

If you would like any further information or have any special requirements in respect of this Meeting, please contact Elaine Speed, Senior Democratic Services Officer on (01507) 613423

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Date: Tuesday, 10 September 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, 18th September, 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, William Gray, Adam Grist, Thomas Kemp and Steve Kirk

EXECUTIVE BOARD AGENDA

Wednesday, 18 September 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 9 July 2024.	1 - 14
4.	<u>ACTIONS:</u> No outstanding actions for this Meeting.	
KEY DECISIONS		
5.	<u>EAST LINDSEY INVESTMENT FUND:</u> To consider approval of the East Lindsey Investment Fund Plan.	15 - 38
NON KEY DECISIONS		
6.	<u>QUARTER 1- 24/25 PERFORMANCE AND RISK REPORT:</u> To consider information relating to the Council's Performance and Governance Framework at the end of Quarter 1 2024/25.	39 - 88
7.	<u>ACCOUNTABLE BODY FOR ALIGNMENT OF CASE MANAGEMENT SYSTEMS ACROSS THE SOUTH & EAST LINCOLNSHIRE COUNCILS PARTNERSHIP:</u> To consider agreeing to be the financially accountable body for the implementation of a common Case Management System across the Partnership to realise efficiency savings	89 - 94

through the alignment of teams and technology.

8. WORKING IN PARTNERSHIP WITH THE VOLUNTARY AND COMMUNITY SECTOR: 95 - 106

To consider approval to delivering more sustainable and enhanced local services through the Voluntary and Community Sector that are operating within South and East Lincolnshire.

9. LOCAL COUNCIL TAX SUPPORT (CONSULTATION) 2025-26: 107 - 116

To agree consultation proposals for the local Council Tax Support scheme 2025/2026.

NON KEY DECISION - ITEMS TO BE RECOMMENDED TO COUNCIL

10. 2024/25 QUARTER ONE FINANCE UPDATE: 117 - 136

To report on the Council's Finances as at the end of Quarter 1 - 2024/25.

11. DATE OF NEXT MEETING:

The programmed date for the next Meeting of this Board will be Wednesday 6 November 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) 3 of Part 1 of Schedule 12A of the Act (as amended).

KEY DECISIONS - ITEMS TO BE RECOMMENDED TO THE COUNCIL

12. DELIVERY OF THE ELDC TEMPORARY ACCOMMODATION PROGRAMME: 137 - 154

To consider a report that presents a headline business case for the purchase of properties on the open market suitable for temporary and re-settlement accommodation, utilising approved council funds and funds recently offered to the authority by government.

N.B. Appendix A is Exempt.

NON KEY DECISIONS

13. UPDATE ON INVEST EAST LINDSEY LIMITED:

155 - 232

To consider an Exempt report.