

Not Confidential

Decision Notice From: **Executive Board**

Date: **20 February 2025**

Title: **EAST LINDSEY INVESTMENT FUND:**

Wards Affected: **All Wards**

Key Decision: **Yes** Implementation Date: **4 March 2025**

Urgent Decision: **No**

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**DECISION:**

1. That the following allocations of budget from the East Lindsey Investment Fund (financed from the Corporate Priorities Reserve) be approved:
  - That £1m to launch the grant scheme for Pride in Place theme be approved and authority be delegated to the Director of Economic Development in consultation with the Portfolio Holder for Market Towns and Rural Economy to agree the grants policy to and to finalise the budget allocation between capital and revenue once this is known.
  - That £830,000 for the activities identified in Appendix 2 of the report referred under the Communities Development theme be approved.
  - That £2m to support the Tourism and Events theme and delivering the activities identified in Appendix 4 of the report referred be approved and it be noted that a further report will be brought for consideration by the Executive Board relating to unauthorised occupancy in Holiday caravans.
  - That £500,000 for business engagement and inward investment activities identified in Appendix 3 of the report referred under the theme of Business Support be approved and the intention to bring forward proposals for the remaining activities in Appendix 3 of the report referred be noted.
2. That the allocation of budget from the East Lindsey Investment Fund of £1m to provide grant support to the Woodland Trust as detailed in Appendix 5 of the report referred be approved, and authority be given to the Deputy Chief Executive (Programme Delivery) to enter that agreement subject to further legal due diligence.
3. That authority be delegated to the Assistant Director theme leads in consultation with the relevant Portfolio Holder to utilise the above funds, as

set out, to undertake delivery of activities and projects as identified in Appendices 1 to 5 of the report referred, including the procurement and appointment of consultants/contractors, provide staffing resource and award grants to achieve the objectives of each theme.

4. That authority be delegated to the S151 in conjunction with the Director of Economic Development to agree the final split of resources required as an addition to the budget in respect of revenue and capital as required.

**Reason for the Decision:**

1. The proposals are in accordance with the Council's approval of the East Lindsey Investment Fund in September 2024.
2. The proposals set out in this report will help deliver the priorities of the Sub-Regional Strategy for the South and East Lincolnshire Councils Partnership as well as the Growth and Prosperity Plan approved by the Council.
3. The approval of this allocation will help deliver wide ranging benefits for the businesses and communities of East Lindsey as identified in the report.

**Alternative options considered:**

- Option 1: Proceed as per the recommendations of this Report, which will focus on delivery, build capacity and commit to an inclusive and collaborative approach that will benefit the whole District.
- Option 2: Do nothing, which would result in the recommendations not being taken forward, with the opportunity to deliver a programme of investment not actioned 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

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**East Lindsey District Council**

Agenda No. **6**

Not Confidential

Decision Notice From: **Executive Board**

Date: **20 February 2025**

Title: **SOUTH AND EAST LINCOLNSHIRE COUNCILS  
PARTNERSHIP PRIVATE SECTOR HOUSING  
STRATEGY:**

Wards Affected: **All Wards**

Key Decision: **Yes** Implementation Date: **4 March 2025**

Urgent Decision: **No**

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**DECISION:**

That the South and East Lincolnshire Councils Partnership Private Sector Housing Strategy be adopted and commitment be given to supporting the delivery of the vision, priorities and commitments set out within it.

**Reason for the Decision:**

The Strategy is an overarching document which gives a framework and objectives to use to further develop consistent approach to private sector housing across the Partnership.

It demonstrates a clear commitment to shared objectives to improving housing standards for our residents.

**Alternative options considered:**

To continue with individual strategies for each Council.

**Conflict of interest declared:**

None.

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

N/A

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**East Lindsey District Council**

Agenda No. **7**

Not Confidential

Decision Notice From: **Executive Board**

Date: **20 February 2025**

Title: **ANNUAL BUDGET REPORT 2025/26, MEDIUM TERM FINANCIAL STRATEGY, CAPITAL PROGRAMME AND CAPITAL STRATEGY, TREASURY MANAGEMENT POLICY/STRATEGY AND ANNUAL DELIVERY PLAN:**

Wards Affected: **All Wards**

Key Decision: **Yes** Implementation Date: **4 March 2025**

Urgent Decision: **No**

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**DECISION:**

- a) That the results of the Public Consultation process (Appendix 7 to the report referred) and the minute of the Overview Committee held on 28th January 2025 (Appendix 8 to the report referred) be noted.
- b) That the following recommendations for onward referral to Full Council on 5th March 2025 be approved:
  1. That the Revenue Estimates for the General Fund 2025/26 (Appendices 1, 1a and 1b) be approved.
  2. That the Council Tax for a Band D property in 2025/26 be set at £171.54 (£4.95 per annum increase on 2024/25 levels).
  3. That the additions to and use of reserves (as detailed at Appendix 1 to the report referred) be approved.
  4. That the Medium-Term Financial Strategy (at Appendix 1 to the report referred) be approved.
  5. That the Capital Programmes and Capital Strategy (Appendices 1, 2 and 3 to the report referred) be approved.
  6. That the Section 25 addendum (Appendix 1 to the report referred) be noted.
  7. That the Treasury Management Policy Statement and Treasury Management Strategy Statement including MRP Policy (at Appendix 4 to the report referred) be approved.
  8. That the Fees and Charges Schedule 2025/26 (Appendix 5 to the report referred) be approved.
  9. That the Annual Delivery Plan for 2025/26 (Appendix 6 to the report referred) be approved.

**Reason for the Decision:**

To comply with the budgetary and policy framework and legislative requirement.

**Alternative options considered:**

No other options were considered.

**Conflict of interest declared:**

None.

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

N/A

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**East Lindsey District Council**

Agenda No. **8**

Not Confidential

Decision Notice From: **Executive Board**

Date: **20 February 2025**

Title: **LGA CORPORATE PEER CHALLENGE REPORT AND ACTION PLAN:**

Wards Affected: **N/A**

Key Decision: **No** Implementation Date: **4 March 2025**

Urgent Decision: **No**

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**DECISION:**

1. That the findings from the LGA's Corporate Peer Challenge at Appendix A to the report referred be noted.
2. That the action plan at Appendix B to the report referred be approved.

**Reason for the Decision:**

To ensure that Executive Board is formally sighted on the LGA Corporate Peer Challenge findings and has an action plan in place to take forward the recommendations.

**Alternative options considered:**

None.

**Conflict of interest declared:**

None.

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

N/A

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**East Lindsey District Council**

Agenda No. **9**

Not Confidential

Decision Notice From: **Executive Board**

Date: **20 February 2025**

Title: **Q3 2024/25 PERFORMANCE AND RISK REPORT:**

Wards Affected: **All Wards**

Key Decision: **No** Implementation Date: **4 March 2025**

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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**East Lindsey District Council**

Agenda No. **13**

Not Confidential

Decision Notice From: **Executive Board**

Date: **20 February 2025**

Title: **INVEST EAST LINDSEY INCOME SHARE AGREEMENT:**

Wards Affected: **All Wards**

Key Decision: **Yes** Implementation Date: **4 March 2025**

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