

26 February 2018

Executive

A meeting of the Executive will be held on **Tuesday, 6 March 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 MARCH 2018**

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		
3a	A Fair Deal for Lincolnshire <i>(To receive an update on the 'A Fair Deal for Lincolnshire' campaign)</i>	~	
4	Minutes of the Meeting of the Executive held on 6 February 2018		5 - 10

KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

5	Establishment of a Holding Company <i>(To receive a report from the Executive Director of Finance and Public Protection, which seeks the Executive's approval for the establishment of a Holding Company limited by shares and 100% owned by the County Council)</i>	I014970	11 - 26
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NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

6	Report by the Local Government and Social Care Ombudsman <i>(To receive a report from the Executive Director for Adult Care and Community Wellbeing and the Monitoring Officer, which invites the Executive to consider the Report and outcome of an investigation by the Local Government and Social Care Ombudsman into allegations of maladministration and for the Executive to receive the Ombudsman's Report on behalf of the Council and consider the recommendations of the Ombudsman and the actions taken and proposed to be taken by the Council under the Local Government Act 1974)</i>	I015221	27 - 60
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7 Council Business Plan 2017 - 2018 Performance Report, Quarter Three

I014184

61 - 70

(To receive a report from the Executive Director for Finance and Public Protection, which presents an overview of performance for Q3 against the Council Business Plan)

Democratic Services Officer Contact Details

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E Mail Address cheryl.hall@lincolnshire.gov.uk

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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