

Not Confidential

Decision Notice From: **Executive Board**

Date: **22 March 2023**

Title: **SOUTH & EAST LINCOLNSHIRE COUNCILS  
PARTNERSHIP ASSET MANAGEMENT STRATEGY  
2023 - 2028:**

Wards Affected: **All Wards**

Key Decision: **No** Implementation Date: **3 April 2023**

Urgent Decision: **No**

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**DECISION:**

That the draft South and East Lincolnshire Councils Partnership Asset Management Strategy 2023 – 2028 attached at Appendix 1 be endorsed and recommended to Council for adoption.

**Reason for the Decision:**

Developing and adopting a partnership wide Asset Strategy is a key action prescribed in the Partnership’s 2022/23 work plan. The draft at Appendix 1, with a very minor amendment included as a consequence of scrutiny at Boston, was referred to Executive Board by Overview on 24 January 2023.

**Alternative options considered:**

None.

**Conflict of interest declared:**

None.

**Dispensations granted in respect of a conflict of interest:**

N/A

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Decision Notice From: **Executive Board**

Date: **22 March 2023**

Title: **PERFORMANCE AND GOVERNANCE  
FRAMEWORK - QUARTER 3 MONITORING  
REPORT 2022-23:**

Wards Affected: **All Wards**

Key Decision: **No** Implementation Date: **3 April 2023**

Urgent Decision: **No**

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**DECISION:**

That the performance and risk information contained within the Quarter 3 Monitoring Report 2022/23 be noted.

**Reason for the Decision:**

To monitor delivery of performance and governance objectives and to support future planning and decision making within the Council.

**Alternative options considered:**

Alternative reporting arrangements.

**Conflict of interest declared:**

None.

**Dispensations granted in respect of a conflict of interest:**

N/A

**East Lindsey District Council**

Agenda No. **7**

Not Confidential

Decision Notice From: **Executive Board**

Date: **22 March 2023**

Title: **SOUTH & EAST LINCOLNSHIRE COUNCILS  
PARTNERSHIP - DIGITAL STRATEGY AND ICT  
ROADMAP:**

Wards Affected:

Key Decision: **No**

Implementation Date: **3 April 2023**

Urgent Decision: **No**

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**DECISION:**

1. That the South & East Lincolnshire Councils Partnership Digital Strategy and ICT Roadmap at Appendix A be approved;
2. That the findings of the Joint Scrutiny Task Group (Appendix B) be noted.

**Reason for the Decision:**

For the Councils to maximise the benefits of Digital/ICT in driving efficiency and better serving residents, a shared Digital Strategy for the Partnership, supported by an ICT Roadmap, is required to set out the approach to be taken to future system alignment, investment and development. The Partnership is in a fortunate position in that Public Sector Partnership Services (PSPS) is the Digital/ICT provider to each of the three Councils. A shared Strategy for the Partnership (and PSPS) will benefit PSPS by enabling the company to better plan and deploy resources to focus on common Digital/ICT priorities that support the Partnership's ambition rather than there being competing priorities from individual Councils.

**Alternative options considered:**

Do nothing – each Council continuing to have its own approach to Digital/ICT is possible but wouldn't be in line with the approved Partnership Business Case. Digital/ICT is a key 'enabler' to achieve much of the ambition set out in the Business Case and is identified as an action in both the Work Programme and Annual Delivery Plan (both of which have been approved by Council).

**Conflict of interest declared:**

None.

**Dispensations granted in respect of a conflict of interest:**

N/A

**East Lindsey District Council**

Agenda No. **9**

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Decision Notice From: **Executive Board**

Date: **22 March 2023**

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

Wards Affected:

Key Decision: **Yes** Implementation Date: **3 April 2023**

Urgent Decision: **No**

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**DECISION:**

- 1) That the transfer of procurement and contract services to PSPS Ltd. be approved as set out in the business case at Appendix A;
- 2) That the ability to approve the necessary deed of variation (which supports changes to the Joint Venture Stakeholder Agreement) and amend any contract documentation resulting from the inclusion of Procurement into PSPS Ltd. be delegated to Robert Barlow, Chief Executive.

**Reason for the Decision:**

The business case sets out a clear proposal for the future provision of procurement and contract services across the three Councils, as well as being a financially positive proposition.

**Alternative options considered:**

To do nothing, which would result in the partnership having 3 different solutions for procurement and contract work.

**Conflict of interest declared:**

None.

**Dispensations granted in respect of a conflict of interest:**

N/A

**East Lindsey District Council**

Agenda No. **10**

Not Confidential

Decision Notice From: **Executive Board**

Date: **22 March 2023**

Title: **CULTURAL DEVELOPMENT FUND ROUND 3:**

Wards Affected: **All Wards**

Key Decision: **Yes** Implementation Date: **3 April 2023**

Urgent Decision: **No**

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**DECISION:**

That the recommendations contained within the Exempt Report be approved.

**Reason for the Decision:**

As contained within the Exempt Report.

**Alternative options considered:**

As contained within the Exempt Report.

**Conflict of interest declared:**

None.

**Dispensations granted in respect of a conflict of interest:**

N/A

**East Lindsey District Council**

Not Confidential

Decision Notice From:

Date:

Title:

Wards Affected:

Key Decision:

Implementation Date:

Urgent Decision:

**DECISION:**

**Reason for the Decision:**

**Alternative options considered:**

**Conflict of interest declared:**

None.

**Dispensations granted in respect of a conflict of interest:**

N/A