

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 6th February 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, 14th February, 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, 14 February 2024

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 10 th January 2024.	1 - 4
4.	<u>ACTION SHEETS:</u> To confirm Actions following the Meeting held on 10 th January 2024.	5 - 6

KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE BOARD

None.

KEY DECISIONS - ITEMS TO BE RECOMMENDED TO THE COUNCIL

5.	<u>ANNUAL BUDGET REPORT 24/25 MEDIUM TERM FINANCIAL STRATEGY, CAPITAL PROGRAMME AND CAPITAL STRATEGY, TREASURY MANAGEMENT STRATEGY AND ANNUAL DELIVERY PLAN:</u> To consider for approval the onward referral to Council the General Fund Budget for 2024/25 including the use of reserves, Medium Term Financial Strategy, Capital Programme and Strategy, Treasury Management Policy/Strategy, MRP Policy and Annual Investment Strategy and the Annual Delivery Plan.	7 - 16
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NON KEY DECISIONS

6.	<u>PERFORMANCE AND GOVERNANCE FRAMEWORK - QUARTER 3 MONITORING REPORT 2023/24:</u> To consider information relating to the Council's Performance and Governance Framework at the end of Quarter 3 2023/24 (as at December 2023).	17 - 64
7.	<u>REGULATION OF INVESTIGATORY POWERS ACT 2000 - PARTNERSHIP POLICY:</u> To seek approval of the Regulation of Investigatory Powers Act 2000, Partnership Policy for South and East Lincolnshire Councils Partnership.	65 - 112

- 8. SOUTH & EAST LINCOLNSHIRE COUNCIL'S PARTNERSHIP CUSTOMER EXPERIENCE STRATEGY:** 113 - 130

To consider the adoption of the South & East Lincolnshire Councils Partnership Customer Experience Strategy and to commit to supporting the delivery of the vision, principles and approach to Customer Experience across Council services.

- 9. SOUTH AND EAST LINCOLNSHIRE COUNCIL'S COMMUNITY LOTTERY - ONE YEAR PROGRESS:** 131 - 156

To provide an overview of the first year of the South and East Lincolnshire Community Lottery Scheme.

MATTERS/INFORMATION REFERRED FROM THE COUNCIL

None.

- 10. DATE OF NEXT MEETING:**

The programmed date for the next Meeting of this Board will be 20th March 2024.

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).

- 11. COMMERCIAL PROPERTY PORTFOLIO 007:** To Follow

To consider an Exempt Report.

- 12. FUNDING FOR GOOD HOMES ALLIANCE PILOT:** 157 - 174

To consider the acceptance and approval of the use of Better Care / Disabled Facilities Grant funding received from Lincolnshire County Council to fund and host the Lincolnshire Good Homes Advice & Casework pilot.