

12 December 2016

Executive

A meeting of the Executive will be held on **Tuesday, 20 December 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, 20 DECEMBER 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 1 November 2016	~	5 - 10

KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

5	Council Budget 2017/18 <i>(To receive a report from the Executive Director of Finance and Public Protection, which seeks approval of the budget proposals, as described in the report, as its preferred option for the purposes of further consultation)</i>	I012504	11 - 46
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NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

6	Council Business Plan 2016/2017 Performance Report, Quarter Two <i>(To receive a report from the Chief Executive, which presents an overview of performance for Quarter 2 against the Council Business Plan)</i>	I012110	47 - 56
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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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Contact details set out above.

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