



AGENDA

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

**Overview and Scrutiny Committee
Tuesday, 18th February, 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 - 5

Meeting of the Overview and Scrutiny Committee held on 7 January 2020.

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

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Matters arising schedule setting out current position of previously agreed actions as at 10 February 2020.

5. **Presentation Item**

- i) Partnership Working - Environment Agency 7

The Committee will be joined by Mr John Ray and Mr Andrew Haigh, Senior Advisors with the Environment Agency.

6. **General Work Items**

- i) Forward Plan 8 - 15

The Committee can identify items for pre-decision scrutiny (also known as pre-scrutiny) from those detailed on the Forward Plan. These items can be selected during meetings of the Committee by a proposer, seconder and majority vote.

A maximum of four 'pre-scrutiny' items can be identified per municipal year, of which one remains as of 10 February 2020.

- ii) Committee Workplan 16

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 3 of Part 1 of Schedule 12A of the Act.

8. **Exempt Reports**

- i) Pre-Scrutiny Caistor Southdale Development 17 - 28

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 10 February 2020