

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 05 December 2017
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I014443
Title	Highways 2020 - Options Appraisal
Report reference	5
Record of Decision	<p>(1) That approval be given to the carrying out of a procurement process for the external commissioning of the services currently covered by the Highways Alliance contracts.</p> <p>(2) That Option 17, as described in the report, be approved as the package of contracts to be offered to the market within an Alliance model utilising the New Engineering Contract NEC4.</p> <p>(3) That the Executive Director for Environment and Economy, in consultation with the Leader of the Council and the Executive Councillor for Highways, Transport and IT, be delegated authority to take all decisions necessary to progress the procurement of the replacement arrangements to include choice of procurement procedure, scope of the services and the terms of all necessary legal documentation but excluding the final decision to award the contract.</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: 05/12/2017

The above Executive decisions are not subject to call-in, in accordance with Procedure Rule 15 (i) (iv) as the Highways and Transport Scrutiny Committee considered the same report at its meeting on 6 November 2017. The decisions are therefore effective from 05/12/2017.

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 05 December 2017
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I014741
Title	Building Communities of Specialist Provision: A Collaborative Strategy for Children and Young People with Special Educational Needs and Disabilities (SEND) in Lincolnshire
Report reference	6
Record of Decision	<p>(1) That approval be given to the strategic vision of Special Educational Needs and Disabilities (SEND) provision, as outlined in the Building Communities of Specialist Provision Strategy document at Appendix A to the report, for the purposes of consultation.</p> <p>(2) That approval be given to the engagement in public consultation on the strategy in order to collect feedback, comments and suggestions from those most closely associated and affected by the proposed changes.</p> <p>(3) That the Executive Councillor for Adult Care, Health and Children's Services be delegated authority to approve the final adoption of the strategy and to make all decisions necessary to give effect to any changes to maintained special school provision made necessary by the strategy.</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: 05/12/2017

The above Executive decisions are not subject to call-in, in accordance with Procedure Rule 15 (i) (iv) as the Children and Young People Scrutiny Committee considered the same report at its meeting on 1 December 2017. The decisions are therefore effective from 05/12/2017.

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 05 December 2017
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I014183
Title	Council Business Plan 2017 - 2018 Performance Report, Quarter Two
Report reference	7
Record of Decision	<p>(1) That the 2017/2018 Quarter 2 performance be noted.</p> <p>(2) That approval be given to the proposed changes to reporting, as set out in the report.</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: 05/12/2017

The above Executive decisions are 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 30 November 2017. The decisions are therefore effective from 05/12/2017.