

**ACTIONS FROM THE COUNCIL MEETING HELD ON
WEDNESDAY 14TH DECEMBER AT 2.00 PM.**

1.	MINUTES:	
✓	The Minutes of the Meeting held on 12 October 2022 were confirmed and signed as a correct record.	NOTED
2.	ACTIONS:	
✓	The Actions of the meetings held on 12 October 2022 were confirmed as complete.	NOTED
3.	QUESTIONS BY THE PUBLIC:	
✓	None.	NOTED
4.	LEADERS REPORT:	
✓	<p><u>Twin Stream Recycling</u> - Councillor Jackson expressed her disappointed with the roll-out of the purple lidded bin and poor communication with residents. Councillor Makinson-Sanders raised further concerns with the monthly recycling sack collection.</p> <p>In response, the Chairman of Executive Board advised Members that Councillor Foster, Portfolio Holder for Operational Services would take up the cause of the issues with Lincolnshire County Council.</p>	CL/MF
✓	<p>Councillor Mossop queried when the unsightly bottle banks around the villages being used by commercial businesses would be removed.</p> <p>In response to the query, the Chairman of Executive Board advised that he would seek a response for Councillor Mossop.</p>	CL/VB
✓	<p><u>The Hub Project</u> - A Member asked for clarification on when the actual completion date was going to be on Willow House and when it would be ready for use.</p> <p>In response the Chairman of Executive Board advised that he would seek a response after the meeting.</p>	CL/AF/ MA
5.	REPORTS FROM SCRUTINY AND POLICY PANELS:	
✓	<p>(a) Joint Scrutiny of the South & East Lincolnshire Councils Partnership:</p> <p>RESOLVED:</p> <p>The report of the Joint Scrutiny of the South & East Lincolnshire Councils Partnership 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
6.	APPOINTMENT TO AN OUTSIDE BODY - HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE (SUBSTITUTE MEMBER):	
✓	<p>RESOLVED:</p> <p>That following nominations, Councillor David Mangion be appointed as reserve member to the Health Scrutiny</p>	NOTED

	Committee for Lincolnshire for the remainder of the Municipal Year 2022/23.	
7.	REQUEST FOR ADDITIONAL CAPITAL FUNDING FOR MABLETHORPE AND SKEGNESS TOWNS FUNDS SUBMISSIONS:	
✓	RESOLVED: That up to £3.5m be allocated from reserves to support the Towns Fund Projects. The final amounts would be subject to agreement with the Council's Section 151 Officer, The Lead Member for Finance, the Chief Executive, and the Leader of the Council.	NOTED
8.	SUTTON ON SEA COLONNADE - SECTION 30 AGREEMENT:	
✓	RESOLVED: That the Chief Executive, S151 Officer or Deputy Chief Executive (Programme Delivery) be authorised to enter into the Section 30 Agreement on behalf of the Council with the Environment Agency, as provided at Appendix A.	RB/CM /AS
9.	LOCAL GOVERNMENT ASSOCIATION PEER REVIEW REPORT AND ACTION PLAN:	
✓	RESOLVED: That the LGA Peer Review Report and Action Plan be noted.	NOTED
10.	MID TERM TREASURY REPORT 2022-2023:	
✓	RESOLVED: 1. That the contents of the report attached at Appendix A be received and reviewed. 2. That the recommendation approved by the majority of the Audit & Governance Committee held on 23 November 2022, that the Sovereign Country Limit (excluding the UK which has no limit) be increased from £5m to £10m be approved. The bank group or individual limit would remain at £5m. The current sovereign limit of £5m was recorded within the Treasury Management Strategy Statement 2022/23 and formed part of the budget setting report which was approved by Council on 2 March 2022.	NOTED
11.	PROPOSED AMENDMENTS OF THE COUNCIL'S CONTRACT PROCEDURE RULES & FINANCIAL PROCEDURE RULES:	

✓	<p>RESOLVED:</p> <p>That the revised Contract Procedure Rules at Appendix 1 to this report, be adopted by Council without amendment, as the Contract Procedure Rules (CPR).</p> <p>That the Monitoring Officer be authorised to make the necessary changes to update the Council's Constitution accordingly, including delegation to amend where inconsistencies arise, noting that the CPR will take primacy be agreed by Council.</p> <p>That the revised financial procedure rule for Banking arrangement and cheques as detailed in Paragraph 1.12 of the report be approved by Council.</p>	<p>NOTED</p> <p>JM</p>
12.	DRAFT MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE:	
✓	<p>The following Minutes of the Audit and Governance Committees were presented for noting:</p> <ul style="list-style-type: none"> • Open and Exempt Minutes - 23 November 2022 	NOTED
13.	MOTIONS ON NOTICE:	
✓	<p>In accordance with Motions on Notice under Council Procedure Rule 12. A Motion relating to a request for an independent consultation on present planning, historic environment and enforcement systems to be undertaken was received:</p> <p>RESOLVED:</p> <p>That the Motion be not supported.</p>	NOTED
14.	QUESTIONS - Supplementary	
*	<p>Question 6 – Councillor Horton to Council Fry on how much and what areas the Council had spent in the last financial year on consultants.</p> <p>Response - I look forward to receiving a reply once the information is available.</p> <p>UPDATE 20/02/23 – The Assistant Director (Finance) has been asked to provide an update.</p>	
15.	DATE OF NEXT MEETING:	
	The date of the next meeting was confirmed as 1 st March 2023.	NOTED