

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, 6 June 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, 14th June, 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, 14 June 2023**

<b>Item</b>	<b>Subject</b>	<b>Page No.</b>
<b>1.</b>	<b><u>APOLOGIES FOR ABSENCE:</u></b>	
<b>2.</b>	<b><u>DISCLOSURE OF INTERESTS (IF ANY):</u></b>	
<b>EXEMPT INFORMATION</b>		
<b>To consider excluding the public and press for the following items and if appropriate the Chairman to move:-</b>		
<b>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).</b>		
<b>3.</b>	<b><u>MINUTES:</u></b> To confirm Open and Exempt Minutes of the Meeting held on 22 <sup>nd</sup> March 2023.	1 - 10
<b>4.</b>	<b><u>ACTION SHEETS:</u></b> To confirm Actions following the Meeting held on 22 <sup>nd</sup> March 2023.	11 - 14
<b>KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE BOARD</b>		
None.		
<b>KEY DECISIONS - ITEMS TO BE RECOMMENDED TO THE COUNCIL</b>		
None.		
<b>NON KEY DECISIONS</b>		
<b>5.</b>	<b><u>PERFORMANCE AND GOVERNANCE FRAMEWORK:</u></b> To consider the quarterly report covering performance and risk monitoring information for Quarter 4 End of Year of 2022/23 (as at March 2023).	15 - 38
<b>6.</b>	<b><u>APPOINTMENTS TO OUTSIDE BODIES:</u></b> To consider appointment of representatives to the various outside bodies within the remit of the Executive Board, as	39 - 54

required by the Council's Constitution.

**7. DATE OF NEXT MEETING:**

The programmed date for the next Meeting of this Board will be 5<sup>th</sup> July 2023.