

ACTIONS FROM THE COUNCIL MEETING HELD ON WEDNESDAY 12TH OCTOBER AT 6.30 PM.

1.	MINUTES:	
	The Open & Exempt Minutes of the Meeting held on 12 May 2022 and were confirmed and signed as a correct record.	NOTED
2.	ACTIONS:	
	The Actions of the meetings held on 12 May 2022 were confirmed as complete.	NOTED
3.	QUESTIONS BY THE PUBLIC:	
	Question: Plans for Charles Street, Louth	NOTED
✓ □	Response: Cllr Richard Fry, Portfolio Holder for Finance	
4.	LEADERS REPORT:	
	Partnership Bid to the Cultural Development Fund for Magna Vitae – Councillor Smith expressed his disappointment that the phrase culture house was repeated in the report as this was the name of a local arts business who were strongly against the use of this title, which was an infringement of their name.	
✓	In response, the Chairman of Executive Board understood that the term was a generic one but would consult with officers.	CL/PP
	<i>The report does not refer to a re branding of the Embassy Theatre, it refers instead to the concept of a culture house inspired by the Scandinavian culture houses, which are cultural and civic centre's, offering arts and culture opportunities that can support health and wellbeing'.</i>	NOTED
	Lincolnshire Wolds Outdoor Festival – Councillor Makinson-Sanders asked how many people had attended the festival and to what extent it had stimulated the local economy and if there were plans to repeat this event.	
✓ □	In response, the Chairman of Executive Board advised that the event would be repeated and that he would provide the attendance figures following the meeting.	CL/LR
	The first Lincolnshire Wolds Outdoor Festival was run as a pilot following the change from just a Walking Festival. It is estimated that 5000 people attended the festival over the 5 week period. It is difficult to get an accurate figure as it is reliant on the activity providers providing us with this information, which not all did. There were just over 200 events over the duration of the festival, hosted by 75 activity providers. Please note that there were still some Covid restrictions in place for some of the activities which had an impact on numbers.	NOTED

✓	<p>Appointment to Executive Board - Councillor Makinson-Sanders congratulated Councillor Devereux on her appointment to the Executive Board as the new Portfolio Holder for Partnerships and asked for clarification regarding the responsibilities of Councillors Devereux and Marsh.</p> <p>Furthermore, Councillor Makinson-Sanders highlighted that Council Procedure Rule 8.5 stated that the Monitoring Officer would keep a written record of the appointment of an Executive Councillor and that the Leader would report the appointment of an Executive Member and their Portfolio to Council at the earliest opportunity.</p> <p>In response the Chairman of the Executive Board directed Councillor Makinson-Sanders to the website for responsibilities of Portfolio Holders and would be pleased to explain further outside of the meeting if required. With regard to the appointment of Councillor Devereux, if this required further formalisation he would do so.</p>	CL/JM
	A Communication was provided via the Member Point Brief on Portfolio Responsibilities on 22nd July 2022. Portfolio Holders areas are all included in the Leaders Report within this Agenda.	NOTED
5.	COMMERCIAL PROPERTY PORTFOLIO 005:	
✓ <input type="checkbox"/>	<p>RESOLVED</p> <p>That the recommendations contained within the Exempt Report be supported.</p>	RF/WG /AF
6.	GENERAL FUND REVENUE AND CAPITAL OUTTURN 2021/22:	
✓ <input type="checkbox"/>	<p>RESOLVED</p> <p>a. That the transfer of the provisional revenue surplus (currently estimated to be £867,723) to the Transformation Reserve to fund future projects which will help realise future revenue savings, efficiencies and service improvements be approved;</p> <p>b. That delegated authority be given to the Deputy Chief Executive (Corporate Development) in consultation with the Portfolio Holder for Finance to use this amount for 'Invest to Save' projects and to cover any budget pressures which may arise during 2022/23;</p> <p>c. That the transfer of £4,866,072 to the Business Rates Volatility Reserve to fund the 2022/23 budget, this being the excess Section 31 grant allocated to the Council in 2021/22 but to be utilised in 2022/23 be approved;</p> <p>d. That the return of £1,000,000 to the Investments Volatility Reserve which was the amount withdrawn to cover fluctuations in Property fund asset valuations during the pandemic be approved;</p> <p>e. That the carry forward of Capital Budget of £18.62m as detailed in Appendix A -Table 7 be approved.</p>	RF/SK

7.	SUTTON ON SEA BROADWAY CAR PARK SURFACING:	
	Item withdrawn.	NOTED
8.	SOUTH AND EAST LINCOLNSHIRE COUNCILS' PARTNERSHIP PERFORMANCE REPORT:	
✓ <input type="checkbox"/>	RESOLVED That the following be noted by Council: <ul style="list-style-type: none"> • The progress of Phase 2 of the Partnership (section 3) • The peer review update (section 3) • The Annual Delivery Plan (ADP) update (section 4) • The updates from the Priority Partnerships (section 5) • The update on the joint Scrutiny work (section 6) 	CL/JG/ SR
<input type="checkbox"/>		

9.	SOUTH AND EAST LINCOLNSHIRE COMMUNITY SAFETY STRATEGY:	
✓ <input type="checkbox"/>	RESOLVED <p>a) That the contents of the report and the work of partners in addressing crime and disorder in South and East Lincolnshire and Lincolnshire as a whole be noted;</p> <p>b) That the adoption and endorsement of the Community Safety Strategy be agreed and priorities for the SELCSP for the period 2022-25 be identified.</p> <p>c) That agreement be given to provide delegated authority for the Deputy Chief Executive (Communities) to finalise with the relevant Portfolio Holders a programme for the development of a Community Safety Action Plan.</p>	GM/ES
<input type="checkbox"/>		
10.	OVERVIEW COMMITTEE ANNUAL UPDATE TO COUNCIL 2022:	
✓ <input type="checkbox"/>	The Overview Committee Annual Update to Council 2022 was duly noted.	NOTED
<input type="checkbox"/>		
11.	REPORTS FROM SCRUTINY AND POLICY PANELS:	
✓ <input type="checkbox"/>	(a) How ELDC can respond to the post-covid impact on our communities: <p>The report of the Post-Covid Impact on our communities Scrutiny Panel was duly noted and the recommendations forwarded to the relevant Portfolio Holder, with a subsequent response back to the Overview Committee.</p>	NOTED
✓ <input type="checkbox"/>	(b) How can East Lindsey District Council help to improve design, choice, and quality of new and existing housing in the district: <p>The report of the How can East Lindsey District Council help to improve design, choice, and quality of new and existing housing in the district Scrutiny Panel was duly noted and the recommendations forwarded to the relevant Portfolio Holder, with a subsequent response back to the Overview Committee.</p>	NOTED
<input type="checkbox"/>		

12.	APPOINTMENT TO AN OUTSIDE BODY - GREATER LINCOLNSHIRE LOCAL ENTERPRISE PARTNERSHIP LTD:	
✓ <input type="checkbox"/>	RESOLVED That following nominations Councillor Terry Taylor be appointed to represent the Council as a Corporate Member of the Greater Lincolnshire Local Enterprise Partnership Limited for the remainder of the municipal year 2022/23.	CL/RB/ JM

13.	AUDIT AND GOVERNANCE ITEMS:	
✓ <input type="checkbox"/>	The following Minutes of the Audit and Governance Committees were presented for noting: <ul style="list-style-type: none"> • 12th May 2022 • 6th July 2022 • 5th October 2022 (Draft) Members also noted the Audit and Governance Committee's Annual Report 2021/22 and the ELDC Audit and Governance Committee Work Programme 2022/23	NOTED
14.	MOTIONS ON NOTICE:	
✓ <input type="checkbox"/>	In accordance with Motions on Notice under Council Procedure Rule 12. A Motion relating to the Cost of Living Crisis was received: RESOLVED That the Motion be not supported.	NOTED
15.	HOUSEHOLD SUPPORT FUND:	
✓ <input type="checkbox"/>	RESOLVED That the report be noted.	CL/ES
16.	QUESTIONS - Supplementary:	
	Q3 Councillor Mossop to Councillor Leyland on cost of council meetings:	
<input type="checkbox"/>	Supplementary: What is the cost of the Executive Board in terms of allowances, now that it has increased in number by one. Has the cost increased in this financial year as opposed to the last?	CL/JM
	Response: I will provide in writing	CL/JM
✓ <input type="checkbox"/>	The special responsibility allowances for Executive Board members are set and index linked at the levels recommended by the Independent Remuneration Panel and are published in the Members' Allowances Scheme. The current allowances per annum are, Leader £14,005.92, Deputy Leader £7,003.08, Other Executive Councillors £4,904.13 (7 members). Allowances are paid pro-rata for the part of year in office. The Executive Board increased from 8 to 9 members on 22 July 2022 and the associated Other Executive Councillor allowance has subsequently been payable from this date.	