

**ACTIONS FROM THE COUNCIL MEETING HELD ON
WEDNESDAY 1ST MARCH 2023 AT 2.00 PM.**

1.	MINUTES:	
<input checked="" type="checkbox"/> <input type="checkbox"/>	The Minutes of the Meeting held on 14 December 2022 were confirmed and signed as a correct record.	NOTED
2.	ACTIONS:	
<input type="checkbox"/> <input checked="" type="checkbox"/>	The Actions of the meetings held on 14 December 2022 were confirmed as complete or in hand.	NOTED
3.	QUESTIONS BY THE PUBLIC:	
<input type="checkbox"/>	None.	NOTED
4.	LEADERS REPORT:	
*	<u>L G Challenge</u> The final proposals from the teams that took part in the 2023 LG Challenge to be made available to Members. In response, the Chairman of Executive Board advised that he was happy to provide the information after the meeting.	CLLR CL
<input checked="" type="checkbox"/>	<u>Recycling</u> A response to be provided to Members on the payback time to cover the cost of the paper and card recycling scheme, the issues of bin deliveries and communication to those residents with a lack of understanding of how to recycle.	VB/CLLR MF/CLLR CL
<input checked="" type="checkbox"/>	A further conversation to be held with the Portfolio Holder for Operational Services in relation to what best way to communicate to residents to assist on what items went into each recycling bin to reach a conclusion on this.	VB/CLLR MF/CLLR CL
<input checked="" type="checkbox"/>	The issues raised on recycling, including the removal of bins sited at community points which had contributed to an increase in littering on Sutton on Sea beach to be investigated. In response to the above, the Chairman of Executive Board advised Members that Councillor Foster, Portfolio Holder for Operational Services would take the issues raised to the Assistant Director, Neighbourhoods for a response.	VB/CLLR MF/CLLR CL
<input checked="" type="checkbox"/>	<u>Crowdfunding</u> In relation to the comment regarding the lack of football pitches in Louth, the Portfolio Holder for Community Safety, Leisure and Culture and Carbon Reduction to have a wider discussion on future plans for Louth with the Member concerned. The Portfolio Holder for Community Safety, Carbon Reduction, Leisure and Culture has advised that discussions are currently underway.	CLLR GM/CLR GH
5.	ANNUAL BUDGET REPORT 2023/24, MEDIUM TERM FINANCIAL STRATEGY, CAPITAL PROGRAMME AND CAPITAL STRATEGY, TREASURY MANAGEMENT POLICY/STRATEGY AND ANNUAL DELIVERY PLAN:	
<input checked="" type="checkbox"/>	RESOLVED: That the following recommendations proposed by Executive Board on 15th February 2023 be approved:	NOTED

	<ol style="list-style-type: none"> 1. That 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. That the additions to and use of reserves (as detailed at Appendix 1) be approved; 4. That the Medium-Term Financial Strategy (at Appendix 1) be approved; 5. That the Capital Programme and Capital Strategy (Appendices 1 and 2) be approved; 6. That 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. That the Annual Delivery Plan for 2023/24 (Appendix 4) be approved; 8. That approval be delegated 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. <p>That the following items presented to Council be approved:</p> <ol style="list-style-type: none"> 1. The Pay Policy Statement for 2023/24 (Appendix 6); 2. The Fees & Charges Schedule for 2023/24 (Appendix 7) 	
6.	COUNCIL TAX SETTING 2023/24:	
✓	<p>RESOLVED:</p> <p>That the formal Council Tax resolutions for 2023/24 as set out in Appendix A and summarised at 4.1 be approved.</p>	NOTED
7.	LOCAL COUNCIL TAX SUPPORT SCHEME 2023/24:	
✓	<p>In relation to a concern raised for residents having difficulties accessing information on the wider support schemes delivered or signposted by the Council, officers to be asked whether anything further could be done to improve this situation.</p> <p>The Head of Revenues and Benefits, PSPS Ltd has provided an update to be circulated to Members.</p>	CLLR CL/SH (PSPS)
✓	<p>RESOLVED:</p> <p>That the Executive Board recommendation for continuation of the current Council Tax Support scheme, including uprating in</p>	NOTED

	line with DWP's annual update of allowances and premiums for 2023/24 be approved.	
8.	SOUTH AND EAST LINCOLNSHIRE COUNCIL'S PARTNERSHIP PERFORMANCE REPORT:	
✓	RESOLVED 1. That the Annual Delivery Plan (ADP) 2022/23 update (section 2) be approved; 2. That the Performance Framework 2023/24 (section 3; Appendix A) be approved; 3. That the Peer Review Action Plan delivery progress (section 4) be noted; 4. That the updates from the Priority Partnerships (section 5) be noted; 5. That the Partnership Scrutiny Action Plan delivery progress (section 6) be noted.	NOTED
9.	REQUESTING COUNCIL TO ADOPT THE UPDATED LOCAL DEVELOPMENT SCHEME FOR THE LOCAL PLAN:	
✓	RESOLVED 1. That the Local Development Scheme be adopted as part of the Local Plan by the Council as the Local Planning Authority; 2. That delegation be granted by the Council as Local Planning Authority to the Planning Policy and Research Service Manager in consultation with the Assistant Director – Planning and Chairman of Planning Policy Committee, the ability to make adjustments to the LDS timeline as necessary to reflect the programme of work, with any significant amendments being reported to the Planning Policy Committee/Council for noting.	NOTED SM/MG/ CLLR TA
10.	CARRINGTON PARISH COUNCIL - CHANGE OF NAME:	
✓	RESOLVED 1. That the name of Carrington Parish be changed to Carrington and New Bolingbroke; 2. That delegation be granted to the Assistant Director for Governance and Monitoring Officer to give notice to effect the change of name as soon as is reasonably practicable.	NOTED JM
11.	DRAFT MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE:	
✓	RESOLVED That the draft Minutes of the Audit and Governance Committee held on 1st February 2023 be noted.	NOTED

12.	QUESTIONS:	
*	Question 2 – Cllr Makinson-Sanders to Cllr Grist – UK Shared Prosperity Fund. Further information was requested on who was appointed to the local partnerships, how they were set up and what expertise the members had.	CLLR AG/LR
*	Question 3 – Cllr Makinson-Sanders to Cllr Fry – Council Tax Response times. In relation to whether 28 days was an industry standard, Cllr Fry to ask the question at the PSPS Board Meeting.	CLLR RF/SH
13.	DATE OF NEXT MEETING:	
✓	The programmed date for the next Meeting of the Council was noted as the Council Annual Meeting on Wednesday 24th May 2023 at 6.30pm.	NOTED
	ACTIONS FROM THE MEETING HELD ON 14 DECEMBER 2022	
14.	QUESTIONS – Supplementary:	
*	Question 6 – Councillor Horton to Council Fry on how much and what areas the Council had spent in the last financial year on consultants.	CLLR RF/SK (PSPS)
	Response - I look forward to receiving a reply once the information is available.	
	UPDATE 20/02/23 – The Assistant Director (Finance) has been asked to provide an update.	