| Key Decision | Status | | Decision will be taken no earlier than | Decision Maker | | Method of Consultation | Documents | Portfolio Holder/ Contact Officer | Annual/ Qtly/ Standard/ Bi-Annual |
|-----------------|---|---|--|------------------------------|---|-----------------------------|------------------------|--|--|
| ~ | end date to the entire Programme is the end of | 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 | Assistant Director Strategic Growth and Development – UK Shared Prosperity Fund/Rural Prosperity Fund | |
| ~ | New 13.11.23 Exempt under Paragraph 3 of Schedule 12A of the Local Government Act 1972 as amended | Investment of funds to meet housing need in East Lindsey - To approve the business plan(s) relating to individual property acquisitions associated with the spend of approved budgets relating to the Local Authority Housing Fund and temporary accommodation. | | Portfolio Holder | | Meetings and correspondence | Report & Appendices | Assistant Director Strategic Growth & Development/ Portfolio Holder for Communities & Better Ageing | |

| ~ | Standard | Annual Budget Report 24/25, | 14.02.24 | Executive | LT/Portfolio | Meetings and | Report | Portfolio Holder for |
|---|-----------|---------------------------------------|----------|-----------|---------------------|----------------|------------|----------------------|
| | Item Open | Medium Term Financial Strategy, | | Board | Holder/S151 | correspondence | | Finance/S151 |
| | | Capital Programme and Capital | | | Officer/Committees/ | | | Officer/Strategic |
| | | Strategy, Treasury Management | | | consultees | | | Finance Manager |
| | | Strategy, Annual Delivery Plan and | | | | | | |
| | | approval of Council Tax (for | | | | | | |
| | | recommendation to Full Council). | | | | | | |
| ~ | New | Provision of Solar PV for Horncastle | 14.02.24 | Executive | Portfolio | Meetings | Report | Portfolio Holder for |
| | 27.11.23 | Hub | | Board | Holder/Executive | | | Finance/Building & |
| | Open | | | | Board | | | Property Services |
| | | | | | | | | Manager |
| ~ | New | Funding for Good Homes Alliance | 14.02.24 | Executive | Portfolio | Meetings | Report & | Portfolio Holder for |
| | 27.11.23 | Pilot - To approve the use of Better | | Board | Holder/Executive | | Appendices | Communities and |
| | Open | Care / Disabled Facilities Grant | | | Board | | | Better |
| | Revised | funding received from Lincolnshire | | | | | | Ageing/Strategic |
| | 09.01.24 | County Council to fund a Lincolnshire | | | | | | Housing Manager |
| | | Good Homes casework and advice | | | | | | |
| | | pilot. | | | | | | |
| | New | To outline a proposed Protocol on | 14.02.24 | Executive | Portfolio | Meetings | Report | Portfolio Holder for |
| | 21.06.23 | the use of the Community Reserve to | | Board | Holder/Executive | | | Finance/Deputy Chief |
| | Open | provide loans to Parish Councils for | | | Board | | | Executive Corporate |
| | Revised | capital works. | | | | | | Development/S151 |
| | 28.12.23 | | | | | | | Officer |
| | New | South & East Lincolnshire Community | 14.02.24 | Executive | Portfolio | Meetings | Report | Portfolio Holder for |
| | 12.06.23 | Lottery – 1 year update | | Board | Holder/Executive | | | Partnerships/Commun |
| | Open | | | | Board | | | ity Leadership |
| | Revised | | | | | | | Manager |
| | 16.10.23 | | | | | | | |

| ✓ | New | Local Development Order: Skegness | 14.02.24 | Executive | Portfolio | Meetings | Report & | Portfolio Holders for |
|---|----------|---|----------|-----------|------------------|------------|------------|-----------------------|
| | 14.04.23 | Gateway - To consider a report | 14.02.24 | Board | Holder/Executive | Wiecenings | Appendices | Planning & Coastal |
| | | pertaining to the making of a Local | | Doard | Board | | Appendices | Economy/Assistant |
| | 16.10.23 | Development Order (LDO) for the | | | board | | | Director for Planning |
| | 10.10.23 | mixed-use development known as | | | | | | and Strategic |
| | | "Skegness Gateway". | | | | | | Infrastructure |
| | | Skegness Galeway . | | | | | | |
| | | 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. | | | | | | |
| | | | | | | | | |
| ~ | New | Waste Collections Rounds Review - | 14.02.24 | Executive | Portfolio | Meetings | Report & | Portfolio Holder for |
| | 07.06.23 | Options for changing the council's | | Board | Holder/Executive | | Appendices | Operational |
| | Open | waste collection rounds in the south | | | Board | | | Services/Assistant |
| | Revised | of the district, currently collected by | | | | | | Director |
| | 18.12.23 | Boston Borough Council, to | | | | | | Neighbourhoods |
| | | accommodate increased housing | | | | | | |
| | | growth | | | | | | |
| | New Open | Regulation of Investigatory Powers | 14.02.24 | Executive | Portfolio | Meetings | Report & | Deputy Leader of the |
| | 12.12.23 | Act 2000 - Partnership Policy - To | | Board | Holder/Executive | | Appendices | Council and Portfolio |
| | | seek approval for the adoption of a | | | Board | | | Holder for Community |
| | | single RIPA 2000 Policy for the | | | | | | Safety, Leisure and |
| | | Partnership | | | | | | Culture, and Carbon |
| | | | | | | | | Reduction/AD |
| | | | | | | | | Regulatory |
| | | | | | | | | |
| | Revised | Customer Experience Strategy | 14.02.24 | Executive | Executive Board | Meetings | Report & | Portfolio Holder for |
| | 09.10.23 | | | Board | | | Appendices | Partnerships/Healthy |
| | Open | | | | | | | Living Strategic Lead |

| | Standard Item open | 2023-24 Quarter 3 Finance update | 14.02.24 | Executive Board | Portfolio Holder/Executive Board | Meetings | Report | Portfolio Holder for Finance/Deputy Chief Executive Corporate Development/Head of Finance |
|---|--------------------------------|---|----------|--------------------|--|-----------------------------|--------|--|
| | 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 |
| | Standard Item Open | Reports from Scrutiny and Policy Panels | 14.02.24 | Executive Board | Portfolio Holder/Executive Board | Meetings | Report | Relevant Link Officer |
| ~ | New 27.11.23 Open | Provision of Solar PV for Horncastle Hub | 28.02.24 | Council | Portfolio Holder/Executive Board | Meetings | Report | Portfolio Holder for Finance/Building & Property Services Manager |
| | New Open 09.10.22 | South & East Lincolnshire Councils Partnership Performance Update | 28.02.24 | Council | Portfolio Holder | Meetings and correspondence | Report | Leader of the Council/Group Manager: Insights & Transformation |
| | Standard Item Open | 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 |

| ~ | Standard Item Open | 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 | | 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 | | Portfolio Holder/Executive Board | Meetings | Report | Relevant Link Officer | |
| | New Open 10.08.23 Revised 18.12.23 Standard | Heritage Coast – agreement to partnership working Reports from Scrutiny and Policy | | Board | Portfolio Holder/Executive Board Portfolio | Meetings Meetings | Report & Appendices Report | Portfolio Holder for Planning/Planning Policy Research Manager Relevant Link Officer | |
| | ltem | Panels | | | Holder/Executive Board | | | | |
| | Standard Item | Performance and Governance Framework | 08.05.24 | | Portfolio Holder/Executive Board | Meetings | Report | Portfolio Holder for Corporate Affairs/Insights and Transformation Service Manager/ Performance and Corporate Support Officer | |
| | Standard Item | Reports from Scrutiny and Policy Panels | | Board | Portfolio Holder/Executive Board | Meetings | Report | Relevant Link Officer | |