

Minutes of a Meeting of the Executive Board held in The Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH on Wednesday, 14th June, 2023 at 6.00 pm.

PRESENT

Councillor Craig Leyland (Chairman)

Councillors Graham Marsh, Tom Ashton, William Gray, Adam Grist and Steve Kirk.

OFFICERS IN ATTENDANCE:

Christine Marshall	- Deputy Chief Executive (Corporate Development) and S151 Officer
Michelle Sacks	- Deputy Chief Executive, Growth
James Gilbert	- Assistant Director - Corporate
Ann Good	- Democratic Services Manager
Elaine Speed	- Senior Democratic Services Officer and Civic Officer

**1. APOLOGIES FOR ABSENCE:**

The Chairman of Executive Board extended deepest condolences on behalf of Members to the family of employee Cath Pearson who had passed away suddenly. Cath joined the Council on November 28, 1988 at Tedder Hall and worked for many years in Democratic Services. In recent years Cath had been a Waste Services Support Assistant working at the Louth Depot.

Cath was hard-working and held in the highest regard by colleagues as well as members past and present and would be missed by all.

Apologies for absence were noted from Councillors Sarah Devereux, Martin Foster and Richard Fry.

**2. DISCLOSURE OF INTERESTS (IF ANY):**

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

**3. MINUTES:**

The Open and Exempt Minutes of the Meeting held on 22nd March 2023 were confirmed and signed as a correct record.

**4. ACTION SHEETS:**

The Actions following the Meeting held on 22nd March 2023 were confirmed as complete or in hand.

## 5. PERFORMANCE AND GOVERNANCE FRAMEWORK:

The quarterly report covering performance and risk monitoring information for Quarter 4/End of Year of 2022/23 (as at March 2023) was presented for consideration.

Following which it was

RESOLVED

That the performance and risk information contained within the Quarter 4/End of Year 2022/23 Monitoring Report be noted.

Reason:

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

Other options considered:

Alternative reporting arrangements

## 6. APPOINTMENTS TO OUTSIDE BODIES:

A report was presented to enable consideration of the appointment of representatives to the various outside bodies within the remit of the Executive Board, as required by the Council's Constitution. The table attached at **Appendix A** to the report detailed the appointments to outside bodies for 2023/24. Full Council appointments to outside bodies were agreed for 2023/24 at the Council's Annual Meeting on 24<sup>th</sup> May 2023.

RESOLVED

1) That representatives be appointed for 2023/24 to the various outside bodies detailed at **Appendix 1** to these minutes;

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

It was noted that the Destination Business Improvement (Lincolnshire Coastal Destination BID) was not operational at this point in time. This appointment was reserved to the Portfolio Holder for Coastal Economy if required.

Reason:

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

Other options:

None.

**7. DATE OF NEXT MEETING:**

The programmed meeting date for the next Meeting of Executive Board was noted as Wednesday 5<sup>th</sup> July 2023.

The meeting closed at 6.07 pm.