

24 October 2016

Executive

A meeting of the Executive will be held on **Tuesday, 1 November 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, 1 NOVEMBER 2016**

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		
4	Minutes of the Meeting of the Executive held on 4 October 2016		5 - 8

KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

5	Lincolnshire Minerals and Waste Local Plan: Site Locations (Pre-Submission Draft) <i>(To receive a report from the Executive Director of Environment and Economy, which invites the Executive to consider recommendations in relation to Lincolnshire Minerals and Waste Local Plan: Site Locations (Pre-Submission Draft))</i>	I011797	9 - 172
6	The A15 Lincoln Eastern Bypass - Construction Contract <i>(To receive a report from the Executive Director of Environment and Economy, which seeks approval to proceed with awarding a construction contract for the Lincoln Eastern Bypass)</i>	I012191	173 - 186
7	Children's Health Services Model and Commissioning Plan <i>(To consider a report from the Executive Director of Children's Services, which seeks approval of the final service model and commissioning route for children's health services in scope of the review)</i>	I011790	187 - 270

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
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