

29 January 2018

**Executive**

A meeting of the Executive will be held on **Tuesday, 6 February 2018** 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 Resources and Communications (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 Economy and Place

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

Councillor E J Poll, Executive Councillor for Commercial and Environmental Management

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 FEBRUARY 2018**

Item	Title	Forward Plan Decision Reference	Pages
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>		
3a	<b>A Fair Deal for Lincolnshire</b> <i>(To receive an update on the 'A Fair Deal for Lincolnshire' campaign)</i>	<b>I015018</b>	Verbal Report
4	<b>Minutes of the Meeting of the Executive held on 3 January 2018</b>		5 - 10
<b>NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE</b>			
5	<b>Revenue and Capital Budget Monitoring Report 2017/18</b> <i>(To receive a report from the Executive Director of Finance and Public Protection, which provides an update on spending compared with budgets for the financial year which started on 1 April 2017)</i>	<b>I014134</b>	11 - 28
<b>KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE</b>			
6	<b>Council Budget 2018/19</b> <i>(To consider a report from the Executive Director of Finance and Public Protection, which invites the Executive to consider its final proposals for the Council's budget and council tax in light of the provisional local government settlement and consultation comments on its initial proposals)</i>	<b>I014286</b>	29 - 114
<b>NON-KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE</b>			
7	<b>Final Draft Council Business Plan 2018 - 2020</b> <i>(To receive a report from the Chief Executive, which invites the Executive to consider the outcomes and measures that are the final draft Council Business Plan detailed in Appendix A and decide whether to recommend them to full Council on 23 February 2018)</i>		115 - 158

### **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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[www.lincolnshire.gov.uk/committeerecords](http://www.lincolnshire.gov.uk/committeerecords)