

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: Friday 6 December 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 **Monday, 16th December, 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

Monday, 16 December 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 paragraphs 1, 2 and 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 6 November 2024.	1 - 12
5.	<u>ACTIONS:</u> None.	
KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE BOARD		
6.	<u>SKEGNESS NORTH PARADE BOWLING GREENS:</u> To consider agreeing to lease the North Parade Bowling Greens to North Parade Bowling Greens Association.	13 - 50
7.	<u>EAST LINDSEY INVESTMENT FUND: £1M ALLOCATION TO THE GRASSROOTS GRANT SCHEME:</u> To approve East Lindsey Investment Fund budget allocation of £1m to support community development across the East Lindsey district through the GRASSroots scheme, in partnership with the Lincolnshire Community Foundation.	51 - 58
NON KEY DECISIONS		
8.	<u>QUARTER 2 24/25 PERFORMANCE AND RISK REPORT:</u> To consider information relating to the Council's performance and risk at the end of Quarter 2 - 2024/25 (as at 30 September 2024).	59 - 106

- 9. 2024/2025 QUARTER TWO FINANCE UPDATE:** To Follow
To follow.
- 10. 2023/24 OUTTURN REPORT & 2022/23 ABBREVIATED OUTTURN INCLUDING AUDIT UPDATE:** 107 - 144
To consider the 2023/24 outturn position and the summary outturn position for 2022/23.
- 11. LOCAL COUNCIL TAX SUPPORT SCHEME 2025/26:** 145 - 162
To consider the Council Tax Support Scheme 2025/26.
- 12. CUSTOMER FEEDBACK POLICY:** 163 - 180
To consider a draft updated Customer Feedback Policy.
- 13. STREET NAMING AND NUMBERING POLICY:** 181 - 206
To consider approval to adopt a single Street Naming and Numbering Policy (SNN) for South and East Lincolnshire Councils Partnership.
- 14. DATE OF NEXT MEETING:**
The programmed date for the next Meeting of this Board will be Wednesday 22 January 2025.