

**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 12 September 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, 20th September, 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, Richard Fry, William Gray, Adam Grist, Martin Foster and Steve Kirk

# **EXECUTIVE BOARD AGENDA**

## **Wednesday, 20 September 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>CONFIDENTIAL INFORMATION:</b>		
To consider excluding the public and press for the following items and if appropriate the Chairman to move:-		
That under paragraph 3 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000. (Confidential Minute).		
<b>3.</b>	<b><u>MINUTES:</u></b>	1 - 10
To confirm the Open and Confidential Minutes of the Meeting held on Wednesday 5 <sup>th</sup> July 2023.		
<b>4.</b>	<b><u>ACTION SHEETS:</u></b>	11 - 12
To confirm Actions following the Meeting held on Wednesday 5 <sup>th</sup> July 2023.		
<b>KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE BOARD</b>		
None.		
<b>ITEMS TO BE RECOMMENDED TO THE COUNCIL</b>		
<b>5.</b>	<b><u>INVESTMENT IN ACCOMMODATION TO MEET HOUSING NEEDS ACROSS EAST LINDSEY:</u></b>	13 - 22
To consider a suite of recommendations in respect of investment in accommodation to meet housing need across East Lindsey over the short, medium and long term.		
<b>6.</b>	<b><u>2023-2024 QUARTER ONE FINANCE UPDATE:</u></b>	23 - 50
To consider a summary of the current financial position for the Council at the end of the first quarter of 2023/24 forecasting to the year end.		
<b>NON KEY DECISIONS</b>		
<b>7.</b>	<b><u>PERFORMANCE AND GOVERNANCE FRAMEWORK - QUARTER 1 MONITORING REPORT 2023/24:</u></b>	51 - 68
To consider the Council's Performance and Governance Framework at the end of Quarter 1 2023/24 (April to June		

2023).

**8. LOCAL COUNCIL TAX SUPPORT SCHEME (CONSULTATION) 2024/25:** 69 - 76

To agree consultation proposals for the local Council Tax Support scheme, 2024/2025.

**9. PARTNERSHIP COMMUNICATIONS STRATEGY:** 77 - 118

To consider a South & East Lincolnshire Councils Partnership Communications Strategy.

**MATTERS/INFORMATION REFERRED FROM THE COUNCIL**

None.

**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) 1, 2 & 3 of Part 1 of Schedule 12A of the Act (as amended).**

**10. SKEGNESS FORESHORE - TOWNS FUND PROJECT UPDATE:** To Follow

To consider an Exempt Report.

**11. DATE OF NEXT MEETING:**

The programmed date for the next Meeting of this Board will be 1<sup>st</sup> November 2023.