

25 August 2017

**Executive**

A meeting of the Executive will be held on **Tuesday, 5 September 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, 5 SEPTEMBER 2017**

<b>Item</b>	<b>Title</b>	<b>Forward Plan Decision Reference</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence</b>		
<b>2</b>	<b>Declarations of Councillors' Interests</b>		
<b>3</b>	<b>Announcements by the Leader, Executive Councillors and Executive Directors</b>		
<b>4</b>	<b>Minutes of the meeting of the Executive held on 4 July 2017</b>		5 - 12
<b>NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE</b>			
<b>5</b>	<b>Trade Union Recognition of the Royal College of Nursing</b> <i>(To receive a report from the Executive Director responsible for People Management, which seeks the Executive approval for the recognition of the Royal College of Nursing as a Lincolnshire County Council recognised Trade Union)</i>	<b>I014017</b>	13 - 18
<b>6</b>	<b>Council Business Plan 2017 - 2018 Performance Report, Quarter One</b> <i>(To receive a report from the Chief Executive, which presents an overview of performance for Q1 against the Council Business Plan)</i>	<b>I014182</b>	19 - 52

### **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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