

ACTIONS

<u>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 15 OCTOBER 2024</u>			
MIN NO:		ITEM:	OFFICER:
54.		<u>UPDATE ON SELCP TRUSTED VOLUNTEERS SCHEME:</u>	
✓		To circulate to Members a copy of the Volunteer Charter which has been developed to inform new recruits of what to expect. Update 17/10/24: The Volunteer Charter has been included at Appendix A1 to the Actions.	Emily Spicer Assistant Director – Wellbeing and Community Leadership Nichola Holderness Community Leadership Manager – S&ELCP
55.		<u>BUDGET SETTING PROCESS 2025/26:</u>	
*		Further information to be requested on the headline risks following more information being made available in the Autumn Budget Statement. Update 06/11/24: An all-Member Briefing is being arranged to provide an update to Members across the Partnership. In addition, the Audit and Governance Committee will be undertaking a more detailed review of risks as part of their role.	Christine Marshall Deputy Chief Executive (Corporate Development) and Section 151 Officer
56.		<u>HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE - UPDATE:</u>	
✓		To raise Members awareness of Urgent Treatment Centres and considerations being made for the removal of overnight services. Update 01/11/24: An excerpt of the report from the Outside Body Appointee was circulated to Members in MPB on 1 st November 2024.	Democratic Services
<u>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 3 SEPTEMBER 2024</u>			
MIN NO:		ITEM:	OFFICER:
43.		<u>PERFORMANCE AND GOVERNANCE FRAMEWORK Q1 2024/25:</u>	
✓	(c)	To request clarification on the accuracy of using mobile phone data to measure high street footfall whilst excluding those without mobile phones and whether privacy was respected by utilising mobile phone data in this way. Update 19/09/24: Accuracy: HUQ (the Council’s footfall data provider) collects data from app providers, which serves as a representative sample of the local population, similar to a survey. HUQ compares its data with other sources, such as location data and event attendances	Lydia Rusling Assistant Director – Economic Growth / Jeffery Kenyon Place Manager Economic Growth

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		<p>to see how it compares. While no method can capture the entire population perfectly, other systems like cameras have limitations such as overestimating footfall in crowded areas and counting people multiple times if they pass a camera repeatedly.</p> <p>Privacy: HUQ ensures data privacy by not collecting any identifiable or persistent information about individuals. They implement strong security measures and do not engage in profiling, advertising, or data brokerage.</p> <p>A complete technical response from HUQ can be provided, if required.</p> <p>Update 15/10/24: Further clarification requested on the methodology for utilising mobile phone data.</p> <p>Update 25/10/24: An update has been included at Appendix A1 to the Actions.</p>	
		<p><u>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 23 JULY 2024</u></p>	
MIN NO:		ITEM:	OFFICER:
23.		ACTIONS:	
✓	(b)	<p>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>Update 25/07/24: The Volunteer Co-Ordinator is scheduled to provide an update at the Meeting on 21st January 2025 when further established in the role.</p> <p>Update 03/09/24: The Assistant Director – Wellbeing and Community Leadership has agreed to attend the Meeting on 15th October 2024 to provide an interim update. Update 15/10/24: It was agreed for six monthly progress updates to be provided as part of the Committee’s Work Programme.</p>	<p>Emily Spicer Assistant Director – Wellbeing and Community Leadership</p> <p>Nichola Holderness Community Leadership Manager – S&ELCP (May 2025)</p>
28.		<u>HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE - UPDATE:</u>	
*		<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 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>Phil Norman Assistant Director Planning and Strategic Infrastructure</p> <p>Tom Ashton Portfolio Holder for Planning</p> <p>Greg Macrdechian Interim Local Plan Lead – Planning</p>

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	<p>Update 15/10/24: Members have requested more detailed understanding on the allocation of the lowest multiplier and the reasons that it differed while in a Partnership with Boston Borough and South Holland District Council.</p> <p>Update 30/10/24: Information has been requested from the NHS to provide greater clarification for Members, with an update expected at the January 2025 Meeting. The new Interim Local Plan Lead is expected to be in attendance and to answer Members questions at the November 2024 Meeting.</p>	<p>and Strategic Infrastructure</p> <p>(January 2025)</p>
	<p><u>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 11 JUNE 2024</u></p>	
MIN NO:	ITEM:	OFFICER:
7.	UPDATE ON ENFORCEMENT:	
✓	<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>Update 15/10/24: An update was provided by Pranali Parikh, Director of Economic Development and Councillor Tom Ashton as Portfolio Holder for Planning at the Overview Committee Meeting on 15th October 2024.</p>	<p>Phil Norman Assistant Director Planning and Strategic Infrastructure</p> <p>Jo Parker Enforcement Service Manager</p> <p>Councillor Tom Ashton Portfolio Holder for Planning</p>
	<p><u>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 16 APRIL 2024</u></p>	
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 25/07/24: An update on conservation areas has been provisionally scheduled following the conclusion of the consultation for the October 2024 Meeting.</p> <p>Update 13/09/24: Heritage Manager, Emilie Wales is expected to provide an update at the October 2024 Overview Committee Meeting.</p>	<p>Emilie Wales Heritage Manager</p> <p>Councillor Tom Ashton Portfolio Holder for Planning</p> <p>Councillor Wendy Bowkett Heritage Champion</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)	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. <u>Update 25/07/24:</u> A progress update has been requested for November 2024.	Saul Farrell, UKSPF Programme Manager (November 2024)