

Not Confidential

Decision Notice From: **Executive Board**

Date: **06 July 2022**

Title: **SOUTH & EAST LINCOLNSHIRE COUNCILS
PARTNERSHIP CROWD FUNDING SCHEME:**

Wards Affected: **All Wards**

Key Decision: **Yes** Implementation Date: **18 July 2022**

Urgent Decision: **No**

DECISION:

That:

1. Working with Boston Borough Council and South Holland District Council as our partners in the South and East Lincolnshire Councils Partnership (S&ELCP), a Crowdfunding scheme be established with one or both partners;
2. Approval be given to enter into collaborative contract arrangements with Boston Borough Council (the lead contracting party) and South Holland District Council to appoint 'Spacehive', as the external civic crowd funding company, to provide external management of the scheme on behalf of the Councils;
3. Delegated authority be given to the Deputy Chief Executive – Communities and the Assistant Director for Wellbeing and Community Leadership, in consultation with the relevant Portfolio Holders across the Partnership, to agree final arrangements for the Crowdfund Scheme, including process, criteria, final costs of the scheme and the awarding of grants;
4. A set up payment of £11,333 funded from the Economic Growth Reserve be approved;
5. A Crowd Fund 'pot' of £30,000 funded from the Economic Growth Reserve be approved
6. A review of the benefits of the scheme be undertaken after an initial period of two years.

Reason for the Decision:

Civic Crowdfunding aims to give residents and community groups the ability to attract funding from their communities, local authority and local businesses in an increasingly challenging financial environment. Crowdfunding allows

local groups to develop a community project via an online public platform and then seek additional financial support through online pledges.

This scheme would build on the success of the Councillor Grant scheme and the forthcoming Community Lottery Scheme, allowing projects to gain further contributions from a larger pool of people and businesses via match funding.

The aim of the scheme is to support local projects and make communities stronger, more connected and more empowered by supporting projects that matter to them. This scheme will enable the Partnership to support the priorities of the local communities.

Alternative options considered:

Not to establish a partnership Crowd Funding Scheme

Conflict of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

East Lindsey District Council

Agenda No. **6**

Not Confidential

Decision Notice From: **Executive Board**

Date: **06 July 2022**

Title: **INSTALLATION OF OF 7 NEW CHANGING PLACES TOILETS:**

Wards Affected: **Skegness Scarbrough & Seacroft; Skegness St Clements; Skegness Winthorpe; Sutton on Sea; Woodhall Spa**

Key Decision: **Yes** Implementation Date: **18 July 2022**

Urgent Decision: **No**

DECISION:

1. That the Government Grant of £300k to support the installation of 7 new changing places toilets be accepted;

2. That an addition of £300k to the Capital programme, funded from the Government Grant be approved.

Reason for the Decision:

Changing Places toilets are larger and more accessible for people who cannot use standard accessible toilets, with equipment such as hoists, curtains, adult sized changing benches, and space for carers. Increasing the provision of these toilets is part of a £30m national government disability strategy to allow more physically impaired individuals to undertake more recreational activities with dignity, confidence, and freedom.

Alternative options considered:

The councils could decide not to accept all or part of the grant and not provide these enhanced facilities. This would though prevent the Council from improving the quality of lives for all of its residents and up to 1 million people in the country who rely on such facilities in order to enjoy the same opportunities as everyone else.

Conflict of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

East Lindsey District Council

Agenda No. **7**

Not Confidential

Decision Notice From: **Executive Board**

Date: **06 July 2022**

Title: **TREE & HEDGEROW STRATEGY:**

Wards Affected:

Key Decision: **Yes** Implementation Date: **18 July 2022**

Urgent Decision: **No**

DECISION:

That the adoption of the Tree and Hedgerow Strategy be approved by Executive Board.

Reason for the Decision:

To ensure a consistent approach to tree management and planting across the sub-region.

Alternative options considered:

To not take forward a Tree and Hedgerow Strategy and continue to develop projects, policies and procedures in a piecemeal fashion across the sub-region.

Conflict of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

East Lindsey District Council

Agenda No. **8**

Not Confidential

Decision Notice From: **Executive Board**

Date: **06 July 2022**

Title: **SUTTON ON SEA BROADWAY CAR PARK SURFACING:**

Wards Affected: **Sutton on Sea**

Key Decision: **Yes** Implementation Date: **18 July 2022**

Urgent Decision: **No**

DECISION:

- 1) That Council be recommended to add a £500,000 allocation to the Capital Programme to commission the installation of new hard surfacing and vehicle bay lining within the Broadway Car Park in Sutton-on-Sea.
- 2) That Officers be requested to also look at including the infrastructure work required to facilitate the installation of solar power as part of the

scheme, if this can be delivered within budget.

Reason for the Decision:

The proposed investment will accommodate an anticipated increase in demand for off-street parking in Sutton-on-Sea linked to the Towns Fund Investment Plan project to redevelop the adjacent Colonnade and Pleasure Gardens area, as well as providing better serviced infrastructure to support local high street businesses.

Alternative options considered:

The Council could decide to do nothing or delay the proposed investment into future years. However, the benefits of progressing the scheme would then not be realised.

Conflict of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

East Lindsey District Council

Agenda No. **9**

Not Confidential

Decision Notice From: **Executive Board**

Date: **06 July 2022**

Title: **GENERAL FUND REVENUE AND CAPITAL
OUTTURN 2021/22:**

Wards Affected:

Key Decision: **No** Implementation Date: **18 July 2022**

Urgent Decision: **No**

DECISION:

1 That the provisional year end position, variations to the 2021/22 approved budget and resulting effect on the Council's balances and reserves as shown in Appendix A - Table 1 be noted;

2 That the provisional revenue surplus (currently estimated to be £867,723) be transferred to the Transformation Reserve to fund future projects which will help realise future revenue savings, efficiencies and service improvements be recommended to Council;

3 That delegated authority be given to the Deputy Chief Executive (Corporate Development) in consultation with the Portfolio Holder for Finance to use this amount for 'Invest to Save' projects and to cover any budget pressures which may arise during 2022/23;

4 That the transfer of £4,866,072 to the Business Rates Volatility Reserve to fund the 2022/23 budget, this being the excess Section 31 grant allocated to the Council in 2021/22 but to be utilised in 2022/23 be recommended to Council;

5 That the return of £1,000,000 to the Investments Volatility Reserve which was the amount withdrawn to cover fluctuations in Property fund asset valuations during the pandemic be recommended to Council;

6 That the return of £193,941 to the Business Rates Volatility Reserve which was the amount used to cover fluctuations in Property Fund asset valuations during the pandemic be approved;

7 That the use of reserves in Appendix A - Table 3 be noted and approved;

8 That the capital position shown in Appendix A - Table 4 be noted, and the changes required to the Capital Programme for 2022/23 as detailed in Appendix A - Table 5 be agreed;

9 That the carry forward of Capital Budget of £18.62m as detailed in Appendix A -Table 7 be recommended to Council.

Reason for the Decision:

To ensure the Council's provisional financial position for 2021/22 is considered and related decisions approved. It is important that the Executive are aware of the financial position of the General Fund to ensure that they can make informed decisions that are affordable and financially sustainable for the Council.

Alternative options considered:

To not approve the reserve movements outlined.

Conflict of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

East Lindsey District Council

Agenda No. **10**

Not Confidential

Decision Notice From: **Executive Board**

Date: **06 July 2022**

Title: **KINGFISHER CARAVAN PARK - ANNUAL PITCH FEE INCREASE 2023:**

Wards Affected: **Ingoldmells**

Key Decision: **No** Implementation Date: **18 July 2022**

Urgent Decision: **No**

DECISION:

That the following be approved:

1. To increase rents (and use and occupation damages) at Kingfisher Caravan Park by 5.8% for the period 1 January 2023 to 31 December 2023. 5.8% represents 50% of latest RPI monthly figure published by the Office for National Statistics at the juncture this paper was published (May 2021 – May 2022).
2. Where a licensee has no other outstanding debit on their account, the application of an early payment discount of £150 in respect of all pitch fees billed to licensees in January 2023 if paid in full by 31 January 2023,
3. The application of a £150 late payment fee in respect of all pitch fees billed to licensees in January 2023 but not paid in full by 1 March 2023,
4. Where a licensee has no other outstanding debit on their account, direct debit options will be offered but with no discount to the annual charge, and,
5. Where the Council levies 'use and occupation damages' against an occupier (ie where no formal licence has been entered into), no discounts will be available, direct debit payment options will not be offered, but the late payment fee will apply.

Reason for the Decision:

As a key measure of consumer inflation, using the All Items Retail Prices Index as a basis for uplift is reasonable and proportionate as RPI increases are often the minimum increases applied to the Council's own costs.

An early payment discount model was agreed by the Executive in 2019, continuing such an offer, and not applying the full RPI increase demonstrates how much the Council values its loyal licensee customers.

Alternative options considered:

1 – apply the full RPI increase of 11.66% - not recommended as an 11.66% uplift could really affect how affordable and viable it remains for some of the Council's loyal customers to stay on Park.

2 - use another consumer based index as the basis for increase – not recommended as Council cost increases are often based on RPI and RPI has been the base of previous increases.

3 – do not apply an increase – not recommended as Council costs will increase.

4 – do not offer an early payment discount against invoices raised in January 2023 and paid in full by 31 January 2022 – not recommended as withdrawing such an offer will affect the goodwill enjoyed with our licensees.

5 – do not apply a late payment fee – not recommended, such penalties are commonplace within the industry.

Conflict of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

East Lindsey District Council

Agenda No. **11**

Not Confidential

Decision Notice From: **Executive Board**

Date: **06 July 2022**

Title: **DEVELOPMENT OF THE SOUTH AND EAST LINCOLNSHIRE HEALTHY LIVING BOARD TO SUPPORT THE CO-ORDINATION OF THE HEALTH AND WELL-BEING, LEISURE AND CULTURE OFFER IN THE SUB-REGION:**

Wards Affected: **All Wards**

Key Decision: **No** Implementation Date: **18 July 2022**

Urgent Decision: **No**

DECISION:

- 1) That the detailed proposals provided within this report, supporting the establishment/intended role of the South and East Lincolnshire Healthy Living Board (Healthy Lives Priority Partnership) and the accompanying terms of reference be agreed.
- 2) The delegated authority be agreed for the Deputy Chief Executive (Communities) to finalise with the Executive Leads for Health and Well Being and Leisure and Culture through the 'Healthy Living Board' a:-
 - a) programme for the development of a Healthy Living Action Plan for the sub-region;
 - b) programme for the Sub-Regions Leisure and Culture Offer.

Reason for the Decision:

The South and East Lincolnshire Healthy Living Board would create a more formalised arrangement for discussion between Strategic Partners across the sub-region. Whilst in many cases the conversations that would take place at the Board are taking place at present between Members, Partnership Officers and Partners informally, the establishment of the Board under the terms set out in this report would formalise that arrangement, provide a focus for resources and partnership effort within the sub-region and within the Partnership's governance structure

Alternative options considered:

To continue with current arrangements – this option has been discounted.

Whilst there are strong relationships between officers of the South & East Lincolnshire Councils Partnership and Strategic Partners that would be invited to join the Board, it is necessary to create a more formalised environment (on agreed terms) where Partners can contribute to strategies and action plans to improve outcomes for the strategic priorities relating to health and well-being in the sub-region.

Conflict of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

Not Confidential

Decision Notice From: **Executive Board**

Date: **06 July 2022**

Title: **DISPOSAL OF PUBLIC OPEN SPACE –
FEEDBACK FROM STATUTORY CONSULTATION:**

Wards Affected: **Louth North Holme; Skegness Winthorpe**

Key Decision: **No** Implementation Date: **18 July 2022**

Urgent Decision: **No**

DECISION:

That the disposal of the Public Open Space land declared surplus by the Council with its disposal being subject to the requirements of Section 123 (2A) of the Local Government Act 1972 be approved, subject to contract and due process.

Reason for the Decision:

Feedback from the statutory consultation process followed must be considered by the Executive and it should consider whether any disposal should proceed.

Alternative options considered:

Not to consider any feedback received – not appropriate as consideration of any resulting feedback is a requirement of Section 123 (2A) of the Local Government Act, 1972.

Conflict of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

Decision Notice From:

Date:

Title:

Wards Affected:

Key Decision:

Implementation Date:

Urgent Decision:

DECISION:

Reason for the Decision:

Alternative options considered:

Conflict of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A