

10 December 2018

**Executive**

A meeting of the Executive will be held on **Tuesday, 18 December 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  
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, 18 DECEMBER 2018**

Item	Title	Forward Plan Decision Reference	Pages
1	<b>Apologies for Absence</b>		
2	<b>Declarations of Councillors' Interests</b>	~	~
3	<b>Announcements by the Leader, Executive Councillors and Executive Directors</b>	~	~
4	<b>Minutes of the meeting of the Executive held on 6 November 2018</b>	~	5 - 8

**KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE**

5	<b>Council Budget 2019/20</b> <i>(To receive a report from the Executive Director of Finance and Public Protection, which seeks approval of the budget proposals, as described in the report, as its preferred option for the purposes of further consultation)</i>	<b>I016571</b>	9 - 40
6	<b>Draft Statement of Community Involvement</b> <i>(To receive a report from the County Commissioner for Economy and Place, which invites the Executive to approve the Draft Statement of Community Involvement, as detailed at Appendix A to the report, for public consultation for a period of six weeks commencing in January 2019)</i>	<b>I016908</b>	41 - 80

**NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE**

7	<b>Council Business Plan 2018 - 2019 Performance Report, Quarter Two</b> <i>(To receive a report from the Executive Director for Finance and Public Protection, which presents an overview of performance for Q2 against the Council Business Plan)</i>	<b>I015767</b>	81 - 94
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### **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

Contact details set out above.

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[www.lincolnshire.gov.uk/committeerecords](http://www.lincolnshire.gov.uk/committeerecords)