

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

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Date: Tuesday 7<sup>th</sup> February 2023

Dear Councillor,

### **Executive Board**

You are invited to attend the **Executive Board** Meeting to be held at **The Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH** on **Wednesday, 15th February, 2023** 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, Sarah Devereux, Martin Foster, Richard Fry, William Gray, Adam Grist and Steve Kirk

# **EXECUTIVE BOARD AGENDA**

## **Wednesday, 15 February 2023**

<b>Item</b>	<b>Subject</b>	<b>Page No.</b>
1.	<b><u>APOLOGIES FOR ABSENCE:</u></b>	
2.	<b><u>DISCLOSURE OF INTERESTS (IF ANY):</u></b>	
3.	<b><u>MINUTES:</u></b> To confirm the Open and Exempt Minutes of the Meeting held on Wednesday 11 <sup>th</sup> January 2023.	1 - 10
4.	<b><u>ACTION SHEETS:</u></b> To confirm Actions following the Meeting held on 11 <sup>th</sup> January 2023.	11 - 12
 <b>KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE BOARD</b>		
5.	<b><u>NATIONAL PORTFOLIO ORGANISATION:</u></b> To consider the preparation required for National Portfolio Organisation funding from Arts Council England.	To Follow
 <b>KEY DECISIONS - ITEMS TO BE RECOMMENDED TO THE COUNCIL</b>		
6.	<b><u>ANNUAL BUDGET REPORT 2023/24, MEDIUM TERM FINANCIAL STRATEGY, CAPITAL PROGRAMME AND CAPITAL STRATEGY, TREASURY MANAGEMENT STRATEGY, PAY POLICY STATEMENT AND ANNUAL DELIVERY PLAN:</u></b> To consider the General Fund Budget for 2023/24 including the use of reserves, Medium Term Financial Strategy, Capital Programme and Strategy, Treasury Management Strategy, MRP Policy and Annual Investment Strategy, Fees and Charges for 2023/24 and the Annual Delivery Plan.	To Follow
 <b>NON KEY DECISIONS</b>		
7.	<b><u>CARBON FOOTPRINT 2021:</u></b> To provide an updated Carbon Footprint for 2021.	13 - 24
8.	<b><u>LINCOLNSHIRE DISTRICT COUNCILS' HEALTH AND WELLBEING STRATEGY;</u></b> To consider the adoption of the Lincolnshire Districts Health & Wellbeing Strategy and associated Action Plan as a framework for improving health and wellbeing across the County and to commit to working closely with partners in	25 - 178

the public, private and voluntary sector to implement the strategy and positively impact on health outcomes for residents of Lincolnshire.

- 9. DRAFT LITTER AND FLY-TIPPING ENGAGEMENT AND ENFORCEMENT STRATEGY:** 179 - 202
- To advise Executive Board on a Draft Partnership Litter and Fly-Tipping Engagement and Enforcement Strategy and seek approval to proceed with public consultation.
- 10. CONFIRMATION OF ARTICLE 4(1) DIRECTION::** 203 - 214
- To confirm an Article 4(1) Direction which was served 15th September with immediate effect.
- 11. CHIEF EXECUTIVE DECISION NOTICE - UK SHARED PROSPERITY FUND ACCEPTANCE AND ALLOCATION OF BUDGET:** 215 - 216
- Decision Notice for noting.
- 12. DATE OF NEXT MEETING:**
- The programmed date for the next Meeting of Executive Board is Wednesday 22<sup>nd</sup> March 2023.

#### **EXEMPT INFORMATION**

**To consider excluding the public and press for the following items and if appropriate the Chairman to move:-**

**That under Section 100(a)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item on the grounds that, if they were present, there could be disclosed to them exempt information as defined in paragraph(s) 1, 2 & 3 of Part 1 of Schedule 12A of the Act (as amended).**

- 13. CULTURAL DEVELOPMENT FUND: ITEM WITHDRAWN FROM AGENDA**
- Withdrawn.
- 14. SUSTAINABLE WARMTH DELIVERY - NEXT PHASE:** 217 - 226
- To consider an Exempt Report.
- 15. COMMERCIAL PROPERTY PORTFOLIO 006:** 227 - 234
- To consider an Exempt Report.