

If you would like any further information or have any special requirements in respect of this Meeting, please contact Ann Good, Senior Democratic Services Officer on (01507) 613420

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Date: Tuesday 28 June 2022

Dear Councillor,

Executive Board

You are invited to attend the **Executive Board** Meeting to be held in the **Council Chambers, Tedder Hall, Manby Park, Louth** on **Wednesday, 6th July, 2022** at **6.00 pm**, for the transaction of the business set out in the attached Agenda.

The public and the press may access the meeting via the following link <https://bit.ly/ELDCYT> where a livestream and subsequent recording of the meeting will be available or by attending the Meeting.

Yours sincerely,



Robert Barlow
Chief Executive

Membership

Councillors Craig Leyland (Chairman), Graham Marsh, Tom Ashton, Martin Foster, Richard Fry, William Gray, Adam Grist and Steve Kirk

EXECUTIVE BOARD AGENDA

Wednesday, 6 July 2022

Item	Subject	Page No.
1.	<u>APOLOGIES FOR ABSENCE:</u>	
2.	<u>DISCLOSURE OF INTERESTS (IF ANY):</u>	
3.	<u>MINUTES:</u> To confirm the Minutes of the Meeting held on Wednesday 1 st June 2022.	1 - 4
4.	<u>ACTION SHEETS:</u> To confirm Actions following the Meeting held on Wednesday 1 June 2022 and previous Executive Board Meetings.	5 - 6
 KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE BOARD		
5.	<u>SOUTH & EAST LINCOLNSHIRE COUNCILS PARTNERSHIP CROWD FUNDING SCHEME:</u> To consider a proposal for the setup of a South and East Lincolnshire Councils Partnership Crowdfunding Scheme which will maximise funds raised for community based initiatives.	7 - 58
6.	<u>INSTALLATION OF OF 7 NEW CHANGING PLACES TOILETS:</u> To consider approval of an addition to the Capital Programme to fund the installation of 7 new changing places toilets.	59 - 64
7.	<u>TREE & HEDGEROW STRATEGY:</u> To consider the adoption of a Tree and Hedgerow Strategy for the South and East Lincolnshire Councils Partnership setting out the ambition and high level commitments of the three Councils.	65 - 78
 ITEMS TO BE RECOMMENDED TO THE COUNCIL		
8.	<u>SUTTON ON SEA BROADWAY CAR PARK SURFACING:</u> To consider approval of an addition to the Council's Capital Programme to re-surface and line the Broadway Car Park in Sutton on Sea as an Invest to Save bid.	79 - 86
9.	<u>GENERAL FUND REVENUE AND CAPITAL OUTTURN 2021/22:</u>	87 - 112

To consider the provisional outturn position for East Lindsey District Council for 2021/22.

NON KEY DECISIONS

10. KINGFISHER CARAVAN PARK - ANNUAL PITCH FEE INCREASE 2023: 113 - 118

To consider approval to increase the pitch fee and determine early/late/other fees at Kingfisher Caravan Park from 1 January 2023.

11. DEVELOPMENT OF THE SOUTH AND EAST LINCOLNSHIRE HEALTHY LIVING BOARD TO SUPPORT THE CO-ORDINATION OF THE HEALTH AND WELL-BEING, LEISURE AND CULTURE OFFER IN THE SUB-REGION: 119 - 134

To seek approval to the terms by which the South and East Lincolnshire Healthy Living Board is established and to provide delegated authority for the Deputy Chief Executive (Communities) to finalise with the Executive Leads for Health and Well Being, Leisure and Culture through the newly established 'Healthy Living Board' a:-

- a) a Healthy Living Action Plan for the Sub-Region
- b) programme for the Sub-Regions Leisure and Culture Offer

12. DISPOSAL OF PUBLIC OPEN SPACE – FEEDBACK FROM STATUTORY CONSULTATION: 135 - 140

To consider any feedback received from the statutory consultation prior to determination of an asset disposal subject to contract and due process.

EXEMPT INFORMATION

None.

PROCUREMENT EXEMPTIONS FOR NOTING:

13. LINCS DIGITAL COMMUNITY BASED DIGITAL SUPPORT: 141 - 144

Procurement Exemption for noting.

14. STRATEGIC REVIEW OF PSPS BY J2BTC: 145 - 146

Procurement Exemption for noting.

15. DATE OF NEXT MEETING:

The programmed date for the next Meeting of this Board will be Wednesday 21 September 2022.