

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 March 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, 20th March, 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 (Vice-Chairman), Tom Ashton, Sarah Devereux, Martin Foster, Richard Fry, William Gray, Adam Grist and Steve Kirk

# EXECUTIVE BOARD AGENDA

## Wednesday, 20 March 2024

Item	Subject	Page No.
1.	<b><u>APOLOGIES FOR ABSENCE:</u></b>	
2.	<b><u>DISCLOSURE OF INTERESTS (IF ANY):</u></b>	
<b>EXEMPT INFORMATION</b>		
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).		
3.	<b><u>MINUTES:</u></b> To confirm the Open and Exempt Minutes of the Meeting held on 14 February 2024.	1 - 16
4.	<b><u>ACTION SHEETS:</u></b> To confirm Actions following the Meeting held on 14 February 2024.	17 - 20
<b>KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE BOARD</b>		
5.	<b><u>COMMUNITY BUILDING DE-CARBONISATION PILOT:</u></b> To consider acceptance of a funding award and to amend the Revenue/Capital Budgets for 2024/25 accordingly.	21 - 30
6.	<b><u>LOCAL DEVELOPMENT ORDER - SKEGNESS GATEWAY:</u></b> To consider a report pertaining to the making of a Local Development Order (LDO) for the mixed-use development known as "Skegness Gateway".	31 - 148
<b>DECISIONS - TO BE RECOMMENDED TO THE COUNCIL</b>		
7.	<b><u>2023-24 QUARTER THREE FINANCE UPDATE:</u></b> To report on the Councils Finances as at the 31st December 2023.	149 - 178

## **NON KEY DECISIONS**

### **8. STREET ART & GRAFFITI POLICY**

179 - 200

To consider adopting the Street Art & Graffiti Management Policy to establish street art in East Lindsey to provide safe and welcoming public spaces for our communities.

## **MATTERS/INFORMATION REFERRED FROM THE COUNCIL**

None.

### **9. DATE OF NEXT MEETING:**

The programmed date of the next Meeting of Executive Board is Wednesday 8<sup>th</sup> May 2024.

## **CONFIDENTIAL INFORMATION**

**To consider excluding the public and press for the following items and if appropriate the Chairman to move:-**

**That by Regulation of 22(1)(A) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, 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 confidential information as defined in paragraph(s) 3 of the Act**

### **10. SWIMMING POOL SUPPORT FUND:**

201 - 208

To consider a confidential report.