

Not Confidential

Decision Notice From: **Executive Board**

Date: **14 June 2023**

Title: **PERFORMANCE AND GOVERNANCE
FRAMEWORK:**

Wards Affected: **All Wards**

Key Decision: **No** Implementation Date: **26 June 2023**

Urgent Decision: **No**

DECISION:

That the performance and risk information contained within the Quarter 4/End of Year 2022/23 Monitoring Report 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

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Decision Notice From: **Executive Board**

Date: **14 June 2023**

Title:

APPOINTMENTS TO OUTSIDE BODIES:

Wards Affected:

Key Decision: **No**

Implementation Date: **26 June 2023**

Urgent Decision: **No**

DECISION:

- 1) That representatives be appointed for 2023/24 to the various outside bodies detailed below;
- 2) That any further outside body appointments (within the remit of the Executive Board) be required during the year, that such decision(s) be delegated to the Leader, Chairman of the Executive Board.

It was noted that the Destination Business Improvement (Lincolnshire Coastal Destination BID) was not operational at this point in time. This appointment was reserved to the Portfolio Holder for Coastal Economy if required.

| Name of Body | No of Reps | Appointment (s) 23-24 |
|--|------------|--|
| Alford & District Civic Trust | 1 | Councillor Marsh |
| British Resorts Association | 1 | Councillor Kirk (as Portfolio Holder) |
| East Lincolnshire Arts | 1 | Councillor Marsh |
| East Midlands Councils | 1 | Councillor Leyland (as Leader of the Council) |
| Gibraltar Point Nature Reserve | 2 | Councillor Carl Macey Councillor Billy Brookes |
| Heritage Trust for Lincolnshire | 1 | Councillor Mossop |
| Hope House Hostel Management Committee | 1 | Councillor Marnoch |
| Humber Estuary Coastal Authority Group (HECAG) | 1 | Councillor Ashton (as Portfolio Holder) |
| Humber Management Scheme Partnership | 1 | Councillor Ashton (as Portfolio Holder) |
| Humber Strategy Group | 1 | Councillor Ashton (as Portfolio Holder) |
| LGA Coastal Issues | 1 | Councillor Ashton (as Portfolio Holder) |
| LGA General Assembly | 1 | Councillor Leyland (as Leader of the Council) |
| LGA National | 1 | Councillor Leyland (as Leader of the Council) |
| Lindsey Marsh Drainage Board | 10 | Councillor Aldridge Councillor Ashton Councillor Bowkett Councillor Dennis Councillor Edginton |

| | | |
|---|---|---|
| | | Councillor Hobson Councillor S Kemp Councillor McNally Councillor Mossop Councillor Simpson |
| Lincolnshire Waste Partnership | 1 | Councillor Foster (as Portfolio Holder) |
| Lincolnshire Wolds Countryside Service (Lincolnshire Wolds Joint Advisory Committee & Joint Management Group) | 2 | Councillor Fry Councillor Avison |
| Mablethorpe Playing Fields Association | 2 | Councillor Arnold Councillor Marnoch |
| Manby & Grimoldby Sports Association | 1 | Councillor Knowles |
| Skegness Sports Association | 1 | Councillor B Brookes |
| SPARSE & The Rural Services Network | 1 | Councillor Gray (as Portfolio Holder) |
| The Parking and Traffic Regulations (Outside London) Joint Committee | 1 | Councillor Foster (as Portfolio Holder) |
| The Wash & North Norfolk Coast European Marine Site Management Project | 1 | Councillor Knowles |
| Triton Knoll Local Liaison Committee | 1 | Councillor Ashton (as Portfolio Holder) |
| Witham 3 rd Drainage Board | 7 | Councillor Ashton Councillor Gray Councillor Jones Councillor T Kemp Councillor Martin Councillor Foster Stan Avison (Lay person) |
| Witham 4 th Drainage Board | 3 | Councillor Ashton Councillor A. Hall Councillor Jones |
| Wolds Community Transport | 1 | Councillor Makinson-Sanders |

Reason for the Decision:

To enable the appointment of Members to the outside bodies.

Alternative options considered:

None.

Conflict of interest declared:

None.

Dispensations granted in respect of a conflict of interest:

N/A

East Lindsey District Council

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Wards Affected:

Key Decision:

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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