

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

Tel: (01507) 601111 Ext. 613420

Email: ann.good@e-lindsey.gov.uk

Website: www.e-lindsey.gov.uk

Date: Tuesday, 24th October 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, 1st November, 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, 1 November 2023

Item	Subject	Page No.
1.	<u>APOLOGIES FOR ABSENCE:</u>	
2.	<u>DISCLOSURE OF INTERESTS (IF ANY):</u>	
3.	<u>EXEMPT INFORMATION:</u> 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).	
4.	<u>MINUTES:</u> To confirm the Open and Exempt Minutes of the Meeting held on Wednesday 20 September 2023.	1 - 10
5.	<u>ACTION SHEETS:</u> To confirm Actions following the Meeting held on 20 th September 2023.	11 - 12
KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE BOARD		
None.		
DECISIONS TO BE RECOMMENDED TO THE COUNCIL		
6.	<u>SUB-REGIONAL STRATEGY FOR THE SOUTH & EAST LINCOLNSHIRE COUNCILS PARTNERSHIP:</u> To consider recommending to Council the South & East Lincolnshire Councils Partnership Sub-regional Strategy.	13 - 46
NON KEY DECISIONS		
7.	<u>PROCUREMENT STRATEGY 2023 - 2026:</u> To adopt and implement a new Procurement Strategy for 2023-2026.	47 - 68
8.	<u>CRIME AND DISORDER REPORT:</u>	69 - 118

To provide Executive Board Members with an update on Community Safety Partnership work at a local and county level.

MATTERS/INFORMATION REFERRED FROM THE COUNCIL

None.

9. DATE OF NEXT MEETING:

The programmed date for the next Meeting of this Board will be Wednesday 29th November 2023.