

EXECUTIVE DECISION NOTICE

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

Decision Record	
Status	Recommendations Approved
Decision Reference No:	1014970
Title	Establishment of a Holding Company
Report reference	5
Record of Decision	<ol style="list-style-type: none"> (1) That the establishment of a Holding Company limited by shares and 100% owned by the County Council be approved. (2) That the Holding Company be named <i>Lincolnshire Future Limited</i>. (3) That the Executive Director for Finance and Public Protection, in consultation with the Leader of the Council and Executive Councillor for Resources and Communications, be delegated authority to complete all legal matters to enable the company to be established, including approval of the final form of all necessary legal documentation and the appointment of Directors and the Council's member representative. (4) That approval be given to the development of a detailed business case to establish the first company beneath the Holding Company for the development of specialist housing in Lincolnshire to support adult care.
Options considered	As detailed in the report.
Reasons for decision	As detailed in the report.

Records of conflicts of N/A
interest

Dispensation N/A

Date of publication: 06/03/2018 Deadline for calling in this decision – 5pm on 9 March 2018

The above Executive decision will become effective from 12/03/2018 unless any three Members of the Council (or alternatively in the case of Education matters any three non-Councillor voting members) activate the call in process before the above deadline.

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Decision Maker	Executive	Decision Date: 06 March 2018
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Decision Record	
Status	Recommendations Approved
Decision Reference No:	I015221
Title	Report by the Local Government and Social Care Ombudsman
Report reference	6
Record of Decision	<p>(1) That the Executive report and the Report of the Ombudsman, as detailed at Appendix A, be received.</p> <p>(2) That the actions already taken to address the concerns set out in the Ombudsman's Report, as set out in the Executive report, be affirmed and noted.</p> <p>(3) That the recommendations of the Ombudsman, as detailed at paragraph 59 of the Ombudsman's Report, be accepted as set out in paragraph 1.38 of the Executive report.</p> <p>(4) That approval be given to the carrying out of a full review of the legal, financial and operational implications of the recommendations, as detailed at paragraph 60 of the Ombudsman's Report, with a view to a decision being taken on the Council's future approach to payment arrangements for residential care prior to the expiry of the 6 month period specified by the Ombudsman.</p>

- (5) That the Executive Councillor for Adult Care, Health and Children's Services be delegated authority to the taking of the final decision in respect of the recommendations in paragraph 60 of the Ombudsman's Report.

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: 06/03/2018

The above Executive decisions are not subject to call-in, in accordance with Procedure Rule 15 (i) (iv) as the Adults and Community Wellbeing Scrutiny Committee considered the same report at its meeting on 14 February 2018. The decisions are therefore effective from 06/03/2018.

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

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I014184
Title	Council Business Plan 2017 - 2018 Performance Report, Quarter Three
Report reference	7
Record of Decision	<p>(1) That the Quarter 3 performance 2017/2018 be noted.</p> <p>(2) That the proposed changes to reporting, as set out in the report, be approved.</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

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