

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: Monday 1st July 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 **Tuesday, 9th July, 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

Tuesday, 9 July 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 Open and Exempt Minutes of the Meeting held on 8 May 2024.	1 - 12
4.	<u>ACTION SHEETS:</u> No outstanding actions for this Meeting.	
NON KEY DECISIONS		
5.	<u>PERFORMANCE AND GOVERNANCE FRAMEWORK - QUARTER 4 MONITORING REPORT 2023/24:</u> To consider the Council's Performance and Governance Framework at the end of Quarter 4 2023/24 (January to March 2024).	13 - 52
6.	<u>POOL CAR RENEWAL:</u> To request capital funds to replace a number of Pool Cars.	53 - 58
7.	<u>INVEST EAST LINDSEY LIMITED - SHAREHOLDER SUPERVISORY BOARD APPOINTMENTS:</u> To appoint members to the Shareholder Supervisory Board for Invest East Lindsey Limited.	59 - 62
8.	<u>ENVIRONMENT POLICY:</u> To consider approval for a new South & East Lincolnshire Councils Partnership Environment Policy to underpin the Sub-Regional Strategy.	63 - 74
9.	<u>APPOINTMENTS TO OUTSIDE BODIES AND WHITE RIBBON AMBASSADOR & CHAMPION ROLES:</u> To make appointments to Outside Bodies and White Ribbon Ambassador & Champion roles. Appendix A is to follow.	75 - 80

KEY DECISIONS - ITEMS TO BE RECOMMENDED TO THE COUNCIL

10. CAPITAL FUNDING RECEIPT FOR ALFORD WINDMILL:

To consider approval of the receipt by East Lindsey District Council of project funding from Lincolnshire County Council in respect of Alford Windmill and to increase the Council's approved capital programme to reflect this extension to the project.

PLEASE NOTE THIS ITEM HAS BEEN DEFERRED TO A FUTURE MEETING.

MATTERS/INFORMATION REFERRED FROM THE COUNCIL:

None.

11. DATE OF NEXT MEETING:

The programmed date for the next Meeting of this Board will be Wednesday 18 September 2024.

KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE BOARD

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 3 of Part 1 of Schedule 12A of the Act (as amended).

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| 12. | <u>LAND FOR FUTURE REGENERATION IN MABLETHORPE:</u>
Exempt report to follow. | To Follow |
| 13. | <u>CULTURAL DEVELOPMENT FUND:</u>
To consider an Exempt report. | 81 - 108 |
| 14. | <u>PARTIAL TERMINATION OF FUNDING AND MANAGEMENT AGREEMENT WITH MAGNA VITAE:</u>
To consider an Exempt report. | 109 - 118 |