

EXECUTIVE DECISION NOTICE

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

Decision Record		
Status	Recommendations Approved	
Decision No:	Reference	I013044
Title	Blue Light Campus and Collaboration Agreement	
Report reference	5.0	
Record of Decision	That the Executive:	
	<ol style="list-style-type: none"> 1) approve in principle that the Council enter into a Collaboration Agreement with the Police and Crime Commissioner for Lincolnshire and the East Midlands Ambulance Services NHS Trust generally on the terms described in the Report. 2) approve in principle that the Council enter into a works contract with Willmott Dixon to construct the new Blue Light Campus on South Park Avenue, Lincoln generally on the terms described in the Report. 3) delegates to the Executive Director of Finance and Public Protection, in consultation with a sounding board consisting of Councillor M J Hill OBE (Leader of the Council), Councillor B Young (Executive Councillor for Community Safety and People Management) and Councillor C N Worth (Executive Councillor for Culture and Emergency Services), authority to determine the final form of and enter into the Collaboration Agreement and works contract referred to above and authority to approve and enter into all further legal documentation necessary to give effect to the Collaboration Agreement. 	

Options considered	As detailed in the report.
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Reasons for decision	As detailed in the report.
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Records of conflicts of interest	N/A
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Dispensation	N/A
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Date of publication:	08/03/2017
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<p>The above Executive Councillor 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 1 March 2017. The decision is therefore effective from 07/03/2017.</p>
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EXECUTIVE DECISION NOTICE

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

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I012111
Title	Council Business Plan 2016 - 2017 Performance Report, Quarter Three
Report reference	6.0
Record of Decision	<p>That the Executive:</p> <p>(1) note and consider 2016/2017 Quarter 3 performance.</p> <p>(2) approve the proposed changes to reporting, as set out in Appendix A of the report.</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: 08/03/2017	Deadline for calling in this decision – 5pm on 13 March 2017
<p>The above Executive decision will become effective from 14 March 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.</p>	

EXECUTIVE DECISION NOTICE

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

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I013029
Title	Annual Report of the Director of Public Health on the Health of the People of Lincolnshire 2016
Report reference	7.0
Record of Decision	That the Annual Report on the Health of the People of Lincolnshire from the Interim Director of Public Health be noted.
Options considered	That the report be noted.
Reasons for decision	That the report be noted.
Records of conflicts of interest	N/A
Dispensation	N/A

Date of publication:	08/03/2017
The above Executive decision is not subject to call in, as the item was for noting and no decisions were made.	