

ELDC Forward Plan 2023 - 2024

Key Decision	Status	Report title and Content Summary	Decision will be taken no earlier than	Decision Maker	Consultees	Method of Consultation	Documents	Portfolio Holder/ Contact Officer	Annual/ Qtly/ Standard/ Bi-Annual
✓	New 28.03.23 Open The end date to the entire Programme is the end of March 2025. Revised 12.10.23	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.	12.12.23	Portfolio Holder	Portfolio Holder through delegation granted by the Leader of the Council	Meetings and correspondence	Report & Appendices	Assistant Director Strategic Growth & Development/ Portfolio Holder for Communities & Better Ageing	

ELDC Forward Plan 2023 - 2024

	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 Business Partner, Finance	
✓	New 27.11.23 Open New 01.02.24	Good Homes Alliance Pilot - To accept funding received from Lincolnshire County Council and approve delegations to fund and host the Lincolnshire Good Homes Advice & Casework pilot.	28.02.24	Council	Portfolio Holder/Executive Board	Meetings	Report & Appendices	Portfolio Holder for Communities and Better Ageing/Strategic Housing Manager	
✓	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	Council	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	Council	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	
✓	New 27.11.23 Revised 18.01.24 Open	Provision of Solar PV for Horncastle Hub	20.03.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Portfolio Holder for Finance/Building & Property Services Manager	

ELDC Forward Plan 2023 - 2024

✓	New 14.04.23 Open Revised 05.02.24	Local Development Order: Skegness Gateway - To consider a report pertaining to the making of a Local Development Order (LDO) for the mixed-use development known as "Skegness Gateway". 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.	20.03.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report & Appendices	Portfolio Holders for Planning & Coastal Economy/Assistant Director for Planning and Strategic Infrastructure	
✓	New 20.02.24 Exempt Under Paragraph 3, Schedule 12A of the Local Government Act 1972	Swimming Pool Support Fund - To see Member approval to accept a funding award of £707,454 & recommend to full Council to amend the Capital Programme and Revenue Budget for 2024/25.	20.03.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Portfolio Holder for Community Safety, Leisure and Culture, and Carbon Reduction/Assistant Director Regulatory/Group Manager, Climate Change	
✓	New 20.02.24 Open	Community Building Decarbonisation Pilot - To seek Member Approval to accept a funding award of £162,500 & to full Council to amend the Revenue/Capital budgets for 2024/25 accordingly.	20.03.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Portfolio Holder for Community Safety, Leisure and Culture, and Carbon Reduction/Assistant Director Regulatory/Group Manager, Climate Change	

ELDC Forward Plan 2023 - 2024

✓	New Open 02.02.24 Revised 22.02.24	Wellbeing Service Recommissioning - Bid submission to continue providing the Wellbeing Service across Lincolnshire for a further five years	08.05.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report & Appendices	Portfolio Holder for Communities and Better Ageing/Assistant Director Wellbeing & Communities/ Wellbeing Lincs Service Manager	
✓	New 07.06.23 Open Revised 22.01.24	Waste Collections Rounds Review - Options for changing the council's waste collection rounds in the south of the district, currently collected by Boston Borough Council, to accommodate increased housing growth	08.05.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report & Appendices	Portfolio Holder for Operational Services/Assistant Director Neighbourhoods	
	New 16.01.24 Open	Unreasonable Behaviour and Vexatious Requests Policy To review and update the policy across each of the Councils and have a single aligned policy across the Partnership	08.05.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Leader of the Council/Scrutiny & Policy Officer	
	New 02.02.24 Open	Partnership Engagement Charter - To create a single joined-up approach to the core principles around our engagement work with residents, businesses and partners.	08.05.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Leader of the Council/Assistant Director Corporate/Group Communications & Engagement Manager	

ELDC Forward Plan 2023 - 2024

	Standard Item	Performance and Governance Framework	08.05.24	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	Reports from Scrutiny and Policy Panels	08.05.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	
✓	New 27.11.23 Revised Open	Provision of Solar PV for Horncastle Hub	22.05.24	Council	Portfolio Holder/Executive Board	Meetings	Report	Portfolio Holder for Finance/Building & Property Services Manager	
	New 18.01.24 Open	Council Committees 2024-2025	22.05.24	Council	Councillors	Meetings	Report	Leader of the Council/Monitoring Officer	S
	New 18.01.24 Open	Appointments to Outside Bodies	22.05.24	Council	Councillors	Meetings	Report	Leader of the Council/Monitoring Officer	S