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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, 3 October 2023

Dear Councillor,

### **Council Meeting**

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, 11th October, 2023** at **6.30 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 Tom Ashton, Richard Avison, Wendy Bowkett, Colin Davie, Sid Dennis, Sarah Devereux, Dick Edginton, Stephen Evans, Martin Foster, Richard Fry, William Gray, Adam Grist, Will Grover, Alex Hall, Neil Jones, Sam Kemp, Thomas Kemp, Steve Kirk, James Knowles, Craig Leyland, Stephen Lyons, Daniel McNally, Carl Macey, Graham Marsh, Paul Rickett and Terry Taylor

### **District Independent/Liberal Democrat**

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

### **East Lindsey Independent Group**

Councillors Terry Aldridge, Carleen Dickinson, Stephen Eyre, Travis Hesketh, Darren Hobson, George Horton, Andrew Leonard, Steve McMillan, Jill Makinson-Sanders, Ellie Marsh, Edward Mossop, Daniel Simpson, Robert Watson and Ruchira Yarsley

**Independent**

Councillors Stef Bristow and Terry Knowles

**Labour**

Councillors Claire Arnold, Graham Cullen, Roger Dawson, David Hall, Rosalind Jackson and Kate Marnoch

**Skegness Urban District Society (SUDS)**

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

# **COUNCIL AGENDA**

## **Wednesday, 11 October 2023**

<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>EXCLUSION OF PUBLIC AND PRESS:</u></b>  To consider excluding the public and press for the following items and if appropriate the Chairman to move:-  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 and 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 Extraordinary Meeting held on 28 June 2023 and the Open and Exempt Minutes of the Council Meeting held on 19 July 2023.	1 - 42
<b>5.</b>	<b><u>ACTION SHEETS:</u></b>  To confirm Actions following the Meeting held on 19 July 2023.	43 - 44
<b>6.</b>	<b><u>COMMUNICATIONS FROM THE CHAIRMAN:</u></b>	
<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 of the Chairman of Executive Board.	45 - 48
<b>9.</b>	<b><u>INVESTMENT IN ACCOMMODATION TO MEET HOUSING NEEDS ACROSS EAST LINDSEY:</u></b>  To consider a recommendation from Executive Board.	49 - 58
<b>10.</b>	<b><u>2023/24 QUARTER ONE FINANCE UPDATE:</u></b>  To consider an amendment to the Council's Capital Programme.	59 - 84

- 11. SOUTH & EAST LINCOLNSHIRE COUNCILS PARTNERSHIP PERFORMANCE REPORT:** 85 - 98
- To receive a report on the Partnership's performance.
- 12. SKEGNESS FORESHORE TOWNS FUND PROJECT BUDGET:** 99 - 106
- To consider a recommendation from Executive Board.
- 13. MOTIONS ON NOTICE:**
- To receive Motions on Notice under Council Procedure Rule 12.
- Preparation for political parties manifestos for the coming election
- Following advice at the recent Rural Services Network annual conference, we propose that our Leader should write to all national political parties as they prepare their manifestos for the coming election, to ensure they acknowledge one size does not fit all and that in future rural areas should receive fair funding to enable us to effectively deliver both services and healthcare provision.
- Proposer: Cllr Jill Makinson-Sanders  
Seconder: Cllr Edward Mossop
- 14. MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE:** 107 - 152
- To review the Open and Exempt Minutes of Audit and Governance Committee as follows:
- Meeting held on 5 July 2023 (Approved)
  - Meeting held on 27 September 2023 (Draft)
- 15. QUESTIONS:**
- To answer questions pursuant to Council Procedure Rule 11.
- 16. EXEMPT INFORMATION:**
- To consider excluding the public and press for the following items and if appropriate the Chairman to move:-
- 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, 3 and 4 of Part 1 of Schedule 12A of the Act (as amended).

**17. CHIEF EXECUTIVE REMUNERATION REVIEW:**

To Follow

To consider a remuneration review report.

Report to follow.

**18. DATE OF NEXT MEETING:**

The programmed date for the next Meeting of the Council will be 13 December 2023 at 2.00pm.