

If you would like any further information or have any special requirements in respect of this Meeting, please contact Elaine Speed, Senior Democratic Services Officer on (01507) 613423

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Date: Friday 6th December 2024

Dear Councillor,

Executive Board

You are invited to attend the **Executive Board** Meeting to be held at **The Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH** on **Monday, 16th December, 2024** at **6.00 pm**, for the transaction of the business set out in the attached Agenda.

The public and the press may access the meeting via the following link <https://bit.ly/ELDCYT> where a livestream and subsequent recording of the meeting will be available or by attending the Meeting.

Yours sincerely,



Robert Barlow
Chief Executive

Membership

Councillors Craig Leyland (Chairman), Graham Marsh, Tom Ashton, Sarah Devereux, Martin Foster, William Gray, Adam Grist, Thomas Kemp and Steve Kirk

EXECUTIVE BOARD AGENDA

Monday, 16 December 2024

Item	Subject	Page No.
1.	<u>APOLOGIES FOR ABSENCE:</u>	
2.	<u>DISCLOSURE OF INTERESTS (IF ANY):</u>	
3.	<u>EXCLUSION OF PUBLIC AND PRESS:</u> To consider excluding the public and press for the following items and if appropriate the Chairman to move:- 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(s) 1, 2 & 3 of Part 1 of Schedule 12A of the Act (as amended).	
4.	<u>MINUTES:</u> To confirm the Open and Exempt Minutes of the Meeting held on 6 November 2024. To follow.	
5.	<u>ACTIONS:</u> No outstanding actions for this Meeting.	
	DECISIONS – REPORTS TO FOLLOW:	
6.	Skegness North Parade Bowling Greens.	
7.	Customer Feedback Policy.	
8.	2024/25 Q2 Finance Update.	
9.	2023/24 Outturn Report and 2022/23 Abbreviated Outturn including Audit Update.	
10.	Local Council Tax Support Scheme 2025/26.	
11.	Q2 Performance and Risk Report 2024/25.	
12.	Street Naming and Numbering Policy.	
13.	East Lindsey Investment Fund - £1m allocation to the GRASSroots grant scheme.	
14.	DATE OF NEXT MEETING: The programmed date for the next Meeting of this Board will be Wednesday 22 January 2025.	