

## EXECUTIVE DECISION NOTICE

<b>Decision Maker</b>	Executive	Decision Date: 07 November 2017
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I014444
Title	<b>Lincolnshire Minerals and Waste Local Plan: Site Locations</b>
Report reference	5
Record of Decision	<p>That the Executive:</p> <ul style="list-style-type: none"> <li>(1) endorses the Lincolnshire Minerals and Waste Local Plan: Site Locations (Pre-Submission Draft) at Appendix A as modified by the Additional Modifications set out in Appendix C of this report;</li> <li>(2) authorises the Planning Services Manager to recommend to the County Council further Additional Modifications to update Chapter 1 of the plan (Introduction) and to remove references to "Pre-Submission Draft" within the document in order to reflect its status at the point of adoption; and</li> <li>(3) recommends to the County Council that it adopts the Lincolnshire Minerals and Waste Local Plan: Site Locations (Pre-Submission Draft) at Appendix A as modified by the Additional Modifications set out in Appendix C or recommended by the Planning Services Manager under paragraph (2) above as the Lincolnshire Minerals and Waste Local Plan: Site Locations.</li> </ul>
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: 07/11/2017

The above Executive decision is not subject to call in, as it is being referred to the meeting of the County Council for decision on 15 December 2017.

## EXECUTIVE DECISION NOTICE

<b>Decision Maker</b>	Executive	Decision Date: 07 November 2017
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I014561
Title	<b>ESPO Trading Company Limited</b>
Report reference	6
Record of Decision	<p>That the Executive:</p> <ol style="list-style-type: none"> <li>(1) Notes the recommendation of the ESPO Management Committee, having reviewed the detailed business case and other documents, to establish a trading company;</li> <li>(2) Approves the establishment and the taking up of County Council membership of a new trading company, 'ESPO Trading Limited' on the basis outlined in this report;</li> <li>(3) Notes that the Board of Directors of the trading company will include five officers, acting as Executive Directors made up as follows: <ol style="list-style-type: none"> <li>(i) Three officers from ESPO being the following office holders: <ul style="list-style-type: none"> <li>• Director of ESPO</li> <li>• Deputy Director and Chief Commercial Officer</li> <li>• Assistant Director of Finance and IT</li> </ul> </li> <li>(ii) The Director of Corporate Resources (Leicestershire County Council) or his nominee;</li> </ol> </li> </ol>

(iii) An officer nominated by the other Shareholders (member authorities of ESPO);

(4) Approves the granting by the Council of an indemnity within the scope permitted by the Local Authorities (Indemnities for Members and Officers) Order 2004 to any County Council officers discharging the role of Executive Director of the Company;

(5) Notes that the Shareholders (member authorities) may nominate up to two Non-Executive Directors to serve on the Board of the Company;

(6) Notes that each of the six member authorities will be equal shareholders in the new Company and approves the appointment of Councillor R D Butroid as the County Council's shareholder representative on the new company;

(7) Notes that the shareholder representatives (Elected Members) will be responsible for taking strategic decisions and agreeing the Annual Business Plan for the Company; and

(8) Delegates to the Executive Director for Finance and Public Protection in consultation with the Leader of the Council authority to agree the terms of and sign the necessary documentation to give effect to this decision and to agree the nomination of an officer from the ESPO member authorities to be an Executive Director of the company.

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: 07/11/2017

The above Executive decision is not subject to call-in, in accordance with Procedure Rule 15 (i) (iv) as the Overview and Scrutiny Management Board considered the same report at its meeting on 26 October 2017. The decision is therefore effective from 07/11/17.