

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 07 February 2017
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I011794
Title	Revenue and Capital Budget Monitoring Report 2016/17
Report reference	5.0
Record of Decision	That the current position on the revenue and capital budgets be noted.
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: 07/02/2017

The above Executive decision is not subject to call in, as the item was for noting and no decisions were made.

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 07 February 2017
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I012283
Title	Council Budget 2017/18
Report reference	6.0
Record of Decision	<p>That the Executive:</p> <p>(1) Consider the effect of the updated funding available and revenue expenditure as noted in paragraphs 1.2 to 1.22 and Appendix A of the report;</p> <p>(2) Consider the Equality Impact Analysis at Appendix B and the consultation comments as shown in Appendix H and presented at the meeting;</p> <p>(3) Subject to recommendation 4 below approve for recommendation to full Council:</p> <ul style="list-style-type: none"> a) the revenue budget shown in Appendix C of the report; b) the capital programme shown in Table A and Appendix D of the report; c) the levels of council tax proposed in Table B of the report including the increasing of council tax in 2017/18 by 3.95%; d) the prudential indicators shown in Appendix F of the report; and e) the Flexible Use of Capital Receipts Strategy attached at Appendix G of the report.

(4) Request the Leader, to review and amend the Executive's budget recommendations to the County Council, as appropriate, in light of the final Local Government Settlement, council tax and business rates information from the Lincolnshire District Councils if received between the Executive meeting and the County Council on 24 February 2017.

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: 07/02/2017

The above Executive decision is not subject to call in as it is being referred to the meeting of the County Council for consideration on 24 February 2017. The decision is therefore effective from 07/02/2017.

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 07 February 2017
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I012769
Title	South Lincolnshire Food Enterprise Zone and Peppermint Junction Improvements, Holbeach
Report reference	7.0
Record of Decision	<p>That the Executive:-</p> <p>(1) approve the carrying out of highway improvement works on the A17 and A151 at Holbeach as described in the Report and the appropriation of County Farms Estate land to use for the highway improvement works;</p> <p>(2) delegate to the Executive Director for Environment and Economy, in consultation with the Executive Councillor for Highways, Transport and IT and the Executive Councillor for Culture and Emergency Services, authority to determine the final form and approve the entering into of the contract for the highway works;</p> <p>(3) approve the development of a Food Enterprise Zone (FEZ) on land to the west of the A151 at Spalding as more fully described in the Report to include:-</p> <ul style="list-style-type: none"> a) The use of Council land for such purposes including to the extent required the appropriation of County Farms Estate land to use for the Food Enterprise Zone (FEZ); b) The acquisition of privately owned land for such purposes; c) The carrying out of servicing and other enabling works on the FEZ site and disposal of serviced sites

(4) approve the sale of approximately three acres of Council owned land on the site of the FEZ to the University of Lincoln for new campus facilities and the acquisition/disposal by the Council of various leasehold and freehold property interests of the University of Lincoln at the existing University of Lincoln Holbeach Campus.

(5) approve continued discussions with South Holland District Council over commercial terms for working in partnership to deliver the FEZ including shared property ownership.

(6) delegate to the Executive Director for Finance and Public Protection, in consultation with the Executive Councillor for Highways Transport and IT and the Executive Councillor for Culture and Emergency Services, the authority to determine the terms of any land appropriations, disposals and acquisitions relating to paragraphs 1, 3, 4 and 5 or otherwise relating to the highway works or the FEZ and to approve the entering into of any legal documentation necessary to give effect to such appropriations, acquisitions and disposals;

(7) delegate to the Executive Director for Environment and Economy, in consultation with the Executive Councillor for Culture and Emergency Services, authority to make decisions on how to bring forward the development of the FEZ including decisions as to the programming of land acquisitions and works and partnership working with South Holland District 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: 07/02/2017

The above Executive decision is not subject to call in, in accordance with Call In Procedure Rule 15 (i) (vi), as the Overview and Scrutiny Management Committee considered the same report at its meeting on 26 January 2017. The decision is therefore effective from 07/02/2017.

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 07 February 2017
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I012820
Title	Response to the Sustainability and Transformation Plan
Report reference	8.0
Record of Decision	<p>That the Executive:</p> <p>(1) Notes the Sustainability and Transformation Plan (STP) and its accompanying Public Summary, those comments currently provided by the Health Scrutiny Committee and the recommendations of the cross-party working group.</p> <p>(2) Resolves to make a response to the STP at this stage and work up a response based on the points made in Appendix C to the report as the basis of an initial response to be submitted by the Council to the STP in its current form.</p> <p>(3) Agrees that the Executive Director for Adult Care and Community Wellbeing draft a response to be approved by the Leader of the Council for submission.</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

Date of publication: 07/02/2017

Deadline for calling in this decision – 5pm on 10/02/2017

The above Executive decision will become effective from 13/02/2017 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.

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 07 February 2017
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I012581
Title	Final Draft Council Business Plan 2017/2018
Report reference	9.0
Record of Decision	<p>(1) That the recommendation of the outcomes and measures specified in Appendix A as the Council Business Plan for 2017/2018, be approved in principle; and</p> <p>(2) That the Leader of the Council be delegated authority to determine any changes to the said outcomes and measures to be recommended to the meeting of the County Council following discussion with Executive Councillors.</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

Date of publication: 07/02/2017

The above Executive decision is not subject to call in as it is being referred to the meeting of the County Council for consideration on 24 February 2017. The decision is therefore effective from 07/02/2017.