

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 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, PFH for Corporate Affairs/Assistant Director, Governance, John Medler/Scrutiny Officer	S
✓	New 17.04.24 Open Revised 01.07.24 Revised 23.08.24 Revised 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, PFH for Community Safety, Leisure and Culture and Carbon Reduction/Assistant Director, Leisure & Culture, Phil Perry	
	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, PFH for Community Safety, Leisure and Culture and Carbon Reduction Lydia Rusling, Assistant Director, Economic Growth	

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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	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
✓	New 14.08.24 Open Revised 15.10.24	Wood Lane, Louth, 3G Football Pitch Project	16.12.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Cllr Graham Marsh – PFH for Community Safety, Leisure and Culture and Carbon Reduction/John Leach, DCX Communities/Phil Perry, AD Leisure & Culture	
✓	New 21.10.24 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 – PFH for Community Safety, Leisure and Culture and Carbon Reduction/John Leach, DCX Communities/Phil Perry, AD Leisure & Culture	

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✓	New Open 08.11.24	SO Festival	16.12.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Cllr Graham Marsh – PFH for Community Safety, Leisure and Culture and Carbon Reduction//Phil Perry, AD Leisure & Culture	
	New Open 12.11.24	2024/2025 Quarter Two Finance Update - This report sets out a summary of the current financial position for the Council at the end of the second quarter of 2024/25 forecasting to the year end for members consideration.	16.12.24	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Tom Kemp, PFH for Finance/Christine Marshall , Deputy CX, S151/Carl Holland, Head of Finance (Client)	
	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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✓	<p>New 19.09.24 - Exempt 'Not for publication by virtue of paragraph 4 of Part I of schedule 12A of the Local Government Act 1972.</p>	<p>Council/PSPS service modernisation programme and PSPS Business Plan 2025 to 2028</p>	22.01.25	Executive Board	Portfolio Holder/Executive Board/Member Briefing/Overview Committee	Meetings	Report	<p>Councillor Graham Marsh, PFH for Community Safety, Leisure and Culture and Carbon Reduction/James Gilbert, AD Corporate</p>	
	<p>New Open 25.09.24</p>	<p>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'</p>	22.01.25	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	<p>Councillor Craig Leyland, PFH for Corporate Affairs/James Gilbert, AD Corporate</p>	A
	<p>New 17.07.24 Open Revised 12.09.24</p>	<p>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.</p>	22.01.25	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	<p>Councillor William Gray, PFH for Communities and Better Ageing/Assistant Director Wellbeing & Communities, Emily Spicer/Service Manager, Safer Communities, Jon Challen</p>	

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✓	<p>New 30.10.24 Open</p>	<p>Destination Lincolnshire Local Visitor Economy Partnership. Destination Management Plan and SELCP Destination Management Plan.</p>	22.01.25	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	<p>Councillor Steve Kirk, PFH for Coastal Economy/ Councillor Adam Grist, PFH for Market Towns and Rural Economy/ Pranali Parikh, Director Economic Growth/ Jeffrey Kenyon, Place Manager</p>	
	<p>New Open 02.10.24 Revised 12.11.24</p>	<p>Proposed Disposal of Council Owned Land - To consider the disposal of two surplus Council owned assets located at Amos Way and Church Walk, Sibsey</p>	22.01.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	<p>Councillor Tom Kemp, PFH for Finance/ Andy Fisher, Deputy CX Delivery and AD General Fund Assets/ Andy Sweeney, Housing Development Manager</p>	

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	<p>New Open 02.10.24 Revised 12.11.24</p>	Proposed Disposal of Council Owned Land - To consider the disposal of three Council owned assets located at Pilgrim Square and Curtis Drive, Coningsby	22.01.25	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	
✓	<p>New 19.07.24 Open Revised 15.10.24 Revised 12.11.24</p>	Waste services delivery model - To approve changes to the waste service to meet the Simpler Recycling requirements of the Environment Act 2021	22.01.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Martin Foster, PFH for Operational Services/John Leach Deputy CX/Victoria Burgess, Assistant Director Neighbourhoods	
✓	<p>New 13.11.24 Exempt - Awaiting confirmation but usually there is an embargo on funding awards for these grants</p>	Warm Homes – Local Grant - To seek member approval to accept a funding award under Warm Homes – Local Grant and agree the operational arrangements for delivery across the sub-region	22.01.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Graham Marsh, PFH for Community Safety, Leisure and Culture and Carbon Reduction PFH/Christian Allen, AD Regulatory/Sarah Baker, Group Manager, Climate Change and Environment	

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	Standard Item	Reports from Scrutiny and Policy Panels	22.01.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S
	New 13.11.24 Open	Local Government Association Peer Challenge Report and Action Plan	20.02.25	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Councillor Craig Leyland, PFH for Corporate Affairs/James Gilbert, AD Corporate	
	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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✓	New Open 19.09.24	PSPS Business Plan	26.02.25	Council	Portfolio Holder/Executive Board/Member Briefing	Meetings	Report	Councillor GrahamMarsh, PFH for Community Safety, Leisure and Culture and Carbon Reduction PFH/James Gilbert, AD Corporate	
	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	A
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	New Open 04.11.24	Review of Crowdfunding Scheme	07.05.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Sarah Devereux, PFH for Partnerships/ Emily Spice, AD – Wellbeing and Community/ Nichola Holderness, Community Leadership Manager	
	Standard Item	Performance Report 2024/25	07.05.25	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Relevant Link Officer	Q
	Standard Item	Reports from Scrutiny and Policy Panels	07.05.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S
	New 10.10.24 Open	Partnership Performance Report	21.05.25	Council (AGM)	Portfolio Holder/Overview Committee (Mar 25)	Meetings	Report	Councillor Crag Leyland, PFH for Corporate Affairs/ James Gilbert, AD Corporate	
	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