

26 June 2017

Executive

A meeting of the Executive will be held on **Tuesday, 4 July 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, 4 JULY 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 6 June 2017		5 - 6
KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE			
5	Review of Financial Performance Report 2016/17 <i>(To receive a report from the Executive Director Finance and Public Protection, which describes the Council's financial performance in 2016/17 and makes proposals on the carry forward of over and under spendings into the current financial year)</i>	I011792	7 - 44
NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE			
6	Construction of Salt Barn at Horncastle <i>(To receive a report from the Executive Director for Environment and Economy, which recommends the award of a contract to design and construct a Salt Storage Dome at Horncastle Highways Depot)</i>	I013766	45 - 58
7	Council Business Plan 2016 - 2017 Performance Report, Quarter 4 <i>(To receive a report from the Chief Executive, which presents an overview of performance for Q4 against the Council Business Plan)</i>	I013314	59 - 74

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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