

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><br>28.03.23<br>Open<br>The end date to the entire Programme is the end of March 2025.<br><b>Revised</b><br><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 |                                    |

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| ✓ | <b>New</b><br>13.11.23<br><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><br>Open<br>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 |  |
|   | <b>New</b><br>Open<br>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.   |  |
|   |   |   |          |                  |  |                           |                     |   |  |
|   | New<br>Open<br>10.08.23<br><b>Revised</b><br>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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|   | <b>New</b><br>09.05.24<br>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/<br>Executive Board | Meetings | Report & Appendices | Councillor Craig Leyland/Assistant Director, Governance, John Medler/Scrutiny Officer                                  | S |
| ✓ | <b>New</b><br>17.04.24<br>Open<br><b>Revised</b><br>01.07.24<br><b>Revised</b><br>23.08.24<br><b>Revised</b><br>11.10.24 | Skegness North Parade Bowling Greens - To consider the future viability of the bowling greens  | 16.12.24 | Executive Board | Portfolio Holder/Executive Board       | Meetings | Report              | Councillor Graham Marsh/Assistant Director, Leisure & Culture, Phil Perry  |   |
|   | <b>New</b><br>01.07.24<br>Open<br><b>Revised</b><br>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<br>Lydia Rusling,<br>Assistant Director,<br>Economic Growth                                    |   |
|   | <b>New</b><br>Open<br>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 | A |

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|  | <b>New</b><br>Open<br>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 |  |
|  | <b>New</b><br>Open<br>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 |  |

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| ✓ | <p><b>New</b><br/>14.08.24<br/>Open<br/><b>Revised</b><br/>15.10.24</p> | Wood Lane, Louth, 3G Football Pitch Project  | 16.12.24 | Executive Board | Portfolio Holder/Executive Board | Meetings | Report | <p>Cllr Graham Marsh<br/>– Deputy Leader of the Council and Portfolio Holder for Community Safety, Leisure and Culture and Carbon Reduction/John Leach, DCX Communities/Phil Perry, AD Leisure &amp; Culture</p> |  |
| ✓ | <p><b>New</b><br/>19.07.24<br/>Open<br/><b>Revised</b><br/>15.10.24</p> | Waste services delivery model - To approve changes to the waste service to meet the Simpler Recycling requirements of the Environment Act 2021 | 16.12.24 | Executive Board | Portfolio Holder/Executive Board | Meetings | Report | <p>Councillor Martin Foster/John Leach Deputy CX/Victoria Burgess, Assistant Director Neighbourhoods</p>   |  |

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| ✓ | <b>New</b><br>21.10.24<br>Open | Sports Development and Inland Conurbations Project - Request Funding to enable Magna Vitae to continue to deliver sport, physical activity and cultural development to serve the needs of the communities of East Lindsey. | 16.12.24 | Executive Board | Portfolio Holder/Executive Board                    | Meetings | Report | Cllr Graham Marsh – Deputy Leader of the Council and Portfolio Holder for Community Safety, Leisure and Culture and Carbon Reduction/John Leach, DCX Communities/Phil Perry, AD Leisure & Culture |   |
| ✓ | <b>New</b><br>08.11.24         | SO Festival  | 16.12.24 | Executive Board | Portfolio Holder/Executive Board                    | Meetings | Report | Cllr Graham Marsh – Deputy Leader of the Council and Portfolio Holder for Community Safety, Leisure and Culture and Carbon Reduction//Phil Perry, AD Leisure & Culture                            |   |
|   | 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 |

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| ✓ | <b>New</b><br>19.09.24 -<br><b>Exempt</b><br>'Not for publication by virtue of paragraph 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   |   |
|   | <b>New</b><br>Open<br>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  | A |
|   | <b>New</b><br>17.07.24<br>Open<br><b>Revised</b><br>12.09.24   | Private Sector Housing 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. | 22.01.25 | 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 |   |





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| ✓ | <b>New</b><br>19.09.24                                       | PSPS Business Plan   | 26.02.25 | Council | Portfolio Holder/Executive Board/Member Briefing    | Meetings | Report | Councillor Graham Marsh.<br>PFH/James Gilbert, AD Corporate  |   |
|   | <b>New</b><br>Open<br>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 | A |
| ✓ | <b>New</b><br>19.07.24<br>Open<br><b>Revised</b><br>15.10.24 | Waste services delivery model - To approve changes to the waste service to meet the Simpler Recycling requirements of the Environment Act 2021   | 26.02.25 | Council | Portfolio Holder/Executive Board                    | Meetings | Report | Councillor Martin Foster/John Leach<br>Deputy CX/Victoria Burgess, Assistant Director Neighbourhoods                   |   |
|   | Standard Item  | Performance Report 2024/25   | 26.02.25 | Council | Portfolio Holder/Executive Board/Overview Committee | Meetings | Report | Relevant Link Officer  | Q |



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|  | New<br>10.10.24<br>Open | Partnership Performance Report  | 21.05.25 | Council<br>(AGM) | Portfolio<br>Holder/Overview<br>Committee (Mar 25) | Meetings | Report | Councillor Crag<br>Leyland, Portfolio<br>Holder for<br>Corporate<br>Affairs/James<br>Gilbert, AD<br>Corporate |   |
|  | Standard Item           | Scrutiny Review of the Partnership<br>Enviro Crime Enforcement Contract | 21.05.25 | Council<br>(AGM) | Portfolio<br>Holder/Overview<br>Committee (Mar 25) | Meetings | Report | Relevant Link<br>Officer  | S |