

## **EAST LINDSEY DISTRICT COUNCIL EXECUTIVE DECISION NOTICE**

1. Decision to be taken: Following consultation with Group Leaders and Chairman of Council Committees, and in the absence of an Annual General Meeting, the decision is to approve the attached Calendar of Meetings for the 2020/2021 Municipal Year.
2. This is a:  
  
PORTFOLIO HOLDER SUPPORTED OFFICER DECISION  
  
**Note: This form should not be used for Key Decisions**
3. The following is the decision making body or person:  
  
OFFICER Rob Barlow, Chief Executive, in the exercise of his urgency powers, after consultation with Group Leaders and Chairman of Council Committees
4. Financial implications from this decision have been communicated to the Portfolio Holder for Finance and the Leader? There are none to be communicated
5. The decision was taken on: 24<sup>th</sup> April 2020  
**Note: - the above date to be completed by Democratic Services upon publication**
6. Contact Officer and details: John Armstrong, Monitoring Officer, [john.armstrong@e-lindsey.gov.uk](mailto:john.armstrong@e-lindsey.gov.uk)
7. List of documents submitted for consideration in relation to the matter in respect of which the decision is to be made: Calendar of Meetings attached
8. Where the documents are held and where they can be obtained from (except exempt items) when they become available: N/A
9. The reason for the decision and other alternative options considered and rejected: To provide a Calendar of Meetings to allow the business of the Council to be conducted in an organised and managed way. The alternative is not to have a Calendar of Meetings and bring them forward on an ad-hoc basis but this is thought inappropriate in the management of the Council's decision making process.
10. Declaration of any conflicts of interest of the decision making body or the individual: None
11. Provide a note of any subsequent dispensations granted by the Head of Paid service: None

12. Financial Implications of this Decision:-

Estimated cost:- None

Funded from:-

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**N.B. Please enter names below, signatures will be retained as a hard copy and will not be published therefore should be provided on page 3 of this form:**

13. This decision has been signed off by:

Head of Paid Service/S151 Officer or person presiding  
**(insert name – signatures should be provided overleaf on page 3)**

\_\_\_\_\_ Robert Barlow, Chief Executive \_\_\_\_\_

Leader/Officer **(insert name)**:

\_\_\_\_\_  
Portfolio Holder **(insert name)**:

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