

Note on Governance – East Lindsey District

All applications that are eligible for funding under the main UKSPF Programme (non-LCF/G4G) proceed through a 'three panel process' (relevant to the theme applied under) and are ranked by 'best fit' with scored assessment criteria in deliberation. The order is as follows:

1. Economic Development Officer Panel
2. Relevant Theme Sub-Group/Grants Panel
3. East Lindsey Partnership Sub-Group (Sub-Group of the Connected Coast Town Deal Board). This is required by national UKSPF Policy.

It should be noted that as the UKSPF Programme closed for Expressions of Interest in April, projects are now being allocated underspends by exception under the agreed protocol (sign off by delegated officer decision in consultation with the relevant Portfolio Holder) and the first two Panels have therefore been disbanded for the remainder of the Programme. The third remains but has an overarching mandate associated with monitoring the ongoing performance of the Programme.

Membership of the relevant Groups included representatives from the following organisations:

Communities and Place Theme Group

- Magna Vitae
- Transported Arts
- Active Lincolnshire
- Destination Lincolnshire
- Heritage Lincolnshire
- Lincolnshire Community and Voluntary Services
- NHS Lincolnshire
- Lincolnshire YMCA
- Lincolnshire Community Foundation

Supporting Local Business Theme Group

- Magna Vitae
- Federation of Small Businesses (FSB)
- Independent Economic Development Consultant (Justin Leckie)
- Greater Lincolnshire LEP
- Lincolnshire Chamber of Commerce
- Chair – Town Deal Board
- X2 Private Sector representatives (Hockley Homes and Electric Accountancy)

People & Skills Grants Panel

- TEC Partnership
- SELCP Officers (Skills and Healthy Lives)
- Boston College
- Independent Economic Development Consultant (Justin Leckie)
- Independent Economic Development and Skills Consultant (Andrew Brooks) (Voluntary)
- Heritage Lincolnshire
- Federation of Small Businesses
- Department for Work and Pensions

East Lindsey District Partnership Sub-Group

- National Trust
- Chair – Town Deal Board
- Lincolnshire YMCA
- TEC Partnership
- Magna Vitae
- Community Representative (Vacant subsequent to AB standing down).

With regular updates and summaries fielded to the entire Town Deal Board (the next being in July). Where the ELDC Sub-Group does not meet quorum, the decisions are either elevated to written submissions or to the wider Town Deal Board.