

# ACTIONS

<b><u>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 23 JULY 2024</u></b>			
<b>MIN NO:</b>	<b>ITEM:</b>	<b>OFFICER:</b>	
<b>23.</b>	<b>ACTIONS:</b>		
✓	<p><b>(a)</b> To request a greater level of detail on work force issues in reference to the Performance Monitoring Report under the 'Corporate' heading.</p> <p><b>Update 25/07/24:</b> In conjunction with the Head of HR and Organisational Development improved narrative will be included in the Q1 report to further explain the workforce matters of note at that time, including the types of health issue impacting the workforce and mitigations.</p>	<p>James Gilbert <b>Assistant Director – Corporate</b></p> <p>Councillor Kirk <b>Portfolio Holder</b></p> <p>Aileen Whatmore <b>Head of HR and Organisational Development</b></p>	
*	<p><b>(b)</b> To request an update on the role and duties of the Volunteer Co-Ordinator and to invite them to a future meeting of the Committee.</p> <p><b>Update 25/07/24:</b> The Volunteer Co-Ordinator is scheduled to provide an update at the Meeting on 21<sup>st</sup> January 2025 when further established in the role.</p>	<p>Emily Spicer <b>Assistant Director – Wellbeing</b></p> <p>Nichola Holderness <b>Community Leadership Manager – S&amp;ELCP</b></p>	
✓	<p><b>(c)</b> To request an update on the recruitment process for the Local Partnership Group and Theme Groups and the measures taken to ensure that local businesses and groups have local representation.</p> <p><b>Update 16/08/24:</b> An update has been attached at Appendix A1 to the Actions.</p>	<p>Saul Farrell, <b>UKSPF Programme Manager</b></p>	
<b>25.</b>	<b><u>ARTIFICIAL INTELLIGENCE POLICY:</u></b>		
✓	<p>To request clarification on the abbreviation of API.</p> <p><b>Update 25/07/24:</b> API is the acronym for application programming interface — a software intermediary that allows two applications to talk to each other. APIs are an accessible way to extract and share data within and across organizations.</p> <p>As per feedback from members, any other acronyms have been detailed within the policy to ensure definitions are clear.</p>	<p>Corey Gooch <b>Business Intelligence and Change Manager</b></p>	
<b>28.</b>	<b><u>HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE - UPDATE:</u></b>		
✓	<p>In reference to Section 106 Agreements:</p> <p>a) To request clarification on East Lindsey being allocated the lowest multiplier as part of the NHS formula and receiving the lowest payment</p>	<p>Ismail Mohammed <b>Interim Planning Policy Service Manager</b></p>	

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		<p>in Lincolnshire per dwelling compared to other districts.</p> <p>b) To request an update on the process for receiving payment and the trigger points involved.</p> <p><b>Update 15/08/24:</b> An update has been attached at Appendix A2 to the Actions.</p>	
		<p><b><u>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 11 JUNE 2024</u></b></p>	
<b>MIN NO:</b>		<b>ITEM:</b>	<b>OFFICER:</b>
<b>7.</b>		<b><u>UPDATE ON ENFORCEMENT:</u></b>	
*		<p>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.</p> <p><b>Update 11/06/24:</b> A further update is expected at the October 2024 Overview Committee Meeting.</p>	<p>Jo Parker <b>Enforcement Service Manager</b></p> <p>Councillor Tom Ashton <b>Portfolio Holder for Planning</b></p> <p><b>(October 2024)</b></p>
		<p><b><u>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 16 APRIL 2024</u></b></p>	
<b>MIN NO:</b>		<b>ITEM:</b>	<b>OFFICER:</b>
<b>103.</b>		<b><u>UPDATE ON HERITAGE APPRIASALS:</u></b>	
*		<p>Clarification to be provided on a timeline for appraising additional conservation areas.</p> <p><b>Update 25/07/24:</b> An update on conservation areas has been provisionally scheduled following the conclusion of the consultation for the October 2024 Meeting.</p>	<p>Jeffery Kenyon <b>Place Manager Economic Growth</b></p> <p>Councillor Wendy Bowkett <b>Heritage Champion</b></p> <p>Alice Ullathorne <b>Head of Heritage – Heritage Lincolnshire</b></p> <p><b>(October 2024)</b></p>

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<b><u>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 28 NOVEMBER 2023</u></b>			
<b>MIN NO:</b>		<b>ITEM:</b>	<b>OFFICER:</b>
<b>66.</b>		<b>EXECUTIVE/COUNCIL FORWARD PLAN:</b>	
*	(a)	<p><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></p> <p><b><u>Update 25/07/24:</u></b> A progress update has been requested for November 2024.</p>	<p>Saul Farrell, <b>UKSPF Programme Manager</b></p> <p><b>(November 2024)</b></p>
<b><u>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 29 NOVEMBER 2022</u></b>			
<b>16.</b>		<b>Q &amp; A SESSION WITH JOHN TURNER, CHIEF EXECUTIVE, NHS LINCOLNSHIRE INTEGRATED CARE BOARD:</b>	
✓	(c)	<p><b><u>Update July 2024:</u></b> 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> <p><b><u>Update 25/07/24:</u></b> This item will be added as a recurring item on the Overview Committee Work Programme to seek future updates on the work of the NHS Lincolnshire Integrated Care Board.</p>	<b>Democratic Services</b>