



**AGENDA**

**This meeting will be recorded and the video archive published on our website**

**Overview and Scrutiny Committee  
Tuesday, 7th January, 2020 at 6.30 pm  
Council Chamber - The Guildhall**

**Members:**

- Councillor Mrs Lesley Rollings (Chairman)
- Councillor Mrs Diana Rodgers (Vice-Chairman)
- Councillor Mrs Angela White (Vice-Chairman)
- Councillor Liz Clews
- Councillor David Dobbie
- Councillor Jane Ellis
- Councillor Mrs Caralyne Grimble
- Councillor Cherie Hill
- Councillor Mrs Angela Lawrence
- Councillor Keith Panter
- Councillor Roger Patterson
- Councillor Lewis Strange

**1. Apologies for Absence**

**2. Minutes of the previous meeting**

3 - 9

Meeting of the Overview and Scrutiny Committee held on 12 November 2019.

**3. Members' Declarations of Interest**

Members may make any declarations of interest at this point and may also make them at any point during the meeting.

**4. Matters Arising Schedule**

There are no outstanding matters arising. As of 23 December 2019, all previously agreed actions have been completed.

**5. Public Reports**

- i) Progress and Delivery Report - Period 2 2019/20 10 - 39

**6. General Work Items**

- i) Forward Plan 40 - 47
- ii) Committee Workplan 48 - 49

**7. Exclusion of Public and Press**

To resolve that under Section 100 (A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 2 of Part 1 of Schedule 12A of the Act.

**8. Preparation for Environment Agency 50**

Ian Knowles  
Head of Paid Service  
The Guildhall  
Gainsborough

Monday, 23 December 2019