

**EXECUTIVE DECISION NOTICE**

<b>Decision Maker</b>	Executive Councillor	Decision Date: 18 June 2018
<b>Decision Maker Name</b>	Executive Councillor: Adult Care, Health and Children's Services	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I015438
Title	<b>Lincolnshire Secure Unit - Ministry of Justice Contract Bid</b>
Report reference	1.0
Record of Decision	<p>(1) That approval be given to the Council entering into negotiations directly with the Ministry of Justice to provide Secure Accommodation facilities from the Lincolnshire Secure Unit.</p> <p>(2) That the Executive Director for Children's Services be delegated authority, in consultation with the Executive Councillor for Adult Care, Health and Children's Services, to conduct the negotiation, determine the commercial and contractual terms of any contract and, if successful, approve the entering into of an Agreement and any ancillary legal documentation with the Ministry of Justice on behalf of Lincolnshire County Council.</p>
Options considered	As detailed in the report.
Reasons for decision	As detailed in the report.
Records of conflicts of interest	N/A
Dispensation	N/A

Date of publication: 18/06/2018

The above Executive Councillor decisions are not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Children and Young People Scrutiny Committee considered the same report at its meeting on 08/06/18. The decisions are therefore effective from 18/06/18.