

**ACTIONS FROM THE COUNCIL MEETING HELD ON  
WEDNESDAY 11TH OCTOBER 2023 AT 6.30 PM.**

<b>30.</b>	<b>MINUTES:</b>		
✓	The Open and Exempt Minutes of the Extraordinary Council Meeting held on 28 <sup>th</sup> June 2023 and the Open and Exempt Minutes of the Council Meeting held on 19 <sup>th</sup> July 2023 were confirmed and signed as a correct record.		NOTED
<b>31.</b>	<b>ACTIONS:</b>		
✓	The Actions were noted as complete.  A response to Action Nos 39(b) and 39(c) was attached at Appendix A to the Minutes.		NOTED
<b>33.</b>	<b>QUESTIONS BY THE PUBLIC:</b>		
✓	Question 1. Climate Emergency Declaration (CED)		NOTED
	Response by: Councillor Leyland, Leader of the Council and Portfolio Holder for Corporate Affairs		
✓	Question 2. Charles Street, Louth		NOTED
	Response by: Councillor Marsh, Deputy Leader of the Council and Portfolio Holder for Community Safety, Leisure and Culture, and Carbon Reduction		
✓	Question 3. Viking CCS Pipeline		NOTED
	Response by: Councillor Foster, Portfolio Holder for Operational Services		
	Supplementary	Based on the fact Harbour Energy are on site working in hazard suits without any prior notification to residents and parish councils do you think health and safety should be considered immediately?	CLLR MF/MG
	Response:	Councillor Foster to take away and look at what was happening on site.	
<b>47.</b>	<b>REPORT OF THE CHAIRMAN OF THE EXECUTIVE BOARD:</b>		
✓	The Leader of the Council referred to an updated copy of his report. A copy is attached at Appendix B to the Minutes.		NOTED
<b>48.</b>	<b>INVESTMENT IN ACCOMMODATION TO MEET HOUSING NEEDS ACROSS EAST LINDSEY:</b>		
✓	RESOLVED  That the Council's 2023/24 capital programme, to include the Local Authority Housing Fund project, coupled with an additional £1m investment in temporary accommodation, as set out in Appendix A be amended.		NOTED
<b>49.</b>	<b>2023/24 QUARTER ONE FINANCE UPDATE:</b>		

✓	RESOLVED:  That the Capital Programme, to take into account the changes set out in the report at Appendix A – Table 4 which included slippage, additions and changes to the previously reported programme be amended.	NOTED  PP/JB (MV)	
<b>50.</b>	<b>SOUTH &amp; EAST LINCOLNSHIRE COUNCILS PARTNERSHIP PERFORMANCE REPORT:</b>		
✓	RESOLVED  That the following areas of the report be noted.  1. Progress of the Annual Delivery Plan 2023/24 (Section 2) 2. The Peer Review Action Plan and Business Case delivery progress (Section 3) 3. The updates from the Priority Partnerships (Section 4) 4. The Partnership Scrutiny Action Plan delivery progress (Section 5)	NOTED	
<b>51.</b>	<b>SKEGNESS FORESHORE TOWNS FUND PROJECT BUDGET:</b>		
✓	RESOLVED  That the bringing forward of the existing Capital Programme budget in respect of the Skegness Foreshore Towns Fund project from 2024/25 to 2023/24 be approved.	NOTED	
<b>52.</b>	<b>MOTIONS ON NOTICE:</b>		
✓	<u>Preparation for political parties manifestos for the coming election</u>	NOTED	
	RESOLVED  That the Motion be supported. The Leader of the Council to write to local MPs.		
<b>53.</b>	<b>MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE:</b>		
✓	RESOLVED  That the Approved Open and Exempt Minutes of the Audit and Governance Committee held on 5 <sup>th</sup> July 2023 and the Draft Open and Exempt Minutes of the Audit and Governance Committee held on 27 September 2023 be noted.	NOTED	
<b>54.</b>	<b>QUESTIONS:</b>		
(a) *	Question 7	Councillor Terry Aldridge	CLLR CL/AF
	Subject	Sale of Tedder Hall	
	Response by	Councillor Leyland	
	Supplementary	How much was Tedder Hall sold for? We were also told the Hub would be cost neutral – how much are East Lindsey residents paying for the shortfall?	

	Response:	Councillor Leyland to provide a detailed response.	
<b>(b) *</b>	Question 18	Councillor George Horton	CLLR AG/LR
	Subject	Large Edition Games – Café Culture	
	Response by	Councillor Adam Grist	
	Supplementary	Would it not have been better to have put the equipment in the Meridian Centre where it could have been used daily?	
	Response:	Cllr Grist to look at this request.	
<b>(c) ✓</b>	Question 20	Councillor Jill Makinson-Sanders	CLLR MF/VB
	Subject	Dangerous Dogs	
	Response by	Councillor Martin Foster	
	Supplementary	My resident has found much difficulty with those involved in the process – can you reassure this lady?	
	Response:	Cllr Foster to speak to the back office team with regards to this.	
<b>55.</b>	<b>EXEMPT INFORMATION:</b>		
✓	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, 3 and 4 of Part 1 of Schedule 12A of the Act (as amended).		
<b>56.</b>	<b>CHIEF EXECUTIVE REMUNERATION REVIEW:</b>		
✓	RESOLVED  That Recommendations Nos i, ii, iii and iv as set out in the Exempt Minute be agreed.		
<b>57.</b>	<b>DATE OF NEXT MEETING:</b>		
✓	The programmed date for the next Meeting of the Council was noted as Wednesday 13 December 2023 commencing at 2.00pm.		NOTED