

EXECUTIVE DECISION NOTICE

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| Decision Maker | Executive | Decision Date: 04 January 2017 |
| Decision Maker Name | Executive | |

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| Decision Record | |
| Status | Recommendations Approved |
| Decision Reference No: | I012690 |
| Title | Better Care Fund Narrative Plan 2017/18 - 2018/19 |
| Report reference | 5 |
| Record of Decision | <p>That the Executive:</p> <ol style="list-style-type: none"> (1) note the timetable for the making of the Better Care Fund (BCF) submission for 2017/18 and 2018/19 and the anticipated conditions, as set out in the report, including those in relation to the Disabled Facilities Grants (DFGs). (2) approve the making of a BCF submission for 2017/18 and 2018/19. (3) endorse the following principles as those that should guide the development of the BCF submission: <ul style="list-style-type: none"> • The scope and level of pooling to be commensurate with the BCF for 2016/17 with the addition of the pooled fund for community beds. • That the work carried out with District Councils in relation to the Housing for Independence Strategy form the basis of the submissions relating to DFGs. • To develop a performance mechanism to enable the release of DFG allocations to the District Councils to reflect the national guidance when it is published and the County Council's status as Accountable Body. • A regular performance reporting mechanism is |

produced for both the Adult Scrutiny Committee and the Lincolnshire Health and Wellbeing Board through 2017/18, detailing both BCF national metrics and those related to DFG spend and activity by district.

- Provided that the mandated minimum for protection of adult care amount for 2017/18 and 2018/19 is commensurate with the said amount for 2016/17, the Council accept the mandated minimum as the amount to be shown in the BCF submission as made available by the CCGs for the protection of adult care.
- No contingency be provided against the financial consequences of underperformance against targets including targets for non-elective admissions and delayed transfer of care.

(4) approve the submission of a Lincolnshire application for pilot graduation status.

(5) delegate to the Executive Director of Adult Care and Community Wellbeing, in consultation with the Executive Councillor for Adult Care, Health and Children's Services, authority to approve the final form and the making of the BCF submission for 2017/18 and 2018/19 and the application for pilot graduation status to the Secretary of State on behalf of Lincolnshire County Council.

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: 06/01/2017

Deadline for calling in this decision – 5pm on 11 January 2017

The above Executive decision will become effective from 12 January 2017 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: 04 January 2017 |
| Decision Maker Name | Executive | |

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| Decision Record | |
| Status | Recommendations Approved |
| Decision Reference No: | I012665 |
| Title | Citizens Advice Lincolnshire |
| Report reference | 6.0 |
| Record of Decision | That the Executive: <ol style="list-style-type: none"> (1) approve the award of grant funding to Citizens Advice Lincolnshire for a single year (2017/18) at a level which is 10% below the current figure. (2) delegate to the Executive Director for Environment and Economy, in consultation with the Executive Councillor for NHS Liaison, Community Engagement the approval of all necessary legal documentation and the entering into of the grant agreement. (3) review the level of any future allocations. |
| 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: 06/01/2017

The above Executive decision is not subject to call in, in accordance with call in procedure rule 15 (i) (vi), as the Community and Public Safety Scrutiny Committee considered the same report at its meeting on 14 December 2016. The decision is therefore effective from 4 January 2017.