

24 September 2018

Executive

A meeting of the Executive will be held on **Tuesday, 2 October 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, 2 OCTOBER 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 4 September 2018		5 - 10
NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE			
5	Revenue and Capital Budget Monitoring Report 2018/19 <i>(To receive a report from the Executive Director of Finance and Public Protection, which provides an update on spending compared with budgets for the financial year which started on 1 April 2018)</i>	I015179	11 - 26
KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE			
6	North Hykeham Relief Road <i>(To receive a report from the Executive Director for Environment and Economy, which seeks to gain approval for the length and type of carriageway, prior to the completion of the Outline Business Case. The report also seeks approval of the proposed project funding sources and associated percentages/values)</i>	I016499	27 - 40
7	Corporate Support Services Re-commissioning <i>(To receive a report by the Executive Director for Children's Services which seeks approval of four recommendations concerning the Corporate Support Services Re-commissioning.</i> Note: Appendix 1 of this report contains exempt information and is not for publication by virtue of paragraphs 3 and 5 of part 1 of Schedule 12A of the Local Government Act 1972 as the Appendix contains information relating to the business affairs of the Council and information from Serco which has been provided to the Council on a confidential basis. Discussion of this Appendix may result in the exclusion of the press and public)	I016334	41 - 76

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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