

23 December 2015

Executive

A meeting of the Executive will be held on **Tuesday, 5 January 2016** in **Committee Room One, County Offices, Newland, Lincoln LN1 1YL** at **10.30 am** for the transaction of business set out on the attached Agenda.

Yours sincerely



Tony McArdle
Chief Executive

Membership of the Executive
(10 Members of the Council)

Councillor M J Hill OBE, Executive Councillor for Governance, Communications and Commissioning (Leader of the Council)

Councillor Mrs P A Bradwell, Executive Councillor for Adult Care and Health Services, Children's Services (Deputy Leader)

Councillor C J Davie, Executive Councillor for Economic Development, Environment, Planning, Tourism

Councillor R G Davies, Executive Councillor for Highways, Transport, IT

Councillor M S Jones, Executive Councillor for Finance, Property

Councillor P A Robinson, Executive Councillor for Fire and Rescue, Emergency Planning, Trading Standards, Equality and Diversity

Councillor R A Shore, Executive Councillor for Waste, Recycling

Councillor Mrs S Woolley, Executive Councillor for NHS Liaison, Community Engagement

Councillor C N Worth, Executive Councillor for Libraries, Heritage, Culture, Registration and Coroners Service

Councillor B Young, Executive Councillor for Crime Reduction, People Management, Legal

**EXECUTIVE AGENDA
TUESDAY, 5 JANUARY 2016**

Item	Title	Forward Plan Decision Reference	Pages
1	Apologies for Absence		
2	Declarations of Councillors' Interests		
3	Announcements by the Leader, Executive Councillors and Executive Directors		
4	Minutes of the Meeting of the Executive held on 1 December 2015		5 - 10
KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE			
5	Council Budget 2016/17 <i>(To receive a report from the Executive Director of Finance and Public Protection, which invites the Executive to approve the budget proposals described in this report as its preferred option for the purposes of further consultation)</i>	I010203	11 - 46
NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE			
6	Greater Lincolnshire Devolution - Interim Governance Proposal <i>(To receive a report from the Chief Executive, which invites the Executive to approve the carrying out of a governance review)</i>	I010532	47 - 68

Democratic Services Officer Contact Details

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Please Note: for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements
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