

EXECUTIVE DECISION NOTICE

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| Decision Maker | Executive | Decision Date: 05 January 2016 |
| Decision Maker Name | Executive | |

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| Decision Record | |
| Status | Recommendations Approved |
| Decision Reference No: | I010203 |
| Title | Council Budget 2016/17 |
| Report reference | 5.0 |
| Record of Decision | That the Executive: <ol style="list-style-type: none"> (1) agree the budget proposals described in the report as its preferred option for the purposes of further consultation; and (2) delegate authority to the Leader to review the Council's participation in a business rates pooling arrangement with six of the Lincolnshire District Council's (Boston Borough; City of Lincoln; East Lindsey; North Kesteven; South Kesteven; and West Lindsey) in light of the Provisional Local Government Settlement and notify the Government by 15 January 2016 in the event the Council no longer wishes to be considered as part of a pool. |
| 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: 07/01/2016

Deadline for calling in this decision – 5pm on 12/01/2016

The above Executive decision will become effective from 13/01/2016 unless any three Members of the Council (or alternatively in the case of Education matters any three non-Councillor voting members) activate the call in process before the above deadline.

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| Decision Maker | Executive | Decision Date: 05 January 2016 |
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| Decision Record | |
| Status | Recommendations Approved |
| Decision Reference No: | I010532 |
| Title | Greater Lincolnshire Devolution - Interim Governance Proposal |
| Report reference | 6.0 |
| Record of Decision | <p>That the Executive:</p> <p>(1) approves the carrying out of a governance review, as described in the report, to commence no sooner than January 2016 such review to be conducted, to the fullest extent envisaged by the Act, as a formal governance review under section 108 of the Local Democracy, Economic Development and Construction Act 2009.</p> <p>(2) subject to the outcome of any governance review, supports in principle the establishment of a combined authority for the Greater Lincolnshire geography if that is the most effective and efficient means of securing strategic economic (and related) growth.</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 |

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