

Not Confidential

Decision Notice From: **Executive Board**

Date: **06 November 2024**

Title: **NEW ELDC PUBLIC SPACES PROTECTION ORDER (PSPO) 2024-2027:**

Wards Affected: **All Wards**

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

Urgent Decision: **No**

DECISION:

That the new Public Spaces Protection Order, attached at Appendix 2 to the report presented, for a period of 3 years, commencing from 6 November 2024 be approved.

Reason for the Decision:

To meet the statutory requirement to review and where applicable re introduce a new PSPO every three years in order to ensure the following key issues in regard to dog control and street trading in East Lindsey can be enforced;

- Dog owners failing to clean up after their pets
- The need to exclude dogs from designated beach areas to maintain Blue Flag Award accreditation.
- The need to control ad hoc street traders in the Skegness seafront area.
- Alignment of the PSPO with the other PSPO's across S&ELCP in respect of demonstrating the means to collect dog fouling when in charge of a dog in areas designated by the order.

Alternative options considered:

- Not renewing the PSPO - This will leave the Council without enforcement powers to deal with dog control offences designated by the PSPO.

- Not to introduce restrictions on street trading – This will mean it may be difficult to tackle people selling substandard/illegal goods from ad hoc stalls and the problem may increase.
- Leave the Dog Beach Ban Areas as they are - Feedback is continually received every year that the beach ban areas are difficult to understand and people are caught out due to the size of the areas. Aligning them with the Blue Flag Award area maintains this requirement whilst making the bans easier to understand for the public and easier to manage and enforce by the Council and its partners.

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: **06 November 2024**

Title: **PROVISION OF SOLAR PV FOR HORNCastle HUB:**

Wards Affected: **Horncastle**

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

Urgent Decision: **No**

DECISION:

That £340,854 be allocated from the Council's 'Invest to Save' reserve in order to commission and deliver the PV scheme set out within Option 3 of this report.

Reason for the Decision:

The scheme set out within Option 3 maximises the potential for electricity generation at the HUB site. Effecting Option 3 would offset and reduce the HUBs reliance on imported grid electricity by approx. 61% annually and significantly

reduce the ongoing annual operating costs of the HUB; such in situ generation would contribute to year-on-year carbon reduction target outputs and the strive towards net zero embedded within the SELCP Climate Change Strategy.

Alternative options considered:

Option 1 - Do nothing and continue to source all electric consumed at Horncastle Hub (over and above the current roof mounted PV) through competitive market procurement in the future – not recommended.

Option 2 - Implement only the ground mounted PV proposal and not the car port PV opportunity identified in the report – not recommended.

Option 3 – Implement both the ground mounted PV and car port PV scheme identified in the report – **RECOMMENDED**.

Conflict of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

East Lindsey District Council

Agenda No. **8**

Not Confidential

Decision Notice From: **Executive Board**

Date: **06 November 2024**

Title: **ARTIFICIAL INTELLIGENCE POLICY:**

Wards Affected: **N/A**

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

Urgent Decision: **No**

DECISION:

That the Artificial Intelligence Policy at Appendix A to the report presented be approved.

Reason for the Decision:

To ensure a robust Artificial Intelligence policy is in place for East Lindsey District Council.

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. **10**

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Decision Notice From: **Executive Board**

Date: **06 November 2024**

Title: **CRIME AND DISORDER REPORT:**

Wards Affected: **All Wards**

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

Urgent Decision: **No**

DECISION:

1. That the content of the report be noted.
2. That areas of focus to be included in future reports be considered by Executive Board.

Reason for the Decision:

1. The content of the report is noted to ensure that Executive Board members are up to date on the work undertaken over the last financial year.
2. The focus of future updates provides members with an opportunity to advise of areas of work they require more detail on.

Alternative options considered:

Do nothing.

Conflict of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

East Lindsey District Council

Agenda No. 12

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Decision Notice From: **Executive Board**

Date: **06 November 2024**

Title: **DEBT WRITE OFF:**

Wards Affected: **All Wards**

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

Urgent Decision: **No**

DECISION:

- i) That the debts identified in this report for write off, attached at Exempt Appendix B to the report presented be approved by Executive Board.
- ii) That the Debt Management Policy be re-approved by Executive Board, and
- iii) That the Section 151 Officer, in consultation with the Portfolio Holder for Finance be delegated to approve future amendments to the Debt Management Policy which are minor in nature or are required as a result in a change in legislation.

Reason for the Decision:

All recovery methods have been considered and where appropriate pursued before making the decision to write off. Debts will be written off against provisions in the Councils accounts. Officer time can be maximised on greatest returns, at the same time as ensuring robust procedures for debt management are in place across all revenue streams.

The Debt Management policy has been in place a number of years. Following the most recent review, delegating approval for future review and updates to the Debt Management Policy will enable efficient management of the policy.

Alternative options considered:

Do not approve the amounts for write off, however this would leave uncollectable debt showing on the council records.

Do not delegate approval for the review and updates to the Debt Management Policy.

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: **06 November 2024**

Title: **SKEGNESS EMBASSY THEATRE CULTURE HOUSE CAPITAL WORKS:**

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

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

Urgent Decision: **No**

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: **06 November 2024**

Title: **RECOMMISSIONING OF THE WELLBEING SERVICE CONTRACT:**

Wards Affected: **All Wards**

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

Urgent Decision: **No**

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