

ELDC Forward Plan 2023 - 2024

Key Decision	Status	Report title and Content Summary	Decision will be taken no earlier than	Decision Maker	Consultees	Method of Consultation	Documents	Portfolio Holder/ Contact Officer	Annual/ Qtly/ Standard/ Bi-Annual
✓	New 28.03.23 Open The end date to the entire Programme is the end of March 2025.	Approval of the award and spend of funding from the UK Shared Prosperity Fund and Rural England Prosperity Fund - Decision to allocate grant funding from the UK Shared Prosperity Fund and the Rural Prosperity Fund for East Lindsey District, concerning one of the Programme's three core themes (Communities and Place, Supporting Local Businesses, People and Skills	26.04.23	Deputy Chief Executive	Consultation has occurred through the medium of the Local Partnership Group and Theme Group structure associated with UKSPF/REPF's governance.	Meetings and correspondence	Report & Appendices	Deputy Chief Executive Growth/Senior Programme Manager – UK Shared Prosperity Fund/Rural Prosperity Fund	
	New 18.07.23 Open	Local Authority Housing Fund Round 2	20.07.23	Leader of the Council	Portfolio Holder	Meetings	Report	Assistant Director Strategic Growth and Development	
	New 02.08.23 Open	Executive Outside Body Appointment Decision to be taken under delegation by the Leader of the Council - Appointment to a Special Interest Group, via the Local Government Association, to support the ongoing effort to secure a new funding arrangement for Internal Drainage Boards.	01.09.23	Leader of the Council	Portfolio Holder(s)	Meetings	Appendices	Leader of the Council/Assistant Director Corporate	

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✓	<b>New</b> 07.06.23 Open <b>Revised</b> 19.06.23	Waste Collections Rounds Review - Options for changing the council's waste collection rounds in the south of the district, currently collected by Boston Borough Council, to accommodate increased housing growth	20.09.23	Executive Board	Portfolio Holder/Executive Board	Meetings	Report & Appendices	Portfolio Holder for Operational Services/Assistant Director Neighbourhoods	
	<b>New</b> 21.06.23 Open	To outline a proposed Protocol on the use of the Community Reserve to provide loans to Parish Councils for capital works.	20.09.23	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Portfolio Holder for Finance/Deputy Chief Executive Corporate Development/S151 Officer	
	<b>New</b> 14.04.23 Open	Partnership Communications Strategy	20.09.23	Executive Board	Portfolio Holder/Executive Board	Meetings	Report & Appendices	Leader of the Council/Assistant Director, Corporate/Group Communications Manager	
	<b>New</b> 03.08.23 Open	Local Council Tax Support Scheme (Consultation 2024-2025)	20.09.23	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Portfolio Holder for Finance/Head of Revenues and Benefits	S
	<b>New</b> 25.08.23 Open	General Fund Revenue and Capital Quarter One, 2023/24 report	20.09.23	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Portfolio Holder for Finance/Head of Finance	S
	Standard Item	Performance and Governance Framework	20.09.23	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Portfolio Holder for Corporate Affairs/Insights and Transformation Service Manager/ Performance and Corporate Support Officer	S

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	Standard Item	Reports from Scrutiny and Policy Panels	20.09.23	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S
	<b>New</b> 14.04.23 Open	South & East Lincolnshire Councils Partnership Performance - To update Council on the Partnership's performance	11.10.23	Council	Portfolio Holder/Councillors	Meetings	Report	Leader of the Council/Group Manager: Insights & Transformation	
	<b>New</b> 18.07.23 Open	Local Authority Housing Fund Round 2	11.10.23	Council	Portfolio Holder/Councillors	Meetings	Report & Appendices	Portfolio Holder for Better Ageing/Assistant Director Strategic Growth and Development	
	Standard Item	Reports from Scrutiny and Policy Panels	11.10.23	Council	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	
✓	New 14.04.23 Open Revised 22.08.23	Local Development Order: Skegness Gateway - To consider a report pertaining to the making of a Local Development Order (LDO) for the mixed-use development known as "Skegness Gateway".  This proposal follows the submission of formal details and formal consultation in relation to the LDO, the broad principle of which has previously been considered by the Executive.	01.11.23	Executive Board	Portfolio Holder/Executive Board	Meetings	Report & Appendices	Portfolio Holders for Planning & Coastal Economy/Assistant Director for Planning and Strategic Infrastructure	

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	<b>New Open</b> 10.08.23	Heritage Coast – agreement to partnership working	01.11.23	Executive Board	Portfolio Holder/Executive Board	Meetings	Report & Appendices	Portfolio Holder for Planning/Planning Policy Research Manager	
	<b>New</b> 12.06.23 Open	South & East Lincolnshire Community Lottery – 1 year update	01.11.23	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Portfolio Holder for Partnerships/Community Leadership Manager	
	<b>New</b> 14.04.23 Open <b>Revised</b> 27.06.23	ELDC Annual Crime and Disorder Scrutiny Briefing Report This report sets out the duties placed on local authorities and other named statutory agencies in relation to crime and disorder, to outline: - the current approach to community safety matters in relation to Section 17 of the Crime and Disorder Act 1998 across East Lindsey with regards to ASB and CCTV, South and East Lincolnshire CSP area and Lincolnshire as a whole.	01.11.23	Executive Board	Portfolio Holder/Executive Board	Meetings	Report & Appendices	Portfolio Holder for Community Safety, Leisure and Culture, and Carbon Reduction/Community Safety Manager	
	<b>New</b> 12.06.23 Open	Procurement Strategy 2023-2026	01.11.23	Executive Board	Overview Committee/Audit & Governance Committee Portfolio Holder/ Executive Board	Meetings	Report & Appendices	Portfolio Holder for Finance/Head of Procurement & Contracts PSPS	
	<b>New</b> 26.06.23 Open	Partnership Sub Regional Strategy	01.11.23	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Leader of the Council/Assistant Director Corporate	

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	<b>Revised</b> 18.07.23 Open	Customer Experience Strategy	01.11.23	Executive Board	Executive Board	Meetings	Report & Appendices	Portfolio Holder for Partnerships/Healthy Living Strategic Lead	
	Standard Item	Reports from Scrutiny and Policy Panels	01.11.23	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	
✓	<b>New</b> 14.04.23 Open <b>Revised</b> 22.08.23	Proposed Disposal of ELDC land, Humberston Road, Tetney	29.11.23	Executive Board	Portfolio Holder/Executive Board	Meetings	Report, Appendices & Valuations	Portfolio Holder for Finance/Service Manager Property and Technical Services/Housing Development Manager	
	Standard Item	Performance and Governance Framework	29.11.23	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Portfolio Holder for Corporate Affairs/Insights and Transformation Service Manager/ Performance and Corporate Support Officer	S
	Standard Item	Reports from Scrutiny and Policy Panels	29.11.23	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	
	<b>New</b> 12.07.23 <b>Open</b>	Review of Polling Districts, Polling Places and Polling Stations	13.12.23	Council	Portfolio Holder/Council	Meetings	Report	Leader of the Council/Assistant Director Governance	
	<b>New</b> 26.06.23 Open	Partnership Sub-Regional Strategy	13.12.23	Council	Portfolio Holder/Executive Board	Meetings	Report	Leader of the Council/Assistant Director Corporate	

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	Standard Item	Reports from Scrutiny and Policy Panels	13.12.23	Council	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	
	Standard Item	Local Council Tax Support Scheme 2024/25 - To recommend scheme to Council	10.01.24	Executive Board	Portfolio Holder/Executive Board	Written Correspondence	Report	Portfolio Holder for Finance/Head of Revenues and Benefits	
	Standard Item	Draft Budget 2024/25 Executive Board	10.01.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Portfolio Holder for Finance/S151 Officer/Strategic Finance Manager	
	Standard Item	Reports from Scrutiny and Policy Panels	10.01.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	
✓	Standard Item Open	Annual Budget Report 24/25, Medium Term Financial Strategy, Capital Programme and Capital Strategy, Treasury Management Strategy, Annual Delivery Plan and approval of Council Tax (for recommendation to Full Council).	14.02.24	Executive Board	LT/Portfolio Holder/S151 Officer/Committees/consultees	Meetings and correspondence	Report	Portfolio Holder for Finance/S151 Officer/Strategic Finance Manager	
	Standard Item Open	Performance and Governance Framework	14.02.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Portfolio Holder for Corporate Affairs/Insights and Transformation Service Manager/ Performance and Corporate Support Officer	

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	Standard Item Open	Reports from Scrutiny and Policy Panels	14.02.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	
	<b>Standard Item Open</b>	Local Council Tax Support Scheme 2024/25 - To recommend scheme to Council	28.02.24	Council	Portfolio Holder	Meetings and correspondence	Report	Portfolio Holder for Finance/S151 Officer/Strategic Business Partner, Finance	
✓	<b>Standard Item Open</b>	Annual Budget Report 2024/25, Medium Term Financial Strategy, Capital Programme and Capital Strategy, Treasury Management Strategy, Pay Policy Statement, Annual Delivery Plan and approval of Council Tax	28.02.24	Council	LT/Portfolio Holder/S151 Officer/Committees/consultees	Meetings and correspondence	Report	Portfolio Holder for Finance/S151 Officer/Strategic Business Partner, Finance	
	Standard Item	Reports from Scrutiny and Policy Panels	28.02.24	Council	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	
	Standard Item	Reports from Scrutiny and Policy Panels	20.03.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	
	Standard Item	Performance and Governance Framework	08.05.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Portfolio Holder for Corporate Affairs/Insights and Transformation Service Manager/ Performance and Corporate Support Officer	

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	Standard Item	Reports from Scrutiny and Policy Panels	08.05.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	