

**ACTIONS FROM THE COUNCIL AGM HELD ON
WEDNESDAY 16 JULY 2025 AT 6.30 PM.**

27.	REPORT OF THE CHAIRMAN OF THE EXECUTIVE BOARD:	
	<u>(a) Campus for Future Living</u>	
*	<p>Further to the official launch event at the Campus for Future Living in Mablethorpe, the Portfolio Holder for Better Ageing and Housing Communities to be asked to provide Members with a briefing on the Council's planned activities at the Campus and the anticipated benefits for Mablethorpe and the surrounding communities.</p> <p><i>Update 22/09/25: Cllr Gray, Portfolio Holder for Communities and Better Ageing will be bringing an update report on the Campus for Future Living to the next full Council (January 2026).</i></p>	CLLR CL/ CLLR WG
	<u>(b) Update on National Grid</u>	
✓	<p>Further to a query whether it would be possible to overlay the proposed pylon route maps with existing flood risk maps, the query to be forwarded to the Portfolio Holder for Planning to provide the Council with a clear understanding of how the flood risk maps intersect with the proposed infrastructure routes and the implications for the potential siting of renewable energy installations.</p> <p><i>Update: A response is attached at Appendix 1 to the Action Sheet.</i></p>	CLLR TA/PN
	<u>(c) Update on Local Government Reorganisation (LGR)</u>	
✓	<p>(i) Further to a query whether training would be provided for those supporting the proposal to enable them to act as advocates within their parishes and the wider community., The Leader confirmed that he would liaise with officers to ensure that appropriate briefing materials were made available in a timely manner, equipping District Councillors to engage effectively with their communities.</p> <p><i>Update 22/08/25: The AD Corporate has advised that briefing materials have been provided, with further briefing materials being made available for Members, including a presentation. The SELCP Communications Lead is currently testing this with a Councillor prior to release to all Members.</i></p>	CLLR CL/JG
✓	<p>(ii) Further to a query relating to the ongoing consultation on the reform of flood funding due to conclude on 29 July 2025, the Leader of the Council to request that the Portfolio Holder for Planning contact the Member directly to provide an update on the Council's involvement in the consultation.</p> <p><i>Update 26/09/25: The Portfolio Holder for Planning advised that he welcomed any initiative that resulted in further funding or proposed changes to the formula for a better emphasis on maintenance rather than capital projects. As the Council is not</i></p>	CLLR CL/ CLLR TA

	<i>the lead local authority on this, the Portfolio Holder has raised this with the Joint Lincolnshire Flood Risk and Water Management Strategy Group and made the points on the Council's behalf. The Internal Drainage Boards have also responded on these points.</i>	
28.	2024/25 DRAFT OUTTURN FINANCE UPDATE:	
✓	<p>(a) Further to a query on Table 1b – 2024/25 budgeted efficiency target Outturn, page 31 of the Agenda refers a query was raised on why the Solar PV line at £171k was listed as a budget omission. It was agreed that a response would be sought after the meeting.</p> <p><i>Update 26/09/25: The Head of Finance Delivery (ELDC) has advised that a budget for Solar PV income was introduced during the 24/25 budget monitoring process, in recognition of funds received from Solar PV on Leisure Assets across the District, agreed by the S151.</i></p>	CLLR TK/SL
✓	<p>(b) A Member highlighted that the third recommendation referred in the report was not just capital slippage into the next year as there was an amount of £552k of internal borrowing that Council was being asked to approve, Table 4c – Capital Programme Revised 2025/26 refers. Clarification was requested on this, following which it was agreed that a response would be sought after the meeting.</p> <p><i>Update 26/09/25: The Head of Finance Delivery (ELDC) has advised that the £552k highlighted is indeed rephasing of the Capital Programme from 2024/25 into future years, this formed part of the financing of the approved schemes. The additions as part of this table and as part of the recommendation are in a separate column to the rephasing of previously approved expenditure.</i></p>	CLLR TK/SL
✓	<p>(c) Section 2.1 – Key Financial Issues in Quarter 4 of 2024/25 – ‘The Council’s 2024/25 net budget for investment income is £2.745m, the outturn for investment income is £3.817m, contributing to an overachievement of £1.071m after allocating £168k to S106 Long Term Liabilities’, page 29 of the Agenda refers. A fuller explanation was requested on what the S106 Long Term Liabilities were.</p> <p><i>Update 26/09/25: The Head of Finance Delivery (ELDC) has advised that S106 Long Term Liabilities refer to amounts held by the Council that are used to achieve planning objectives, lessen the impact of development and/or compensate for loss or damage caused by development. In the year to 31st March 2025 the accounts recognised that £168k of interested earned in the period related to balances held by the Council concerning S106 Liabilities and the stated amount was moved to increase the S106 long Term Liability value ‘held on account’ that can be distributed as required in line with the S106 agreements.</i></p>	CLLR TK/SL

37.	QUESTIONS:	
	Supplementary to Question 12 – Cllr Horton to Cllr Tom Kemp	
	Safeguards relating to debt collection agencies	
✓	<i>'I refer to the last but one paragraph in addition to the legislation 'enforcement agents are managed through their contract with the Council and PSPS on behalf of the Council, meets regularly with enforcement agent managers to review performance'. PSPS officers can also have access to the enforcement agent system to check cases to the customer, make a complaint or raise concern'. I am doing that and therefore, can I have a copy of the tape please'?</i>	CLLR TK/SH
	Referring to a specific case, it was requested that this be followed up after the meeting to ensure the Member was fully briefed on the issues. <u>Update 27/08/25:</u> <i>The Head of Revenue and Benefits, PSPS Limited has contacted the Member direct to respond to his specific enquiry.</i>	