

Not Confidential

Decision Notice From: **Executive Board**

Date: **09 July 2024**

Title: **PERFORMANCE AND GOVERNANCE  
FRAMEWORK - QUARTER 4 MONITORING  
REPORT 2023/24:**

Wards Affected: **All Wards**

Key Decision: **No** Implementation Date: **19 July 2024**

Urgent Decision: **No**

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**DECISION:**

That the performance and risk information contained within the report and appendices be noted.

**Reason for the Decision:**

To monitor delivery of performance and governance objectives and to support future planning and decision making within the Council.

**Alternative options considered:**

Alternative reporting arrangements.

**Conflict of interest declared:**

None.

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

N/A

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Decision Notice From: **Executive Board**

Date: **09 July 2024**

Title: **POOL CAR RENEWAL:**

Wards Affected: **N/A**

Key Decision: **No** Implementation Date: **19 July 2024**

Urgent Decision: **No**

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**DECISION:**

- That the addition of £49,240 to the Capital Programme to enable the purchase of pool car vehicles as set out in this report be approved.
- That Capital funding via way of MRP (Minimum revenue provision) with the financing spread over a 7 year term, equivalent to the anticipated life of the asset be approved.

**Reason for the Decision:**

The vehicles are no longer considered fit for purpose. Replacement vehicles are necessary to ensure staff can continue to undertake site visits, inspections and attend meetings.

**Alternative options considered:**

Option 1 – ‘Replace with like for like petrol vehicles’ - Not recommended due to decarbonisation plans and needs to trial suitability of EV Vehicles.

Option 2 – ‘Do nothing’ – Not recommended – the 3 Citroen C1 vehicles identified for disposal are now in excess of 7 years old. The vehicles are now incurring increased maintenance costs and the fleet manager is recommending them for disposal.

Option 3 – ‘Reduce fleet size, dispose of 3 x Citroen C1 and not replace’ – Not recommended due to the need to provide sufficient pool fleet vehicles for staff to undertake ordinary business duties. Reducing fleet size would severely impact ordinary business operations.

**Conflict of interest declared:**

None.

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

N/A

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Decision Notice From: **Executive Board**

Date: **09 July 2024**

Title: **INVEST EAST LINDSEY LIMITED -  
SHAREHOLDER SUPERVISORY BOARD  
APPOINTMENTS:**

Wards Affected: **N/A**

Key Decision: **No** Implementation Date: **19 July 2024**

Urgent Decision: **No**

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**DECISION:**

1. That 3 Executive Board Members (Councillors Tom Kemp, Craig Leyland and Martin Foster), the Chairman of the Overview Committee (Cllr Fiona Martin), the Chief Executive (Rob Barlow), the Section 151 Officer (Christine Marshall) and the Deputy Chief Executive – Programme Delivery (Adrian Sibley) be appointed to the Invest East Lindsey Shareholder Supervisory Board for a term of four years.
2. That Councillor Tom Kemp be appointed as Chairman for the Shareholder Supervisory Board.

**Reason for the Decision:**

To ensure the Council has suitable representatives in place to monitor the work of Invest East Lindsey Limited.

**Alternative options considered:**

Do not make appointments – not recommended.

**Conflict of interest declared:**

None.

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

N/A

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Decision Notice From: **Executive Board**

Date: **09 July 2024**

Title: **ENVIRONMENT POLICY:**

Wards Affected: **N/A**

Key Decision: **No** Implementation Date: **19 July 2024**

Urgent Decision: **No**

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**DECISION:**

That the Environment Policy be approved for adoption.

**Reason for the Decision:**

To ensure the Environment Policy is in line with the new Environment priority contained within the Sub-Regional Strategy.

**Alternative options considered:**

Not to update the Environment Policy.

**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: **09 July 2024**

Title: **APPOINTMENTS TO OUTSIDE BODIES AND  
WHITE RIBBON AMBASSADOR & CHAMPION  
ROLES:**

Wards Affected: **N/A**

Key Decision: **No** Implementation Date: **19 July 2024**

Urgent Decision: **No**

**DECISION:**

- 1) That the Leader of the Council be delegated to appoint representatives to the various outside bodies detailed at Appendix A to the report presented;
- 2) That Councillors William Gray and Claire Arnold be appointed to the male/female roles as a White Ribbon ambassador and champion as detailed at Appendix A to the report presented.

**Reason for the Decision:**

To support the work of outside bodies. To support the Council's commitment to ending violence against women and girls.

**Alternative options considered:**

Do not make the appointments or make alternative appointments.

**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: **09 July 2024**

Title: **LAND FOR FUTURE REGENERATION IN MABLETHORPE:**

Wards Affected: **Mablethorpe**

Key Decision: **Yes** Implementation Date: **19 July 2024**

Urgent Decision: **No**

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**DECISION:**

That the recommendations contained within the Exempt Report be approved.

**Reason for the Decision:**

As contained within the Exempt report.

**Alternative options considered:**

As contained within the Exempt report.

**Conflict of interest declared:**

None.

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

N/A

**East Lindsey District Council**

Agenda No. **13**

Not Confidential

Decision Notice From: **Executive Board**

Date: **09 July 2024**

Title: **CULTURAL DEVELOPMENT FUND:**

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

Key Decision: **Yes** Implementation Date: **19 July 2024**

Urgent Decision: **No**

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**DECISION:**

That the recommendations contained within the Exempt Report be approved.

**Reason for the Decision:**

As contained within the Exempt report.

**Alternative options considered:**

As contained within the Exempt report.

**Conflict of interest declared:**

None.

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

N/A

**East Lindsey District Council**

Agenda No. **14**

Not Confidential

Decision Notice From: **Executive Board**

Date: **09 July 2024**

Title: **PARTIAL TERMINATION OF FUNDING AND  
MANAGEMENT AGREEMENT WITH MAGNA  
VITAE:**

Wards Affected: **All Wards**

Key Decision: **Yes** Implementation Date: **19 July 2024**

Urgent Decision: **No**

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**DECISION:**

That the recommendations contained within the Exempt Report be approved.

**Reason for the Decision:**

As contained within the Exempt report.

**Alternative options considered:**

As contained within 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