

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> 28.03.23 Open The end date to the entire Programme is the end of March 2025. <b>Revised</b> <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> 19.09.24 - <b>Exempt</b> 'Not for publication by virtue of paragraph 4 of Part I of schedule 12A of the Local Government Act 1972.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 for Community Safety, Leisure and Culture and Carbon Reduction/James Gilbert, AD Corporate	
	<b>New</b> 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	A
	<b>New</b> Open 02.10.24 <b>Revised</b> 12.11.24	Proposed Disposal of Council Owned Land - To consider the disposal of two surplus Council owned assets located at Amos Way and Church Walk, Sibsey	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	



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✓	<b>New</b> 07.01.25 Open	Invest East Lindsey Income Share Redistribution - To reapportion sales income so that IEL receives 50% of future years income from sales that they have achieved.	20.02.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Tom Kemp, PFH for Finance/Adrian Sibley, Deputy CX Programme Delivery	
	<b>New</b> 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	
✓	<b>New</b> 30.10.24 Open <b>Revised</b> 19.12.24	Destination Lincolnshire Local Visitor Economy Partnership. Destination Management Plan and SELCP Destination Management Plan.	20.02.25	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	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	

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	<p><b>New</b> Open 02.10.24 <b>Revised</b> 12.11.24 <b>Revised</b> 18.12.24</p>	<p>Proposed Disposal of Council Owned Land - To consider the disposal of three Council owned assets located at Pilgrim Square and Curtis Drive, Coningsby</p>	20.02.25	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>	
	<p><b>New</b> 17.07.24 Open <b>Revised</b> 12.09.24 <b>Revised</b> 18.12.24</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>	20.02.25	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	<p>Councillor William Gray, PFH for Communities and Better Ageing/Assistant Director Wellbeing &amp; Communities, Emily Spicer/Service Manager, Safer Communities, Jon Challen</p>	

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✓	<b>New</b> Open 19.12.24	East Lindsey Investment Fund - Action Plans for the allocation of funding from the East Lindsey Investment Fund	20.02.25	Executive Board	Portfolio Holder/Executive Board	Meetings & correspondence	Report & Appendices	Councillor Adam Grist, PFH for Market Towns and Rural Economy/ Councillor Steve Kirk, PFH for Coastal Economy/ Pranali Parikh, Director for Economic Development	
✓	<b>New</b> 19.07.24 Open <b>Revised</b> 15.10.24 <b>Revised</b> 12.11.24 <b>Revised</b> 07.01.25	Waste services delivery model - To approve changes to the waste service to meet the Simpler Recycling requirements of the Environment Act 2021	20.02.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Martin Foster, PFH for Operational Services/ John Leach Deputy CX/ Victoria Burgess, Assistant Director Neighbourhoods	
	<b>New</b> Open 23.12.24	LGA Corporate Peer Challenge report and action plan - To receive the findings of the LGA Corporate Peer Challenge and an associated action plan	20.02.25	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings & correspondence	Report & Appendices	Councillor Crag Leyland, PFH for Corporate Affairs/ James Gilbert, AD Corporate	

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✓	<b>New</b> 13.11.24 <b>Exempt</b> - Awaiting confirmation but usually there is an embargo on funding awards for these grants <b>Revised</b> 02.01.25	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	20.02.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor GrahamMarsh, PFH for Community Safety, Leisure and Culture and Carbon Reduction PFH/Christian Allen, AD Regulatory/Sarah Baker, Group Manager, Climate Change and Environment	
	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
✓	<b>New</b> Open 19.09.24	PSPS Business Plan	05.03.25	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	



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	<b>New</b> Open 23.09.24	Local Council Tax Support Scheme 2025/26 - To determine the Council Tax Support scheme for 2025/26	05.03.25	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> 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.	05.03.25	Council	Portfolio Holder/Executive Board	Meetings	Report	Councillor Tom Kemp, PFH for Finance/Christine Marshall , Deputy CX, S151/Carl Holland, Head of Finance (Client)	
	<b>New</b> 19.12.24	Annual Budget Report 2025/26, Medium Term Financial Strategy, Capital Programme and Capital Strategy, and Annual Delivery Plan - To approve: The General Fund Budget for 2024/25 including the use of reserves, Medium Term Financial Strategy, Capital Programme and Strategy, and the Annual Delivery Plan.	05.03.25	Council	LT/Portfolio Holder/S151 Officer/Overview Committee/ consultees	Meetings and correspondence	Report	CLlr Tom Kemp, Portfolio Holder for Finance/S151 Officer/Stuart Leafe – Strategic Finance Manager Carl Holland – Head of Finance	S

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✓	<b>New</b> 19.07.24 <b>Open</b> <b>Revised</b> 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	05.03.25	Council	Portfolio Holder/Executive Board	Meetings	Report	Councillor Martin Foster, PFH for Operational Services/John Leach Deputy CX/Victoria Burgess, Assistant Director Neighbourhoods	
	<b>New</b> <b>Open</b> 22.11.24	2023/24 Outturn Report & 2022/23 Abbreviated Outturn including Audit Update - This report details the 2023/24 outturn position and the summary outturn position for 2022/23 and provides an update on the overall financial reporting and audit position.	05.03.25	Council	Portfolio Holder/Executive Board	Meetings	Report	Councillor Tom Kemp, PFH for Finance/Christine Marshall , Deputy CX, S151/Stuart Leafe, Strategic Finance Manager PSPS	
	Standard Item	Performance Report 2024/25	05.03.25	Council	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Relevant Link Officer	Q
	Standard Item	Reports from Scrutiny and Policy Panels	05.03.25	Council	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S
	Standard Item	Performance Report 2024/25	02.04.25	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Relevant Link Officer	Q
	Standard Item	Reports from Scrutiny and Policy Panels	02.04.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S



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New 12.12.24 <b>Exempt</b> 'Not for publication by virtue of paragraph 3 of Part I of schedule 12A of the Local Government Act 1972.	Invest East Lindsey - To update the Executive Board regarding the operation and activities of Invest East Lindsey Limited.	Sep-25	Executive Board	Portfolio Holder/Audit and Governance Committee (Jul 25)	Meetings	Report	Councillor Thomas Kemp, Portfolio Holder for Finance/Adrian Sibley, Deputy Chief Executive, Programme Delivery	A
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