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 | Documents | Portfolio Holder/ Contact Officer | Annual/ Qtly/ Standard / Bi- Annual |
|-----------------|--|--|---|------------------------------|---|--------------|-----------|---|---|
| ~ | 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. | e e | | Assistant Director Strategic Growth and Development, Matthew Hogan – UK Shared Prosperity Fund/Rural Prosperity Fund | |

| ~ | New | Investment of funds to meet | | Portfolio | Portfolio Holder | Meetings & | Report & | Councillor William | |
|---|----------------|------------------------------------|------------|-----------|-----------------------|----------------|------------|--------------------|--|
| | 13.11.23 | housing need in East Lindsey - To | | Holder | through delegation | correspondence | Appendices | Gray, PFH for | |
| | Exempt under | approve the business plan(s) | | | granted by the | | | Communities and | |
| | Paragraph 3 of | relating to individual property | | | Leader of the Council | | | Better | |
| | Schedule 12A | acquisitions associated with the | | | | | | Ageing/Assistant | |
| | of the Local | spend of approved budgets relating | | | | | | Director Strategic | |
| | Government | to the Local Authority Housing | | | | | | Growth & | |
| | Act 1972 | Fund and temporary | | | | | | Development, | |
| | as amended | accommodation. | | | | | | Matthew Hogan | |
| | | | | | | | | | |
| | New | East Lindsey Investment Fund - | 22.01.25 | Executive | Portfolio | Meetings & | Report & | Councillor Adam | |
| | Open | Action Plans for the allocation of | (or when | Board | Holder/Executive | correspondence | Appendices | Grist, PFH for | |
| | 05.12.24 | funding from the East Lindsey | funds are | | Board | | | Market Towns and | |
| | | Investment Fund | to be | | | | | Rural Economy/ | |
| | | | allocated) | | | | | Councillor Steve | |
| | | | | | | | | Kirk, PFH for | |
| | | | | | | | | Coastal | |
| | | | | | | | | Economy/Pranali | |
| | | | | | | | | Parikh, Director | |
| | | | | | | | | for Economic | |
| | | | | | | | | Development | |
| | | | | | | | | | |
| | | | | | | | | | |

| ✓ | 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 | 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 | Wood Lane, Louth, 3G Football | 22.01.25 | 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 | |
| | Revised | | | | | | | Carbon | |
| | 25.11.24 | | | | | | | Reduction/John | |
| | | | | | | | | Leach, DCX | |
| | | | | | | | | Communities/Phil | |
| | | | | | | | | Perry, AD Leisure | |
| | | | | | | | | & Culture | |
| | New | Acquisition and delivery of four | 22.01.25 | Executive | Portfolio | Meetings | Report | Councillor William | |
| | 12.12.24 | accommodation pods within the | | Board | Holder/Executive | | | Gray, PFH for | |
| | | locality of Skegness - To seek | | | Board | | | Communities and | |
| | | approval and capital funding to | | | | | | Better | |
| | | deliver four accommodation pods | | | | | | Ageing/Assistant | |
| | | to be used as emergency | | | | | | Director Wellbeing | |
| | | accommodation for people who | | | | | | & Communities, | |
| | | are rough sleeping within the | | | | | | Emily Spicer/Helen | |
| | | locality of Skegness | | | | | | Forman, Housing | |
| | | | | | | | | Strategy and | |
| | | | | | | | | Enabling Officer | |
| | | | | | | | | | |
| | | | | | | | | | |
| | Standard Item | Reports from Scrutiny and Policy | 22.01.25 | Executive | Portfolio | Meetings | Report | Relevant Link | S |
| | | Panels | | Board | Holder/Executive | | | Officer | |
| | | | | | Board | | | | |
| | | | | | | | | | |

| ✓ | New | Invest East Lindsey Income Share | 20.02.25 | Executive | Portfolio | Meetings | Report | Councillor Tom |
|---|----------|-----------------------------------|----------|-----------|------------------|-----------|--------|-------------------|
| | 07.01.25 | - | 20.02.23 | Board | Holder/Executive | wieetings | Report | |
| | | Redistribution - To reapportion | | воаго | | | | Kemp, PFH for |
| | Open | sales income so that IEL receives | | | Board | | | Finance/Adrian |
| | | 50% of future years income from | | | | | | Sibley, Deputy CX |
| | | sales that they have achieved. | | | | | | Programme |
| | | | | | | | | Delivery |
| | New | Local Government Association Peer | 20.02.25 | Executive | Portfolio | Meetings | Report | Councillor Craig |
| | 13.11.24 | Challenge Report and Action Plan | | Board | Holder/Executive | | | Leyland, PFH for |
| | Open | | | | Board/Overview | | | Corporate |
| | | | | | Committee | | | Affairs/James |
| | | | | | | | | Gilbert, AD |
| | | | | | | | | Corporate |
| ✓ | New | Destination Lincolnshire Local | 20.02.25 | 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/ |
| | Revised | SELCP Destination Management | | | Committee | | | Councillor Adam |
| | 19.12.24 | Plan. | | | | | | Grist, PFH for |
| | | | | | | | | Market Towns and |
| | | | | | | | | Rural |
| | | | | | | | | Economy/Pranali |
| | | | | | | | | Parikh, Director |
| | | | | | | | | Economic |
| | | | | | | | | Growth/Jeffrey |
| | | | | | | | | Kenyon, Place |
| | | | | | | | | |
| | | | | | | | | Manager |
| | 1 | | | | | | | |

| | New | Proposed Disposal of Council | 20.02.25 | Executive | Portfolio | Meetings | Report | Councillor Tom |
|----|---------|---------------------------------------|----------|-----------|------------------|----------|--------|--------------------|
| | Open | Owned Land - To consider the | | Board | Holder/Executive | C C | | Kemp, PFH for |
| 02 | 2.10.24 | disposal of three Council owned | | | Board | | | Finance/Andy |
| R | Revised | assets located at Pilgrim Square | | | | | | Fisher, Deputy CX |
| 12 | 2.11.24 | and Curtis Drive, Coningsby | | | | | | Delivery and AD |
| R | Revised | | | | | | | General Fund |
| 18 | 8.12.24 | | | | | | | Assets/Andy |
| | | | | | | | | Sweeney, Housing |
| | | | | | | | | Development |
| | | | | | | | | Manager |
| | New | Private Sector Housing Strategy. | 20.02.25 | Executive | Portfolio | Meetings | Report | Councillor William |
| 1 | 7.07.24 | The strategy sets out the strategic | | Board | Holder/Executive | | | Gray, PFH for |
| | Open | direction for Housing Standards | | | Board/Overview | | | Communities and |
| R | Revised | within the South and East | | | Committee | | | Better |
| 12 | 2.09.24 | Lincolnshire Councils Partnership | | | | | | Ageing/Assistant |
| R | Revised | sub region. Its purpose is to set the | | | | | | Director Wellbeing |
| 18 | 8.12.24 | 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 |
| 1 | | | | | | | | |

| ✓ | New | East Lindsey Investment Fund - | 20.02.25 | Executive | Portfolio | Meetings & | Report & | Councillor Adam | |
|---|----------|-------------------------------------|----------|-----------|------------------|----------------|------------|--------------------|--|
| | Open | Action Plans for the allocation of | | Board | Holder/Executive | correspondence | Appendices | Grist, PFH for | |
| | • | funding from the East Lindsey | | | Board | | | Market Towns and | |
| | | Investment Fund | | | | | | Rural Economy/ | |
| | | | | | | | | Councillor Steve | |
| | | | | | | | | Kirk, PFH for | |
| | | | | | | | | Coastal | |
| | | | | | | | | Economy/Pranali | |
| | | | | | | | | Parikh, Director | |
| | | | | | | | | for Economic | |
| | | | | | | | | Development | |
| | | | | | | | | | |
| ~ | New | Waste services delivery model - To | 20.02.25 | Executive | Portfolio | Meetings | Report | Councillor Martin | |
| | 19.07.24 | approve changes to the waste | | Board | 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 | |
| | Revised | | | | | | | CX/Victoria | |
| | 12.11.24 | | | | | | | Burgess, Assistant | |
| | Revised | | | | | | | Director | |
| | 07.01.25 | | | | | | | Neighbourhoods | |
| | New | LGA Corporate Peer Challenge | 20.02.25 | Executive | Portfolio | Meetings & | Report & | Councillor Crag | |
| | Open | report and action plan - To receive | | Board | Holder/Executive | correspondence | Appendices | Leyland, PFH for | |
| | 23.12.24 | the findings of the LGA Corporate | | | Board/Overview | | | Corporate | |
| | | Peer Challenge and an associated | | | Committee | | | Affairs/James | |
| | | action plan | | | | | | Gilbert, AD | |
| | | | | | | | | Corporate | |

| ~ | New | Warm Homes – Local Grant - To | 20.02.25 | Executive | Portfolio | Meetings | Report | Councillor | |
|---|---------------|----------------------------------|----------|-----------|------------------|-----------|--------|------------------------------------|---|
| | 13.11.24 | seek member approval to accept a | 20.02.25 | Board | Holder/Executive | Wiectings | Report | GrahamMarsh, | |
| | Exempt - | funding award under Warm Homes | | board | Board | | | PFH for | |
| | Awaiting | – Local Grant and agree the | | | board | | | Community | |
| | - | operational arrangements for | | | | | | , | |
| | | - | | | | | | Safety, Leisure and Culture and | |
| | but usually | delivery across the sub-region | | | | | | | |
| | there is an | | | | | | | Carbon Reduction | |
| | embargo on | | | | | | | PFH/Christian | |
| | funding | | | | | | | Allen, AD | |
| | awards for | | | | | | | Regulatory/Sarah | |
| | these grants | | | | | | | Baker, Group | |
| | Revised | | | | | | | Manager, Climate | |
| | 02.01.25 | | | | | | | Change and | |
| | | | | | | | | Environment | |
| | Standard Item | Q3 Performance Report 2024/25 | 20.02.25 | Executive | Portfolio | Meetings | Report | Relevant Link | Q |
| | | | | Board | Holder/Executive | | | Officer | |
| | | | | | Board/Overview | | | | |
| | | | | | Committee | | | | |
| | Standard Item | Reports from Scrutiny and Policy | 20.02.25 | Executive | Portfolio | Meetings | Report | Relevant Link | S |
| | | Panels | | Board | Holder/Executive | | | Officer | |
| | | | | | Board | | | | |
| | | | | | | | | | |
| ~ | New | PSPS Business Plan | 05.03.25 | 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 | 05.03.25 | Council | Portfolio | Meetings | Report | Councillor Tom | A |
|----------|--------------------------------------|----------|---------|-----------------------|----------------|--------|--------------------------------|---|
| 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 | 05.03.25 | 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 | Annual Budget Report 2025/26, | 05.03.25 | Council | LT/Portfolio | Meetings and | Report | Cllr Tom Kemp, | S |
| 19.12.24 | Medium Term Financial Strategy, | | | Holder/S151 | correspondence | | Portfolio Holder for | |
| | Capital Programme and Capital | | | Officer/Overview | | | Finance/S151 | |
| | Strategy, and Annual Delivery Plan - | | | Committee/ consultees | | | Officer/Stuart Leafe | |
| | To approve: The General Fund | | | | | | – Strategic Finance | |
| | Budget for 2024/25 including the | | | | | | Manager Carl Holland – Head | |
| | use of reserves, Medium Term | | | | | | of Finance | |
| | Financial Strategy, Capital | | | | | | | |
| | Programme and Strategy, and the | | | | | | | |
| | Annual Delivery Plan. | | | | | | | |

| ~ | New | Waste services delivery model - To | 05.03.25 | 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 | |
| | New | 2023/24 Outturn Report & | 05.03.25 | Council | Portfolio | Meetings | Report | Councillor Tom | |
| | Open | 2022/23 Abbreviated Outturn | | | Holder/Executive | | | Kemp, PFH for | |
| | 22.11.24 | including Audit Update - This | | | Board | | | Finance/Christine | |
| | | report details the 2023/24 outturn | | | | | | Marshall, Deputy | |
| | | position and the summary outturn | | | | | | CX, S151/Stuart | |
| | | position for 2022/23 and provides | | | | | | Leafe, Strategic | |
| | | an update on the overall financial | | | | | | Finance Manager | |
| | | reporting and audit position. | | | | | | PSPS | |
| | | | | | | | | | |
| | Standard Item | Performance Report 2024/25 | 05.03.25 | Council | Portfolio | Meetings | Report | Relevant Link | Q |
| | | | | | Holder/Executive | | | Officer | |
| | | | | | Board/Overview | | | | |
| | | | | | Committee | | | | |
| | Standard Item | Reports from Scrutiny and Policy | 05.03.25 | 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 Leadership Manager | |
|---|--------------------------------|---|----------|--------------------|--|----------|--------|--|---|
| 5 | Standard Item | Performance Report 2024/25 | 07.05.25 | Executive Board | Portfolio Holder/Executive Board/Overview Committee | Meetings | Report | Relevant Link Officer | Q |
| S | | 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 | |
| S | | 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 |

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