15.01.26		**EAST LINDSEY DISTRICT COUNCIL FORWARD PLAN 2025-26**

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 Housing 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 2026. **Revised 12.11.25**	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	Matthew Hogan, Assistant Director Strategic Growth and Development	Consultation has occurred through the medium of the Partnership Sub-Group, Portfolio Holders and where appropriate, Connected Coast Board 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	

✔	**New** 13.11.23 **Exempt** under Paragraph 3 of Schedule 12A of the Local Government Act 1972 as amended	Investment of funds to meet housing need in East Lindsey - To approve the business plan(s) relating to individual property acquisitions associated with the spend of approved budgets relating to the Local Authority Housing Fund and temporary accommodation.	12.12.23	Portfolio Holder	Portfolio Holder through delegation granted by the Leader of the Council	Meetings & correspondence	Report & Appendices	Councillor William Gray, PFH for Housing Communities and Better Ageing/Assistant Director Strategic Growth & Development, Matthew Hogan	
	New Open 05.12.24	East Lindsey Investment Fund - Action Plans for the allocation of funding from the East Lindsey Investment Fund	22.01.25 (or when funds are to be allocated)	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	

✔	**New** 10.07.25 Open **Revised** 05.11.25	SELCP Safeguarding Policy - Following the creation of the SELCP a review of the Safeguarding Policies has been undertaken. To standardise our approach to Safeguarding children and adults in the work we do, a single policy covering all three councils has been developed. The Key aim of the policy is to ensure our residents, officers and councillors will have a clear understanding of our responsibilities under the Children Act 1989 and the Care Act 2014	21.01.26	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Sarah Devereux, PFH for Partnerships/ David Postle Wellbeing Service Manager & Deputy Strategic Safeguarding Lead/Emily Spicer Assistant Director – Communities and Housing Services Strategic Safeguarding Lead	
✔	**New** 12.08.25 Open **Revised** 05.11.25	Trees and Hedgerows Strategy Action Plan - To gain Member input into the draft action plan to underpin delivery of the Trees and Hedgerows Strategy	21.01.26	Executive Board	Portfolio Holder/Executive Board/Overview Committee	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	

	New 10.09.25 Open	Partnership Social Media Policy - To consider and approve the adoption of a consistent approach to the Partnership's social media channels and tactics when using social media to communicate to residents across the sub-region.	21.01.26	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Councillor Craig Leyland, PFH for Corporate Affairs/James Gilbert, AD Corporate/Shaun Gibbons/Group Communications and Engagement Manager - Corporate	
	New 22.07.25 Open	Housing Enforcement Policy - To review and update the Policy across each of the Councils and have a single aligned Policy across the Partnership.	21.01.26	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Councillor William Gray, PFH for Housing Communities and Better Ageing/Emily Spicer Assistant Director – Communities and Housing Services/Jon Challen -Safer Communities Service Manager	

	New 22.07.25 Open	Houses of Multiple Occupation (HMO) Policy - To review and update the Policy across each of the Councils and have a single aligned Policy across the Partnership.	21.01.26	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Councillor William Gray, PFH for Housing Communities and Better Ageing/Emily Spicer Assistant Director – Communities and Housing Services/Jon Challen -Safer Communities Service Manager	
	New 22.07.25 Open	Empty Homes Policy - To review and update the Policy across each of the Councils and have a single aligned Policy across the Partnership.	21.01.26	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Councillor William Gray, PFH for Housing Communities and Better Ageing/Emily Spicer Assistant Director – Communities and Housing Services/Jon Challen -Safer Communities Service Manager	

	New 07.10.25 Open	Amendments/Updates to the Contract Procedure Rules - To seek approval to make the proposed amendments to the Contract Procedure Rules.	28.01.26	Council	Portfolio Holder/Overview Committee/ Executive Board	Meetings	Report	Cllr Tom Kemp, PFH for Finance/Martin Gibbs – Head of Procurement & Contracts	
	New 22.07.25 Open	Pension & Pension Discretions Policy - To ensure compliance with Regulation 60 of the Local Government Pension Scheme Regulations 2013. This regulation requires employers to prepare, publish and keep under review a written statement of policy on how they will exercise discretions under the Local Government Pension Scheme (LGPS).	28.01.26	Council	Portfolio Holder/Overview Committee	Meetings	Report	Councillor Craig Leyland, PFH for Corporate Affairs/Aileen Whatmore - Head of HR and OD/James Gilbert, AD Corporate	
	New Open 01.07.25	2025/26 Mid-Term Treasury Report	28.01.26	Council	Portfolio Holder	Meetings	Report	Councillor Tom Kemp, PFH for Finance/Russell Stone, Director of Finance, S151/Sean Howsam, Treasury and Investment Manager, PSPS	B

	New 25.06.25 Open	Local Council Tax Support Scheme 2026/27	28.01.26	Council	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Councillor Tom Kemp, PFH for Finance/Russell Stone, Interim Director of Finance and Joint Section 151/Sharon Hammond, Head of Revenues and Benefits	A
	Standard Item	Reports from Scrutiny and Policy Panels	28.01.26	Council	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S
	New 07.11.25 Open **Revised** 07.01.26	South & East Lincolnshire Community Safety Strategy - To recommend adoption of the 2025-2028 Community Safety Strategy and associated action plan.	19.02.26	Executive Board	Portfolio Holder/Executive Board/Overview Committee/Council	Meetings	Report	Cllr Graham Marsh – PFH for Community Safety, Leisure and Culture and Carbon Reduction/ Emily Spicer Assistant Director – Communities and Housing Services Strategic Safeguarding Lead	

	New 06.03.25 Open **Revised** 09.12.25	SO Festival - SO Festival match funding for 27/28, 28/29 & 29/30 financial years	19.02.26	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Cllr Graham Marsh – PFH for Community Safety, Leisure and Culture and Carbon Reduction/ Director of Communities Communities/Phil Perry, AD Leisure & Local Services	
	New 22.07.25 Open	Annual General Fund Budget 2026/27 Report, including the use of reserves, Medium Term Financial Strategy, Capital Programmes and Strategy, Treasury Management Policy/Strategy and the Annual Delivery Plan including the approval of Council Tax levels for recommendation to Full Council	19.02.26	Executive Board	LT/Portfolio Holder/S151 Officer/Overview Committee/ consultees	Meetings and correspondence	Report	Cllr Tom Kemp, Portfolio Holder for Finance/Russell Stone, Director of Finance and S151 Officer/Stuart Leafe – Strategic Finance Manager	S
	Standard Item	Performance & Risk Report 2025/26	19.02.26	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Relevant Link Officer	Q

	New 15.12.25 Open **Revised** 07.01.26	South & East Lincolnshire Community Safety Strategy - To recommend adoption of the 2025-2028 Community Safety Strategy and associated action plan.	04.03.26	Council	Portfolio Holder/Executive Board/Overview Committee/Council	Meetings	Report	Cllr Graham Marsh – PFH for Community Safety, Leisure and Culture and Carbon Reduction/ Emily Spicer Assistant Director – Communities and Housing Services Strategic Safeguarding Lead	
	New 17.12.25 Open	Terms and Conditions alignment – next phase - To consider the next phase of terms and conditions alignment across the South & East Lincolnshire Councils Partnership.	04.03.26	Council	Portfolio Holder/Overview Committee	Meetings	Report	Councillor Craig Leyland, PFH for Corporate Affairs/James Gilbert, AD Corporate	
	New 22.07.25 Open	Annual General Fund Budget 2026/27 Report, including the use of reserves, Medium Term Financial Strategy, Capital Programmes and Strategy, Treasury Management Policy/Strategy and the Annual Delivery Plan including the approval of Council Tax levels for recommendation to Full Council	04.03.26	Council	LT/Portfolio Holder/S151 Officer/Overview Committee/ consultees	Meetings and correspondence	Report	Cllr Tom Kemp, Portfolio Holder for Finance/Russell Stone, Director of Finance and S151 Officer/Stuart Leafe – Strategic Finance Manager	S

	New 22.07.25 Open	Council Tax Setting Report 2026/27	04.03.26	Council	LT/Portfolio Holder/S151 Officer/Overview Committee/ consultees	Meetings and correspondence	Report	Cllr Tom Kemp, Portfolio Holder for Finance/Russell Stone, Director of Finance and S151 Officer/Stuart Leafe – Strategic Finance Manager	S
	Standard Item	Partnership Performance Report 2025/26	04.03.26	Council	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Relevant Link Officer	Q
	Standard Item	Reports from Scrutiny and Policy Panels	04.03.26	Council	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	S
	New 23.07.25 Open	Q3 2025/26 Forecast Outturn Report	01.04.26	Executive Board	Portfolio Holder/Executive Board	Meetings	Report	Councillor Tom Kemp, PFH for Finance/Russell Stone, Director of Finance and Joint Section 151/Stuart Leafe, Head of Finance Delivery (ELDC)	
	Standard Item	Performance & Risk Report 2025/26	01.04.26	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Relevant Link Officer	Q

✔	**New** 30.10.24 Open **Revised** 12.01.26	Destination Lincolnshire Local Visitor Economy Partnership. Destination Management Plan and SELCP Destination Management Plan.	06.05.26	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/Amy Beckett, Place Manager	A
	New 13.11.25 Open	East Lindsey Age Friendly Community – updated baseline assessment - To provide the Executive Board with an update on East Lindsey's Age Friendly Community baseline assessment. This is required as part of the Council's membership of the UK network of Age Friendly Communities and the Council's ongoing commitment to its Age Friendly journey. The updated baseline will include an update on local data, activities and experiences of older people on ageing in East Lindsey and help prioritise local actions based on the needs and aspirations of older residents.	06.05.26	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Councillor William Gray, PFH for Housing Communities and Better Ageing/Emily Spicer Assistant Director – Communities and Housing Services/Roxanne Warrick, Healthy Communities Group Manager	

	Standard Item	Performance & Risk Report 2025/26	06.05.26	Executive Board	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Relevant Link Officer	Q
	Standard Item	Risk Report 2025/26	20.05.26	Council AGM	Portfolio Holder/Executive Board/Overview Committee	Meetings	Report	Relevant Link Officer	Q
	Standard Item	Reports from Scrutiny and Policy Panels	20.05.26	Council AGM	Portfolio Holder/Executive Board	Meetings	Report	Relevant Link Officer	