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If you would like any further information or have any special requirements in respect of this Meeting, please contact Elaine Speed, Senior Democratic Services Officer on (01507) 613423

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Date: Tuesday 6<sup>th</sup> December 2022

Dear Councillor,

**Council Meeting**  
**Please note the 2.00pm start time of this meeting**

You are invited to attend a Meeting of **East Lindsey District Council** to be held in **the Council Chamber, Tedder Hall, Manby Park, Louth** on **Wednesday, 14th December, 2022** at **2.00 pm**, for the transaction of the business set out in the attached Agenda.

- The public and the press may access the meeting via the following link <https://bit.ly/ELDCYT> where a livestream and subsequent recording of the meeting will be available.

Yours sincerely



Robert Barlow  
Chief Executive

**Conservative**

Councillors David Andrews, Tom Ashton, Richard Avison, Stan Avison, Adrian Benjamin, Wendy Bowkett, Colin Davie, Sid Dennis, Sarah Devereux, Dick Edginton, Stephen Evans, Martin Foster, Richard Fry, William Gray, Chris Green (Vice-Chairman), Adam Grist, Will Grover, Alex Hall, Sandra Harrison, Neil Jones, Thomas Kemp, Steve Kirk, Craig Leyland, David Mangion, Graham Marsh, Helen Matthews (Chairman), Daniel McNally, Julie Platt, Paul Rickett, Terry Taylor and Graham Williams

**District Independent/Liberal Democrat**

Councillors Sandra Campbell-Wardman and Fiona Martin, M.B.E.

**Independent Group**

Councillors Terry Aldridge, Carleen Dickinson, Stephen Eyre, George Horton, Andrew Leonard, Jill Makinson-Sanders, Steve McMillan and Edward Mossop



**Labour**

Councillors Claire Arnold, Graham Cullen, David Hall, Tony Howard, Rosalind Jackson and Phyll Smith

**Skegness Urban District Society (SUDS)**

Councillors Billy Brookes, Danny Brookes, Jimmy Brookes, Trevor Burnham, Richard Cunnington and Mark Dannatt

**Unaligned Councillors**

Councillors Terry Knowles and Sarah Parkin

**COUNCIL AGENDA**  
**Wednesday, 14 December 2022**

<b>Item</b>	<b>Subject</b>	<b>Page No.</b>
<b>1.</b>	<b><u>APOLOGIES FOR ABSENCE:</u></b>	
<b>2.</b>	<b><u>DISCLOSURE OF INTERESTS (IF ANY):</u></b>	
<b>3.</b>	<b><u>EXEMPT INFORMATION:</u></b> That under Section 100(a)(4) of the Local Government Act 1972, the press and public be excluded from the Meeting for the following item on the grounds that, if they were present, there could be disclosed to them exempt information as defined in paragraph(s) 1, 2 & 3 of Part 1 of Schedule 12A of the Act (as amended).	
<b>4.</b>	<b><u>MINUTES:</u></b> To confirm the Open and Exempt Minutes of the Meeting held on 12 October 2022.	To Follow
<b>5.</b>	<b><u>ACTION SHEETS:</u></b> To confirm Actions following the Meeting held on 12 October 2022.	1 - 4
<b>6.</b>	<b><u>COMMUNICATIONS FROM THE CHAIRMAN:</u></b>	Verbal Report
<b>7.</b>	<b><u>QUESTIONS BY THE PUBLIC:</u></b> To answer questions pursuant to Council Procedure Rule 10.	
<b>8.</b>	<b><u>REPORT OF THE CHAIRMAN OF THE EXECUTIVE BOARD:</u></b> Report to follow.	
<b>9.</b>	<b><u>REPORTS FROM SCRUTINY AND POLICY PANELS:</u></b> <b>Joint Scrutiny of the South &amp; East Lincolnshire Councils Partnership:</b> To consider a Scrutiny Report.	5 - 40
<b>10.</b>	<b><u>APPOINTMENT TO AN OUTSIDE BODY - HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE (SUBSTITUTE MEMBER):</u></b> To consider an appointment.	To Follow

- 11. REQUEST FOR ADDITIONAL CAPITAL FUNDING FOR MABLETHORPE AND SKEGNESS TOWNS FUNDS SUBMISSIONS:** 41 - 46
- To consider a request for Additional Capital Funding for Mablethorpe and Skegness Towns Funds Submissions.
- 12. SUTTON ON SEA COLONNADE - SECTION 30 AGREEMENT:** 47 - 72
- To seek Full Council approval to enter into a Section 30 Agreement with the Environment Agency in relation to the title deed of land impacted by the redevelopment of the Colonnade project site in Sutton on Sea.
- 13. LOCAL GOVERNMENT ASSOCIATION PEER REVIEW REPORT AND ACTION PLAN:** 73 - 104
- To note the findings of the LGA Peer Review and associated Action Plan.
- 14. MID TERM TREASURY REPORT 2022-2023:** 105 - 132
- To receive and review the Mid Term Treasury Report 2022-2023.
- 15. PROPOSED AMENDMENTS OF THE COUNCIL'S CONTRACT PROCEDURE RULES & FINANCIAL PROCEDURE RULES:** 133 - 170
- To consider a report to introduce a new updated version of the Contract Procedure Rules and an amendment to the Financial Procedure Rules.
- 16. DRAFT MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE:** To Follow
- To receive the draft Minutes of the Audit and Governance Committee held on 23<sup>rd</sup> November 2022.
- 17. MOTIONS ON NOTICE:**
- To receive Motions on Notice under Council Procedure Rule 12.
- Following the annual publication of the Heritage at Risk Register for the East Midlands when over half the Lincolnshire additions were buildings in this district, and in particular Louth Town Centre, we ask that an independent consultation is carried out into the efficacy of present planning, historic environment and enforcement systems in place at this council to enable a time line to be put forward for remedial action and funding identified to ameliorate this worrying situation.

Proposed by Councillor Jill Makinson-Sanders

Seconded by Councillor Edward Mossop

**18. QUESTIONS:**

To answer questions pursuant to Council Procedure Rule 11.

**19. DATE OF NEXT MEETING:**

The programmed date for the next Meeting of the Council is 1 March 2023.