

Tel: (01507) 601111 Ext. 613423

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 21 February 2023

Dear Councillor,

Council Meeting
Please note the start time of 2.00 pm.

You are invited to attend a Meeting of **East Lindsey District Council** to be held **at the Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH on Wednesday, 1st March, 2023 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, 1 March 2023

Item	Subject	Page No.
1.	<u>APOLOGIES FOR ABSENCE:</u>	
2.	<u>DISCLOSURE OF INTERESTS (IF ANY):</u>	
3.	<u>MINUTES:</u> To confirm the Minutes of the Meeting held on 14 December 2022.	1 - 24
4.	<u>ACTION SHEETS:</u> To confirm Actions following the Meeting held on 14 December 2022.	25 - 28
5.	<u>COMMUNICATIONS FROM THE CHAIRMAN:</u>	Verbal Report
6.	<u>QUESTIONS BY THE PUBLIC:</u> To answer questions pursuant to Council Procedure Rule 10.	
7.	<u>REPORT OF THE CHAIRMAN OF THE EXECUTIVE BOARD:</u> Report of the Chairman of Executive Board.	29 - 32
8.	<u>SUSPENSION OF COUNCIL PROCEDURE RULES</u> To consider suspending Council Procedure Rules to allow the mover of the Budget Report and Group Leaders(s) in response thereto to speak for no longer than 15 minutes on one occasion. (Council Procedure Rule 16.4, Content and length of speeches). N.B. A recorded vote is mandatory on the Annual Budget Report 2023/24 and Council Tax Setting 2023/24, in line with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014.	
9.	<u>ANNUAL BUDGET REPORT 2023/24, MEDIUM TERM FINANCIAL STRATEGY, CAPITAL PROGRAMME AND CAPITAL STRATEGY, TREASURY MANAGEMENT POLICY/STRATEGY AND ANNUAL DELIVERY PLAN:</u> To consider for approval the General Fund Budget for 2023/24 including the use of reserves, Medium Term Financial Strategy, Capital Programme and Strategy, Treasury Management Policy/Strategy, MRP Policy and Annual Investment Strategy, Fees & Charges, Pay Policy	33 - 196

Statement and the Annual Delivery Plan.

- 10. COUNCIL TAX SETTING 2023/24:** To Follow
Report to follow.
- 11. LOCAL COUNCIL TAX SUPPORT SCHEME 2023/24:** 197 - 210
To determine the Council Tax Support Scheme for 2023/24.
- 12. SOUTH AND EAST LINCOLNSHIRE COUNCIL'S PARTNERSHIP PERFORMANCE REPORT:** 211 - 260
To note the further progress of the South & East Lincolnshire Councils Partnership since the last update on 12th October 2022.
- 13. REQUESTING COUNCIL TO ADOPT THE UPDATED LOCAL DEVELOPMENT SCHEME FOR THE LOCAL PLAN:** 261 - 280
To consider adoption of the updated Local Development Scheme for the Local Plan.
- 14. CARRINGTON PARISH COUNCIL - CHANGE OF NAME:** 281 - 284
To consider a request from the Parish Council to change the name of the parish.
- 15. MOTIONS ON NOTICE:**
None.
- 16. DRAFT MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE:** To Follow
To receive the Draft Minutes of the Audit & Governance Meeting held on 1st February 2023.
- 17. QUESTIONS:**
To answer questions pursuant to Council Procedure Rule 11.
- 18. EXEMPT INFORMATION:**
None.
- 19. DATE OF NEXT MEETING:**
The programmed date for the next Meeting is the Council Annual Meeting on Wednesday 24th May 2023 at 6.30pm.