

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 2nd January 2024

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, 10th January, 2024** 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, 10 January 2024

Item	Subject	Page No.
1.	<u>APOLOGIES FOR ABSENCE:</u>	
2.	<u>DISCLOSURE OF INTERESTS (IF ANY):</u>	
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) 3 of Part 1 of Schedule 12A of the Act (as amended).		
3.	<u>MINUTES:</u> To confirm the Open and Exempt Minutes of the Meeting held on 29 November 2023.	1 - 10
4.	<u>ACTION SHEETS:</u> To confirm Actions following the Meeting held on 29 November 2023.	11 - 12
KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE BOARD		
None.		
DECISIONS - ITEMS TO BE RECOMMENDED TO THE COUNCIL		
5.	<u>LOCAL COUNCIL TAX SUPPORT SCHEME 2024/25:</u> To determine the Council Tax Support Scheme, 2024/25.	To Follow
NON KEY DECISIONS		
6.	<u>BUDGET OVERVIEW 2024/25 FOR CONSULTATION:</u> To consider approval of the Draft Budget for consultation.	To Follow
7.	<u>JOINT SCRUTINY OF THE SOUTH & EAST LINCOLNSHIRE COUNCILS PARTNERSHIP:</u> To review the Partnership's progress against opportunities identified in the business case and key lines of enquiry.	To Follow

8. DATE OF NEXT MEETING:

The programmed date for the next Meeting of Executive Board is Wednesday 14th February 2024.