

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 21 November 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, 29th 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, 29 November 2023

Item	Subject	Page No.
1.	<u>APOLOGIES FOR ABSENCE:</u>	
2.	<u>DISCLOSURE OF INTERESTS (IF ANY):</u>	
3.	<u>MINUTES:</u> To confirm the Minutes of the Meeting held on 1 st November 2023.	1 - 4
4.	<u>ACTION SHEETS:</u> To confirm Actions following the Meeting held on 1 st November 2023.	5 - 6
 KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE BOARD		
5.	<u>LINCOLNSHIRE DISCRETIONARY HOUSING FINANCIAL ASSISTANCE POLICY:</u> To consider the adoption of the Lincolnshire Discretionary Housing Financial Assistance Policy.	7 - 136
 ITEMS TO BE RECOMMENDED TO THE COUNCIL		
6.	<u>2023/24 QUARTER TWO FINANCE UPDATE:</u> To consider a summary of the current financial position for the Council at the end of the second quarter of 2023/24 forecasting to the year end.	137 - 176
 NON KEY DECISIONS		
7.	<u>PERFORMANCE AND GOVERNANCE FRAMEWORK - QUARTER 2 MONITORING REPORT 2023/24:</u> To consider information relating to the Council's Performance and Governance Framework at the end of Quarter 2, 2023/24 (as at September 2023) including a revised Risk Management Framework.	177 - 252
8.	<u>FREEDOM OF INFORMATION AND ENVIRONMENTAL INFORMATION REGULATIONS POLICY:</u> To consider the approval of the Freedom of Information and Environmental Information Regulations Policy.	253 - 260
 MATTERS/INFORMATION REFERRED FROM THE COUNCIL		
	None.	

EXEMPT INFORMATION - ITEM TO BE RECOMMENDED TO COUNCIL

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) 3 of Part 1 of Schedule 12A of the Act (as amended).

9. HORNCastle INDUSTRIAL ESTATE:

261 - 270

To consider an Exempt Report.

10. DATE OF NEXT MEETING:

The programmed date for the next Meeting of this Board will be 10th January 2024.