

Actions from the Executive Board Meeting held on 22 March 2023

<b>1.</b>	<b><u>APOLOGIES FOR ABSENCE:</u></b>	
	Apologies for absence were received from Councillors Adam Grist and Craig Leyland.	Noted
<b>2.</b>	<b><u>DISCLOSURES OF INTEREST:</u></b>	
	Councillor Richard Fry advised that he was a Director of Public Sector Partnership Services Ltd and would not take part in discussion or voting on item 9, Proposed Transfer of Procurement and Contracts Function to Public Sector Partnerships Services Ltd, Procurement and Contract Team.	Noted
<b>3.</b>	<b><u>MINUTES:</u></b>	
	The Open and Exempt Minutes of the Meeting held on 15th February 2023 were signed and confirmed as a correct record.	Noted
<b>4.</b>	<b><u>ACTIONS:</u></b>	
	The Actions were noted as complete.	Noted
<b>5.</b>	<b><u>SOUTH &amp; EAST LINCOLNSHIRE COUNCILS PARTNERSHIP ASSET MANAGEMENT STRATEGY 2023 - 2028:</u></b>	
✓	RESOLVED  That the draft South and East Lincolnshire Councils Partnership Asset Management Strategy 2023 - 2028 attached at Appendix 1 be endorsed and recommended to Council for adoption.	RF/AF
<b>6.</b>	<b><u>PERFORMANCE AND GOVERNANCE FRAMEWORK - QUARTER 3 MONITORING REPORT 2022-23:</u></b>	
✓	RESOLVED  That the performance and risk information contained within the Quarter 3 Monitoring Report 2022/23 be noted.	CL/JG
<b>7.</b>	<b><u>SOUTH &amp; EAST LINCOLNSHIRE COUNCILS PARTNERSHIP - DIGITAL STRATEGY AND ICT ROADMAP:</u></b>	
✓	RESOLVED  1. That the South & East Lincolnshire Councils Partnership Digital Strategy and ICT Roadmap at Appendix A be approved;  2. That the findings of the Joint Scrutiny Task Group (Appendix B) be noted.	GM/JG

<b>8.</b>	<b>PROPOSED TRANSFER OF PROCUREMENT AND CONTRACTS FUNCTION TO PUBLIC SECTOR PARTNERSHIP SERVICE LTD. PROCUREMENT AND CONTRACT TEAM:</b>	
✓	RESOLVED  1) That the transfer of procurement and contract services to PSPS Ltd. be approved as set out in the business case at Appendix A;  2) That the ability to approve the necessary deed of variation (which supports changes to the Joint Venture Stakeholder Agreement) and amend any contract documentation resulting from the inclusion of Procurement into PSPS Ltd. be delegated to Robert Barlow, Chief Executive.	RF/CM/SN
	<b>EXCLUSION OF PUBLIC AND PRESS:</b>	
✓ <input type="checkbox"/>	RESOLVED  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	
<b>9.</b>	<b>CULTURAL DEVELOPMENT FUND ROUND 3:</b>	
✓ <input type="checkbox"/>	RESOLVED  That the recommendations contained within the Exempt Report be approved.	GM/RB/JB
<input type="checkbox"/>		

<b>11.</b>	<b>CHIEF EXECUTIVE DECISION NOTICE - UK SHARED PROSPERITY FUND ACCEPTANCE AND ALLOCATION OF BUDGET:</b>	
✓ <input type="checkbox"/>	RESOLVED That the UK Shared Prosperity Fund Acceptance and Allocation of Budget Decision Notice be noted.	NOTED
<input type="checkbox"/>		
<b>12.</b>	<b>SUSTAINABLE WARMTH DELIVERY - NEXT PHASE:</b>	
✓ <input type="checkbox"/>	RESOLVED That the recommendations contained in the Exempt Report be approved.	GM/CA/ SB