

AGENDA

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

Overview and Scrutiny Committee
Tuesday, 3rd October, 2023 at 6.30 pm
Council Chamber - The Guildhall

Members: Councillor Paul Howitt-Cowan (Chairman)
Councillor Jacob Flear (Vice-Chairman)
Councillor Jeanette McGhee (Vice-Chairman)
Councillor Trevor Bridgwood
Councillor Liz Clews
Councillor Paul Key
Councillor Lynda Mullally
Councillor Maureen Palmer
Councillor Roger Pilgrim
Councillor Mrs Diana Rodgers
Councillor Moira Westley

1. Apologies for Absence

2. Minutes of the previous meeting

To confirm and sign as a correct record the Minutes of the Meetings of the Overview and Scrutiny Committee held on Tuesday 28 March 2023, deferred from the last meeting, and Tuesday 4 July 2023.

i) Meeting on 28 March 2023 (PAGES 3 - 7)

ii) Meeting on 4 July 2023 (PAGES 8 - 11)

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** (PAGE 12)
Matters arising schedule setting out current position of previously agreed actions as at 25 September 2023.
5. **Public Reports**
i) Progress & Delivery Members Working Group (PAGES 13 - 17)
6. **General Work Items**
i) Forward Plan (PAGES 18 - 24)
ii) Committee Workplan (PAGE 25)
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 1 of Part 1 of Schedule 12A of the Act.
8. **Exempt Reports**
i) Preparation for Presentation from Lincolnshire Police (VERBAL REPORT)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 25 September 2023