

ACTIONS

<u>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 28 JANUARY 2025</u>			
MIN NO:			
81.		<u>ACTIONS:</u>	
*		To invite the officer responsible for Section 106 Agreements to the next Overview Committee Meeting to support the update on S106 Agreements and their distribution, as noted at Action No. 28 from the Overview Committee Meeting held on 23 rd July 2024. Update 04/02/25: The Lead Section 106 Monitoring Officer has confirmed to be in attendance for the March 2025 Meeting. For additional information, a Frequently Asked Questions (FAQs) sheet is attached at Appendix A1 to the Actions.	Amanda Seaton Lead S106 Monitoring Officer (March 2025)
85.		<u>HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE - UPDATE:</u>	
✓		To circulate Health Scrutiny Committee for Lincolnshire Updates from the Outside Body Appointee in Members' Point Brief (MPB). Update 04/02/25: The December 2024 update was circulated in MPB on Friday 31 st January 2025 and future updates will continue to be circulated.	Democratic Services / Communications (Ongoing)
<u>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 19 NOVEMBER 2024</u>			
MIN NO:		ITEM:	OFFICER:
64.		<u>ACTIONS:</u>	
*	b)	To request a progress update on the Campus for Future Living, including the list of operators. Update 10/12/24: An update has been scheduled for the March 2025 Overview Committee Meeting.	Emily Spicer Assistant Director Wellbeing and Community Leadership Roxanne Warrick Healthy Living Strategic Lead Councillor William Gray Portfolio Holder for Communities and Better Aging (March 2025)

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Q2 2024-25 PERFORMANCE AND RISK REPORT:																											
74.	✓	b)	<p>In reference to 'Average monthly high street footfall count per key town' figures are requested for footfall in individual areas, page 195 of the Agenda refers.</p> <p>Update 02/12/24:</p> <p>Huq footfall data for Q2 2024:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Town</th> <th style="text-align: right;">July</th> <th style="text-align: right;">August</th> </tr> </thead> <tbody> <tr> <td>Alford</td> <td style="text-align: right;">38,840</td> <td style="text-align: right;">72,876</td> </tr> <tr> <td>Horncastle</td> <td style="text-align: right;">232,106</td> <td style="text-align: right;">192,616</td> </tr> <tr> <td>Ingoldmells</td> <td style="text-align: right;">682,475</td> <td style="text-align: right;">908,247</td> </tr> <tr> <td>Louth</td> <td style="text-align: right;">480,282</td> <td style="text-align: right;">417,324</td> </tr> <tr> <td>Mablethorpe</td> <td style="text-align: right;">229,895</td> <td style="text-align: right;">369,666</td> </tr> <tr> <td>Skegness</td> <td style="text-align: right;">715,363</td> <td style="text-align: right;">863,216</td> </tr> <tr> <td>Spilsby</td> <td style="text-align: right;">142,217</td> <td style="text-align: right;">128,684</td> </tr> </tbody> </table> <p>Update 11/03/25: Further information has been requested on the reasons for the differences in footfall in Louth, Mablethorpe and Skegness in July compared to August 2024. The Place Team have advised that a procurement exercise is currently examining alternative footfall platforms to HUQ due to high costs and potentially inaccurate footfall figures. An update has been attached at Appendix A2 to the Actions.</p>	Town	July	August	Alford	38,840	72,876	Horncastle	232,106	192,616	Ingoldmells	682,475	908,247	Louth	480,282	417,324	Mablethorpe	229,895	369,666	Skegness	715,363	863,216	Spilsby	142,217	128,684
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*		c)	<p>In reference to Strategic Risk ELDC20: Capacity, clarification is requested on when the report was being made available on how much the Council had spent on consultants, page 174 of the Agenda refers.</p> <p>Update 04/02/25: A report on the amount of funds that the Council spends on consultants has been agreed to be provided at the May 2025 Overview Committee Meeting to enable the inclusion of the full financial year's data.</p>																								

Debbie McLatch
**Interim Consultant
for Culture &
Regeneration
Growth**

Carl Holland
**Head of Finance
(Client), PSPS
Limited**

(May 2025)

ACTIONS

<u>ACTIONS FROM THE OVERVIEW COMMITTEE MEETING HELD ON 23 JULY 2024</u>			
MIN NO:	ITEM:	OFFICER:	
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><u>Update 15/10/24:</u> 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><u>Update 28/01/25:</u> A final update to be provided at the March 2025 Overview Committee Meeting.</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 and Strategic Infrastructure</p> <p>(March 2025)</p>	