

16.03.25

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 Open 06.03.25	Belchford and Fulletby Neighbourhood Development Plan - This report considers the modifications recommended in the report by the examiner of the Belchford and Fulletby Neighbourhood Development Plan. These modifications, and the Council's response to them, are set out in Appendix 1 to this report. Also, to agree that the Plan, as amended should proceed to referendum.	02.04.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Tom Ashton, PFH for Planning/Pranali Parikh – Director of Economic Development/Kay Turton, Senior Planning Policy Officer	
	New Open 04.03.25	Unauthorised Caravan Occupancy (Enforcement & Caravan Licensing) The purpose of the report (discussion note) is to identify the issues related to unauthorised occupation of holiday caravans for enforcement and caravan licencing; understand the impact this has on the Council and the communities; explore options to address the issues and provide basis for resource allocation.	02.04.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Tom Ashton, PFH for Planning/Pranali Parikh – Director of Economic Development/Jo Parker, Enforcement Service Manager	
	New Open 24.02.25	2024/25 Quarter Three Finance Update - To report on the Council's Finances as at 31st December 2024	02.04.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Tom Kemp, PFH for Finance/S151/Carl Holland, Head of Finance (Client)	Q

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✓	<p>New Open 12.02.25</p>	<p>Local Development Order: Skegness Gateway - To consider a revised Skegness Gateway LDO and to approve its adoption</p>	02.04.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Tom Ashton, PFH for Planning/Pranali Parikh – Director of Economic Development/ Paul Jackson, Executive Programme Manager	
	<p>New Open 02.10.24 Revised 12.11.24 Revised 18.12.24 Revised 17.01.25</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>	02.04.25	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 Revised 07.01.25 Revised 10.02.25</p>	<p>Waste services delivery model - To approve changes to the waste service to meet the Simpler Recycling requirements of the Environment Act 2021</p>	02.04.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Martin Foster, PFH for Operational Services/John Leach Deputy CX/Victoria Burgess, Assistant Director Neighbourhoods	

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	Standard Item	Reports from Scrutiny and Policy Panels	02.04.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S
✓	<p>New 30.10.24 Open</p> <p>Revised 19.12.24</p> <p>Revised 16.01.25</p> <p>Revised 14.03.25</p>	Destination Lincolnshire Local Visitor Economy Partnership. Destination Management Plan and SELCP Destination Management Plan.	07.05.25	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	
✓	<p>New 14.08.24 Open</p> <p>Revised 15.10.24</p> <p>Revised 25.11.24</p> <p>Revised 13.01.25</p> <p>Revised 13.02.25</p> <p>Revised 06.03.25</p>	Wood Lane, Louth, 3G Football Pitch Project	07.05.25	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 06.03.25 Open	Household Support Fund - To accept any potential funding allocation from Lincolnshire County Council as part of the Department for Work and Pension's Household Support Fund (7) 1 April 2025 – 30 March 2026 to deliver local scheme.	07.05.25	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Councillor Sarah Devereux, PFH for Partnerships/ Emily Spice, AD – Wellbeing and Community/ Roxanne Warrick, Healthy Living Strategic Lead	
	New 06.03.25 Open	SO Festival - SO Festival match funding for 27/28, 28/29 & 29/30 financial years	07.05.25	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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✓	<p>New 13.11.24</p> <p>Exempt - Awaiting confirmation but usually there is an embargo on funding awards for these grants</p> <p>Revised 02.01.25</p> <p>Revised 07.02.25</p> <p>Revised 06.03.25</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	07.05.25	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	
	<p>New Open 04.11.24</p>	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

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	New 05.03.25 Open	Equality Diversity & Inclusion Strategy - To review and adopt a Equality, Diversity & Inclusion Strategy and high-level Action Plan for the Partnership.	02.07.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Crag Leyland, PFH for Corporate Affairs/James Gilbert, AD Corporate/Rachel Robinson, Group Manager – Organisational Development	
	New Open 13.03.25	Belchford and Fulletby Neighbourhood Development Plan - Agreement for the Plan to be made.	02.07.25	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Tom Ashton, PFH for Planning/Pranali Parikh – Director of Economic Development/Kay Turton, Senior Planning Policy Officer	
	New 12.12.24 Exempt '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.	24.09.25	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