

27 November 2017

Executive

A meeting of the Executive will be held on **Tuesday, 5 December 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 DECEMBER 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		
3a	Fairer Funding Deal for Lincolnshire <i>(To receive a verbal update on Fairer Funding for Lincolnshire)</i>	~	Verbal Report
4	Minutes of the Meeting of the Executive held on 7 November 2017		5 - 10

KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

5	Highways 2020 - Options Appraisal <i>(To receive a report from the Executive Director for Environment and Economy, which invites the Executive to consider the information within the report and the Lincolnshire Highways 2020 Business Case and seeks approval of the recommended option as the basis on which the Council proceeds to put in place replacement arrangements)</i>	I014443	11 - 68
6	Building Communities of Specialist Provision: A Collaborative Strategy for Children and Young People with Special Educational Needs and Disabilities (SEND) in Lincolnshire <i>(To receive a report from the Executive Director of Children's Services, which seeks approval of the strategic vision of SEND provision as outlined in the Building Communities of Specialist Provision Strategy document at Appendix A for the purposes of consultation)</i>	I014741	69 - 116

NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

7	Council Business Plan 2017 - 2018 Performance Report, Quarter Two <i>(To receive a report from the Chief Executive, which presents an overview of performance for Quarter 2 against the Council Business Plan)</i>	I014183	117 - 128
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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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