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		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.	0	Appendices	Assistant Director Strategic Growth and Development, Matthew Hogan – UK Shared Prosperity Fund/Rural Prosperity Fund	

Government to the Local Authority Housing Growt Act 1972 Fund and temporary Development	ctor Strategic vth & elopment, chew Hogan
Open Principles - Approval of Updated Holder/Licensing Kemp, 16.09.24 Gambling Act Statement of Committee Allen - Principles Regula Holder/Licensing Holder/Licensing	latory/Donna Group ager Public
NewScrutiny Panel Report - Review of Open11.12.24CouncilPortfolio Holder/Overview CommitteeMeetingsReportCouncil Marsh Committee16.09.24associated carbon reduction activity at ELDCassociated carbon reduction activity at ELDC11.12.24CouncilPortfolio Holder/Overview CommitteeMeetingsReportCouncil Marsh Committeeactivity at ELDCassociated carbon reduction activity at ELDCassociated carbon reduction activity at ELDCassociated carbon reduction activity at ELDCassociated carbon reduction activity at ELDCassociated carbon reduction 	ncillor Graham sh, PFH for munity sy, Leisure and ure and

	New	Customer Feedback Policy - To	16.12.24	Executive	Overview	Meetings	Report &	Councillor Craig	S
	09.05.24	review and update the policy		Board	Committee/		Appendices	Leyland, PFH for	
	Open	across each of the Councils and			Executive Board			Corporate	
		have a single aligned policy across						Affairs/Assistant	
		the partnership.						Director,	
								Governance, John	
								Medler/Scrutiny	
								Officer	
<	New	Skegness North Parade Bowling	16.12.24	Executive	Portfolio	Meetings	Report	Councillor Graham	
	17.04.24	Greens - To consider the future		Board	Holder/Executive			Marsh, PFH for	
	Open	viability of the bowling greens			Board			Community	
	Revised							Safety, Leisure and	
	01.07.24							Culture and	
	Revised							Carbon	
	23.08.24							Reduction/Assista	
	Revised							nt Director,	
	11.10.24							Leisure & Culture,	
								Phil Perry	
	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, PFH for	
	Open	by ELDC of project funding from			Board			Community	
	Revised	LCC in respect of Alford Windmill						Safety, Leisure and	
	22.08.24	and to increase the Council's						Culture and	
		approved capital programme to						Carbon Reduction	
		reflect this extension to the						Lydia Rusling,	
		project.						Assistant Director,	
								Economic Growth	

	New	Local Council Tax Support Scheme	16.12.24	Executive	Portfolio	Meetings	Report	Councillor Tom	А
	Open	2025/26 - To determine the		Board	Holder/Executive	0		Kemp, PFH for	
	23.09.24	Council Tax Support scheme for			Board			Finance/Christine	
		2025/26						Marshall , Deputy	
								CX, S151/Sharon	
								Hammond, Head	
								of Revenue and	
								Benefits	
~	New	Wood Lane, Louth, 3G Football	16.12.24	Executive	Portfolio	Meetings	Report	Cllr Graham Marsh	
	14.08.24	Pitch Project		Board	Holder/Executive	_		– PFH for	
	Open				Board			Community	
	Revised							Safety, Leisure and	
	15.10.24							Culture and	
								Carbon	
								Reduction/John	
								Leach, DCX	
								Communities/Phil	
								Perry, AD Leisure	
								& Culture	
~	New	Sports Development and Inland	16.12.24	Executive	Portfolio	Meetings	Report	Cllr Graham Marsh	
	21.10.24	Conurbations Project - Request		Board	Holder/Executive			 PFH for 	
	Open	Funding to enable Magna Vitae to			Board			Community	
		continue to deliver sport, physical						Safety, Leisure and	
		activity and cultural development						Culture and	
		to serve the needs of the						Carbon	
		communities of East Lindsey.						Reduction/John	
								Leach, DCX	
								Communities/Phil	
								Perry, AD Leisure	
								& Culture	

~	New	SO Festival	16.12.24	Executive	Portfolio	Meetings	Report	Cllr Graham Marsh	
	Open			Board	Holder/Executive			– PFH for	
	08.11.24				Board			Community	
								Safety, Leisure and	
								Culture and	
								Carbon	
								Reduction//Phil	
								Perry, AD Leisure	
								& Culture	
	New	2024/2025 Quarter Two Finance	16.12.24	Executive	Portfolio	Meetings	Report	Councillor Tom	
	Open	Update - This report sets out a		Board	Holder/Executive			Kemp, PFH for	
	12.11.24	summary of the current financial			Board			Finance/Christine	
		position for the Council at the end						Marshall, Deputy	
		of the second quarter of 2024/25						CX, S151/Carl	
		forecasting to the year end for						Holland, Head of	
		members consideration.						Finance (Client)	
	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	Council/PSPS service	22.01.25	Executive	Portfolio	Meetings	Report	Councillor Graham	
	19.09.24 -	modernisation programme and		Board	Holder/Executive	_	-	Marsh, PFH for	
	Exempt	PSPS Business Plan 2025 to 2028			Board/Member			Community	
	'Not for				Briefing/Overview			Safety, Leisure and	
	publication by				Committee			Culture and	
	virtue of							Carbon	
	paragraph 4 of							Reduction/James	
	Part I of							Gilbert, AD	
	schedule 12A							Corporate	
	of the Local								
	Government								
	Act 1972.								
	New	Joint Annual Scrutiny of the South	22.01.25	Executive	Portfolio	Meetings	Report	Councillor Craig	А
	Open	& East Lincolnshire Councils		Board	Holder/Executive			Leyland, PFH for	
	25.09.24	Partnership - To receive the final			Board/Overview			Corporate	
		report of the Joint Scrutiny Task			Committee			Affairs/James	
		Group on the 'Annual Scrutiny of						Gilbert, AD	
		the Partnership'						Corporate	
	New	0 01	22.01.25	Executive	Portfolio	Meetings	Report	Councillor William	
	17.07.24	The strategy sets out the strategic		Board	Holder/Executive			Gray, PFH for	
	Open	direction for Housing Standards			Board/Overview			Communities and	
	Revised	within the South and East			Committee			Better	
	12.09.24	Lincolnshire Councils Partnership						Ageing/Assistant	
		sub region. Its purpose is to set the						Director Wellbeing	
		context as to how the Council's						& Communities,	
		intend to meet the challenges and						Emily	
		opportunities confronting the						Spicer/Service	
		service and to set out the key						Manager, Safer	
		priorities for action and delivery.						Communities, Jon	
								Challen	

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

	New	Proposed Disposal of Council	22.01.25	Executive	Portfolio	Meetings	Report	Councillor Tom
	Open	Owned Land - To consider the	22.01.25	Board	Holder/Executive	weetings	Report	Kemp, PFH for
	02.10.24	disposal of three Council owned		board	Board			Finance/Andy
	Revised	assets located at Pilgrim Square			board			Fisher, Deputy CX
	12.11.24	and Curtis Drive, Coningsby						Delivery and AD
	12.11.24	and curtis Drive, coningsby						General Fund
								Assets/Andy
								Sweeney, Housing
								Development
~	New	Waste services delivery model - To	22 01 25	Executive	Portfolio	Meetings	Report	Manager Councillor Martin
ľ	19.07.24	approve changes to the waste	22.01.25	Board	Holder/Executive	wieetings	Report	Foster, PFH for
				воаго	Board			
	Open Deviaed	service to meet the Simpler			Board			Operational
	Revised	Recycling requirements of the						Services/John
	15.10.24	Environment Act 2021						Leach Deputy
	Revised							CX/Victoria
	12.11.24							Burgess, Assistant
								Director
								Neighbourhoods
~	New	Warm Homes – Local Grant - To	22.01.25	Executive	Portfolio	Meetings	Report	Councillor
	13.11.24	seek member approval to accept a		Board	Holder/Executive			GrahamMarsh,
	Exempt -	funding award under Warm Homes			Board			PFH for
	Awaiting	 Local Grant and agree the 						Community
	confirmation	operational arrangements for						Safety, Leisure and
	but usually	delivery across the sub-region						Culture and
	there is an							Carbon Reduction
	embargo on							PFH/Christian
	funding							Allen, AD
	awards for							Regulatory/Sarah
	these grants							Baker, Group
								Manager, Climate
								Change and
								Environment

	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
	Reports from Scrutiny and Policy Panels	20.02.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S
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, PFH for Community Safety, Leisure and Culture and Carbon Reduction Lydia Rusling, Assistant Director, Economic Growth	

✓	New	PSPS Business Plan	26.02.25	Council	Portfolio	Meetings	Report	Councillor]
	Open				Holder/Executive			Graham Marsh,	
	19.09.24				Board/Member			PFH for	
					Briefing			Community	
								Safety, Leisure and	
								Culture and	
								Carbon Reduction	
								PFH/James	
								Gilbert, AD	
								Corporate	
	New	Local Council Tax Support Scheme	26.02.25	Council	Portfolio	Meetings	Report	Councillor Tom	Α
	Open	2025/26 - To determine the			Holder/Executive			Kemp, PFH for	
	23.09.24	Council Tax Support scheme for			Board			Finance/Christine	
		2025/26						Marshall, Deputy	
								CX, S151/Sharon	
								Hammond, Head	
								of Revenue and	
								Benefits	
	New	2024/2025 Quarter Two Finance	26.02.25	Council	Portfolio	Meetings	Report	Councillor Tom	
	Open	Update - This report sets out a			Holder/Executive			Kemp, PFH for	
	12.11.24	summary of the current financial			Board			Finance/Christine	
		position for the Council at the end						Marshall, Deputy	
		of the second quarter of 2024/25						CX, S151/Carl	
		forecasting to the year end for						Holland, Head of	
		members consideration.						Finance (Client)	

 ✓ 	New	Waste services delivery model - To	26.02.25	Council	Portfolio	Meetings	Report	Councillor Martin	
	19.07.24	approve changes to the waste			Holder/Executive			Foster, PFH for	
	Open	service to meet the Simpler			Board			Operational	
	Revised	Recycling requirements of the						Services/John	
	15.10.24	Environment Act 2021						Leach Deputy	
								CX/Victoria	
								Burgess, Assistant	
								Director	
								Neighbourhoods	
	Standard Item	Performance Report 2024/25	26.02.25	Council	Portfolio	Meetings	Report	Relevant Link	Q
					Holder/Executive			Officer	
					Board/Overview				
					Committee				
	Standard Item	Reports from Scrutiny and Policy	26.02.25	Council	Portfolio	Meetings	Report	Relevant Link	S
		Panels			Holder/Executive			Officer	
					Board				
	Standard Item	Performance Report 2024/25	02.04.25	Executive	Portfolio	Meetings	Report	Relevant Link	Q
				Board	Holder/Executive			Officer	
					Board/Overview				
					Committee				
	Standard Item	Reports from Scrutiny and Policy	02.04.25	Executive	Portfolio	Meetings	Report	Relevant Link	S
		Panels		Board	Holder/Executive			Officer	
					Board				

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	
	m Performance Report 2024/25 m Reports from Scrutiny and Policy Panels	07.05.25 07.05.25	Executive Board Executive Board	Portfolio Holder/Executive Board/Overview Committee Portfolio Holder/Executive	Meetings Meetings	Report Report	Leadership Manager Relevant Link Officer Relevant Link Officer	Q
New 10.10.24 Open	Partnership Performance Report	21.05.25	Council (AGM)	Board Portfolio Holder/Overview Committee (Mar 25)	Meetings	Report	Councillor Crag Leyland, PFH for Corporate Affairs/James Gilbert, AD Corporate	
Standard Ite	m 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