Executive Board: Cllr Craig Leyland, Leader and Portfolio Holder for Corporate Affairs,

Cllr Graham Marsh, Deputy Leader and Portfolio Holder for Community Safety, Leisure and Culture, and Carbon Reduction
Cllr Tom Ashton (Portfolio Holder for Planning), Cllr Sarah Devereux (Portfolio Holder for Partnerships), Cllr Martin Foster (Portfolio Holder for Operational Services), Cllr

William Gray (Portfolio Holder for Communities and Better Ageing), Cllr Adam Grist (Portfolio Holder for Market Towns and Rural Economy), Cllr Thomas Kemp (Portfolio Holder for Coastal Economy)

Key Decision	Status	Report title and Summary	Decision taken no earlier than	Decision Maker	Consultees	Consultation	Documents	Portfolio Holder/ Contact Officer	Annual/ Qtly/ Standard/ Bi-Annual
v	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	Executive	Consultation has occurred through the medium of the Local Partnership Group and Theme Group structure associated with UKSPF/REPF's governance.	1	Report & Appendices	Assistant Director Strategic Growth and Development, Matthew Hogan – UK Shared Prosperity Fund/Rural Prosperity Fund	

•	Exempt under Paragraph 3 of Schedule 12A	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	correspondence	Report & Appendices	Councillor William Gray/Assistant Director Strategic Growth & Development, Matthew Hogan	
	New 01.07.24 Open	Capital Funding Receipt for Alford Windmill. To approve the receipt by ELDC of project funding from LCC in respect of Alford Windmill and to increase the Council's approved capital programme to reflect this extension to the project.	09.07.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Graham Marsh Lydia Rusling, Assistant Director, Economic Growth	
~	Exempt under	To consider decisions in respect of unlocking land for future regeneration in Mablethorpe	17.07.24	Council	Portfolio Holder/Executive Board	Meetings	Report	Councillor Steve Kirk/Councillor Tom Ashton/Assistant Director – Strategic Growth and Development, Matthew Hogan	
	Standard Item	Reports from Scrutiny and Policy Panels	17.07.24	Council	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S

~	02.02.24	Wellbeing Service Recommissioning - Bid submission to continue providing the Wellbeing Service across Lincolnshire for a further five years	Executive Board	Portfolio Holder/Executive Board	Meetings	Report & Appendices	Councillor William Gray/Assistant Director Wellbeing & Communities, Emily Spicer/ Wellbeing Lincs Service Manager, Dave Postle	
•		Financially accountable body for alignment of Case Management System across the South & East Lincolnshire Councils Partnership -To be the financially accountable body for the implementation of a common Case Management System across the Partnership to realise efficiency savings through the alignment of teams and technology.	Executive Board	Portfolio Holder/Executive Board	Meetings	Report & Appendices	Councillor Marsh/Assistant Director, Corporate	

	New 25.06.24 Open	Public Space Protection Order (PSPO) Renewal 2024 - To renew and update the current PSPO which expires in November 2024		Executive Board	Portfolio Holder/Executive Board	Meetings	Report & Appendices	Councillor Martin Foster/AD Regulatory, Christian Allen /Group Manager Public Protection, Donna Hall/ Environmental Health Service Manager, David Dodds	
~	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	Councillor Martin Foster/Assistant Director Neighbourhoods, Victoria Burgess	
	New 25.04.24 Open Revised	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.		Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Sarah Devereux/Assistan t Director Wellbeing & Community, Emily Spicer Community Leadership Manager, Nichola Holderness	

~		Skegness North Parade Bowling Greens - To consider the future viability of the bowling greens	18.09.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Graham Marsh/Assistant Director, Leisure & Culture, Phil Perry	
	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	Councillor Tom Ashton/Interim Planning Policy Research Manager, Ismail Mohammed	
	Revised 30.05.24 Open	Outturn and Financial Reporting Update	18.09.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Tom Kemp/Deputy Chief Executive Corporate Development/S15 1 Officer, Christine Marshall	
~	Revised	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	Councillor Tom Kemp/Building & Property Services Manager, Duncan Hollingworth	

New 28.05.24 Open	Annual Leave Policy	18.09.24	Executive Board	Scrutiny/Portfolio Holder/Executive Board	Meetings	Report	Councillor Graham Marsh/Assistant Director Corporate, James Gilbert/ Business Intelligence & Change Manager, Corey Gooch	
Standard Item	Reports from Scrutiny and Policy Panels	18.09.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S
	Capital Funding Receipt for Alford Windmill. To approve the receipt by	09.10.24	Council	Portfolio	Meetings	Report	Councillor Graham	
Open Revised 10.07.24	ELDC of project funding from LCC in respect of Alford Windmill and to increase the Council's approved capital programme to reflect this extension to the project.			Holder/Executive Board			Marsh Lydia Rusling, Assistant Director, Economic Growth	

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	Councillor Craig Leyland - Assistant Director, James Gilbert - Corporate Group Manager - Insights & Transformation, Suzanne Rolfe	
Standard Item	Reports from Scrutiny and Policy Panels	06.11.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S
New Open 31.05.24 Revised 12.06.24	South and East Lincolnshire Councils Partnership Artificial Intelligence Policy	06.11.24	Executive Board	Scrutiny/Portfolio Holder/Executive Board	Meetings	Report & Appendices	Councillor Graham Marsh/ Assistant Director Corporate, James Gilbert/Business Intelligence & Change Officer, Corey Gooch	
New 14.06.24 Open	Crime and disorder report - This report will present the community safety work being carried out by the Council over the last 12 months in order to discharge its duties under the Police and Justice Act 2006.	06.11.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Graham Marsh/ Assistant Director Wellbeing & Communities, Emily Spicer/Service Manager, Safer Communities, Jon Challen	A

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.		Board	Overview Committee/ Executive Board	Meetings	Report & Appendices	Councillor Craig Leyland/Assistant Director, Governance, John Medler/Scrutiny Officer	
Standard Item	Reports from Scrutiny and Policy Panels		Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S