

EAST LINDSEY DISTRICT COUNCIL EXECUTIVE DECISION NOTICE

1. Decision to be taken:

Appointment of James Gilbert, Jason King and Lewis Duckett to the Board of Directors of Invest East Lindsey Limited.
2. This is a:

Decision of the Leader using the Executive Powers delegated to them under Section 8.8 (a) of the Council's constitution.
3. The following is the decision making body or person:

Councillor Craig Leyland, Leader of the Council.
4. Financial implications from this decision have been communicated to the Portfolio Holder for Finance and the Leader? YES
5. The decision was taken on: 31st March 2023
6. Contact Officer and details:

John Medler john.medler@boston.gov.uk
7. List of documents submitted for consideration in relation to the matter in respect of which the decision is to be made :

n/a
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 ensure the Board of Directors has a range of knowledge and skills available to support the work of Invest East Lindsey Ltd.

The alternative is to not appoint any additional Directors, which would mean the Board of Directors not having the additional skills and knowledge available to them.
10. Declaration of any conflicts of interest of the decision making body or the individual: None

Decision Notice Form (ExD2)

11. Provide a note of any subsequent dispensations granted by the Head of Paid service: n/a

12. Financial Implications of this Decision:-

none

13. This decision has been signed off by:

Leader of the Council:

Councillor Craig Leyland
