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If you would like any further information or have any special requirements in respect of this Meeting, please contact Elaine Speed, Senior Democratic Services Officer on (01507) 613423

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Date: Tuesday, 14 May 2024

Dear Councillor,

Annual Council Meeting

You are invited to attend the Annual General Meeting of **East Lindsey District Council** to be held at **the Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH** on **Wednesday, 22nd May, 2024** at **6.30 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.

Yours sincerely



Robert Barlow
Chief Executive

Conservative

Councillors Tom Ashton, Richard Avison, Wendy Bowkett, Colin Davie, Sid Dennis, Sarah Devereux, Dick Edginton, Stephen Evans, Martin Foster, Richard Fry, William Gray, Adam Grist, Will Grover, Alex Hall, Neil Jones, Sam Kemp, Thomas Kemp, Steve Kirk, James Knowles, Craig Leyland, Stephen Lyons, Daniel McNally, Carl Macey, Graham Marsh, Paul Rickett and Terry Taylor

District Independent/Liberal Democrat

Councillors Sandra Campbell-Wardman and Fiona Martin, M.B.E.

East Lindsey Independent Group

Councillors Terry Aldridge, Carleen Dickinson, Stephen Eyre, Travis Hesketh, Darren Hobson, George Horton, Andrew Leonard, Steve McMillan, Jill Makinson-Sanders, Ellie Marsh, Edward Mossop, Daniel Simpson, Robert Watson and Ruchira Yarsley

Independent

Councillors Stef Bristow and Terry Knowles

Labour

Councillors Claire Arnold, Graham Cullen, Roger Dawson, David Hall, Rosalind Jackson and Kate Marnoch

Skegness Urban District Society (SUDS)

Councillors Billy Brookes, Danny Brookes, Jimmy Brookes, Richard Cunnington and Mark Dannatt

COUNCIL AGENDA
Wednesday, 22 May 2024

Item	Subject	Page No.
1.	<u>ELECTION OF CHAIRMAN OF THE COUNCIL:</u>	
2.	<u>CHAIRMAN TO MAKE DECLARATION OF ACCEPTANCE OF OFFICE:</u>	
3.	<u>ELECTION OF VICE-CHAIRMAN OF THE COUNCIL:</u>	
4.	<u>VICE-CHAIRMAN TO MAKE DECLARATION OF ACCEPTANCE OF OFFICE:</u>	
5.	<u>APOLOGIES FOR ABSENCE:</u>	
6.	<u>DISCLOSURE OF INTERESTS (IF ANY):</u>	
7.	<u>MINUTES:</u> To confirm the Minutes of the Meeting held on 28 February 2024 and the Extraordinary Meeting held on 27 March 2024.	1 - 70
8.	<u>ACTION SHEETS:</u> To confirm Actions from the following Meetings: <ul style="list-style-type: none">• 28 February 2024• Extraordinary Meeting held on 27 March 2024.	71 - 78
9.	<u>COMMUNICATIONS FROM THE CHAIRMAN OR CHIEF EXECUTIVE:</u> To receive a verbal update.	
10.	<u>CONFIRMATION OF APPOINTMENT OF DEPUTY LEADER OF THE COUNCIL AND APPOINTMENT OF MEMBERS TO THE EXECUTIVE BOARD:</u> To receive a verbal update.	
11.	<u>LEADER'S REPORT:</u> Report of the Chairman of Executive Board.	79 - 82
12.	<u>COUNCIL COMMITTEES 2024/25:</u> The Council to establish its committees and approve their membership for the municipal year 2024/25.	83 - 88

Please note Appendices A and B are to follow.

- 13. PROGRAMME OF COUNCIL MEETINGS 2024/25:** 89 - 96
 To agree a programme of Council Meetings for the municipal year 2024/25.
- 14. APPOINTMENT TO OUTSIDE BODIES:** 97 - 100
 To consider appointments to the various Outside Bodies which are within the remit of the Council for the forthcoming 2024/25 Municipal Year.
- Please note Appendix A is to follow.**
- 15. REPORTS FROM SCRUTINY AND POLICY PANELS:**
- a) **Scrutiny Panel Report: To monitor the implementation of Magna Vitae's 5-year plan, including Key Performance Indicators (Part Two):** 101 - 120
 To consider a Scrutiny Report.
- b) **Scrutiny Panel Report - Public Convenience Provision in East Lindsey:** 121 - 146
 To consider a Scrutiny Report.
- 16. 2023-24 QUARTER 3 FINANCE UPDATE:** 147 - 176
 To consider amendments to the Capital Programme as set out in the report.
- 17. WORKFORCE TERMS AND CONDITIONS ALIGNMENT ACROSS THE SOUTH & EAST LINCOLNSHIRE COUNCILS PARTNERSHIP:** 177 - 184
 To consider a report to bring forward the process for aligning Terms and Conditions and to agree to commence delivery.
- 18. DRAFT MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE:** 185 - 202
 To note the Draft Minutes of the Audit and Governance Committee held on 27 March 2024.
- 19. DATE OF NEXT MEETING:**
 The programmed date for the next Meeting of the Council will be Wednesday 17 July 2024 commencing at 6.30pm.

20. EXEMPT INFORMATION:

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

Item 21 - **(If Members wish to refer to Exempt Appendix A)**. 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 paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act (as amended).

Item 22 - This report is exempt by virtue of paragraph 1 of Part 1 of Schedule 12A Local Government Act 1972 because it contains information relating to an individual, which is of a confidential and sensitive nature.

Item 23 - 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 and 3 of Part 1 of Schedule 12A of the Act (as amended).

21. APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO THE PUBLIC SECTOR PARTNERSHIP SERVICES BOARD AND APPROVAL FOR PSPS TO PROVIDE NON-COUNCIL EMPLOYEE NON-EXECUTIVE DIRECTOR REMUNERATION: 203 - 210

To consider a Report. **(Appendix A is Exempt)**.

22. DISPENSATION REQUEST: 211 - 216

To consider an Exempt Report.

23. COMMERCIAL PROPERTY PORTFOLIO – 009: 217 - 226

To consider an Exempt Report.