

Actions from the Executive Board Meeting held on 20 March 2024

1.	APOLOGIES FOR ABSENCE:	
	None.	Noted
2.	DISCLOSURES OF INTEREST:	
	None.	Noted
3.	MINUTES:	
	The Open and Exempt Minutes of the Meeting held on 14 February 2024 were confirmed and signed as a correct record.	Noted
4.	ACTIONS:	
	The Actions were noted as complete.	Noted
5.	COMMUNITY BUILDING DE-CARBONISATION PILOT:	
✓	RESOLVED 1. That approval be granted to accept the funding award of £162,500 and approves delivery of project as set out in the report; 2. That approval be granted for the amendment of the revenue budget for 2024/25 to include the £37,500 and amend the Capital programme for 2024/25 to include the £125,000.	GM/CA/ SB
7.	LOCAL DEVELOPMENT ORDER - SKEGNESS GATEWAY:	
✓	RESOLVED 1. That the making of, and the formal adoption of the Skegness Gateway LDO be approved, subject to the satisfactory completion of all associated legal agreements which will include those entered into pursuant to section 106 of the Town and Country Planning Act 1990 (as amended) as well as others which are not; 2. That the Assistant Director: Planning & Strategic Infrastructure (or alternative Officer as may be authorised by the Chief Executive) be delegated in consultation with the relevant Portfolio Holders, to make amendments to the Order (including its conditions) and associated documents as may be required prior to its formal adoption, subject to those amendments not significantly altering the material scope or effect of the Order.	TA/SK/MG

8.	<u>2023-24 QUARTER THREE FINANCE UPDATE:</u>	
✓	<p>RESOLVED</p> <p>1. That the current forecast unbudgeted surplus of £522k and the detail set out in Appendix A be noted;</p> <p>2. That approval be given for the drawdown of:</p> <p>a) £82,040 from the Housing Reserve in respect of the Household Support Scheme concerning the Post Office payout which will be distributed to agreed household support projects;</p> <p>b) £133,000 from the Service Transformation Reserve – Funding for 2 Planning Enforcement consultants;</p> <p>c) £148,550 from the Economic Growth Reserve - External consultancy services required to complete the East Lindsey Strategic Flood Risk Assessment;</p> <p>3. That the changes to the approved capital programme budget for 2023/24 of £2.25m as set out in Appendix A Table 4a be recommended to full Council.</p>	RF/CM/ CW
9.	<u>STREET ART & GRAFFITI POLICY:</u>	
✓	<p>RESOLVED</p> <p>1. That the Street Art and Graffiti Policy be approved.</p> <p>2. That any final amendments and future changes to the Policy be delegated to the Portfolio Holder for Leisure and Culture.</p> <p>3. That the outcome of the Piloting phase which took place in South Holland be noted.</p>	GM/PP
10.	<u>SWIMMING POOL SUPPORT FUND – CONFIDENTIAL DUE TO STRICT EMBARGO:</u>	
✓	<p>RESOLVED</p> <p>That the recommendations detailed in the confidential report be approved.</p>	GM/CM/ SB