

Tel: (01507) 601111 Ext. 613423

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: Tuesday 16 May 2023

Dear Councillor,

Annual Council Meeting

You are invited to attend the **Annual General Meeting** of **East Lindsey District Council** to be held at **the Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH** on **Wednesday, 24th May, 2023** at **6.30 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.

Yours sincerely



Robert Barlow
Chief Executive

Conservative

Councillors Tom Ashton, Richard Avison, Wendy Bowkett, Colin Davie, Sid Dennis, Sarah Devereux, Dick Edginton, Stephen Evans, Martin Foster, Richard Fry, William Gray, Adam Grist, Will Grover, Alex Hall, Neil Jones, Sam Kemp, Thomas Kemp, Steve Kirk, James Knowles, Craig Leyland, Stephen Lyons, Daniel McNally, Carl Macey, Graham Marsh, Paul Rickett and Terry Taylor

District Independent/Liberal Democrat

Councillors Sandra Campbell-Wardman and Fiona Martin, M.B.E.

East Lindsey Independent Group

Councillors Terry Aldridge, Carleen Dickinson, Stephen Eyre, Darren Hobson, George Horton, Andrew Leonard, Steve McMillan, Jill Makinson-Sanders, Ellie Marsh, Edward Mossop, Daniel Simpson, Robert Watson and Ruchira Yarsley



Independent

Councillors Stef Bristow, Travis Hesketh and Terry Knowles

Labour

Councillors Claire Arnold, Graham Cullen, Roger Dawson, David Hall, Rosalind Jackson and Kate Marnoch

Skegness Urban District Society (SUDS)

Councillors Billy Brookes, Danny Brookes, Jimmy Brookes, Richard Cunnington and Mark Dannatt

COUNCIL AGENDA
Wednesday, 24 May 2023

Item	Subject	Page No.
1.	<u>ELECTION OF CHAIRMAN OF THE COUNCIL:</u>	
2.	<u>CHAIRMAN TO MAKE DECLARATION OF ACCEPTANCE OF OFFICE:</u>	
3.	<u>ELECTION OF VICE CHAIRMAN OF THE COUNCIL:</u>	
4.	<u>VICE CHAIRMAN TO MAKE DECLARATION OF ACCEPTANCE OF OFFICE:</u>	
5.	<u>APOLOGIES FOR ABSENCE:</u>	
6.	<u>DISCLOSURE OF INTERESTS (IF ANY):</u>	
7.	<u>MINUTES:</u> To confirm the Minutes of the Meeting held on 1 March 2023.	To Follow
8.	<u>ACTION SHEETS:</u> To confirm Actions following the Meeting held on 1 March 2023.	1 - 4
9.	<u>COMMUNICATIONS FROM THE CHAIRMAN OR CHIEF EXECUTIVE:</u>	
10.	<u>ELECTION OF LEADER OF THE COUNCIL:</u>	
11.	<u>CONFIRMATION OF APPOINTMENT OF DEPUTY LEADER OF THE COUNCIL AND APPOINTMENT OF MEMBERS TO THE EXECUTIVE BOARD:</u>	
12.	<u>COUNCIL COMMITTEES 2023-2024:</u> The Council to establish its committees and approve their membership for the municipal year 2023/24. Please note Appendices A & B to follow.	5 - 10
13.	<u>PROGRAMME OF COUNCIL MEETINGS 2023-2024:</u> To agree a programme of Council Meetings for the municipal year 2023/24.	11 - 22
14.	<u>APPOINTMENTS TO OUTSIDE BODIES:</u> To consider appointments to the various Outside Bodies which are within the remit of the Council for the forthcoming 2023/24 Municipal Year.	23 - 34

- 15. REPORTS FROM SCRUTINY AND POLICY PANELS:**
- a) **Scrutiny Panel Report: - To explore the issues surrounding caravan licensing and enforcement:** 35 - 62
To consider a Scrutiny Report.
- 16. SOUTH & EAST LINCOLNSHIRE COUNCILS PARTNERSHIP ASSET MANAGEMENT STRATEGY 2023 - 2028:** 63 - 78
To consider adopting the draft South and East Lincolnshire Councils Partnership Asset Management Strategy 2023-2028.
- 17. SUSTAINABLE WARMTH GRANT ALLOCATIONS: HOME UPGRADE GRANT (HUG2) AND LOCAL AUTHORITY DELIVERY (LAD3):** 79 - 86
To seek Member approval to accept the additional funding awards and amend the capital programme accordingly.
- 18. DRAFT MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE:** 87 - 118
To note the Draft Minutes of the Audit and Governance Committee held on 15 March 2023.
- 19. EXEMPT INFORMATION:**
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).
- 20. CULTURAL DEVELOPMENT FUND ROUND 3:** To Follow
PLEASE NOTE THAT THIS ITEM HAS BEEN WITHDRAWN FROM THE AGENDA.
- 21. APPOINTMENT OF MONITORING OFFICER:** 119 - 126
To consider the designation of an officer as Monitoring Officer.
- 22. DATE OF NEXT MEETING:**
The programmed date for the next Meeting of the Council will be Wednesday 19 July 2023 commencing at 6.30pm.

