

**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, 14 March 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, 22nd March, 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 (Vice-Chair, in the Chair), Tom Ashton, Sarah Devereux, Martin Foster, Richard Fry, William Gray, Adam Grist and Steve Kirk

# EXECUTIVE BOARD AGENDA

## Wednesday, 22 March 2023

Item	Subject	Page No.
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 15 <sup>th</sup> February 2023.	1 - 20
4.	<b><u>ACTION SHEETS:</u></b> To confirm Actions following the Meeting held on 15 <sup>th</sup> February 2023.	21 - 24
<b>KEY DECISIONS - ITEMS TO BE RECOMMENDED TO THE COUNCIL</b>		
5.	<b><u>SOUTH &amp; EAST LINCOLNSHIRE COUNCILS PARTNERSHIP ASSET MANAGEMENT STRATEGY 2023 - 2028:</u></b> To consider endorsement of the draft South and East Lincolnshire Councils Partnership Asset Management Strategy 2023 – 2028 and to recommend it to Council for adoption.	25 - 40
<b>NON KEY DECISIONS</b>		
6.	<b><u>PERFORMANCE AND GOVERNANCE FRAMEWORK - QUARTER 3 MONITORING REPORT 2022-23:</u></b> To consider the quarterly report covering performance and risk monitoring information for Quarter 3 of 2022/23 (as at December 2022).	41 - 58
7.	<b><u>SOUTH &amp; EAST LINCOLNSHIRE COUNCILS PARTNERSHIP - DIGITAL STRATEGY AND ICT ROADMAP:</u></b> To consider approval of the South and East Lincolnshire Councils Partnership Digital Strategy and ICT Roadmap.	59 - 96
8.	<b><u>DATE OF NEXT MEETING:</u></b> The programmed date for the next Meeting of Executive Board will be agreed at the Annual Meeting of Council on 24 May 2023.	

**KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE BOARD**

**9. PROPOSED TRANSFER OF PROCUREMENT AND CONTRACTS FUNCTION TO PUBLIC SECTOR PARTNERSHIP SERVICE LTD. PROCUREMENT AND CONTRACT TEAM:**

97 - 114

To consider an alternative option for the future delivery of procurement and contract services across the Partnership.

**N.B. Appendix A is Exempt by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972.**

**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) 3 of Part 1 of Schedule 12A of the Act (as amended).

**10. CULTURAL DEVELOPMENT FUND ROUND 3:**

To Follow

Exempt Report to follow.