

Tel: (01507) 601111 Ext. 613423

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, 30 September 2025

Dear Councillor,

Council Meeting

You are invited to attend a Meeting of **East Lindsey District Council** to be held in the **Council Chambers, the Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH** on **Wednesday, 8th October, 2025** at **6.30 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, 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

East Lindsey Independent Group

Councillors Terry Aldridge, Richard Cunnington, Stephen Eyre, Travis Hesketh, Darren Hobson, George Horton, Andrew Leonard, Steve McMillan, Jill Makinson-Sanders, Ellie Marsh, Edward Mossop, Daniel Simpson and Ruchira Yarsley

East Lindsey Progressives

Councillors Stef Bristow and Robert Watson

Independent (Non affiliated)

Councillor Billy Brookes



Reform UK

Councillors Danny Brookes, Jimmy Brookes, Mark Dannatt, Carleen Dickinson and Terry Knowles

Labour

Councillors Claire Arnold, Graham Cullen, Roger Dawson, David Hall, Rosalind Jackson and Kate Marnoch

District Independent/Liberal Democrat

Councillors Sandra Campbell-Wardman and Fiona Martin, M.B.E.

1 x Vacancy

COUNCIL AGENDA

Wednesday, 8 October 2025

Item	Subject	Page No.
1.	<u>APOLOGIES FOR ABSENCE:</u>	
2.	<u>DISCLOSURE OF INTERESTS (IF ANY):</u>	
3.	<u>EXEMPT INFORMATION:</u> 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 4 of Part 1 of Schedule 12A of the Act (as amended). N.B. This Exemption also covers Item 14 - Audit and Governance Committee Exempt Minute.	
4.	<u>MINUTES:</u> To confirm the Open and Exempt Minutes of the Meeting held on 16 July 2025.	1 - 48
5.	<u>ACTION SHEETS:</u> To confirm Actions following the Meeting held on 16 July 2025.	49 - 54
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>REPORT OF THE CHAIRMAN OF EXECUTIVE BOARD:</u> Report of the Chairman of Executive Board.	55 - 58
9.	<u>2025/26 QUARTER 1 FINANCE UPDATE - CAPITAL:</u> To consider approval of the 2025/26 Quarter 1 Finance Update – Capital.	59 - 68
10.	<u>USE OF THE COUNCIL'S CAPITAL RESERVE:</u> To consider approval for the use of the Council's Capital Reserve as set out within the report.	69 - 74

- 11. DESIGNATION OF SECTION 151 OFFICER:** 75 - 78
To consider approval for the designation of a Section 151 Officer.
- 12. SOUTH & EAST LINCOLNSHIRE COUNCILS PARTNERSHIP PERFORMANCE REPORT:** 79 - 88
To receive a report on the Partnership's performance.
- 13. COMMITTEE SEATS REVIEW:** 89 - 94
To consider committee seat allocations to political groups in accordance with the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990 and confirm appointments to committees.
- N.B. Appendices A and B to follow.**
- 14. MOTIONS ON NOTICE:**
None received.
- 15. DRAFT MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE:** 95 - 116
To note the Draft Open and Exempt Minutes of the Audit and Governance Committee held on 10 September 2025.
- 16. AUDIT AND GOVERNANCE COMMITTEE ANNUAL REPORT 2024/25:** 117 - 130
To note the Annual Audit and Governance Committee Annual Report 2024/25 following review by the Audit and Governance Committee.
- 17. URGENCY DECISIONS - CALL IN APPLICATION:** 131 - 134
To report to Council decisions taken under urgency provisions.
- 18. QUESTIONS:**
To answer questions pursuant to Council Procedure Rule 11.
- 19. DATE OF NEXT MEETING:**
The programmed date for the next Meeting of the Council will be Thursday 29 January 2026.