

27 February 2017

Executive

A meeting of the Executive will be held on **Tuesday, 7 March 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 MARCH 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 7 February 2017		5 - 14
KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE			
5	Blue Light Campus and Collaboration Agreement <i>(To receive a report from the Executive Director of Finance and Public Protection, which seeks approval to enter into a Collaboration Agreement legal agreement and to enter into a works contract with Willmott Dixon to construct a new Blue Light Campus)</i>	I013044	15 - 32
NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE			
6	Council Business Plan 2016 - 2017 Performance Report, Quarter Three <i>(To receive a report from the Chief Executive, which presents an overview of performance for Q3 against the Council Business Plan)</i>	I012111	33 - 46
7	Annual Report of the Director of Public Health on the Health of the People of Lincolnshire 2016 <i>(To receive a report from the Interim Director of Public Health, which invites the Executive to receive the Annual Report on the Health of the People of Lincolnshire from the Interim Director of Public Health and to consider the recommendations included in each chapter)</i>	I013029	47 - 88

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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