

## EXECUTIVE DECISION NOTICE

<b>Decision Maker</b>	Executive	Decision Date: 02 October 2018
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I015179
Title	<b>Revenue and Capital Budget Monitoring Report 2018/19</b>
Report reference	5
Record of Decision	That the current position on the revenue and capital budgets be noted.
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: 02/10/2018

The above Executive decision is 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 27/09/18. The decision is therefore effective from 02/10/18.

## EXECUTIVE DECISION NOTICE

<b>Decision Maker</b>	Executive	Decision Date: 02 October 2018
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I016499
Title	<b>North Hykeham Relief Road</b>
Report reference	6
Record of Decision	<p>(1) That approval be given to a dual carriageway from the A46 (Pennells' roundabout) to connect with the roundabout at the A15 (currently being constructed as part of the Lincoln Eastern Bypass) as opposed to either a single or single + future-proofed carriageway as the Council's preferred carriageway option in all future development of the NHRR including the making of funding bids.</p> <p>(2) That approval be given to seeking funding from governmental bodies such as the DfT in line with the percentages/values contained in the body of this paper.</p> <p>(3) That delegated authority be given to the County Commissioner for Economy and Place for approving the final form of the Outline Business Case (at the point when the bidding opportunity is announced) and submission of the same.</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
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Date of publication: 02/10/2018

The above Executive decisions are not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Highways and Transport Scrutiny Committee considered the same report at its meeting on 10/09/18. The decisions are therefore effective from 02/10/18.

## EXECUTIVE DECISION NOTICE

<b>Decision Maker</b>	Executive	Decision Date: 02 October 2018
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I016334
Title	<b>Corporate Support Services Re-commissioning</b>
Report reference	7
Record of Decision	<p>That the Executive;</p> <p>(1) Approves the entering into a contract extension with Serco for a period of two years, with effect from 1<sup>st</sup> April 2020 to 31<sup>st</sup> March 2022 to include the following services:</p> <ul style="list-style-type: none"> <li>• Information Management Technology</li> <li>• Payroll</li> <li>• HR Administration</li> <li>• Customer Service Centre (CSC)</li> <li>• Exchequer Services and Adult Care Finance.</li> </ul> <p>(2) Approves the insourcing of the following services into the Council, with effect from the 1<sup>st</sup> April 2019;</p> <ul style="list-style-type: none"> <li>• Mosaic technical development support</li> <li>• Freedom of Information , Complaints and Information Governance (including Subject Access Requests) administration</li> <li>• Agresso (also known as Business World On) System Administration (People Management).</li> </ul>

- (3) Delegates to the Chief Executive in consultation with the Leader of the Council and Executive Councillor for Community Safety and People Management authority to take all decisions relating to the future commissioning or provision of Professional People Management services to the Council and to schools
- (4) Delegates to the Chief Executive authority to determine the final terms of the extension and insourcing referred to in paragraphs 1 and 2 above and approve the form and the entering into of all contractual and other documentation necessary to give effect to the said extension and insourcing in consultation with the Leader of the Council.

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: 02/10/2018

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