

West Lindsey District Council

Guildhall Gainsborough Lincolnshire DN21 2NA Tel: 01427 676676 Fax: 01427 675170

AGENDA

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

Overview and Scrutiny Committee Tuesday, 30th July, 2024 at 6.30 pm Council Chamber - The Guildhall

Members: Councillor Paul Howitt-Cowan (Chairman)

Councillor Jacob Flear (Vice-Chairman) Councillor Moira Westley (Vice-Chairman)

Councillor Eve Bennett
Councillor Trevor Bridgwood

Councillor Liz Clews
Councillor Adam Duguid
Councillor Paul Key
Councillor Paul Lee
Councillor Lynda Mullally
Councillor Maureen Palmer
Councillor Roger Pilgrim

1. Apologies for Absence

2. Minutes of the previous meeting

(PAGES 3 - 7)

To confirm and sign as a correct record the Minutes of the Meeting of the Overview and Scrutiny Committee held on Tuesday, 26 March 2024.

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 8)

Matters arising schedule setting out current position of previously agreed actions as at 22 July 2024.

Agendas, Reports and Minutes will be provided upon request in the following formats:

Large Clear Print: Braille: Audio: Native Language

5. Public Reports

- i) Overview & Scrutiny Committee: Review of Operating (PAGES 9 26) Methodology
- ii) Scrutiny of Progress and Delivery Reporting through the (PAGES 27 91) Policy Committees: Quarter Four and Year End 2023/24

6. **General Work Items**

i) Forward Plan (PAGES 92 - 96)

ii) Committee Workplan (PAGE 97)

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

8. Exempt Report(s)

i) Preparation for Presentation from Everyone Active (VERBAL REPORT)

lan Knowles Head of Paid Service The Guildhall Gainsborough

Monday, 22 July 2024