

ELDC Forward Plan 2024 - 2025

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	

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✓	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	09.07.24	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 09.05.24 Exempt under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972	Partial Termination of Funding and Management Agreement with Magna Vitae	09.07.24	Executive Board	Portfolio Holder/Executive Board	Meetings		Portfolio Holder for Leisure & Culture/Mark Humphreys Head of Special Projects (Leisure) John Leach, Deputy Chief Executive (Communities)	
	New 25.04.24 Open	Working in Partnership with the Voluntary and Community Sector - To seek approval to deliver more sustainable and enhanced local services through the Voluntary and Community Sector that are operating within South and East Lincolnshire.	09.07.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Portfolio Holder for Partnerships/Emily Spicer Assistant Director – Wellbeing & Community/Nichola Holderness Community Leadership Manager	

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	New 17.04.24 Open	Environment Policy - To seek Member approval for a new Environment Policy for the South & East Lincs Councils Partnership to underpin the Sub-Regional Strategy	09.07.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Deputy Leader of the Council and Portfolio Holder for Community Safety, Leisure and Culture, and Carbon Reduction/Climate Change & Environment Group Manager, Sarah Baker	
✓	New 17.04.24 Open	Skegness North Parade Bowling Greens - To consider the future viability of the bowling greens	09.07.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Deputy Leader of the Council and Portfolio Holder for Community Safety, Leisure and Culture, and Carbon Reduction/Phil Perry, Assistant Director – Leisure & Culture	
	Standard Item	Performance and Governance Framework	09.07.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Portfolio Holder for Corporate Affairs/Insights and Transformation Service Manager/ Performance and Corporate Support Officer	Q
	Open Revised 11.04.24	Outturn and Financial Reporting Update	09.07.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Portfolio Holder for Finance/Deputy Chief Executive Corporate Development/S151 Officer	

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	Standard Item	Appointment to Outside Bodies	09.07.24	Executive Board	Councillors and Group Leaders	Written	Report & Appendices	Leader of the Council/Monitoring Officer	A
	Standard Item	Reports from Scrutiny and Policy Panels	09.07.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S
	Standard Item	Reports from Scrutiny and Policy Panels	17.07.24	Council	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S
✓	New 07.06.23 Open Revised - 24.05.24	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	18.09.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report & Appendices	Portfolio Holder for Operational Services/Assistant Director Neighbourhoods	
	New Open 10.08.23 Revised 30.05.24	Heritage Coast – agreement to partnership working	18.09.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report & Appendices	Portfolio Holder for Planning/Planning Policy Research Manager	
✓	New 27.11.23 Revised 23.05.24 Open	Provision of Solar PV for Horncastle Hub - To consider a package of initiatives to strengthen support for villages, parishes and market towns across East Lindsey.	18.09.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Portfolio Holder for Finance/Building & Property Services Manager	
	New 28.05.24 Open	Annual Leave Policy	18.09.24	Executive Board	Scrutiny/Portfolio Holder/Executive Board	Meetings	Report	Portfolio Holder/Assistant Director Corporate/Business Intelligence & Change Manager	

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	Standard Item	Reports from Scrutiny and Policy Panels	18.09.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S
✓	New 27.11.23 Revised Open	Provision of Solar PV for Horncastle Hub - To consider a package of initiatives to strengthen support for villages, parishes and market towns across East Lindsey.	09.10.24	Council	Portfolio Holder/Executive Board	Meetings	Report	Portfolio Holder for Finance/Building & Property Services Manager	
	New 30.04.24 Open	South & East Lincolnshire Councils Partnership Performance Report - Six monthly update on Partnership performance	09.10.24	Council	Portfolio Holder/Executive Board	Meetings	Report	Leader of the Council - James Gilbert, Assistant Director - Corporate Suzanne Rolfe, Group Manager - Insights & Transformation	
	Standard Item	Reports from Scrutiny and Policy Panels	06.11.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S
	Standard Item	Reports from Scrutiny and Policy Panels	11.12.24	Council		Meetings	Report	Relevant Link Officer	S
	New 09.05.24 Open	Customer Feedback Policy - To review and update the policy across each of the Councils and have a single aligned policy across the partnership.	16.12.24	Executive Board	Overview Committee/ Executive Board	Meetings	Report & Appendices	Leader of the Council/Assistant Director, Governance/Scrutiny Officer	
	Standard Item	Reports from Scrutiny and Policy Panels	16.12.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S