

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 06 February 2018
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I014134
Title	Revenue and Capital Budget Monitoring Report 2017/18
Report reference	5
Record of Decision	<p>(1) That the current position on the revenue and capital budgets be noted.</p> <p>(2) That the transfer of £1.500m from Readiness for Schools revenue budget to Readiness for Adult Life be recommended to the County Council.</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:	07/02/2018
<p>The above Executive decisions are not subject to call in as it is being referred to the meeting of the County Council for consideration on 23 February 2018. The decision is therefore effective from 06/02/2018.</p>	

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 06 February 2018
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I014286
Title	Council Budget 2018/19
Report reference	6
Record of Decision	<p>(1) That the effect of the updated funding available and revenue expenditure as noted in paragraphs 1.3 to 1.20, and as detailed at Appendices A and B to the report, be noted.</p> <p>(2) That the Equality Impact Analysis, as detailed at Appendix C to the report, and the consultation comments as shown in Appendix I to the report and presented at the meeting be noted.</p> <p>(3) That, subject to recommendation 4 below, the following be recommended to the County Council for approval:</p> <ul style="list-style-type: none"> (a) The revenue budget, as detailed at Appendix D to the report; (b) The capital programme, as detailed at Table A and Appendix E to the report; (c) The levels of council tax proposed in Table B of the report, including the increasing of council tax in 2018/19 by 4.95%; (d) The prudential indicators, as detailed at Appendix G to the report; (e) The flexible Use of Capital Receipts Strategy, as detailed at Appendix H to the report.

(4) That the Leader of the Council be given delegated authority to review and amend the Executive's budget recommendations to the County Council, as appropriate, in light of the final Local Government Settlement, council tax and business rates information from the Lincolnshire District Councils if received between the Executive meeting and the County Council on 23 February 2018.

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: 07/02/2018

The above Executive decisions are not subject to call in as it is being referred to the meeting of the County Council for consideration on 23 February 2018. The decision is therefore effective from 06/02/2018.

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 06 February 2018
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I014928
Title	Final Draft Council Business Plan 2018 - 2020
Report reference	
Record of Decision	<p>(1) That approval be given in principle to the recommendation of outcomes and measures, generally as specified in Appendix A to the report, as the Council Business Plan for 2018-2020.</p> <p>(2) That the Leader of the Council be given delegated authority to determine any changes to the said outcomes and measures to be finally recommended to the meeting of County Council on 23 February 2018, following discussion with Executive Councillors.</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:	07/02/2018
<p>The above Executive decisions are not subject to call in as it is being referred to the meeting of the County Council for consideration on 23 February 2018. The decision is therefore effective from 06/02/2018.</p>	