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 Finance) & Cllr Steve Kirk (Portfolio Holder for Coastal Economy)

Key Decision		Report title and Summary	Decision taken no earlier than	Decision Maker	Consultees	Consultation	Documents	Portfolio Holder/ Contact Officer	Annual/ Qtly/ Standard / Bi- Annual
	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.	_	Report & Appendices	Assistant Director Strategic Growth and Development, Matthew Hogan – UK Shared Prosperity Fund/Rural Prosperity Fund	

~	New	Investment of funds to meet	12.12.23	Portfolio	Portfolio Holder	Meetings &	Report &	Councillor William	
	13.11.23	housing need in East Lindsey - To		Holder	through delegation	correspondence	Appendices	Gray/Assistant	
	Exempt under	approve the business plan(s)			granted by the			Director Strategic	
	Paragraph 3 of	relating to individual property			Leader of the Council			Growth &	
	Schedule 12A	acquisitions associated with the						Development,	
	of the Local	spend of approved budgets relating						Matthew Hogan	
	Government	to the Local Authority Housing							
	Act 1972	Fund and temporary							
	as amended	accommodation.							
~	New	Financially accountable body for	18.09.24	Executive	Portfolio	Meetings	Report &	Councillor	
	Open	alignment of Case Management		Board	Holder/Executive		Appendices	Marsh/Assistant	
	25.06.24	System across the South & East			Board			Director,	
		Lincolnshire Councils Partnership -						Corporate	
		To be the financially accountable							
		body for the implementation of a							
		common Case Management							
		System across the Partnership to							
		rea							
	New	Working in Partnership with the	18.09.24	Executive	Portfolio	Meetings	Report	Councillor Sarah	
	25.04.24	Voluntary and Community Sector -		Board	Holder/Executive			Devereux/Assistan	
	Open	To seek approval to deliver more			Board			t Director	
	Revised	sustainable and enhanced local						Wellbeing &	
	06.06.24	services through the Voluntary and						Community, Emily	
		Community Sector that are						Spicer	
		operating within South and East						Community	
		Lincolnshire.						Leadership	
								Manager, Nichola	
								Holderness	

	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
	New 31.07.24 Exempt under Paragraph 3 of Schedule 12A of the Local Government Act 1972 as amended	Update on Invest EL – company activity, governance and risk	18.09.24	Executive Board	Executive Board/ Audit and Governance Committee	Meetings	Report	Councillor Tom Kemp, Portfolio Holder for Finance/Deputy Chief Executive, Programme Delivery, Adrian Sibley/Rebecca James, Scrutiny and Policy Officer
•	New 19.08.24 Open	East Lindsey Investment Fund - Details of the establishment of a Community Investment Fund	18.09.24	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Councillor Steve Kirk (Portfolio Holder for Coastal Economy/Councill or Adam Grist (Portfolio Holder for Market Towns and Rural Economy)/Lydia Rusling - Assistant Director Economic Growth

New	Local Council Tax Support Scheme	18.09.24	Executive	Portfolio	Meetings	Report/	Councillor Tom	Α
05.09.24	(Consultation) 2025/26		Board	Holder/Executive Board		Presentation s	Kemp, Portfolio Holder for	
							Finance/Sharon	
							Hammond, Head	
							of Revenue and	
							Benefits PSPS	
New	Delivery of the ELDC Temporary	18.09.24	Executive	Portfolio	Meetings	Report	Councillor William	
05.09.24	Accommodation Programme		Board	Holder/Executive			Gray/Assistant	
				Board				
							Matthew Hogan	
Standard Item	Q1 Performance Report	18.09.24	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Relevant Link Officer	Q
						_		
		09.10.24	Council		Meetings	Report		В
	·						, ·	
•	, ,			Board			· · · · · · · · · · · · · · · · · · ·	
	performance							
							•	
							Sazarine None	
	05.09.24 New 05.09.24	New O5.09.24 Consultation) 2025/26 New O5.09.24 Delivery of the ELDC Temporary Accommodation Programme Standard Item Q1 Performance Report New South & East Lincolnshire Councils Partnership Performance Report -	New 05.09.24 Consultation) 2025/26 New 05.09.24 Delivery of the ELDC Temporary Accommodation Programme 18.09.24 Standard Item Q1 Performance Report 18.09.24 New 30.04.24 Partnership Performance Report - Six monthly update on Partnership 09.10.24	New O5.09.24 (Consultation) 2025/26 Board New O5.09.24 Delivery of the ELDC Temporary Accommodation Programme 18.09.24 Executive Board Standard Item Q1 Performance Report 18.09.24 Executive Board New South & East Lincolnshire Councils 30.04.24 Partnership Performance Report - Six monthly update on Partnership 09.10.24 Council	New 05.09.24 Consultation) 2025/26 Board Board Holder/Executive Board New 05.09.24 Accommodation Programme 18.09.24 Executive Board Holder/Executive Board Standard Item Q1 Performance Report 18.09.24 Executive Board New South & East Lincolnshire Councils 30.04.24 Open Six monthly update on Partnership Open Open Six monthly update on Partnership Open Open	New 05.09.24 Consultation) 2025/26 Board Holder/Executive Board New 05.09.24 Accommodation Programme 18.09.24 Executive Board Holder/Executive Board Standard Item Q1 Performance Report 18.09.24 Executive Board Holder/Executive Board New South & East Lincolnshire Councils 30.04.24 Open Six monthly update on Partnership Open Six monthly update on Partnership Board Holder/Executive Board Holder/Executi	Delivery of the ELDC Temporary 18.09.24 Executive Board Holder/Executive Board Presentation Presentation Standard Item Q1 Performance Report 18.09.24 Executive Board Holder/Executive Holder/Executive Board Holder/Executive Holder/Executive Board Holder/Executive H	O5.09.24 (Consultation) 2025/26 Board Holder/Executive Board Presentation s Presen

*	New 05.09.24 (through a General Exception Notice)	Delivery of the ELDC Temporary Accommodation Programme	09.10.24	Council	Portfolio Holder/Executive Board	Meetings	Report	Councillor William Gray/Assistant Director Strategic Growth & Development, Matthew Hogan	
	New 10.09.24	Quarter 1 Finance Update 2024/25	09.10.24	Council	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	Q
	New 13.09.24	Scrutiny Panel Report - To review the running of Invest East Lindsey Limited, with a particular focus on Kingfisher Caravan Park:	09.10.24	Council	Portfolio Holder/Overview Committee	Meetings	Report	Councillor Craig Leyland/Rebecca James, Scrutiny and Policy Officer.	S
	New 31.05.24 Open 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	
~	New 19.07.24 Open	Waste services delivery model - To approve changes to the waste service to meet the Simpler Recycling requirements of the Environment Act 2021	06.11.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Martin Foster/John Leach Deputy CX/Victoria Burgess, Assistant Director Neighbourhoods	А
~	New 25.06.24 Open Revised 18.07.24	Public Space Protection Order (PSPO) Renewal 2024 - To renew and update the current PSPO which expires in November 2024	06.11.24	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	

~	New	Provision of Solar PV for Horncastle	06.11.24	Executive	Portfolio	Meetings	Report	Councillor Tom
	27.11.23	Hub		Board	Holder/Executive			Kemp/Building &
	Open				Board			Property Services
	Revised							Manager, Duncan
	23.05.24							Hollingworth
	Revised							
	02.08.24							
~	New	New 3G Pitch Proposal, Louth -	06.11.24	Executive	Portfolio	Meetings	Report	Councillor Graham
	14.08.24	Review the project position and		Board	Holder/Executive			Marsh – Portfolio
	Open	report on the next steps			Board			Holder for
								Community
								Safety, Leisure &
								Culture & Carbon
								Reduction/Phil
								Perry – Assistant
								Director, Leisure &
								Culture
	New	Street Naming and Numbering	06.11.24	Executive	Portfolio	Meetings	Report	Councillor Tom
	21.08.24	Policy - Approval for a Partnership		Board	Holder/Executive			Ashton, Portfolio
	Open	Street Naming and Numbering			Board			Holder for
		Policy						Planning/
								Christian Allen,
								Assistant Director
								(Regulatory)
~	New	Skegness North Parade Bowling	06.11.24	Executive	Portfolio	Meetings	Report	Councillor Graham
	17.04.24	Greens - To consider the future		Board	Holder/Executive			Marsh/Assistant
	Open	viability of the bowling greens			Board			Director, Leisure &
	Revised							Culture, Phil Perry
	01.07.24							
	Revised							
	23.08.24							

~	New Open 02.02.24 Revised 17.06.24 Revised 03.09.24	Wellbeing Service Recommissioning - Bid submission to continue providing the Wellbeing Service across Lincolnshire for a further five years	06.11.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report & Appendices	Councillor William Gray/Assistant Director Wellbeing & Communities, Emily Spicer/ Wellbeing Lincs Service Manager, Dave Postle	
	Standard Item	Reports from Scrutiny and Policy Panels	06.11.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S
~	New 27.11.23 Open Revised 02.08.24	Provision of Solar PV for Horncastle Hub	11.12.24	Council	Portfolio Holder/Executive Board	Meetings	Report	Councillor Tom Kemp/Building & Property Services Manager, Duncan Hollingworth	
~	New 19.07.24 Open	Waste services delivery model - To approve changes to the waste service to meet the Simpler Recycling requirements of the Environment Act 2021	11.12.24	Council	Portfolio Holder/Executive Board	Meetings	Report	Councillor Martin Foster/John Leach Deputy CX/Victoria Burgess, Assistant Director Neighbourhoods	
	New 16.09.24	Scrutiny Panel Report - Review of the Carbon Reduction Plan and associated carbon reduction activity at ELDC	11.12.24	Council	Portfolio Holder/Overview Committee	Meetings	Report	Councillor Graham Marsh/Rebecca James, Scrutiny and Policy Officer.	S

New	Heritage Coast – agreement to	16.12.24	Executive	Portfolio	Meetings	Report &	Councillor Tom	
Open	partnership working		Board	Holder/Executive		Appendices	Ashton/Interim	
10.08.23				Board			Planning Policy	
Revised							Research	
24.07.24							Manager, Ismail	
							Mohammed	
New	Customer Feedback Policy - To	16.12.24	Executive	Overview	Meetings	Report &	Councillor Craig	
09.05.24	review and update the policy		Board	Committee/		Appendices	Leyland/Assistant	
Open	across each of the Councils and			Executive Board			Director,	
	have a single aligned policy across						Governance, John	
	the partnership.						Medler/Scrutiny	
							Officer	
New	Capital Funding Receipt for Alford	16.12.24	Executive	Portfolio	Meetings	Report	Councillor Graham	
01.07.24	Windmill. To approve the receipt		Board	Holder/Executive			Marsh	
Open	by ELDC of project funding from			Board			Lydia Rusling,	
Revised	LCC in respect of Alford Windmill						Assistant Director,	
22.08.24	and to increase the Council's						Economic Growth	
	approved capital programme to							
	reflect this extension to the							
	project.							
Standard Item	Q2 Performance Report 2024/25	16.12.24	Executive	Portfolio	Meetings	Report	Relevant Link	Q
			Board	Holder/Executive			Officer	
				Board/Overview				
				Committee				
Standard Item	Reports from Scrutiny and Policy	16.12.24	Executive	Portfolio	Meetings	Report	Relevant Link	S
	Panels		Board	Holder/Executive			Officer	
				Board				

New 17.07.24 Open Revised 12.09.24	Housing Standards Strategy. The strategy sets out the strategic direction for Housing Standards within the South and East Lincolnshire Councils Partnership sub region. Its purpose is to set the context as to how the Council's intend to meet the challenges and opportunities confronting the service and to set out the key priorities for action and delivery.	20.02.25	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Councillor William Gray/Assistant Director Wellbeing & Communities, Emily Spicer/Service Manager, Safer Communities, Jon Challen	
Standard Item	Q3 Performance Report 2024/25	20.02.25	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Relevant Link Officer	Q
Standard Item	Reports from Scrutiny and Policy Panels	20.02.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S
New 01.07.24 Open Revised 22.08.24	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.	26.02.25	Council	Portfolio Holder/Executive Board	Meetings	Report	Councillor Graham Marsh Lydia Rusling, Assistant Director, Economic Growth	

New	Housing Standards Strategy. The	26.02.25	Council	Portfolio	Meetings	Report	Councillor William	
17.07.24	strategy sets out the strategic			Holder/Executive			Gray/Assistant	
Open	direction for Housing Standards			Board/Overview			Director Wellbeing	
Revised	within the South and East			Committee			& Communities,	
12.09.24	Lincolnshire Councils Partnership						Emily	
	sub region. Its purpose is to set the						Spicer/Service	
	context as to how the Council's						Manager, Safer	
	intend to meet the challenges and						Communities, Jon	
	opportunities confronting the						Challen	
	service and to set out the key							
	priorities for action and delivery.							
Standard Item	Performance Report 2024/25	26.02.25	Executive	Portfolio	Meetings	Report	Relevant Link	Q
	·		Board	Holder/Executive			Officer	
				Board/Overview				
				Committee				
Standard Item	Reports from Scrutiny and Policy	26.02.25	Executive	Portfolio	Meetings	Report	Relevant Link	S
	Panels		Board	Holder/Executive			Officer	
				Board				