

Actions from the Executive Board Meeting held on 20th September 2023

1.	<u>APOLOGIES FOR ABSENCE:</u>	
	Apologies for absence were received from Councillor Marsh.	Noted
2.	<u>DISCLOSURES OF INTEREST:</u>	
	None.	Noted
3.	<u>MINUTES:</u>	
	The Open and Exempt Minutes of the meeting held on Wednesday 5th July 2023 were confirmed and signed as a correct record.	Noted
4.	<u>ACTIONS:</u>	
	The Actions were noted as complete.	Noted
5.	<u>INVESTMENT IN ACCOMODTION TO MEET HOUSING NEEDS ACROSS EAST LINDSEY:</u>	
✓	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That agreement be given by Executive Board to formally take part in the Local Authority Housing Fund Round 2 programme, with a view to bringing nine properties into the council's ownership to meet short, medium and long-term housing needs within the district; 2. That in order to further support the Council's ability to support those experiencing homelessness, Council be recommended to amend the 2023/24 capital programme to set aside a further £1m in funding to provide additional council-owned temporary accommodation within the district; 3. That Council be recommended to amend the 2023/24 capital programme, as set out in Appendix A, to reflect the LAHF project and the additional temporary accommodation funding; 4. That in light of the proposed housing investments, coupled with the direction of government policy, agreement be given by Executive Board to formally agree to the local authority registering as a 'Registered Provider' of housing with the Regulator of Social Housing; 5. That delegation be granted to the Assistant Director – Strategic Growth and Development, in conjunction with the Portfolio Holder for Communities and Better Ageing, the authority to conclude contractual and grant agreement arrangements with Government in respect of the scheme. 	WG/MH

6.	2023-24 QUARTER ONE FINANCE UPDATE:	
✓	RESOLVED 1. That the current forecast unbudgeted surplus of £1.525m and the detail set out in Appendix A to the report be noted; 2. That Full Council be recommended to amend the Capital Programme to take into account the changes set out in this report at Appendix A – Table 4 which included slippage, additions and changes to the previously reported programme.	RF/CM/ CW
7.	PERFORMANCE AND GOVERNANCE FRAMEWORK- QUARTER 1 MONITORING REPORT:	
✓	RESOLVED That the performance and risk information contained within the Quarter 1 Monitoring Report 2023/24 be noted.	CL/RF/JG/ RB
8.	LOCAL COUNCIL TAX SUPPORT SCHEME (CONSULTATION) 2024-25:	
✓	RESOLVED That consultation on continuation of the current Council Tax Support scheme, including uprating in line with DWP's annual update of allowances and premiums for 2024/25 be approved.	RF/CM/SH
9.	PARTNERSHIP COMMUNICATIONS STRATEGY:	
✓	RESOLVED 1. That the Partnership Communications Strategy at Appendix A be approved; 2. That the feedback from scrutiny committees at 2.6 be noted.	CL/JG/SG
10.	SKEGNESS FORESHORE – TOWNS FUND PROJECT:	
✓	RESOLVED That the recommendations within the Exempt Report be approved.	SK/CM/JB