

Actions from the Executive Board Meeting held on 14 February 2024

1.	<u>APOLOGIES FOR ABSENCE:</u>	
	Apologies for absence were received from Councillor Grist and Kirk.	Noted
2.	<u>DISCLOSURES OF INTEREST:</u>	
	None.	Noted
3.	<u>MINUTES:</u>	
	The Minutes of the Meeting held on 10 January 2024 were confirmed and signed as a correct record.	Noted
4.	<u>ACTIONS:</u>	
	The Actions were noted as complete.	Noted
5.	<u>ANNUAL BUDGET REPORT 24/25 MEDIUM TERM FINANCIAL STRATEGY, CAPITAL PROGRAMME AND CAPITAL STRATEGY, TREASURY MANAGEMENT STRATEGY AND ANNUAL DELIVERY PLAN:</u>	
✓	<p>RESOLVED</p> <p>1. That the Revenue Estimates for the General Fund and Medium Term Financial Strategy for the period 2024/25 – 2028/29 (Appendices 1, 1a and 1b) be approved.</p> <p>2. That the Council Tax for a band D property in 2024/25 be set at £166.59 (a £4.95 per annum increase on 2023/24 levels) and be approved.</p> <p>3. That the additions to and use of reserves (as detailed at Appendix 1) be approved.</p> <p>4. The Medium Term Financial Strategy (at Appendix 1) be approved.</p> <p>5. That the Capital Programme and Capital Strategy (Appendices 1 and 2) be approved, including the addition of £400,000 into the capital programme funded by the Corporate Priorities reserve for the Sutton on Sea Paddling Pool.</p> <p>6. That the Treasury Management Policy 2024/25 (Appendix 3a) and Treasury Management Strategy, including the Minimum Revenue Provision Policy and Annual Investment Strategy 2024/25 (Appendix 3b) be approved.</p> <p>7. That the proposed Fees and charges as set out in Appendix 4 be approved.</p>	RF/CM/ CW

	<p>8. That the Annual Delivery Plan for 2024/25 (Appendix 5) be approved.</p> <p>9. That the results of the Budget Consultation process at Appendix 6 be noted.</p> <p>10. That the alignment of constitutional financial limits across the partnership (Appendix 7) be approved.</p> <p>11. That Council be recommended to reaffirm its previous decision in respect of long term empty properties determined in Appendix 1, and determines the introduction of the premium for substantially furnished with no residents (second homes), to be introduced at the earliest point 1st April 2025.</p>	
7.	FUNDING FOR GOOD HOMES ALLIANCE PILOT:	
✓	<p>RESOLVED</p> <p>1. That the additional allocation of £177,969 Better Care / Disabled Facilities Grant funding for 2023/24 received from Lincolnshire County Council be accepted;</p> <p>a. That the use of £112,844 to contribute funding to a 2-year Good Home Alliance Advice & Casework pilot, funded via contributing Lincolnshire District Councils and County Council be approved; and</p> <p>b. The use of £65,125 remaining additional BCF/DGF funding for 2023/24 to support the delivery of DFG and, where appropriate, Discretionary Housing Financial Assistance be approved.</p> <p>2. That the hosting of the proposed 2-year Advice and Casework pilot on behalf of the Good Home Alliance funding authorities, inclusive of the recruitment of up to four (4) 2-year fixed term Advice and Casework Officers (in line with available funding) and the retention of the existing Healthy and Accessible Homes (Housing) Lead role for 2 years be approved; and</p> <p>That subject to the Executive Board approval of recommendations 1 and 2 above, the Executive Board recommends that:</p> <p>3. That Full Council be recommended to accept £340,965 funding from Lincolnshire County Council to fund the 2 year pilot service, inclusive of the £112,844 ELDC contribution; and</p> <p>That subject to the receipt of additional external funding contributions, that the Executive Board recommends that:</p>	WG/ES/ SH

	4. That Full Council be recommended to delegate approval to the Section 151 Officer in consultation with the Assistant Director – Wellbeing and Community Leadership and Portfolio Holder for Communities and Better Ageing, to accept up to £145,035 in additional external funding contributions to support the delivery and expansion of the Advice and Casework pilot throughout 2024/25 - 2026/27. Bringing the total available funding for the 2-year Advice and Casework pilot to £486,000 across 2024/25 – 2026/27.	
8.	<u>PERFORMANCE AND GOVERNANCE FRAMEWORK - QUARTER 3 MONITORING REPORT 2023/24:</u>	
✓	RESOLVED That the performance and risk information contained within the report and appendices be noted.	CL/JG
9.	<u>REGULATION OF INVESTIGATORY POWERS ACT 2000 - PARTNERSHIP POLICY:</u>	
✓	RESOLVED 1. That the Regulation of Investigatory Powers Act (RIPA) 2000 - Partnership Policy be approved. 2. That the Assistant Director Regulatory / Senior Responsible Officer, in consultation with the Portfolio Holder, be given delegated authority to make such amendments to this policy as may from time to time be required in order to (i) reference any links or amended links to other documents as may be required; and (ii) reflect any issues over which the Council has no discretion including, but not limited to, references to any legislative changes and amended guidance. Any material amendments to the policy will be subject to the usual approval process in line with the Constitution.	GM/CA
10.	<u>SOUTH & EAST LINCOLNSHIRE COUNCIL'S PARTNERSHIP CUSTOMER EXPERIENCE STRATEGY:</u>	
✓	RESOLVED That the South & East Lincolnshire Councils Partnership Customer Experience Strategy be adopted and a commitment given to supporting the delivery of the vision, principles and approach to Customer Experience across Council services.	GM/ES

11.	<u>SOUTH AND EAST LINCOLNSHIRE COUNCIL'S COMMUNITY LOTTERY - ONE YEAR PROGRESS:</u>	
✓	RESOLVED 1. That the progress of the South and East Lincolnshire Councils Community Lottery scheme be noted and that Members support its continuation. 2. That the changes to the 'minimum age limits' to participate in the community lottery scheme be noted. 3. That the central fund income be used to support civic community pride events designed to celebrate and promote voluntary and community sector activity, including the act of volunteering within the borough of Boston and the East Lindsey and South Holland Districts. 4. That the details of a data security incident on 8th November 2023 be noted.	SD/ES
12.	COMMERCIAL PROPERTY PORTFOLIO 007:	
✓ <input type="checkbox"/>	RESOLVED That the recommendations contained within the Exempt Report be approved.	RF/AF