

25 June 2018

Executive

A meeting of the Executive will be held on **Tuesday, 3 July 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 OBE, 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, 3 JULY 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		
4	Minutes of the Meeting of the Executive held on 5 June 2018		5 - 8
KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE			
5	Commercialisation and Commissioning Strategies <i>(To receive a report from the Executive Director of Finance and Public Protection, which identifies progress made by the Council on commissioning commercialisation)</i>	I015755	9 - 92
6	Review of Financial Performance 2017/18 <i>(To receive a report from the Executive Director of Finance and Public Protection, which describes the Council's financial performance in 2017/18)</i>	I015182	93 - 132
7	Looked After Children and Care Leavers Strategy 2018-21 <i>(To receive a report from the Executive Director of Children's Services, which seeks approval of the Looked After Children and Care Leavers Strategy 2018-21, detailed at Appendix A to the report)</i>	I015718	133 - 150
NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE			
8	Council Business Plan 2017 - 2018 Performance Report, Quarter Four <i>(To receive a report from the Executive Director of Finance and Public Protection, which invites the Executive to note and consider 2017/2018 Quarter 4 performance and approve the proposed changes to reporting, as set out in this report)</i>	I015765	151 - 160

9 Access to the Public Sector Network

I015986

161 - 172

(To receive a report from the Executive Director for Environment and Economy, which sets out the options for securing continued access to the Public Sector Network and seeks approval to secure such access through an extension to the existing contractual arrangements procured and delivered through the East Midland Public Sector Network companies, as explained in the report)

Democratic Services Officer Contact Details

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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
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Contact details set out above.

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