

30 January 2017

Executive

A meeting of the Executive will be held on **Tuesday, 7 February 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
TUESDAY, 7 FEBRUARY 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 4 January 2017		5 - 10
NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE			
5	Revenue and Capital Budget Monitoring Report 2016/17 <i>(To receive a report from the Executive Director of Finance and Public Protection, which provides an update on spending compared with budgets for the financial year which started on 1 April 2016)</i>	I011794	11 - 26
KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE			
6	Council Budget 2017/18 <i>(To consider a report from the Executive Director of Finance and Public Protection, which invites the Executive to consider its final proposals for the Council's budget and council tax in light of consultation comments on its initial proposals)</i>	I012283	27 - 110
7	South Lincolnshire Food Enterprise Zone and Peppermint Junction Improvements, Holbeach <i>(To receive a report from the Executive Director of Environment and Economy, which seeks the approval to a range of interlocked activities at Peppermint Junction on the north western edge of Holbeach, which would see the creation of a Food Enterprise Zone. Please note that Appendix E to this report contains exempt information under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, and discussion of this information could result in the exclusion of the press and public)</i>	I012769	111 - 134

**NON KEY DECISIONS - ITEMS TO BE RESOLVED BY
THE EXECUTIVE**

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| 8 | Response to the Sustainability and Transformation Plan
<i>(To receive a report from the Executive Director of Adult Care and Community Wellbeing, which invites the Executive to make a response to the Sustainability and Transformation Plan)</i> | I012820 | 135 - 298 |
| 9 | Final Draft Council Business Plan 2017/2018
<i>(To receive a report from the Chief Executive, which invites the Executive to consider the outcomes and measures that are the final draft Council Business Plan detailed in Appendix A and decide whether to recommend them to full Council on 24 February 2017)</i> | I012581 | 299 - 330 |

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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