

24 August 2018

**Executive**

A meeting of the Executive will be held on **Tuesday, 4 September 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



Keith Ireland  
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 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, 4 SEPTEMBER 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>3a</b>	<b>Local Enterprise Partnership Consultation Document - Options for the future</b> <i>(To receive a verbal update from the Chief Executive on the Local Enterprise Partnership Consultation Document – Options for the future)</i>	~	Verbal Report
<b>3b</b>	<b>LGA Peer Review - March 2019</b> <i>(To receive a verbal update from the Chief Executive on the LGA Peer Review – March 2019)</i>	~	Verbal Report
<b>3c</b>	<b>Adult Social Care Green Paper and NHS Plan</b> <i>(To receive a verbal update from Executive Director of Adult Care and Community Wellbeing on the Adult Social Care Green Paper and NHS Plan)</i>	~	Verbal Report
<b>3d</b>	<b>Scampton Closure - Partnership Working</b> <i>(To receive a verbal update from the Chief Executive on the Scampton Closure)</i>	~	Verbal Report
<b>4</b>	<b>Minutes of the Meeting of the Executive held on 3 July 2018</b>		5 - 12
<b>NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE</b>			
<b>5</b>	<b>Council Business Plan 2018 - 2019 Performance Report, Quarter One</b> <i>(To receive a report from the Chief Executive which presents an overview of performance for Q1 against the Council Business Plan)</i>	<b>I015766</b>	13 - 22

### **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
- Copies of reports

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