

Actions from the Executive Board Meeting held on 10 January 2024

1.	<u>APOLOGIES FOR ABSENCE:</u>	
	An apology for absence was received from Councillor Leyland.	Noted
2.	<u>DISCLOSURES OF INTEREST:</u>	
	None.	Noted
3.	<u>MINUTES:</u>	
	The Open and Exempt Minutes of the Meeting held on 29 November 2023 were confirmed and signed as a correct record.	Noted
4.	<u>ACTIONS:</u>	
	The Actions were noted as complete.	Noted
5.	<u>JOINT SCRUTINY OF THE SOUTH & EAST LINCOLNSHIRE COUNCILS PARTNERSHIP:</u>	
✓ <input type="checkbox"/>	RESOLVED 1. That the report (Appendix A) and associated recommendations be noted; 2. That approval be given by the Executive for the recommendations contained within the report. Update: (Reported and tracked by the Partnership Joint Strategy Board)	RJ/JG
7.	<u>LOCAL COUNCIL TAX SUPPORT SCHEME 2024/25:</u>	
*	RESOLVED 1. That Full Council be recommended to approve: - i) The continuation of the current Council Tax Support scheme, including uprating in line with DWP's annual update of allowances and premiums for 2024/25, and ii) The provision for Care Leaver support under this scheme to be increased to age 25. Update: (To be recommended to Council on 28 February 2024)	RF/CM/ CW
✓ <input type="checkbox"/>	2. That approval of the 2024/25 final scheme policy be delegated by Executive Board to the Section 151 Officer in	RF/CM/ CW

	consultation with the Portfolio Holder for Finance, including administrative and minor changes.	
8.	BUDGET OVERVIEW 2024/25 FOR CONSULTATION:	
✓ □	<p>During discussion the Portfolio Holder for the Coastal Economy referred to the estimated IDB levy. A query was raised if this could be detailed specifically in Council Tax statements. Following which, it was agreed to seek further advice from Finance Officers.</p> <p>Update:</p> <p>A reference to the percentage of the Council Tax that is attributable to IDB will be shown on the 2024/25 annual bill, and further information is being developed to be sent out with the bill and included as part of the annual online Council Tax booklet.</p> <p>RESOLVED</p>	RF/CM/ CW/SH
✓ □	<ol style="list-style-type: none"> 1. The Draft Budget and Medium Term Financial Strategy for the period 2024/25 – 2028/29 be recommended by Executive Board for Public Consultation. 2. That the intention to seek alignment of constitutional limits across the partnership and to implement arrangements to facilitate the delivery of the Councils priorities during 2024/25 and onwards as part of the budget setting process be noted. 	RF/CM/ CW