

26 August 2016

**Executive**

A meeting of the Executive will be held on **Tuesday, 6 September 2016** 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 Governance, Communications, Commissioning, Finance and Property (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 Development

Councillor R G Davies, Executive Councillor for Highways, Transport and IT

Councillor R A Shore, Executive Councillor for Waste and Recycling

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, 6 SEPTEMBER 2016**

<b>Item</b>	<b>Title</b>	<b>Forward Plan Decision Reference</b>	<b>Pages</b>
1	<b>Apologies for Absence</b>		
2	<b>Declarations of Councillors' Interests</b>		
3	<b>Announcements by the Leader, Executive Councillors and Executive Directors</b>		
4	<b>Minutes of the meeting of the Executive held on 5 July 2016</b>		5 - 8
<b>KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE</b>			
5	<b>Fire and Rescue Integrated Risk Management Planning - Results of Consultation 2016/17</b> <i>(To receive a report from the Acting Chief Fire Officer, which presents the results of Lincolnshire Fire and Rescue's Integrated Risk Management Planning (IRMP) consultation for 2016/17)</i>	<b>I010919</b>	9 - 86
6	<b>Review of Financial Performance 2015/16</b> <i>(To receive a report from the Executive Director of Finance and Public Protection, which describes the Council's financial performance in 2015/16; identifies and explains variances from the Council's revenue and capital budgets; makes proposals on the carry forward of over and under spendings into the current financial year; and reports Prudential and Financial Performance Indicators for 2015/16)</i>	<b>I010797</b>	87 - 126
7	<b>Budget Update - Efficiency Strategy and Plan plus Flexible Use of Capital Receipts</b> <i>(To receive a report from the Executive Director for Finance and Public Protection, which seeks approval of recommendations to full Council for the adoption and publication of the Efficiency Plan for the purposes of applying for a four year settlement and the Council's Flexible Use of Capital Receipts Strategy for 2016/17)</i>	<b>I011877</b>	127 - 136
8	<b>Adoption of the Lincolnshire Permit Scheme</b> <i>(To receive a report from the Executive Director of Environment and Economy, which sets out the detail for the proposed adoption of a Lincolnshire County Council Permit Scheme under the Traffic Management Act 2004)</i>	<b>I011793</b>	137 - 284

**NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE**

- |           |  |                |           |
|-----------|--|----------------|-----------|
| <b>9</b>  | <b>Unaccompanied Asylum Seeking Children - National UASC Transfer Protocol 2016/2017</b><br><i>(To receive a report from the Executive Director of Children's Services, which seeks approval of the entering into by the Council of a voluntary arrangement for the transfer to the Council from other local authorities the responsibility for unaccompanied asylum seeking children on the basis of a regional model of dispersal)</i> | <b>I011798</b> | 285 - 296 |
| <b>10</b> | <b>Council Business Plan 2016/2017 Performance Report, Quarter One (Q1)</b><br><i>(To receive a report from the Chief Information and Commissioning Officer, which presents an overview of performance for Q1 against the Council Business Plan)</i>   | <b>I012044</b> | 297 - 324 |
| <b>11</b> | <b>Appointment to the County Councils Network</b><br><i>(To receive a report from the Executive Director of Environment and Economy, which requests the Executive to make an appointment change to the County Councils Network)</i>  | <b>I012061</b> | 325 - 326 |

**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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