

Actions from the Executive Board Meeting held on 29 November 2023

1.	<u>APOLOGIES FOR ABSENCE:</u>	
	Apologies for absence were received from Councillors .	Noted
2.	<u>DISCLOSURES OF INTEREST:</u>	
	None.	Noted
3.	<u>MINUTES:</u>	
	The Minutes of the meeting held on Wednesday 1 November 2023 were confirmed and signed as a correct record.	Noted
4.	<u>ACTIONS:</u>	
	The Actions were noted as complete.	Noted
5.	<u>LINCOLNSHIRE DISCRETIONARY HOUSING FINACIAL ASSISTANCE POLICY:</u>	
✓ <input type="checkbox"/>	<p>RESOLVED</p> <p>1) That the Policy and Explanatory Notes attached at Appendices A and B be approved for adoption with effect from 01/04/2024;</p> <p>2) That authority be delegated to:</p> <p>a. the relevant Assistant Director to make minor and inconsequential variations to the Policy in consultation Portfolio Holder with responsibility for Housing, if agreed on a countywide basis. This delegation will not be used to make changes to the Policy that substantively change the purpose of the Policy;</p> <p>b. the relevant Assistant Director to:</p> <p>i. make amendments to the local variations detailed within the Explanatory Notes in consultation with the Portfolio Holder with responsibility for Housing. This delegation will not be used to make amendments to the Explanatory Notes that impact other districts, unless agreed on a countywide basis and</p> <p>ii. remove and update any superseded policy provisions relating to discretionary housing assistance contained within the relevant existing council policy in consultation with the Portfolio Holder with responsibility for Housing;</p> <p>c. the Chief Executive Officer to suspend the awarding of new discretionary assistance under this policy in consultation with the relevant Assistant Director and Portfolio Holder with responsibility for Housing;</p> <p>3) That, in addition to the minor and inconsequential variations permitted within the Policy, authority be delegated to:</p> <p>a. the relevant Assistant Director to make initial amendments to the Policy in consultation with the Portfolio</p>	WG/ES/SH

	Holder with responsibility for Housing; to enable any appropriate recommendations from other Lincolnshire district councils' scrutiny of the Policy to be considered and incorporated, if agreed on a countywide basis;	
	4) That approval be given for the ELDC delegations to officers as set in the Explanatory Notes.	
6.	2023-24 QUARTER 2 FINANCE UPDATE:	
✓ <input type="checkbox"/>	RESOLVED 1. That the current forecast unbudgeted surplus of £861,000 and the detail set out in Appendix A be noted; 2. That Full Council be recommended to amend the Capital Programme to take into account the changes set out in Table 4; 3. That the delegated decision of the S151 Officer in consultation with the Portfolio Holder for Finance on 5 October 2023 to prematurely repay the £20m of PWLB borrowing as per the Audit and Governance report attached at Appendix B be noted.	RF/CM/ CW
7.	PERFORMANCE AND GOVERNANCE FRAMEWORK – Q2 MONITORING REPORT:	
✓ <input type="checkbox"/>	RESOLVED 1. That the Performance and Governance Framework Quarter 2 Monitoring Report be noted; 2. That the Risk Management Framework at Appendix C be recommended to Council for approval, with delegation to the Assistant Director – Governance to make any small amendments to the Framework in future in consultation with the portfolio holder.	CL/JG/RB
8.	FREEDOM OF INFORMATION AND ENVIRONMENTAL INFORMATION REGULATIONS POLICY:	
✓ <input type="checkbox"/>	RESOLVED That the draft Freedom of Information and Environmental Information Regulations Policy be approved.	CL/JM/RJ
9.	HORNCastle INDUSTRIAL ESTATE:	
✓ <input type="checkbox"/>	RESOLVED That the recommendation contained within the confidential report be approved.	AG/CM/JB