

Minutes of a Meeting of the Executive Board held in Council Chambers, Tedder Hall, Manby Park, Louth on Wednesday, 1st June, 2022 at 6.00 pm.

PRESENT

Councillor Craig Leyland (Chairman)

Councillors Graham Marsh, Tom Ashton, Richard Fry, William Gray and Martin Foster.

Councillor Tony Howard attended the Meeting as an Observer.

OFFICERS IN ATTENDANCE:

Adrian Sibley	- Deputy Chief Executive, Programme Delivery and SIRO
Ann Good	- Senior Democratic Services Officer
Elaine Speed	- Democratic Services Officer
Suzanne Rolfe	- Insights & Transformation Manager

1. APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors Adam Grist and Steve Kirk.

2. DISCLOSURE OF INTERESTS (IF ANY):

At this point in the meeting Members were invited to declare any relevant interests, no such declarations were made.

3. MINUTES:

The Open and Exempt Minutes of the Meeting held on Wednesday 27th April 2022 were confirmed and signed as a correct record.

4. ACTION SHEETS:

The Actions of the Meeting held on Wednesday 27th April 2022 were noted as in hand or complete.

5. PERFORMANCE AND GOVERNANCE FRAMEWORK - QUARTER 4 MONITORING REPORT 2021/2022:

A report was presented that brought together information relating to the Council's Performance and Governance Framework at the end of Quarter 4, 2021/22.

During discussion, the Chairman of Executive Board reflected on the summary of key performance indicators. Paragraph 2.2 of the report

presented detailed indicators below target at the end of 2021/22, some by only a small percentage. Portfolio Holders would continue to monitor individual areas.

The Portfolio Holder for Operational Services highlighted that the Market Stall Occupancy Rate, OPE004, reported as 52.81% was confirmed today at just over 70% and was therefore on target.

The Portfolio Holder for Planning referred to Planning Performance Indicators PLE001/PLE002 & PLE003, Major Planning Applications determined within 13/16 weeks/Minor Planning Applications determined within 8 weeks & Other Planning Applications determined within 8 weeks. Members noted that in future KPIs would acknowledge extensions of time negotiated with applicants as a normal part of the planning process to provide a more accurate reflection on performance.

Following which it was

RESOLVED

That the performance and governance information detailed within Appendices A to C of the report presented be noted by Executive Board.

Reasons:

To monitor delivery of performance and governance objectives and to support future planning and decision making within the Council.

Other options:

None.

6. APPOINTMENT TO OUTSIDE BODIES WITHIN THE REMIT OF THE EXECUTIVE BOARD:

A report was presented that enabled consideration of the appointment of representatives to the various outside bodies which were within the remit of the Executive Board, as required by the Council's Constitution. The table attached detailed the appointments to outside bodies for the 2022/23 Municipal Year. Full Council appointments to outside bodies were agreed for 2022/23 at the Council's Annual Meeting on 12th May 2022.

RESOLVED

1) That representatives be appointed for the 2022/23 Municipal Year to the various outside bodies detailed below;

2) That any further outside body appointments (within the remit of the Executive Board) required during the year, be delegated to the Leader, Chairman of the Executive Board.

Name of Body	No of Reps	Appointment(s)
Alford & District Civic Trust	1	Councillor Devereux
British Resorts Association	1	Councillor Kirk (as Portfolio Holder)
Destination Business Improvement Business (Lincolnshire Coastal Destination BID)	1	Councillor Kirk (as Portfolio Holder)
East Lincolnshire Arts	1	Councillor Dr. Mangion
East Midlands Councils	1	Councillor Leyland (as Leader of the Council)
Gibraltar Point Nature Reserve	2	Councillor Kirk Councillor Smith
Heritage Trust for Lincolnshire	1	Councillor Mossop
Hope House Hostel Management Committee	1	Councillor Howard
Humber Estuary Coastal Authority Group (HECAG)	1	Councillor Ashton (as Portfolio Holder)
Humber Management Scheme Partnership	1	Councillor Ashton (as Portfolio Holder)
Humber Strategy Group	1	Councillor Ashton (as Portfolio Holder)
LGA Coastal Issues	1	Councillor Ashton (as Portfolio Holder)
LGA General Assembly	1	Councillor Leyland (as Leader of the Council)
LGA National	1	Councillor Leyland (as Leader of the Council)
Lindsey Marsh Drainage Board	10	Councillor Aldridge Councillor Andrews Councillor Ashton Councillor Bowkett Councillor Dennis Councillor Edginton Councillor Howard Councillor McNally Councillor Mossop Councillor Rickett
Lincolnshire Waste Partnership	1	Councillor Foster (as Portfolio Holder)
Lincolnshire Wolds Countryside Service (Lincolnshire Wolds Joint Advisory Committee & Joint Management Group)	2	Councillor R. Avison Councillor Grover
Mablethorpe Playing Fields Association	2	Councillor Arnold Councillor Howard
Manby & Grimoldby Sports Association	1	Councillor Knowles
Skegness Sports Association	1	Councillor Kirk

SPARSE & The Rural Services Network	1	Councillor Gray (as Portfolio Holder)
The Parking and Traffic Regulations (Outside London) Joint Committee	1	Councillor Foster (as Portfolio Holder)
The Wash & North Norfolk Coast European Marine Site Management Project	1	Councillor Knowles
Triton Knoll Local Liaison Committee	1	Councillor Ashton (as Portfolio Holder)
Witham 3 rd Drainage Board	7	Councillor Ashton Councillor S. Avison Councillor Gray Councillor Grover Councillor Kemp Councillor Martin Sean Matthews (Lay Appointment)
Witham 4 th Drainage Board	3	Councillor Ashton Councillor A. Hall Councillor Jones
Wolds Community Transport	1	Councillor Makinson-Sanders

Reasons:

To enable the appointment of Members on the outside bodies as outlined in **Appendix A**.

Other Options:

N/A

7. ELECTRIC EGG PROCUREMENT EXEMPTION:

Members noted the following Procurement Exemption:

- Electric Egg

8. DATE OF NEXT MEETING:

The date of the next Executive Board Meeting was noted as Wednesday 6th July 2022.

The meeting closed at 6.10 pm.