

**AGENDA**

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

**Overview and Scrutiny Committee  
Tuesday, 3rd September, 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 - 6)  
To confirm and sign as a correct record the Minutes of the Meeting of the Overview and Scrutiny Committee held on Tuesday, 30 July 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 7)  
Matters arising schedule setting out current position of previously agreed actions as at 23 August 2024.

5. **Presentation Item: Everyone Active** (VERBAL REPORT)  
Presentation by Chris Duncan, Martin Miles and Peter Smith providing further details from Everyone Active following their presentation to the Committee in January 2024.

6. **General Work Items**

- i) Forward Plan (PAGES 8 - 13)
- ii) Committee Workplan (PAGE 14)

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 Report(s)**

- i) Preparation for Presentation from Lincolnshire Police (VERBAL REPORT)

Ian Knowles  
Head of Paid Service  
The Guildhall  
Gainsborough

Friday, 23 August 2024