

Skegness Neighbourhood Board
Friday, 13 February 2026 at 10.00am
Venue: Online via Microsoft Teams

AGENDA

- 1 Welcome – Paul McCooey
- 2 Apologies for Absence
- 3 Declarations of Interest
- 4 Minutes of the Skegness Neighbourhood Board Meeting held on Thursday, 6 November 2025 and Tuesday, 18 November 2025 (**Enc**).
- 5 Matters Arising/Actions
- 6 Updates Guidance Review (For Noting) – Michael Dow
- 7 Programme Management Support and Resourcing (For Decision) (**Enc**). – Jon Burgess
 - (a) Appendix 5a – Programme Manager Draft Job Description
 - (b) Appendix 5b – Programme Coordinator Draft Job Description
 - (c) Appendix 5c – Programme Management Resourcing Model & Cost Assumptions
- 8 Review of Expressions of Interest (EOI) Submissions (For Discussion) (**Enc**). – Michael Dow
 - (a) Appendix 6a – Eol Project Overview
 - (b) Appendix 6b – Eol Project Scoring
 - (c) Appendix 6c – Assessment Notes
 - (d) Appendix 6d – Proportionality Assessment
 - (e) Appendix 6e – Full Business Case Template

(f) Appendix 6f – Enhanced Business Case Template

(g) Appendix 6g – Simplified Business Case Template

9 Skegness Towns Fund Project Update (For Noting)

10 AOB