

County Offices
Newland
Lincoln
LN1 1YL

26 May 2017

Executive

A meeting of the Executive will be held on **Tuesday, 6 June 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 Resources and Communications (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 Economy and Place

Councillor R G Davies, Executive Councillor for Highways, Transport and IT

Councillor E J Poll, Executive Councillor for Commercial and Environmental Management

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, 6 JUNE 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 March 2017		5 - 10

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

5	Representation on Outside Bodies <i>(To receive a report from the Executive Director of Environment and Economy, which requests the Executive to make appointments to a number of outside bodies for the forthcoming quadrennial)</i>	I013687	11 - 22
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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
- Copies of reports

Contact details set out above.

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www.lincolnshire.gov.uk/committeerecords

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**EXECUTIVE
7 MARCH 2017**

PRESENT: COUNCILLOR M J HILL OBE (LEADER OF THE COUNCIL)

Councillors Mrs P A Bradwell (Executive Councillor for Adult Care, Health and Children's Services) (Deputy Leader), C J Davie (Executive Councillor for Development), R G Davies (Executive Councillor for Highways, Transport and IT), R A Shore (Executive Councillor for Waste and Recycling), Mrs S Woolley (Executive Councillor for NHS Liaison and Community Engagement) and B Young (Executive Councillor for Community Safety and People Management).

Councillors J D Hough (Chairman of Children and Young People Scrutiny Committee), Mrs A M Newton (Vice-Chairman of Value for Money Scrutiny Committee), P J O'Connor (Chairman of Overview and Scrutiny Management Committee), N Pepper (Executive Support Councillor for Fire and Rescue and Emergency Services) and Mrs C A Talbot (Chairman of Health Scrutiny Committee for Lincolnshire) were also in attendance.

Officers in attendance:-

Debbie Barnes (Executive Director, Children's Services), Nick Borrill (Chief Fire Officer), Seiglinda Erwee (Principal Lawyer), Glen Garrod (Executive Director of Adult Care and Community Wellbeing), Cheryl Hall (Democratic Services Officer), Kevin Kendall (County Property Officer), Tony McArdle (Chief Executive), Tony McGinty (Interim Director of Public Health), Pete Moore (Executive Director, Finance and Public Protection), Dave Pennington (Development Programme Manager), Jasmine Sodhi (Performance and Equalities Manager), Nigel West (Head of Democratic Services and Statutory Scrutiny Officer) and Richard Wills (Executive Director, Environment and Economy).

58 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor C N Worth.

59 DECLARATIONS OF COUNCILLORS' INTERESTS

There were no declarations of interests made at this point in the meeting.

60 ANNOUNCEMENTS BY THE LEADER, EXECUTIVE COUNCILLORS AND EXECUTIVE DIRECTORS

The Executive Councillor for Highways, Transport and IT made a statement of apology in relation to a comment he had made at a previous meeting.

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61 MINUTES OF THE MEETING OF THE EXECUTIVE HELD ON
7 FEBRUARY 2017

RESOLVED

That the minutes of the Executive held on 7 February 2017 be agreed and signed by the Chairman as a correct record.

62 BLUE LIGHT CAMPUS AND COLLABORATION AGREEMENT

Consideration was given to a report from the Executive Director of Finance and Public Protection, which provided an overview of progress to date on the Lincoln Blue Light Campus Project; sought approval to enter into the Blue Light Collaboration programme legal agreement; and sought approval to enter into a works contract.

The County Property Officer; Principal Lawyer and Development Programme Manager presented the report and in doing so, highlighted that the report described the background to and benefits of the proposed Blue Light Collaboration Programme between the County Council, the Police and Crime Commissioner and East Midlands Ambulance Service.

Members were provided with an opportunity to ask questions, where the following points were noted: -

- It was confirmed that there were no software packages currently available to enable joint call handling between County Council's Fire and Rescue; the Police and Crime Commissioner; and the East Midlands Ambulance Service. However, if the software becomes available, this was something which would be explored to ensure further integration. It was noted that at present, the call handling for the East Midlands Ambulance Service was undertaken on a regional basis;
- It was queried how a potential withdrawal by one of the key service partners from the project would be handled. Members were assured that although this was an unlikely event as all of the key delivery partners were committed to the programme, variations could be made within the contract on design of the building subject to it not impacting on the planning application. The remaining partners would be required to discuss a way forward in this event;
- Officers confirmed that they would clarify what information the Lincolnshire clinical commissioning groups had received on the programme;
- Officers confirmed that the proposed investment would be capital expenditure and not from revenue budgets. The programme would allow longer term savings to be achieved across the key delivery partners. Although the aim of the co-location was not necessarily to improve the performance times for East Midlands Ambulance Service, the ongoing utilisation of Fire and Rescue's co-responders would continue to improve performance times.

The Chairman of the Overview and Scrutiny Management Committee advised that the Community and Public Safety Scrutiny Committee had considered a report on the *Blue Light Campus and Collaboration Agreement* at its meeting on 1 March 2017. It was noted that the Committee had supported the recommendations contained in the Executive's report and its comments were tabled at the meeting.

RESOLVED

That the Executive:

- 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.

63 COUNCIL BUSINESS PLAN 2016 - 2017 PERFORMANCE REPORT,
 QUARTER THREE

A report from the Chief Executive was considered, which presented an overview of performance for quarter 3 against the Council Business Plan. The Executive was also asked to consider proposed changes to reporting, as detailed at Appendix A to the report.

The Performance and Equalities Manager presented the report to the Executive and made particular mention of the proposed changes to reporting. It was highlighted that due to a technical issue, measure 78 relating to the amount of Household Waste Recycled, had not achieved the target of 55% recycled. As a result, two of the headline figures relating to the 15 commissioning strategies reported at the bottom of page 17 needed to be amended to read '8 had performed really well (all measures achieved) and '4 had mixed performance (some measures achieved and some measures had not been achieved)'. Further to this, it was agreed that a narrative was included on the webpage for this measure to provide context in relation to the responsibilities of the County and district councils. It was suggested that the performance measures on recycling were reviewed to ensure they were still fit for purpose.

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The Chairman of the Overview and Scrutiny Management Committee advised that the Committee had considered a report on the *Council Business Plan 2016 – 2017 Performance Report, Quarter 3* at its meeting on 23 February 2017. The comments of the Committee were tabled at the meeting.

A discussion took place regarding the Committee's concerns in relation to the measure on the *permanent admissions to residential and nursing care homes aged 65+*. In response to the Committee's comments on this measure, the relevant Executive Councillor and Executive Director assured the Executive that demand was being met and it was not necessary to separate out the admissions for residential homes and nursing homes.

It was agreed that the Executive Director for Adult Care and Community Wellbeing and the Executive Director for Children's Services would explore a request to include a suitable measure within the Council's Business Plan on the intervention services provided for the perpetrators of domestic abuse.

RESOLVED

That the Executive:

- (1) note and consider 2016/2017 Quarter 3 performance.
- (2) approve the proposed changes to reporting, as set out in Appendix A of the report.

64 **ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH ON THE HEALTH OF THE PEOPLE OF LINCOLNSHIRE 2016**

Consideration was given to a report from the Interim Director of Public Health, which invited the Executive to consider and comment on the Annual Report of the Director of Public Health on the Health of the People of Lincolnshire 2016.

The Interim Director of Public Health provided the Executive with a detailed presentation, which highlighted the key points of the Annual Report. The focus of the Annual Report for 2016 was on the mental health and mental illness profile of local people. The Executive was asked to receive and note the recommendations included in each chapter.

Members were provided with an opportunity to ask questions, where the following points were noted: -

- It was noted that from the most recent national survey data, applied to the population of Lincolnshire, it would suggest that at any one time approximately 104,000 adults in Lincolnshire were living with a common mental disorder, which equated to roughly 17% of the population aged over 16 years. In response to a question, Members were advised that 1/5 of those adults were accessing talking therapy;

- It was suggested that some of the terminology within the report could be clearer, as it was assumed that some of the quoted figures were reality, rather than estimated;
- It was suggested that as part of the Health and Wellbeing Strategy refresh, the topic of mental health was emphasised throughout the strategy. Further to this, it was suggested that the Lincolnshire Health and Wellbeing Board be requested to develop a work plan for the delivery of the recommendations in the Annual Report;
- The difficulties in accessing child and adolescent mental health services were discussed and it was hoped that highlighting the issue in the Annual Report would enforce change;
- The progress made with the recommendations from the 2015 Annual Report was discussed and it was confirmed that work would continue to progress all of the recommendations;
- It was commented that the Lincolnshire Sustainability and Transformation Programme made little mention of mental health;
- It was recognised that mental health was a hidden disease, with a large proportion of individuals suffering in silence;
- It was suggested that the services delivered by Public Health Lincolnshire were reviewed to establish whether enough focus was placed on those services which would complement mental health services.

RESOLVED

That the Annual Report on the Health of the People of Lincolnshire from the Interim Director of Public Health be noted.

The meeting closed at 11.55 am.

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Open Report on behalf of Richard Wills, Executive Director with responsibility for Democratic Services

Report to:	Executive
Date:	06 June 2017
Subject:	Representation on Outside Bodies
Decision Reference:	I013687
Key decision:	No

Summary:

This report requests the Executive to make appointments to a number of outside bodies for the forthcoming quadrennial. It also seeks the delegation of appointments to the Leader and to the Executive Councillors listed.

Recommendation(s):

1. That the Executive approves appointments to those bodies listed in Appendix A.
2. That appointments to organisations as detailed in Appendix B be delegated to the Leader of the Council, in consultation with Group Leaders.
3. That the appointment to organisations as detailed in Appendix C be delegated to the Executive Councillor listed, in consultation with Group Leaders.

Alternatives Considered:

1. To not make appointments to the outside bodies as detailed.
2. To revise some, or all of the appointments arrangements.

Reasons for Recommendation:

To continue to provide Council representation on organisations, as part of the County Council's community leadership role.

1. Background

The Council's Constitution provides for appointment to joint committees of more than one local authority and those bodies the membership of which is politically

balanced, to be made by the County Council, and such appointments were made on 19 May 2017.

Under Part 3 of the Council's Constitution the Executive has responsibility to make appointments to all other outside bodies.

This report seeks approval to a number of appointments to be made by the Executive as set out in Appendix A. A revised Appendix A with proposed appointees will be tabled at the meeting.

The report also seeks delegation to the Leader of the Council, in consultation with Group Leaders, to appoint the Council's representatives on those outside organisations set out in Appendix B.

Finally the report seek delegation to the appropriate Executive Councillor referred to in Appendix C, to appoint the Council's representatives on those outside organisations as detailed in Appendix C.

2. Conclusion

That appointment to all organisations listed in Appendices A, B and C will assist Councillors participating strategically and in the wider community. It will also provide Councillors with additional knowledge and expertise which can be shared with other Councillors.

3. Legal Comments:

The recommendations are lawful and within the remit of the Executive.

4. Resource Comments:

There are no additional material financial implications arising from acceptance of the recommendations in this report.

5. Consultation

a) Has Local Member Been Consulted?

n/a

b) Has Executive Councillor Been Consulted?

Yes

c) Scrutiny Comments

n/a

d) Have Risks and Impact Analysis been carried out?

No

e) Risks and Impact Analysis

Not applicable

6. Appendices

These are listed below and attached at the back of the report

Appendix A	List of Appointments made by the Executive (A revised version with proposed appointees will be circulated at the meeting)
Appendix B	List of Appointments Delegated to the Leader of the Council
Appendix C	List of Appointments Delegated to Executive Councillors

7. Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Katrina Cope, who can be contacted on 01522 552104 or Katrina.cope@lincolnshire.gov.uk

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APPOINTMENTS TO BE MADE BY THE EXECUTIVE

<u>NAME OF BODY</u>	<u>NUMBER OF APPOINTMENTS</u>	<u>APPOINTEE</u>
Community Lincs – Board	1	
County Councils Network	4	
East Midlands Councils	1 + 1 alternate rep	<i>(alternate rep)</i>
East Midlands Councils – Executive Board	1	
East Midlands Councils – Management Group	1	
East Midlands Councils – Regional Employers’ Board <i>(expression of interest only)</i>	1	
East Midlands Councils – Regional Joint Council <i>(expression of interest only)</i>	1	
East Midlands Councils – Strategic Migration Partnership Board <i>(expression of interest only)</i>	1	
East Midlands Councils – HS2 Strategic Board <i>(expression of interest only)</i>	1	
Greater Lincolnshire Local Enterprise Partnership Company Limited <i>(incorporation as a company limited by guarantee)</i>	1 + 2 *nominations (both appointed)	<i>(Director)</i> *Richard Wills <i>(Director)</i> * <i>(Member)</i>
Lincolnshire Waste Partnership	1	
Local Government Association – General Assembly	4	
Rural Services Network (SPARSE)	1 + 1 substitute	<i>(substitute)</i>

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APPOINTMENTS TO BE DELEGATED TO THE LEADER OF THE COUNTY COUNCIL

<u>NAME OF BODY</u> Key Strategic Partnerships and Memberships	<u>NUMBER OF APPOINTMENTS</u>	<u>APPOINTEE</u>
Community Lincs – Company Members	1	
East Midlands Adult Social Care and Health Councillor Network	2	
East Midlands Health & Wellbeing Chairs Network	1	
East Midlands Lead Member Network for Children’s Services	1	
East Midlands Museums Service	2	
East Midlands Rural Affairs Forum <i>(expression of interest only)</i>	1	
Local Government Association – Coastal Issues Group	1	
Local Government Association – Fire Service Commission	1	
Local Government Association – Inland Flood Risk Management Group	1	
Pensions Fund Forum – Local Authorities	1	

<u>NAME OF BODY</u> Membership on Non-Strategic Countywide Committees-	<u>NUMBER OF APPOINTMENTS</u>	<u>APPOINTEE</u>
Active Lincolnshire (<i>formerly Lincolnshire Sports Partnership</i>)	1	
Battle of Britain Memorial Flight Visitor Centre Trustees	1	
Council for Protection of Rural England – Lincolnshire Branch	2	
East Midlands Reserve Forces & Cadets Association – Lincolnshire County Committee	1	
Fields in Trust	1 + 1 substitute	
Heritage Trust of Lincolnshire – Advisory & Liaison Committee	1	
Heritage Trust of Lincolnshire - Trustees Board	1	
Humberside International Airport Consultative Committee	1	
Investors in Lincoln – Director	1	
Investors in Lincoln – Alternate Director	1	
Lincolnshire Association of Local Councils	1	
Lincolnshire Forum for Agriculture & Horticulture	1	

<u>NAME OF BODY</u>	<u>NUMBER OF APPOINTMENTS</u>	<u>APPOINTEE</u>
Lincolnshire Partnership NHS Foundation Trust – Council of Governors (Stakeholder Group)	2	
Lincolnshire Road Safety Partnership	3	
Lincolnshire Wildlife Trust – Biodiversity Steering Group	1	
Mid-Lincolnshire Local Access Forum	2	
R.E.L.A.T.E. - Board of Trustees <i>(The Council are not entitled to a seat on this Body - Cllr Mrs M J Overton MBE sits on this board as she is a Trustee – for information only)</i>	N/A	N/A
Robin Hood, Doncaster Sheffield Finningley Airport Consultative Committee	1 + 1 substitute	
Shoreline Management Plan – The Wash to Norfolk Coast	2	
Shoreline Management Plan – Humber Estuary Coastal Authorities Group	2	
Society for Lincolnshire History & Archaeology – Executive Committee	1	
South Lincolnshire Local Access Forum	2	
Usher Trust	1	
Whisby Natural Park Steering Board	3	

<u>NAME OF BODY</u> Local Organisations with County Council Representations	<u>NUMBER OF APPOINTMENTS</u>	<u>APPOINTEE</u>
First College	2	
Grantham Canal Partnership	1	
Grantham Growth Strategic Board	2	
Historic Environment Advisory Panel	1	
Lawrance Park Community Association – Management Committee	1	
Lincoln BIG (Business Improvement Group)	1	
Lincoln Civic Trust Ltd – Council	1	
Louth United Charities	2	
OneNK Stakeholders Panel	2 + 1 substitute	<i>Appointments from 2017 to 2019</i>
Regeneration and Tourism Advisory Group (Lincoln City)	1	
Spalding Energy Project – Community Liaison Group	1	
Stamford Mercury Archive Trust	1	
Sutton Bridge Power Station Liaison Committee	1	
Wash & North Norfolk Coast European Marine Site	2	
Willoughby Memorial Trust <i>(nomination only)</i>	2 + 1 Officer	Mrs C M H Farquharson <i>(former cllr)</i>

APPOINTMENTS TO BE DELEGATED TO EXECUTIVE COUNCILLORS

<u>NAME OF BODY</u>	<u>NUMBER OF APPOINTMENTS</u>	<u>APPOINTEE</u>
Executive Councillor for Adult Care, Health and Children's Services		
33 Northolme, Gainsborough - Children's Home	1	
67 Albion Street, Spalding - Children's Home	1	
91 Eastgate, Sleaford - Children's Home	1	
Adoption and Permanence Panel 'A'	1	
Adoption and Permanence Panel 'B'	1	Mrs C M H Farquharson <i>(former cllr)</i>
The Beacon, Grantham - Children's Home	1	
Cordeaux Academy	1	
Fostering Panel	1	
Gainsborough Academy <i>(previously known as Trent Valley Academy)</i>	1	
Haven Cottage, Boston - Children's Home	1	
Manor Leas Academy	1	
Peterborough & Stamford Hospitals NHS Foundations Trust – Partner Governor	1	
Priory Trust Academy	1	
Skegness Day Centre Limited	1	
Sleaford St Georges Academy Trust	1	
Sleaford Rookery Avenue, Secure Unit – Children's Home	1	
STRUT House, Lincoln - Children's Home	1	

<u>NAME OF BODY</u>	<u>NUMBER OF APPOINTMENTS</u>	<u>APPOINTEE</u>
Executive Councillor for Economy and Place		
Boston Woods Trust	2	
Skegness Partnership Board Limited	1	Mr G A Marsh <i>(former cllr)</i>
Executive Councillor for Highways, Transport, I.T.		
PATROL (Parking and Traffic Regulations outside London)	1 + 1 substitute	<i>(substitute)</i>
Public Transport Consortium	3	
Rail North Limited	1 + 1 substitute	<i>(substitute)</i>