

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 01 November 2016
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I011797
Title	Lincolnshire Minerals and Waste Local Plan: Site Locations (Pre-Submission Draft)
Report reference	5.0
Record of Decision	<p>That the Executive:</p> <ol style="list-style-type: none"> (1) endorse the Site Locations (Pre-Submission Draft) document and recommend to the County Council that they approve it for submission to the Secretary of State; (2) approve publication of the Site Locations (Pre-Submission Draft) document for consultation as to its soundness and legal compliance to commence on 7 November 2016 for a period of six weeks; (3) delegate to the Planning Manager in consultation with the Executive Councillor (Development) authority to determine any modifications that should be submitted to the Secretary of State in order to address issues that arise through the consultation exercise and to recommend on behalf of the Executive to the County Council that such modifications be submitted to the Secretary of State alongside the document; (4) delegate to the Planning Manager in consultation with the Executive Councillor (Development) authority to determine any further modifications to be proposed to the Inspector appointed by the Secretary of State in order to address issues that arise during the examination in public; and

(5) endorse the revised programme set out in this report for the completion of the Site Locations document through to its adoption by the County Council.

Options considered As detailed in the report.

Reasons for decision As detailed in the report.

Records of conflicts of interest N/A

Dispensation

Date of publication: 01/11/2016

The above Executive decision is not subject to call in, in accordance with call in procedure rule 15 (i) (vi), as the Environmental Scrutiny Committee considered the same report at its meeting on 14 October 2016. The decision is therefore effective from 1 November 2016.

Decision Maker	Executive	Decision Date: 01 November 2016
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I012191
Title	The A15 Lincoln Eastern Bypass - Construction Contract
Report reference	6.0
Record of Decision	<p>(1) That approval be given to the award of a construction contract to Carillion for Lincoln Eastern Bypass. This award will be subject to the confirmation of £49.95m funding by central government, expected in December 2016;</p> <p>(2) That the potential requirement for an increase in the County Council's contribution to the scheme cost, to cover the increases in costs since provisional funding was granted in 2011, and that there is potential for savings to be made on the current estimate, be noted;</p> <p>(3) That authority be given to the Executive Director for Environment & Economy, in consultation with the Executive Councillor for Highways, Transport and IT, to finalise and enter into the contract documentation when central government funding is confirmed.</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: 01/11/2016

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 24 October 2016. The decision is therefore effective from 1 November 2016.

Decision Maker	Executive	Decision Date: 01 November 2016
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I011790
Title	Children's Health Services Model and Commissioning Plan
Report reference	7.0
Record of Decision	<p>That the Executive:</p> <ol style="list-style-type: none"> (1) Approves the final model for new children's health services set out in the Preferred Children's Health Service Model section of this report. (2) Approves the following commissioning options: <ol style="list-style-type: none"> a) That the children's health service 0-19 (25 SEND) is in-sourced and provided by the Council's Children's Services department. b) That the existing online counselling service contract with Xenzone is varied from 1st April 2017 to 31st March 2018 to include a pilot for the additional elements required under the review. c) That a single online counselling service is procured through an open competitive tender and services are operational from 1st April 2018. d) That the additional sexual health service elements required under the review are embedded into Public Health's existing Lincolnshire integrated sexual health service contract by way of a variation to the existing agreement. e) That the Executive Director of Children's Services, in consultation with the Executive Councillor responsible for Children's Services, be delegated the authority to approve the final form and content of the emotional wellbeing, including whether the service should be provided by the Council alongside the new children's health service 0-19 (25 SEND) or procured through an open competitive tender process. This will require further discussions with schools and the School Forum to identify if there is a method for achieving joint

commissioning, subject to school funding changes. Delegation to include determining the form and content of the service and approving the entering into of all necessary legal documentation.

- (3) That delegated authority be given to the Executive Director for Children's Services, in consultation with the Executive Councillor responsible for Children's Services, to take all decisions necessary to give effect to the decisions in paragraphs 1 and 2 above to include approving the form and content and the entering into of all necessary legal documentation.

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: 01/11/2016

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 21 October 2016. The decision is therefore effective from 1 November 2016.