

Actions from the Executive Board Meeting held on 1st November 2023

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|-----------|---|----------|
| <b>1.</b> | <b><u>APOLOGIES FOR ABSENCE:</u></b>  |          |
|           | Apologies for absence were received from Councillors Foster, Grist and Marsh.   | Noted    |
| <b>2.</b> | <b><u>DISCLOSURES OF INTEREST:</u></b>  |          |
|           | None.   | Noted    |
| <b>3.</b> | <b><u>MINUTES:</u></b>  |          |
|           | The Open and Exempt Minutes of the meeting held on Wednesday 20 September 2023 were confirmed and signed 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>SUB REGIONAL STRATEGY FOR THE SOUTH AND EAST LINCOLNSHIRE COUNCILS' PARTNERSHIP:</u></b>  |          |
|           | RESOLVED <ul style="list-style-type: none"> <li>• That the Sub-regional Strategy at Appendix A be recommended to Council, subject to any final consultation feedback as agreed by the Portfolio Holder;</li> <li>• That Council be recommended to include the Sub-regional Strategy as a line of inquiry in the Partnership's Annual Scrutiny.</li> </ul>             | CL/JG.SR |
| <b>6.</b> | <b><u>PROCUREMENT STRATEGY 2023-2026:</u></b>   |          |
|           | RESOLVED <ul style="list-style-type: none"> <li>• That the Procurement Strategy detailed at Appendix 1 to the report be approved;</li> <li>• That the feedback provided by Overview Committee be noted.</li> </ul>  | RF/MG    |
| <b>7.</b> | <b><u>CRIME AND DISORDER REPORT:</u></b>  |          |
|           | RESOLVED <ul style="list-style-type: none"> <li>• That the content of the report be noted;</li> <li>• That following consideration of areas of future focus, and in line with a request from the Overview Committee, an update of the Boston Pilot Scheme in relation to dealing with noxious residential smells be included in next year's Annual Report.</li> </ul> | GM/ES/PH |