

Actions from the Executive Board Meeting held on 15 February 2023

1.	<u>APOLOGIES FOR ABSENCE:</u>	
	Councillors Devereux and Grist.	Noted
2.	<u>DISCLOSURES OF INTEREST:</u>	
	None.	Noted
3.	<u>MINUTES:</u>	
	The Open and Exempt minutes of the meeting held on 11 th January 2023 were confirmed and signed as a correct record.	Noted
4.	<u>ACTIONS:</u>	
	The actions of the meeting held on Wednesday 11 th January 2023 were confirmed as complete.	Noted
5.	<u>NATIONAL PORTFOLIO ORGANISATION:</u>	
✓	<p>RESOLVED</p> <p>1. That approval of the inclusion of £651,993 revenue grant funding per annum into the Council's Budget for 2023/24 and Medium-Term Financial Plan for 2024/25 and 2025/26 be recommended to Council;</p> <p>2. That (subject to Council approving the budget) that approval be given for the Council to be the accountable body for the National Portfolio Organisation funding award, acceptance of the grant and approval of delegated authority to agree the grant terms and conditions to the Assistant Director Economic Growth;</p> <p>3. That the future use of Sutton on Sea Colonnade as a Cultural Hub be approved and any necessary in-kind contributions to support the delivery of the funded programme;</p> <p>4. That approval be given for Magna Vitae, the Council's delivery partner for Culture, to be commissioned to manage delivery of the funded programme;</p> <p>5. That delegation be agreed for the Assistant Director Economic Growth in consultation with the relevant Portfolio Holders to establish a Culture Board and agree its Terms of Reference;</p> <p>6. That the Activity Plan (attached at Appendix B) be noted and delegation be authorised to the Assistant Director Economic Growth in consultation with the relevant Portfolio Holders to modify and approve future plans.</p>	GM/LR

6.	ANNUAL BUDGET REPORT 2023/24, MEDIUM TERM FINANCIAL STRATEGY, CAPITAL PROGRAMME AND CAPITAL STRATEGY, TREASURY MANAGEMENT STRATEGY, PAY POLICY STATEMENT AND ANNUAL DELIVERY PLAN:	
✓	<p>RESOLVED</p> <p>That the following recommendations be approved for onward referral to Full Council on 1st March 2023:</p> <ol style="list-style-type: none"> 1. The Revenue Estimates for the General Fund for 2023/24 (Appendices 1, 1a and 1b) be approved; 2. That the Council Tax for a Band A property in 2023/24 be set at £107.76 (£3.30 per annum increase on 2022/23 levels) and band D £161.64 for 2023/24 (a £4.95 per annum increase on 2022/23 levels); 3. The additions to and use of reserves (as detailed at Appendix 1) be approved; 4. The Medium Term Financial Strategy (at Appendix 1) be approved; 5. The Capital Programme and Capital Strategy (Appendices 1 and 2) be approved; 6. The Treasury Management Policy 2023/24 (Appendix 3a) and Treasury Management Strategy, including the Minimum Revenue Provision Policy and Annual Investment Strategy 2023/24 (Appendix 3b) be approved; 7. The Annual Delivery Plan for 2023/24 (Appendix 4) be approved; 8. That Executive Board notes the results of the Budget Consultation process at Appendix 5 (to follow); 9. That Full Council delegates approval to the Deputy Chief Executive Corporate Development (S151), to account as required for any s31 grant and reserve transactions required in respect of the Collection Fund; 10. That delegated authority be given to the Deputy Chief Executive Corporate Development (S151), in consultation with the Portfolio Holder for Finance, to make any necessary amendments to the budget prior to Council due to late notifications. 	CM/RF

7.	CARBON FOOTPRINT 2021:	
✓	RESOLVED 1) That the findings of the Carbon Footprint for 2021 in line with the Partnership's commitment to reducing its carbon emissions to net zero by 2040 be noted; 2) That approval be granted for the addition of upstream scope 3 emissions to the baseline year and subsequent footprint reports in line with Carbon Trust recommendations as required to meet a net zero target.	GM/CA/ HP
8.	LINCOLNSHIRE DISTRICT COUNCILS' HEALTH AND WELLBEING STRATEGY:	
✓	RESOLVED That the Lincolnshire Districts Health and Wellbeing Strategy be adopted as a document, which provides the Council with the framework for improving health and wellbeing in the South and East Lincolnshire Partnership Sub-Region, and to commit to engaging fully in both the further development of this strategy and the delivery of the actions outlined.	WG/ES/ RW
9.	DRAFT LITTER AND FLY-TIPPING ENGAGEMENT AND ENFORCEMENT STRATEGY:	
✓ <input type="checkbox"/>	RESOLVED That the Litter and Fly-Tipping Engagement and Enforcement Strategy and Action Plan be approved, with the commitment to review and carry out consultation	MF/CA/ DH
<input type="checkbox"/>		
10.	CONFIRMATION OF ARTICLE 4(1) DIRECTION:	
✓ <input type="checkbox"/>	RESOLVED That confirmation of Option 5 be approved - To confirm the Article 4(1). To remove permitted development rights for Class B (Any building operation consisting of the demolition of a building), and Class C (Any building operation consisting of the demolition of the whole or any part of any gate, fence, wall or other means of enclosure) of Schedule 2, Part 11 of the Town and Country Planning (General Permitted Development) Order 2015 (as amended), concerning Land at Former Douglas Electronic Industries Ltd, 55 Eastfield Road, Louth LN11 7AL	TA/MG/ EW
<input type="checkbox"/>		

11.	CHIEF EXECUTIVE DECISION NOTICE - UK SHARED PROSPERITY FUND ACCEPTANCE AND ALLOCATION OF BUDGET:	
✓ <input type="checkbox"/>	RESOLVED That the UK Shared Prosperity Fund Acceptance and Allocation of Budget Decision Notice be noted.	NOTED
<input type="checkbox"/>		
12.	SUSTAINABLE WARMTH DELIVERY - NEXT PHASE:	
✓ <input type="checkbox"/>	RESOLVED That the recommendations contained in the Exempt Report be approved.	GM/CA/ SB
<input type="checkbox"/>		
13.	COMMERCIAL PROPERTY PORTFOLIO 006:	
✓ <input type="checkbox"/>	RESOLVED That the recommendations contained within the Exempt Report be approved.	CL/AF