

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: Monday, 29 April 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, 8th May, 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, Martin Foster, Richard Fry, Sarah Devereux, William Gray, Adam Grist and Steve Kirk

EXECUTIVE BOARD AGENDA

Wednesday, 8 May 2024

Item	Subject	Page No.
1.	<u>APOLOGIES FOR ABSENCE:</u>	
2.	<u>DISCLOSURE OF INTERESTS (IF ANY):</u>	
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.		
3.	<u>MINUTES:</u> To confirm the Open and Confidential Minutes of the Meeting held on 20 th March 2024.	1 - 12
4.	<u>ACTION SHEETS:</u> To confirm Actions following the Meeting held on 20 th March 2024.	13 - 14
KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE BOARD		
5.	<u>INVESTMENT TO SUPPORT VILLAGES, PARISHES AND MARKET TOWNS ACROSS EAST LINDSEY:</u> To consider a package of initiatives to strengthen support for villages, parishes and market towns across East Lindsey.	15 - 24
6.	<u>LONDON ROAD SPORTS PAVILION:</u> To consider a London Road Sports Partnership grant award.	25 - 32
NON KEY DECISIONS		
7.	<u>SOUTH & EAST LINCOLNSHIRE COUNCIL PARTNERSHIP GROWTH AND PROSPERITY PLAN:</u> To consider the South & East Lincolnshire Partnership Growth and Prosperity Plan.	33 - 70

- 8. PRODUCTIVITY PLAN:** 71 - 80
To consider the Productivity Plan.
- 9. PARTNERSHIP ENGAGEMENT PLEDGE:** 81 - 90
To consider the Partnership's Engagement Pledge.
- 10. UNREASONABLE BEHAVIOUR POLICY:** 91 - 112
To consider the Draft updated Unreasonable Behaviour Policy.

MATTERS/INFORMATION REFERRED FROM THE COUNCIL

None.

- 11. DATE OF NEXT MEETING:**
The programmed date for the next Meeting of this Board will be agreed at the Council AGM on 22nd May 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).

KEY DECISIONS - ITEMS TO BE RECOMMENDED TO THE COUNCIL

- 12. COMMERCIAL PROPERTY PORTFOLIO – 009:** 113 - 122
To consider an Exempt Report.