

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
✓	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 & correspondence	Report & Appendices	Assistant Director Strategic Growth and Development, Matthew Hogan – UK Shared Prosperity Fund/Rural Prosperity Fund	

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✓	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 & correspondence	Report & Appendices	Councillor William Gray/Assistant Director Strategic Growth & Development, Matthew Hogan	
	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	B

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	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	A

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✓	<p>New 25.06.24 Open Revised 18.07.24</p>	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	
✓	<p>New 27.11.23 Open Revised 23.05.24 Revised 02.08.24</p>	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	
✓	<p>New 14.08.24 Open</p>	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	

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	New 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)	
✓	New 17.04.24 Open Revised 01.07.24 Revised 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	
✓	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	

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	New 25.09.24 Open report (Appendices Exempt under Paragraphs 1, 2 and 3 of Schedule 12A of the Local Government Act 1972 as amended)	Debt Write Off - To seek approval for the write off of uncollectable debt	06.11.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report & Appendices	Councillor Tom Kemp, PFH for Finance/Christine Marshall , Deputy CX, S151/Sharon Hammond, Head of Revenue and Benefits	
✓	New 02.10.24 Exempt under Paragraph 3 of Schedule 12A of the Local Government Act 1972 as amended	Skegness Embassy Theatre Culture House Capital Works - To agree an additional financial contribution towards a contracted programme of capital renovation and refurbishment works at the Embassy Theatre in Skegness which will enable further scope of agreed works to be included within the current construction programme.	06.11.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report & Appendices	Councillor Steve Kirk, PFH for Coastal Economy/Lydia Rusling, Assistant Director Economic Growth/Jon Burgess, Programme Manager	
	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	

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✓	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 Open 16.09.24	Gambling Act Statement of Principles - Approval of Updated Gambling Act Statement of Principles	11.12.24	Council	Portfolio Holder/Licensing Committee	Meetings	Report	Councillor Tom Kemp, Portfolio Holder for Finance/Christian Allen - AD Regulatory/Donna Hall, Group Manager Public Protection	
	New Open 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 Open 10.08.23 Revised 24.07.24	Heritage Coast – agreement to partnership working	16.12.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report & Appendices	Councillor Tom Ashton/Interim Planning Policy Research Manager, Ismail Mohammed	

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	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	Councillor Craig Leyland/Assistant Director, Governance, John Medler/Scrutiny Officer	
	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.	16.12.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Graham Marsh Lydia Rusling, Assistant Director, Economic Growth	
	New Open 23.09.24	Local Council Tax Support Scheme 2025/26 - To determine the Council Tax Support scheme for 2025/26	16.12.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Tom Kemp, PFH for Finance/Christine Marshall , Deputy CX, S151/Sharon Hammond, Head of Revenue and Benefits	
	New Open 02.10.24	Proposed Disposal of Council Owned Land - To consider the disposal of two surplus Council owned assets located at Amos Way and Church Walk, Sibsey	16.12.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Tom Kemp, PFH for Finance/Andy Fisher, Deputy CX Delivery and AD General Fund Assets/Andy Sweeney, Housing Development Manager	

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	New Open 02.10.24	Proposed Disposal of Council Owned Land - To consider the disposal of three Council owned assets located at Pilgrim Square and Curtis Drive, Coningsby	16.12.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Tom Kemp, PFH for Finance/Andy Fisher, Deputy CX Delivery and AD General Fund Assets/Andy Sweeney, Housing Development Manager	
	Standard Item	Q2 Performance Report 2024/25	16.12.24	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Relevant Link Officer	Q
	Standard Item	Reports from Scrutiny and Policy Panels	16.12.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S
✓	New 19.09.24 - Exempt 'Not for publication by virtue of paragraphs 3 & 4 of Part I of schedule 12A of the Local Government Act 1972.	Council/PSPS service modernisation programme and PSPS Business Plan 2025 to 2028	22.01.25	Executive Board	Portfolio Holder/Executive Board/Member Briefing/Overview Committee	Meetings	Report	Councillor Graham Marsh, PFH/James Gilbert, AD Corporate	

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	New Open 25.09.24	Joint Annual Scrutiny of the South & East Lincolnshire Councils Partnership - To receive the final report of the Joint Scrutiny Task Group on the 'Annual Scrutiny of the Partnership'	22.01.25	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Councillor Craig Leyland, PFH for Corporate Affairs/James Gilbert, AD Corporate	
	Standard Item	Reports from Scrutiny and Policy Panels	22.01.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S
	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

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	<p>New 01.07.24 Open Revised 22.08.24</p>	<p>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.</p>	26.02.25	Council	Portfolio Holder/Executive Board	Meetings	Report	<p>Councillor Graham Marsh Lydia Rusling, Assistant Director, Economic Growth</p>	
	<p>New 17.07.24 Open Revised 12.09.24</p>	<p>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.</p>	26.02.25	Council	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	<p>Councillor William Gray/Assistant Director Wellbeing & Communities, Emily Spicer/Service Manager, Safer Communities, Jon Challen</p>	
✓	<p>New 19.09.24 - Exempt 'Not for publication by virtue of paragraphs 3 & 4 of Part I of schedule 12A of the Local Government Act 1972.</p>	<p>PSPS Business Plan</p>	26.02.25	Council	Portfolio Holder/Executive Board/Member Briefing	Meetings	Report	<p>Councillor Graham Marsh. PFH/James Gilbert, AD Corporate</p>	

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	New Open 23.09.24	Local Council Tax Support Scheme 2025/26 - To determine the Council Tax Support scheme for 2025/26	26.02.25	Council	Portfolio Holder/Executive Board	Meetings	Report	Councillor Tom Kemp, PFH for Finance/Christine Marshall , Deputy CX, S151/Sharon Hammond, Head of Revenue and Benefits	
	Standard Item	Performance Report 2024/25	26.02.25	Council	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Relevant Link Officer	Q
	Standard Item	Reports from Scrutiny and Policy Panels	26.02.25	Council	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S
	Standard Item	Scrutiny Review of the Partnership Enviro Crime Enforcement Contract	21.05.25	Council (AGM)	Portfolio Holder/Overview Committee (Mar 25)	Meetings	Report	Relevant Link Officer	S