

Not Confidential

Decision Notice From: **Executive Board**

Date: **08 May 2024**

Title: **INVESTMENT TO SUPPORT VILLAGES,
PARISHES AND MARKET TOWNS ACROSS EAST
LINDSEY:**

Wards Affected: **All Wards**

Key Decision: **Yes** Implementation Date: **20 May 2024**

Urgent Decision: **No**

DECISION:

- 1) That £620,000 be allocated from the Corporate Priority Reserve to support the expansion of (and administration of) the successful LCF GrassROOTs scheme, alongside increased investment in Communities and Place projects (parish, village hall and market town development projects);
- 2) That authority be delegated to the s151 in conjunction with the AD Strategic Growth and Development to agree the final split of resources required as an addition to the budget in respect of revenue and capital;
- 3) That a further capital sum of £250,000 be allocated to be added to the Capital programme as a Community Loan Facility financed from the Corporate Priorities Reserve and note that the administration of this will be undertaken as part of the UK Shared Prosperity Fund and Rural Prosperity Fund Programmes.

Reason for the Decision:

Considerations and conclusions for this investment are made within the text of this report, including the options appraisal below.

Alternative options considered:

Option 1 - Proceed as per the recommendation of this Report

Under this option there will be the creation of a loan fund, coupled with an expansion of the successful LCF GRASSroots grant funding scheme, leading to an increased number of Communities and Place projects delivered locally,

resulting in greater investment in rural communities, augmented pride in place and longer term, sustainable support to community buildings. The risks associated with the upcoming end of the UK Shared Prosperity Fund Programme shall also be partially ameliorated. This will support the realisation of the benefits as set out within the report below.

Option 2 – Do nothing

Under this option, the recommendations are not taken forward, with the opportunity to expand the level of support offered to parish, village hall and community projects not realised and the wider benefits of the report detailed below will also 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. **6**

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Decision Notice From: **Executive Board**

Date: **08 May 2024**

Title: **LONDON ROAD SPORTS PAVILION:**

Wards Affected: **Louth St Marys**

Key Decision: **Yes** Implementation Date: **20 May 2024**

Urgent Decision: **No**

DECISION:

That agreement be given in principle to provide grant funding to the new London Road Sports Partnership, subject to the outcome of ongoing legal and financial due diligence.

Reason for the Decision:

Failure to agree to this support would mean that the London Road Sports Partnership would not be able to financial manage the site and the site would close.

Alternative options considered:

None.

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: **08 May 2024**

Title: **SOUTH & EAST LINCOLNSHIRE COUNCIL
PARTNERSHIP GROWTH AND PROSPERITY
PLAN:**

Wards Affected: **All Wards**

Key Decision: **No** Implementation Date: **20 May 2024**

Urgent Decision: **No**

DECISION:

1. That the Growth and Prosperity Plan at Appendix A be supported and adopted, subject to any final consultation feedback as agreed with the relevant portfolio holders;
2. That the Growth and Prosperity Plan be agreed as a line of inquiry in the Partnership's Annual Scrutiny, complementing the sub-regional strategy process;
3. That the development of a Locality Plan and investment into Market Towns, Parish's and Villages be supported specifically for East Lindsey District Council.

Reason for the Decision:

The Growth and Prosperity Plan will reflect the vision and priorities of the 24/25 – 28/29 Sub-Regional Strategy and align strategic priorities across the Councils to further support the benefits of collaborative working. A single Growth and Prosperity Plan for the Partnership will demonstrate to external partners our alignment and collective focus on a prosperous, productive and creative economy. This will be particularly helpful when engaging with partners and businesses, Government and funders, and leveraging further investment into the sub-region.

Alternative options considered:

No nothing. It has already been agreed by Councillors, through the priorities of the sub-regional strategy, that a Growth and Prosperity Plan should be developed. Therefore, this option is not recommended.

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: **08 May 2024**

Title: **PRODUCTIVITY PLAN:**

Wards Affected:

Key Decision: **No** Implementation Date: **20 May 2024**

Urgent Decision: **No**

DECISION:

That the Productivity Plan at Appendix A, underpinned by the items listed at 2.4 in the report, be approved, and delegated authority be granted to the Assistant Director – Corporate to update the Plan from time to time in consultation with the Leader.

Reason for the Decision:

To deliver on the Government's requirement and demonstrate the Council's commitment to collaborative working to deliver efficiency and improved outcomes for communities.

Alternative options considered:

Do nothing – not an option due to the Government's requirement to publish a Productivity Plan.

Conflict of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

East Lindsey District Council

Agenda No. **9**

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Decision Notice From: **Executive Board**

Date: **08 May 2024**

Title: **PARTNERSHIP ENGAGEMENT PLEDGE:**

Wards Affected: **All Wards**

Key Decision: **No** Implementation Date: **20 May 2024**

Urgent Decision: **No**

DECISION:

That the Engagement Pledge at Appendix A be approved.

Reason for the Decision:

To ensure the Partnership has a clear and consistent approach in all engagement activities.

Alternative options considered:

Do nothing – do not adopt the Engagement Pledge. This option is not recommended – it's good practice to have broad principles of engagement and consultation adopted across the Partnership.

Conflict of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

East Lindsey District Council

Agenda No. **10**

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Decision Notice From: **Executive Board**

Date: **08 May 2024**

Title: **UNREASONABLE BEHAVIOUR POLICY:**

Wards Affected: **All Wards**

Key Decision: **No** Implementation Date: **20 May 2024**

Urgent Decision: **No**

DECISION:

That the draft Unreasonable Behaviour Policy at Appendix A be approved.

Reason for the Decision:

To ensure the council has suitable procedures in place for dealing with unreasonable and abusive behaviours and unreasonably persistent complainants.

Alternative options considered:

Keep current policy – not recommended.

Conflict of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

East Lindsey District Council

Agenda No. **12**

Not Confidential

Decision Notice From: **Executive Board**

Date: **08 May 2024**

Title: **COMMERCIAL PROPERTY PORTFOLIO – 009:**

Wards Affected: **Mablethorpe**

Key Decision: **Yes** Implementation Date: **20 May 2024**

Urgent Decision: **No**

DECISION:

That the recommendations contained in the exempt report be approved.

Reason for the Decision:

As contained in the exempt report.

Alternative options considered:

As contained in the exempt 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