

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

Tel: (01507) 601111 Ext. 613423

**Email: elaine.speed@e-lindsey.gov.uk
Website: www.e-lindsey.gov.uk**

Date: Wednesday, 12 February 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 **Thursday, 20th February, 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

Thursday, 20 February 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 22 January 2025.	1 - 8
4.	<u>ACTION SHEET:</u> To confirm Actions following the Meeting held on 22 nd January 2025.	9 - 10
KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE BOARD		
5.	<u>EAST LINDSEY INVESTMENT FUND:</u> To consider approval for the allocation of funding for the East Lindsey Investment Fund Plan.	11 - 30
6.	<u>SOUTH AND EAST LINCOLNSHIRE COUNCILS PARTNERSHIP PRIVATE SECTOR HOUSING STRATEGY:</u> To consider adoption of the South and East Lincolnshire Councils Partnership Private Sector Housing Strategy and to commit to supporting the delivery of the vision, priorities and commitments set out within it.	31 - 60
KEY DECISIONS - ITEMS TO BE RECOMMENDED TO THE COUNCIL		
7.	<u>ANNUAL BUDGET REPORT 2025/26, MEDIUM TERM FINANCIAL STRATEGY, CAPITAL PROGRAMME AND CAPITAL STRATEGY, TREASURY MANAGEMENT POLICY/STRATEGY AND ANNUAL DELIVERY PLAN:</u> Report to follow.	To Follow
NON KEY DECISIONS		
8.	<u>LGA CORPORATE PEER CHALLENGE REPORT AND ACTION PLAN:</u> To consider the findings of the LGA Corporate Peer Challenge and an associated action plan.	61 - 100

- 9. Q3 2024/25 PERFORMANCE AND RISK REPORT:** 101 - 154
- To consider information relating to the Council's performance and risk at the end of Quarter 3 - 2024/25 (as at 31 December 2024).
- 10. DATE OF NEXT MEETING:**
- The programmed date for the next Meeting of this Board will be Wednesday 2nd April 2025.
- 11. KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE BOARD**
- 12. 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).
- 13. INVEST EAST LINDSEY INCOME SHARE AGREEMENT:** To Follow
- Exempt report to follow.