

22 December 2016

Executive

A meeting of the Executive will be held on **Wednesday, 4 January 2017** 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
(8 Members of the Council)

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

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

Councillor C J Davie, Executive Councillor for Development

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

Councillor R A Shore, Executive Councillor for Waste and Recycling

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

Councillor C N Worth, Executive Councillor for Culture and Emergency Services

Councillor B Young, Executive Councillor for Community Safety and People Management

**EXECUTIVE AGENDA
WEDNESDAY, 4 JANUARY 2017**

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 20 December 2016		5 - 10

KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

5	Better Care Fund Narrative Plan 2017/18 - 2018/19 <i>(To receive a report from the Executive Director Adult Care and Community Wellbeing, which sets out the issues, seeks approval, in principle, to certain principles to be reflected in the Better Care Fund (BCF) submission and delegates to the Executive Director, in consultation with the Executive Councillor for Adult Care, Health and Children's Services, the approval of the final BCF Plan for submission)</i>	I012690	11 - 26
6	Citizens Advice Lincolnshire <i>(To consider a report from the Executive Director for Environment and Economy, which seeks approval, in principle, to the continued award of grant funding to Citizens Advice Lincolnshire)</i>	I012665	27 - 34

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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Contact details set out above.

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