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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 December 2024

Dear Councillor,

Council Meeting

PLEASE NOTE 2.00PM START

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 December, 2024** at **2.00 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, Sarah Devereux, Carl Drury, 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 December 2024

Item	Subject	Page No.
1.	<u>APOLOGIES FOR ABSENCE:</u>	
2.	<u>DISCLOSURE OF INTERESTS (IF ANY):</u>	
3.	<u>EXCLUSION OF PUBLIC AND PRESS:</u> To consider excluding the public and press for the following item 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 3 of Part 1 of Schedule 12A of the Act (as amended).	
4.	<u>MINUTES:</u> To confirm the Open and Exempt Minutes of the Meeting held on 9 October 2024.	1 - 28
5.	<u>ACTION SHEETS:</u> To confirm Actions following the Meeting held on 9 October 2024.	29 - 30
6.	<u>COMMUNICATIONS FROM THE CHAIRMAN:</u>	Verbal Report
7.	<u>QUESTIONS BY THE PUBLIC:</u> To answer questions pursuant to Council Procedure Rule 10.	
8.	<u>MOTIONS ON NOTICE:</u> To receive Motions on Notice under Council Procedure Rule 12. Motion: Understanding the Impact of a GDF This council acknowledges the significance of the October 2024 report by Guardians of The East Coast (GOTEC), titled ' <i>The Nuclear Option – Radioactive Waste Disposal on the Lincolnshire Coast,</i> ' as an important piece of evidence regarding the potential effects of a Geological Disposal Facility on the visitor economy. (Document attached). Proposed by: Travis Hesketh Seconded by: Robert Watson	31 - 66

- 9. REPORT OF THE CHAIRMAN OF THE EXECUTIVE BOARD:** 67 - 70
 Report of the Chairman of Executive Board.
- 10. DISTRICT JOINT COMMITTEE:** 71 - 88
 To consider approval of a proposal to establish a District Joint Committee for the purposes of devolution and participation of non-constituent local authorities at the Greater Lincolnshire Combined County Authority.
- 11. COASTAL STRATEGY:** 89 - 96
 To consider the receipt of funding to prepare the Coastal Strategy by working with Partners.
- 12. TREASURY ANNUAL REPORT 2022/23:** 97 - 122
 To receive and review the Treasury Annual Report 2022-2023.
- 13. TREASURY ANNUAL REPORT 2023/24:** 123 - 148
 To receive and review the Treasury Annual Report 2023-2024.
- 14. MID-TERM TREASURY REPORT 2024-25:** 149 - 178
 To receive and review the Mid-Term Treasury Report 2024-2025.
- 15. GAMBLING ACT 2005 - REVIEW OF GAMBLING POLICY STATEMENT OF PRINCIPLES:** To Follow
 To consider approval of the updated Gambling Policy Statement of Principles as an urgent item by agreement of the Chairman of the Council.
- 16. REPORTS FROM SCRUTINY AND POLICY PANELS:**
- a) **Scrutiny Panel Report: Review of the Carbon Reduction Plan and associated carbon reduction activity at ELDC:** 179 - 202
 To consider a Scrutiny Report.
- 17. QUESTIONS:**
 To answer questions pursuant to Council Procedure Rule 11.
- 18. DATE OF NEXT MEETING:**
 The programmed date for the next Meeting of the Council will be Wednesday 5 March 2025.

19. 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 paragraphs 3 and 5 of Part 1 of Schedule 12A of the Act (as amended).

20. DRAFT MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE: 203 - 218

To note the Open and Exempt Minutes of Audit and Governance Committee held on 30 October 2024.

21. PUBLIC SECTOR PARTNERSHIP SERVICES (PSPS) - GOVERNANCE REPORT: 219 - 230

To consider approval to facilitate a number of required updates to PSPS governance arrangements.

PLEASE NOTE: Appendix A is Exempt.

22. ALFORD WINDMILL PROJECT VARIATION: 231 - 272

To consider approval to progress a local project adjustment request for the sub project of Alford Windmill, which is part of the Lincolnshire Wolds: Culture & Heritage programme (Levelling Up Fund).

PLEASE NOTE: Appendices 1 to 8 are Exempt.