

**EXECUTIVE DECISION NOTICE**

<b>Decision Maker</b>	Executive	Decision Date: 04 July 2017
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I011792
Title	<b>Review of Financial Performance Report 2016/17</b>
Report reference	5.0
Record of Decision	<p>That the Executive:</p> <p>(1) Note the carry forwards set out in paragraph 1.83 of the report, which are made in line with the Council's Financial Regulations;</p> <p>(2) Recommends to full Council that the proposals in paragraph 1.84 of the report relating to the treatment of underspends in excess of 1.0% be approved;</p> <p>(3) Note the transfers to and from reserves carried out in 2016/17 as set out in Table D; and</p> <p>(4) Note financial performance in 2016/17 including Flexible Use of Capital Receipts and the Prudential Indicators.</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: 04/07/2017

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 Board considered the same report at its meeting on 29 June 2017. The decision is therefore effective from 04/07/2017.

## EXECUTIVE DECISION NOTICE

<b>Decision Maker</b>	Executive	Decision Date: 04 July 2017
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I013766
Title	<b>Construction of Salt Barn at Horncastle</b>
Report reference	6.0
Record of Decision	<ol style="list-style-type: none"> <li>1. That approval be given for the detailed design and construction of a Salt Storage Dome at Horncastle Depot where salt stocks are properly stored and managed.</li>   <li>2. That approval be given for the Executive Director for Environment and Economy to directly enter into a contract for the provision of a Salt Storage Dome as an exception to the Contract &amp; Procurement Procedure rules.</li> </ol>
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:	04/07/2017	Deadline for calling in this decision – 5pm on 7 July 2017
<p>The above Executive decision will become effective from 10/07/2017 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>		

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<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I013314
Title	<b>Council Business Plan 2016 - 2017 Performance Report, Quarter 4</b>
Report reference	7.0
Record of Decision	<ol style="list-style-type: none"> <li>1. That the 2016/2017 Quarter 4 performance be noted.</li> <li>2. That the proposals for presenting measures displayed in Appendix B be supported.</li> </ol>
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:	04/07/2017
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