

## EXECUTIVE DECISION NOTICE

<b>Decision Maker</b>	Executive	Decision Date: 01 May 2018
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I015576
Title	<b>Corporate Support Services re-provision</b>
Report reference	5.0
Record of Decision	<p>(1) That the report be noted.</p> <p>(2) That approval be given to the entering into of a shared service arrangement under section 9EA of the Local Government Act 2000 and Regulation 5 of the Local Authorities (Arrangement for the Discharge of Functions) (England) Regulations 2012 for the exercise by Herefordshire County Council or, as the case may be, the executive of Herefordshire County Council of the Council's payroll and People Management Administration function from 1 April 2020, subject to satisfactory assurances being received; and</p> <p>(3) That approval be given to the entering into of a public-public co-operation with Herefordshire County Council to provide access to Hoople Limited's Business World ERP for Lincolnshire County Council's Finance function, accountancy, financial, administration and Adult Care Finance services from the 1 April 2020, subject to satisfactory assurances being received.</p>

(4) That the Executive Director of Children's Services, in consultation with the Leader of the Council and the Executive Councillor for Community Safety and People Management, be delegated authority to take all decisions necessary to ensure the entering into of the above shared service arrangements described in (2) and (3) above to include the entering into of the shared service agreement itself and delivery of services from the 1 April 2020 but only once the requirements of paragraph 40 of the Report have been met.

(5) That approval be given to the carrying out of market engagement and all ancillary activity with IT providers.

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: 01/05/2018

The above Executive decisions are not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Overview and Scrutiny Management Board considered the same report at its meeting on 26/04/18. The decision is therefore effective from 01/05/18.

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<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I015013
Title	<b>Formal Adoption of the Lincolnshire Wolds Area of Outstanding Natural Beauty Management Plan 2018-2023</b>
Report reference	6.0
Record of Decision	<p>(1) That 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 be noted.</p> <p>(2) That the document, as detailed at Appendix A to the report, which incorporates the said changes as the Lincolnshire Wolds Area of Outstanding Natural Beauty Management Plan 2018-2023 be formally adopted.</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:	01/05/2018	Deadline for calling in this decision – 5pm on 4 May 2018
<p>The above Executive decisions will become effective from 08/05/2018 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.</p>		

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<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I015711
Title	<b>NHS Sustainability and Transformation Plan</b>
Report reference	7.0
Record of Decision	<p>(1) That the Executive expresses its concern that despite considerable effort being expended into producing a Lincolnshire plan for the Health and Care in the county over several years, nothing substantive has yet emerged in the public domain.</p> <p>The Executive would urge NHS colleagues to publish a comprehensive draft plan for public consultation without delay. The County Council along with other individuals and organisations could then respond effectively in the interests of the residents of Lincolnshire.</p> <p>(2) That the local NHS be advised that it remains the County Council's strong view that an external review of the governance arrangements for the Lincolnshire STP be undertaken to provide:</p> <ul style="list-style-type: none"> <li>i. clarity of decision making and accountability</li> <li>ii. a clear definition of the roles of the partners</li> <li>iii. effective engagement with democratic processes</li> <li>iv. robust oversight of the delivery of the STP plan and associated financial savings and changes in NHS expenditure</li> </ul>

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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