date</td> <td style="text-align: center;">13.00%</td> <td style="text-align: center;">11.23%</td> </tr> <tr> <td>Number of working days lost to sickness absence YTD</td> <td style="text-align: center;">8.70%</td> <td style="text-align: center;">10.65%</td> </tr> </tbody> </table>	Indicator	22/23 outturn	23/24 outturn	Staff turnover Year to Date	13.00%	11.23%	Number of working days lost to sickness absence YTD	8.70%	10.65%	James Gilbert Assistant Director - Corporate	
Indicator	22/23 outturn	23/24 outturn										
Staff turnover Year to Date	13.00%	11.23%										
Number of working days lost to sickness absence YTD	8.70%	10.65%										
✓	b) Information requested on the classification of 'sand' as a high operational risk. Update 26/06/24: An update has been attached at Appendix A1 to the Actions.	Danny Wilson Neighbourhoods Service Manager										

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✓	c)	<p>Clarification requested on the trend observed for payments of FPN's being low across time.</p> <p>Update 26/06/24: Payment rates are monitored on a monthly basis, although it should be noted that these fluctuate each month given that payments will be made across months/quarters. There may also be delays where representations are submitted by the offender. The recorded payment rate to date, at the end of Q4 was 65.7%. This is in-line with payment rates across the Partnership. Where FPNs are not paid following reminder letters, prosecution is usually undertaken through the Magistrates Courts.</p>	<p>Christian Allen Assistant Director – Regulatory /</p> <p>Donna Hall Group Manager Public Protection</p>
18.		<u>EXECUTIVE/COUNCIL FORWARD PLAN:</u>	
✓	a)	<p>Members to be provided with an update on how the initiative for Working in Partnership with the Voluntary and Community Sector was being deployed.</p> <p>Update 01/07/24: An update has been attached at Appendix A2 to the Actions.</p>	<p>Emily Spicer Assistant Director – Wellbeing</p> <p>Nichola Holderness Community Leadership Manager – S&ELCP</p>
		<u>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 16 APRIL 2024</u>	
MIN NO:		ITEM:	OFFICER:
103.		UPDATE ON HERITAGE APPRIASALS:	
*		<p>Clarification to be provided on a timeline for appraising additional conservation areas.</p> <p>Update 12/07/24: Ahead of a public consultation in August/September 2024, the draft conservation appraisal documents for Horncastle, Spilsby, Alford and Wainfleet were circulated to all Councillors in Members' Point Brief on Friday 12th July 2024. Any comments may be sent to Jeffery Kenyon - Jeffery.Kenyon@e-lindsey.gov.uk by 31st July 2024. Further updates on the consideration of additional areas will be sought following the conclusion of the current consultation.</p>	<p>Jeffery Kenyon Place Manager Economic Growth</p> <p>Councillor Wendy Bowkett Heritage Champion</p> <p>Alice Ullathorne Head of Heritage – Heritage Lincolnshire</p>

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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.</p> <p>Update 11/06/24: Members requested further clarification on the decision-making process for approval of the award and spend of funding from the UKSPF and Rural England Prosperity Fund and on the representation on the Local Partnership Group and Theme Group.</p> <p>Update 28/06/24: A briefing note on Governance of the UKSPF funding and Membership of relevant groups has been attached at Appendix A3 to the Actions. It was noted that previous clarification on the group representation was provided at an earlier Meeting, page 34 to 35 of the Agenda from the Meeting held on 16 April 2024 refer.</p>	Saul Farrell, UKSPF Programme Manager
<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>Update July 2024: The Chief Executive of the Integrated Care Board will be attending the July 2024 Meeting to address topic suggestions raised by Members which included NHS Dentist and GP appointment availability, ambulance waiting times, fluoridation of water supplies, support for living healthier longer lives and strategies for healthcare challenges for caravan park residents on the east coast.</p>	Democratic Services (July 2024)