

Not Confidential

Decision Notice From: **Executive Board**

Date: **20 March 2024**

Title: **COMMUNITY BUILDING DE-CARBONISATION PILOT:**

Wards Affected: **All Wards**

Key Decision: **Yes** Implementation Date: **2 April 2024**

Urgent Decision: **No**

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**DECISION:**

1. That approval be granted to accept the funding award of £162,500 and approve delivery of the project as set out in the report;
2. That approval be granted for the amendment of the revenue budget for 2024/25 to include the £37,500 and to amend the Capital programme for 2024/25 to include the £125,000.

**Reason for the Decision:**

To enable acceptance of the funding award and to start work on the programme in 2024/25.

**Alternative options considered:**

Not to accept the funding.

**Conflict of interest declared:**

None.

**Dispensations granted in respect of a conflict of interest:**

N/A

Not Confidential

Decision Notice From: **Executive Board**

Date: **20 March 2024**

Title: **LOCAL DEVELOPMENT ORDER - SKEGNESS GATEWAY:**

Wards Affected: **Skegness Scarborough & Seacroft; Skegness St Clements; Skegness Winthorpe**

Key Decision: **Yes** Implementation Date: **2 April 2024**

Urgent Decision: **No**

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**DECISION:**

1. That the making of, and the formal adoption of the Skegness Gateway LDO be approved, subject to the satisfactory completion of all associated legal agreements which will include those entered into pursuant to section 106 of the Town and Country Planning Act 1990 (as amended) as well as others which are not;
2. That the Assistant Director: Planning & Strategic Infrastructure (or alternative Officer as may be authorised by the Chief Executive) be delegated in consultation with the relevant Portfolio Holders, to make amendments to the Order (including its conditions) and associated documents as may be required prior to its formal adoption, subject to those amendments not significantly altering the material scope or effect of the Order.

**Reason for the Decision:**

It is considered that the proposed Skegness Gateway LDO could be made and formally adopted, subject to the satisfactory conclusion of all associated legal agreements. In the event these are not completed, the Order would not be made or adopted.

Additionally, scope is also requested to make amendments as necessary to the Order and associated documents prior to adoption, as is usual as documents are refined through legal review before formal publication and adoption. This would enable efficient processing of the necessary changes without further referral back to the Executive. Such amendments are not expected to alter the scope or effect of the Order or proposed development.

The full reasons for making of the Skegness Gateway LDO are set out throughout this document, and in documents forming appendices to this report.

**Alternative options considered:**

There are only two alternative options to the recommendations presented, these are:

1. To defer the decision and refer the matter back to Officers and the promoters, to seek amendments or variations to the order, or completion of the legal agreement(s) prior to the re-consideration of the proposals by the Executive; or
2. To decline to make the Order at this time, providing reasons for this decision. Noting that the LDO may not be continued with.

**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: **20 March 2024**

Title: **2023-24 QUARTER THREE FINANCE UPDATE:**

Wards Affected:

Key Decision: **No** Implementation Date: **2 April 2024**

Urgent Decision: **No**

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**DECISION:**

1. That the current forecast unbudgeted surplus of £522k and the detail set out in Appendix A be noted;
2. That approval be given for the drawdown of:
  - a) £82,040 from the Housing Reserve in respect of the Household Support Scheme concerning the Post Office payout which will be distributed to agreed household support projects;
  - b) £133,000 from the Service Transformation Reserve – Funding for 2

Planning Enforcement consultants;

c) £148,550 from the Economic Growth Reserve - External consultancy services required to complete the East Lindsey Strategic Flood Risk Assessment;

3. That the changes to the approved capital programme budget for 2023/24 of £2.25m as set out in Appendix A Table 4a be recommended to full Council.

**Reason for the Decision:**

To ensure the Council's forecast financial position for 2023/24 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 financial movements outlined.

**Conflict of interest declared:**

None.

**Dispensations granted in respect of a conflict of interest:**

N/A

**East Lindsey District Council**

Agenda No. **8**

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Decision Notice From: **Executive Board**

Date: **20 March 2024**

Title: **STREET ART & GRAFFITI POLICY**

Wards Affected: **All Wards**

Key Decision: **No** Implementation Date: **2 April 2024**

Urgent Decision: **No**

**DECISION:**

1. That the Street Art and Graffiti Policy be approved.

2. That any final amendments and future changes to the Policy be delegated to the Portfolio Holder for Leisure and Culture.
3. That the outcome of the Piloting phase which took place in South Holland be noted.

**Reason for the Decision:**

This policy enables a safe space for local artists to create and develop street art while empowering the Council to remove art that does not meet the required standards. The policy is based on best practice policies in operation across the country and internationally.

**Alternative options considered:**

Do nothing, no space is provided for this type of art.

**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: **20 March 2024**

Title: **SWIMMING POOL SUPPORT FUND:**

Wards Affected: **All Wards**

Key Decision: **No** Implementation Date: **2 April 2024**

Urgent Decision: **No**

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**DECISION:**

That the recommendations detailed in the confidential report be approved.

**Reason for the Decision:**

As detailed in the confidential report.

**Alternative options considered:**

As detailed in the confidential report.

**Conflict of interest declared:**

None.

**Dispensations granted in respect of a conflict of interest:**

N/A

**East Lindsey District Council**

Not Confidential

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