

ELDC Forward Plan 2024 - 2025

**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	Status	Report title and Summary	Decision taken no earlier than	Decision Maker	Consultees	Consultation	Documents	Portfolio Holder/ Contact Officer	Annual/ Qtly/ Standard / Bi-Annual
✓	<b>New</b> 28.03.23 Open The end date to the entire Programme is the end of March 2025. <b>Revised</b> <b>12.10.23</b>	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 & correspondence	Report & Appendices	Assistant Director Strategic Growth and Development, Matthew Hogan – UK Shared Prosperity Fund/Rural Prosperity Fund	

ELDC Forward Plan 2024 - 2025

✓	<b>New</b> 13.11.23 <b>Exempt</b> 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 & correspondence	Report & Appendices	Councillor William Gray/Assistant Director Strategic Growth & Development, Matthew Hogan	
✓	<b>New</b> Open 25.06.24	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 rea	18.09.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report & Appendices	Councillor Marsh/Assistant Director, Corporate	
	<b>New</b> 25.04.24 Open <b>Revised</b> 06.06.24	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.	18.09.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Sarah Devereux/Assistant Director Wellbeing & Community, Emily Spicer Community Leadership Manager, Nichola Holderness	

ELDC Forward Plan 2024 - 2025

	<b>Revised</b> 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	
	<b>New</b> 31.07.24 <b>Exempt</b> 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	
✓	<b>New</b> 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/Councillor or Adam Grist (Portfolio Holder for Market Towns and Rural Economy)/Lydia Rusling - Assistant Director Economic Growth	

ELDC Forward Plan 2024 - 2025

	<b>New</b> 05.09.24	Local Council Tax Support Scheme (Consultation) 2025/26	18.09.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report/Presentations	Councillor Tom Kemp, Portfolio Holder for Finance/Sharon Hammond, Head of Revenue and Benefits PSPS	A
✓	<b>New</b> 05.09.24	Delivery of the ELDC Temporary Accommodation Programme	18.09.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor William Gray/Assistant Director Strategic Growth & Development, Matthew Hogan	
	Standard Item	Q1 Performance Report	18.09.24	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Relevant Link Officer	Q
	<b>New</b> 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	B

ELDC Forward Plan 2024 - 2025

✓	<b>New</b> 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	
	<b>New</b> 10.09.24	Quarter 1 Finance Update 2024/25	09.10.24	Council	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	Q
	<b>New</b> 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
	<b>New</b> 31.05.24 Open <b>Revised</b> 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	

ELDC Forward Plan 2024 - 2025

	<b>New</b> 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	
✓	<b>New</b> 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	A
✓	<b>New</b> 25.06.24 Open <b>Revised</b> 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	

ELDC Forward Plan 2024 - 2025

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

ELDC Forward Plan 2024 - 2025

✓	<b>New</b> Open 02.02.24 <b>Revised</b> 17.06.24 <b>Revised</b> 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
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	<b>New</b> 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





ELDC Forward Plan 2024 - 2025

	<b>New</b> 17.07.24 Open <b>Revised</b> 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
	<b>New</b> 01.07.24 Open <b>Revised</b> 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	

ELDC Forward Plan 2024 - 2025

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	Standard Item	Performance Report 2024/25	26.02.25	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Relevant Link Officer	Q
	Standard Item	Reports from Scrutiny and Policy Panels	26.02.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S