

**ACTIONS FROM THE COUNCIL MEETING HELD ON
WEDNESDAY 9 OCTOBER 2024 AT 6.30 PM.**

45.	REPORT OF THE CHAIRMAN OF THE EXECUTIVE BOARD:	
	<u>(a) APSE Awards:</u>	
✓	Further to the update on the APSE Awards, clarification to be sought from the Retrofit Team on how long the funding for improvements may continue. <i>UPDATE: A separate communication with updates to actions has been circulated to all Members by email.</i>	CLLR CL/JL/ SB
	<u>(b) Household Support Fund (HSF):</u>	
✓	Information to be provided on ELDC's plan for the next allocation of the HSF. <i>UPDATE: A separate communication with updates to actions has been circulated to all Members by email.</i>	CLLR CL/RW
	<u>(c) Events:</u>	
✓	Comparison figures to be provided for the attendance figures at the Louth Food and Drink compared to the previous year. <i>UPDATE: A separate communication with updates to actions has been circulated to all Members by email.</i>	CLLR CL/PP
	<u>(d) East Lindsey Investment Fund (ELIF):</u>	
✓	Clarification to be provided on the presentation relating to coastal communities that the coast extended further than Theddlethorpe so that parishes understood they were eligible to apply for funding. <i>UPDATE: A separate communication with updates to actions has been circulated to all Members by email.</i>	CLLR CL/LR
46.	2024/25 QUARTER ONE FINANCE UPDATE:	
✓	(a) That typographical errors on Appendix A – Table 1 'Net spend by Assistant Director Area' and Table 5 'Capital Resources' Recommendations, pages 45 and 51 of the Agenda to be amended from 'Executive Board' to 'Full Council' and noted by Council.	CLLR TK/SL/ CH
✓	(b) In relation to Table 2 – Trading Income Budgets 'Markets' Impact by poor weather during Q1, page 47 of the Agenda refers, clarification to be sought on claims for damage by market stall holders following adverse weather conditions. <i>UPDATE: A separate communication with updates to actions has been circulated to all Members by email.</i>	CLLR MF/JL/ PP
48.	MOTIONS ON NOTICE:	
*	Further to the Motion 'Winter Fuel Allowance and protecting pensioners from fuel poverty' being supported, the Leader of the Council to write to Government, with the letter countersigned by all Group Leaders. <i>UPDATE 02/12/2024: This is in hand.</i>	CLLR CL

49.	DRAFT MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE:	
✓	Further to the omission in the Minutes, Councillor Jill-Makinson-Sanders' apologies to be noted and the Minutes amended.	CLLR TK/DEM SVS
50.	AUDIT AND GOVERNANCE COMMITTEE ANNUAL REPORT 2023/24:	
✓	In relation to the Internal Audit Update and reference to 58 recommendations made from audits undertaken during 2023/24, clarification was sought on how many of these had been actioned and where this was reported. <i>UPDATE: A separate communication with updates to actions has been circulated to all Members by email.</i>	CLLR TK/ CLLR RJ/MW
	<u>ACTIONS FROM THE COUNCIL MEETING HELD ON 17 JULY 2024</u>	
34.	QUESTIONS (SUPPLEMENTARY):	
✓	(c) Question 5 – Councillor Watson to Councillor Leyland	
	Beach Nourishment	
	Will you urgently develop some forward strategy for the defence of the coastline and define a timescale on when we can expect to receive an update? Furthermore, can you confirm that this issue is not reliant on a decision on the nuclear waste dump? <i>UPDATE: A separate communication with updates to actions has been circulated to all Members by email.</i>	CLLR CL/PP