

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, 29 October 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, 6th November, 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, 6 November 2024

| Item | Subject | Page No. |
|--|--|-----------------|
| 1. | <u>APOLOGIES FOR ABSENCE:</u> | |
| 2. | <u>DISCLOSURE OF INTERESTS (IF ANY):</u> | |
| 3. | <u>EXCLUSION OF PUBLIC AND PRESS:</u> 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). | |
| 4. | <u>MINUTES:</u> To confirm the Open and Exempt Minutes of the Meeting held on 18 September 2024. | 1 - 16 |
| 5. | <u>ACTIONS:</u> No outstanding actions for this Meeting. | |
| KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE BOARD | | |
| 6. | <u>NEW ELDC PUBLIC SPACES PROTECTION ORDER (PSPO) 2024-2027:</u> To consider approval of a new Public Spaces Protection Order (PSPO) which will be in force until 2027 (3 Years). | 17 - 80 |
| 7. | <u>PROVISION OF SOLAR PV FOR HORNCastle HUB:</u> To consider investment in a large capacity ground mounted solar photovoltaic renewable energy system on the Council's vacant land to the south of the HUB fronting Mareham Road, Horncastle. | 81 - 88 |
| NON KEY DECISIONS | | |
| 8. | <u>ARTIFICIAL INTELLIGENCE POLICY:</u> To consider approval on the proposed Artificial Intelligence Policy. | 89 - 104 |

9. STREET NAMING AND NUMBERING POLICY:

Please note that this item has been deferred to the next meeting of Executive Board to be held on Monday 16 December 2024.

10. CRIME AND DISORDER REPORT:

105 - 138

To provide the Executive Board with an update on Community Safety Partnership work at a local and county level.

11. DATE OF NEXT MEETING:

The programmed date for the next Meeting of this Board will be Monday 16 December 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 paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Act (as amended).

NON KEY DECISION

12. DEBT WRITE OFF:

139 - 156

To consider approval for the write off of uncollectable debt.

Please Note: Appendix A is Exempt.

KEY DECISION - ITEM TO BE RESOLVED BY THE EXECUTIVE BOARD

13. SKEGNESS EMBASSY THEATRE CULTURE HOUSE CAPITAL WORKS:

To Follow

Exempt report to follow.

14. RECOMMISSIONING OF THE WELLBEING SERVICE CONTRACT:

157 - 414

To consider an Exempt report.