

23 April 2018

**Executive**

A meeting of the Executive will be held on **Tuesday, 1 May 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



Richard Wills  
Head of Paid Service

**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, 1 MAY 2018**

<b>Item</b>	<b>Title</b>	<b>Forward Plan Decision Reference</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence</b>		
<b>2</b>	<b>Declarations of Councillors' Interests</b>		
<b>3</b>	<b>Announcements by the Leader, Executive Councillors and Executive Directors</b>		
<b>4</b>	<b>Minutes of the meeting of the Executive held on 4 April 2018</b>		<b>5 - 8</b>

**KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE**

<b>5</b>	<b>Corporate Support Services re-provision</b> <i>(To receive a report from the Executive Director of Children's Services, which summarises the work done to date in reviewing the way forward for those services delivered by Serco under the Corporate Support Services contract when the initial term expires at the end of March 2020. The report recommends a way forward)</i>	<b>I015576</b>	<b>9 - 52</b>
<b>6</b>	<b>Formal Adoption of the Lincolnshire Wolds Area of Outstanding Natural Beauty Management Plan 2018-2023</b> <i>(To receive a report from the Executive Director of Environment and Economy, which notes the outcome of the review of the Lincolnshire Wolds Area of Outstanding Natural Beauty Management Plan 2013-2018 and the changes proposed to the Plan as set out in the report. The report also invites the Executive to formally adopt the document attached at Appendix A, which incorporates the said changes as the Lincolnshire Wolds Area of Outstanding Natural Beauty Management Plan 2018-2023)</i>	<b>I015013</b>	<b>53 - 276</b>

**NON KEY DECISIONS - ITEMS TO BE RESOLVED BY  
THE EXECUTIVE**

- 7      NHS Sustainability and Transformation Plan**  
*(To receive a report from the Executive Director of Adult Care and Community Wellbeing and the Head of Paid Service, which clarifies the County Council's relationship at this time with the NHS in Lincolnshire, both in terms of the services that are already delivered in partnership and the ongoing transformation and integration of health and care. In particular, the report sets out the current position with respect to the County Council's role in the Sustainability and Transformation Plan)*

**I015711**

277 - 288

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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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