

County Offices
Newland
Lincoln
LN1 1YL

30 October 2017

Executive

A meeting of the Executive will be held on **Tuesday, 7 November 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, 7 NOVEMBER 2017**

Item	Title	Forward Plan Decision Reference	Pages
1	Apologies for Absence		
2	Declarations of Councillors' Interests		
3	Minutes of the Meeting of the Executive held on 3 October 2017		5 - 8
4	Announcements by the Leader, Executive Councillors and Executive Directors		
4a	A Fair Deal for Lincolnshire - Update <i>(To receive a verbal update on the progress made with the Fair Deal for Lincolnshire)</i>	-	Verbal Report

KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

5	Lincolnshire Minerals and Waste Local Plan: Site Locations <i>(To receive a report from Richard Wills (Executive Director, Environment and Economy), which seeks endorsement of the Lincolnshire Minerals and Waste Local Plan: Locations (Pre-Submission Draft))</i>	I014444	9 - 204
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NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

6	ESPO Trading Company Limited <i>(To receive a report from Pete Moore (Executive Director for Finance and Public Protection), which seeks approval to the involvement of Lincolnshire County Council in the establishment, alongside its ESPO partner authorities, of a trading company to enable ESPO to expand the customer base to which it provides services beyond public bodies)</i>	I014561	205 - 218
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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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