

**ACTIONS FROM THE ANNUAL COUNCIL MEETING HELD ON
WEDNESDAY 24TH MAY 2023 AT 6.30 PM.**

1.	ELECTION OF CHAIRMAN OF THE COUNCIL:	
✓	RESOLVED That Councillor Dick Edginton be elected as Chairman of the Council for the Council year 2023/24.	NOTED
2.	ELECTION OF VICE CHAIRMAN OF THE COUNCIL:	
✓	RESOLVED That Councillor Edward Mossop be elected Vice Chairman of the Council for the Council year 2023/24.	NOTED
3.	MINUTES:	
✓	The Minutes of the Meeting held on 1 March 2023 were confirmed and signed as a correct record.	NOTED
4.	ACTIONS:	
✓	The Actions of the Meeting held on 1 March 2023 were confirmed as complete or in hand.	NOTED
5.	ELECTION OF LEADER OF THE COUNCIL:	
✓	RESOLVED That Councillor Leyland be elected as Leader of the Council for a four-year term.	NOTED
□		
6.	CONFIRMATION OF APPOINTMENT OF DEPUTY LEADER OF THE COUNCIL AND APPOINTMENT OF MEMBERS TO THE EXECUTIVE BOARD:	
✓	Councillor Graham Marsh was appointed as Deputy Leader of the Council by the Leader of the Council. Members were appointed to Executive Board as follows: <ul style="list-style-type: none"> • Councillor Graham Marsh, Portfolio Holder for Community Safety, Leisure and Culture, and Carbon Reduction. • Councillor Tom Ashton, Portfolio Holder for Planning. • Councillor Sarah Devereux, Portfolio Holder for Partnerships. • Councillor Martin Foster, Portfolio Holder for Operational Services. • Councillor Richard Fry, Portfolio Holder for Finance. • Councillor William Gray, Portfolio Holder for Communities and Better Ageing. • Councillor Adam Grist, Portfolio Holder for Market Towns and the Rural Economy. • Councillor Steve Kirk, Portfolio Holder for the Coastal Economy. 	NOTED
7.	COUNCIL COMMITTEES 2023-2024:	
✓	RESOLVED	NOTED

	That the establishment of committees, including the allocation of committee seats as detailed at Appendix A and the appointments to committees as detailed at Appendix B (plus appointments put forward from the East Lindsey Independent Group Leader for the Employment Committee and Chief Officer Employment Panel) for the municipal year 2023/24 be approved.																					
8.	PROGRAMME OF COUNCIL MEETINGS 2023-2024:																					
✓	<p>RESOLVED</p> <p>That the programme of Full Council meetings and its committee meetings for the Municipal Year 2023/24 as set out in Appendix A be approved, with the amendment that the start time of Planning Committee be amended to 10.30am;</p> <p>That the programme of Executive Board/Executive Briefing meetings and the Lincolnshire Police and Crime Panel meetings as set out in Appendix A be noted;</p> <p>That delegated authority to the Chief Executive in consultation with the relevant Chairman to cancel a meeting where there is no substantive business and an agenda has not yet been published, or amend the programme of meetings where this will assist the decision-making body to discharge its responsibilities more effectively and an agenda has not yet been published be confirmed.</p>	NOTED																				
9.	APPOINTMENTS TO OUTSIDE BODIES:																					
✓	<p>RESOLVED</p> <p>That Members be appointed to the various Bodies detailed below.</p> <table border="1"> <thead> <tr> <th>Organisation</th> <th>Places</th> <th>Nominations</th> <th>Appointments 2023/24</th> </tr> </thead> <tbody> <tr> <td>Age UK Lindsey</td> <td>1</td> <td>Councillor William Gray</td> <td>Councillor William Gray</td> </tr> <tr> <td>Alford Grammar School Foundation</td> <td>1</td> <td>Councillor Sarah Devereux</td> <td>Councillor Sarah Devereux</td> </tr> <tr> <td>Public Service Partnership Services Ltd (PSPS)</td> <td>3</td> <td>Councillor Jill Makinson-Sanders Councillor Richard Fry Councillor Kate Marnoch</td> <td>Councillor Jill Makinson-Sanders Councillor Richard Fry</td> </tr> <tr> <td>Health Scrutiny for Lincolnshire [Please note, nominees must also be a serving</td> <td>(1 Nom plus 1 Sub</td> <td>Councillor Jill Makinson-Sanders Councillor Claire Arnold (Substitute)</td> <td>Councillor Jill Makinson-Sanders Councillor Claire Arnold (Substitute)</td> </tr> </tbody> </table>	Organisation	Places	Nominations	Appointments 2023/24	Age UK Lindsey	1	Councillor William Gray	Councillor William Gray	Alford Grammar School Foundation	1	Councillor Sarah Devereux	Councillor Sarah Devereux	Public Service Partnership Services Ltd (PSPS)	3	Councillor Jill Makinson-Sanders Councillor Richard Fry Councillor Kate Marnoch	Councillor Jill Makinson-Sanders Councillor Richard Fry	Health Scrutiny for Lincolnshire [Please note, nominees must also be a serving	(1 Nom plus 1 Sub	Councillor Jill Makinson-Sanders Councillor Claire Arnold (Substitute)	Councillor Jill Makinson-Sanders Councillor Claire Arnold (Substitute)	NOTED
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	member of this Council's Overview Committee]				
	Flood and Water Management Scrutiny Committee	(1 Nom plus 1 Sub	Councillor Darren Hobson Councillor Neil Jones	Councillor Darren Hobson Councillor Neil Jones (Sub)	
	Magna Vitae Leisure Trust	2	Councillor Graham Cullen Councillor Sam Kemp Councillor Robert Watson	Councillor Sam Kemp Councillor Robert Watson	
	Greater Lincolnshire Local Enterprise Partnership (Leader of the Council nomination)	1	Councillor Craig Leyland	Councillor Craig Leyland	
	Corporate Member of the Greater Lincolnshire Local Enterprise Partnership Limited	1	Councillor Terry Taylor	Councillor Terry Taylor	
	Lincolnshire Police and Crime Panel	1	Councillor Graham Marsh Councillor Billy Brookes Councillor Daniel Simpson	Councillor Graham Marsh	
10.	REPORTS FROM SCRUTINY AND POLICY PANELS: Scrutiny Panel Report: - To explore the issues surrounding caravan licensing and enforcement:				
✓	RESOLVED That the report be noted.				NOTED
11.	SOUTH & EAST LINCOLNSHIRE COUNCILS PARTNERSHIP ASSET MANAGEMENT STRATEGY 2023 - 2028:				
✓	Comments were highlighted on the sustainability of buildings, generating profits in commercial property and the Council's approach to assets, including the environmental impact and how affordable it was to live and work in them. In response, the Portfolio Holder for Finance agreed to take these away to follow up.				CLLR RF/AF
✓	RESOLVED				NOTED

	That the draft South and East Lincolnshire Councils Partnership Asset Management Strategy 2023 – 2028 attached at Appendix 1 be adopted by the Council.	
12.	SUSTAINABLE WARMTH GRANT ALLOCATIONS: HOME UPGRADE GRANT (HUG2) AND LOCAL AUTHORITY DELIVERY (LAD3):	
✓	RESOLVED That the capital programme and revenue budget to include HUG2 funding in line with the table set out in 2.2 (2023-24: Capital £5,600,000 and Revenue £560,000 / 2024-25: Capital £8,400,000 and Revenue £840,000) be amended. That the additional LAD3 funding and to increase the existing capital project and the associated revenue budget as outlined in 2.8 (2023-24: Capital £1,000,000 and Revenue £100,000) be accepted.	NOTED
13.	DRAFT MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE:	
✓	RESOLVED That the draft Minutes of the Audit and Governance Committee held on 15 th March 2023 be noted.	NOTED
14.	EXEMPT INFORMATION:	
✓	RESOLVED 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 paragraph(s) 1, 2 and 3 of Part 1 of Schedule 12A of the Act (as amended).	NOTED
15.	CULTURAL DEVELOPMENT FUND ROUND 3:	
✓	Members noted that report had been withdrawn from the Agenda.	NOTED
16.	APPOINTMENT OF MONITORING OFFICER:	
✓	RESOLVED That the recommendations contained within the Exempt Report be supported.	NOTED
17.	DATE OF NEXT MEETING:	
✓	The programmed date for the next Meeting of the Council was noted as Wednesday 19 July 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.	
	<u>UPDATE 18/05/23</u> : The Chief Finance Officer, PSPS Limited provided a holding response to the Member concerned at the last meeting as follows: <i>‘Apologies for not providing a response, but as previously discussed during the 2023/24 budget setting process the finance team have been under an immense amount of pressure, this has been further compounded by the deadline for the completion of the year end accounts being brought forward from 31st July to 31st May and as such there has not been the capacity within the team to provide the information for this question, however a response will be provided for the next Council meeting’.</i>	