

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, 14 January 2025

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, 22nd January, 2025** 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, 22 January 2025

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 Minutes of the Meeting held on 16 December 2024.	1 - 12
4.	<u>ACTIONS:</u> No outstanding actions for this Meeting.	

NON KEY DECISIONS

5.	<u>PROPOSED DISPOSAL OF COUNCIL OWNED LAND AT AMOS WAY AND CHURCH WALK, SIBSEY:</u> To consider approval for the disposal of surplus Council owned assets to Sibsey Parish Council.	13 - 52
6.	<u>SCRUTINY - ANNUAL JOINT SCRUTINY OF THE SOUTH & EAST LINCOLNSHIRE COUNCILS PARTNERSHIP:</u> To review the Partnership's progress against opportunities identified in the business case and lines of enquiry.	53 - 66
7.	<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 3 of Part 1 of Schedule 12A of the Act (as amended).	

KEY DECISIONS - ITEMS TO BE RECOMMENDED TO THE COUNCIL

8.	<u>COUNCIL / PUBLIC SECTOR PARTNERSHIP SERVICES TRANSFORMATION AND SERVICE MODERNISATION PROGRAMME AND BUSINESS PLAN 2025 TO 2027:</u> To consider approval of the Council/Public Sector Partnership Services Transformation and Service	67 - 120
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Modernisation Programme and Business Plan 2025 to 2027.

N.B. APPENDIX B IS EXEMPT.

NON-KEY DECISION:

9. ACQUISITION AND DELIVERY OF FOUR ACCOMMODATION PODS WITHIN THE LOCALITY OF SKEGNESS:

121 - 158

To consider approval and capital and revenue funding to provide four 'Amazing Grace' style accommodation pods, in order to provide a safe place for people that would otherwise be sleeping rough in the locality of Skegness.

N.B. APPENDIX A IS EXEMPT.

10. DATE OF NEXT MEETING:

The programmed date for the next Meeting of this Board will be Thursday 20 February 2025.