

**EXECUTIVE DECISION NOTICE**

<b>Decision Maker</b>	Executive	Decision Date: 06 September 2016
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I010919
Title	<b>Fire and Rescue Integrated Risk Management Planning - Results of Consultation 2016/17</b>
Report reference	5.0
Record of Decision	<p>That the Executive approve the following:</p> <ol style="list-style-type: none"> <li>(1) The new IRMP Baseline Document 2016 – 2020 in the form attached at Appendix A.</li> <li>(2) The proposal (as described in the IRMP Consultation Document at Appendix B) for changes at the Lincoln South fire station not be implemented.</li> <li>(3) That the number of RSUs is not reduced at this time and options for alternative delivery of the RSU capability and potentially other specialist provision is considered. If appropriate this should be included in a future IRMP consultation.</li> <li>(4) The permanent relocation of an Aerial Ladder Platform to Boston.</li> <li>(5) Further development of the Joint Ambulance Conveyance Project. This includes maintaining the existing 3 locations and extending to another 5 assuming appropriate funding can be secured.</li> <li>(6) The introduction of a cost recovery process for attendance at Unwanted Fire Signals.</li> </ol>

(7) The Service priorities for 2016/17.

(8) Delegation to the Chief Fire Officer in consultation with the Executive Councillor for Culture and Emergency Services of authority to take all decisions necessary to give effect to the above decisions.

Options considered As detailed within the report.

Reasons for decision As detailed within the report.

Records of conflicts of interest Not applicable

Dispensation Not applicable

Date of publication 6 September 2016

The above Executive decision is not subject to call in, in accordance with call in procedure rule 15 (i) (vi), as the Community and Public Safety Scrutiny Committee considered the same report at its meeting on 26 July 2016. The decision is therefore effective from 6 September 2016.

<b>Decision Maker</b>	Executive	Decision Date: 06 September 2016
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I010797
Title	<b>Review of Financial Performance 2015/16</b>
Report reference	6.0
Record of Decision	<p>That the Executive:</p> <ol style="list-style-type: none"> <li>(1) recommend to full Council that the Information and Commissioning underspend up to 1.0% is not carried forward as part of the Information and Commissioning budgets but is added to the underspends above 1.0% for the purposes of recommendation 2 below;</li> <li>(2) recommends to full Council that the proposals in paragraph 1.77 of the Report relating to the treatment of underspends in excess of 1.0% be approved, subject to the final figures being confirmed pursuant to paragraph 5 below;</li> <li>(3) note the transfers to and from reserves carried out in 2015/16 as set out in <b>Table D</b>;</li> <li>(4) note financial performance in 2015/16 including the Prudential Indicators; and</li> <li>(5) Request the Leader, to review and confirm the amount of the schools and Council Outturn to the County Council and the amount recommended to be transferred to the Financial Volatility Reserve pursuant to paragraph 1.77, as appropriate, in light of the final outturn position on Schools budgets and expenditure if finalised between the Executive meeting and the County Council on 16 September.</li> </ol>
Options considered	As detailed within the report.
Reasons for decision	As detailed within the report.

Records of conflicts of interest Not applicable

Dispensation Not applicable

Date of publication: 6 September 2016

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 16 September 2016.

<b>Decision Maker</b>	Executive	Decision Date: 06 September 2016
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I011877
Title	<b>Budget Update - Efficiency Strategy and Plan plus Flexible Use of Capital Receipts</b>
Report reference	7.0
Record of Decision	<p>That the Executive:</p> <p>(1) approves for recommendation to full Council adoption and publication of the Efficiency Plan attached at Appendix A as the Council's 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,</p> <p>(2) notes the effect of the above Flexible Use of Capital Receipts Strategy on the Council's Prudential Indicators for the period 2016/17 to 2019/20 as set out in Appendix A; and</p> <p>(3) approves for recommendation to full Council acceptance of the offer of a four year funding settlement from Government (for the period 2016/17 to 2019/20).</p>
Options considered	As detailed within the report.
Reasons for decision	As detailed within the report.
Records of conflicts of interest	Not applicable
Dispensation	Not applicable

Date of publication: 6 September 2016

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 16 September 2016.

<b>Decision Maker</b>	Executive	Decision Date: 06 September 2016
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I011793
Title	<b>Adoption of the Lincolnshire Permit Scheme</b>
Report reference	8.0
Record of Decision	That the Executive: <p>(a) approves the Scheme attached at Appendix A as the Lincolnshire Permit Scheme prepared under Section 33 of the Traffic Management Act 2004, and;</p> <p>(b) approves the fixing of the County Council's Common Seal to the Lincolnshire Permit Scheme for Road Works and Street Works Order 2016 attached as Appendix G to give effect to the Lincolnshire Permit Scheme under Section 33A of the Traffic Management Act 2004 as an all roads, single authority scheme on and from the 5 October 2016.</p>
Options considered	As detailed within the report.
Reasons for decision	As detailed within the report.
Records of conflicts of interest	Not applicable
Dispensation	Not applicable

Date of publication: 6 September 2016

The above Executive decision is not subject to call in, in accordance with call in procedure rule 15 (i) (vi), as the Highways and Transport Scrutiny Committee considered the same report at its meeting on 11 July 2016. The decision is therefore effective from 6 September 2016.

<b>Decision Maker</b>	Executive	Decision Date: 06 September 2016
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I011798
Title	<b>Unaccompanied Asylum Seeking Children - National UASC Transfer Protocol 2016/2017</b>
Report reference	9.0
Record of Decision	That the Executive <p>(1) approves the entering into by the Council of a voluntary arrangement for the transfer to the Council from other local authorities of responsibility for unaccompanied asylum seeking children on the basis of a regional model of dispersal as described in the Report.</p> <p>(2) delegates to the Executive Director for Children's Services in consultation with the Executive Councillor responsible for Children's Services authority to approve the acceptance of specific unaccompanied asylum seeking children pursuant to the said voluntary arrangement and the making of arrangements with other local authorities under section 69 of the Immigration Act 2016 in respect of such children as are accepted.</p>
Options considered	As detailed within the report.
Reasons for decision	As detailed within the report.
Records of conflicts of interest	Not applicable
Dispensation	Not applicable

Date of publication: 6 September 2016

The above Executive decision is not subject to call in, in accordance with call in procedure rule 15 (i) (vi), as the Children and Young People Scrutiny Committee considered the same report at its meeting on 15 July 2016. The decision is therefore effective from 6 September 2016.

<b>Decision Maker</b>	Executive	Decision Date: 06 September 2016
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved (subject to call-in)
Decision Reference No:	I012044
Title	<b>Council Business Plan 2016/2017 Performance Report, Quarter One (Q1)</b>
Report reference	10.0
Record of Decision	That the Executive:-  (1) Note and consider 2016/2017 Quarter 1 performance.  (2) Approve the proposed changes to reporting as set out in Appendix A of this report.
Options considered	As detailed within the report.
Reasons for decision	As detailed within the report.
Records of conflicts of interest	Not applicable
Dispensation	Not applicable

Date of publication: 6 September 2016    Deadline for calling in this decision – 5pm on 9 September 2016

The above Executive decision will become effective from 12 September 2016 unless any three Members of the Council (or alternatively in the case of Education matters any three non-Councillor voting members) activate the call in process before the above deadline.



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<b>Decision Record</b>	
Status	Recommendations Approved (subject to call-in)
Decision Reference No:	I012061
Title	<b>Appointment to the County Councils Network</b>
Report reference	11.0
Record of Decision	That Councillor M A Whittington be appointed to the County Councils Network.
Options considered	As detailed within the report.
Reasons for decision	As detailed within the report.
Records of conflicts of interest	Not applicable
Dispensation	Not applicable

Date of publication: 6 September 2016    Deadline for calling in this decision – 5pm on 9 September 2016

The above Executive decision will become effective from Monday 12 September 2016 unless any three Members of the Council (or alternatively in the case of Education matters any three non-Councillor voting members) activate the call in process before the above deadline.