

28 January 2019

**Executive**

A meeting of the Executive will be held on **Tuesday, 5 February 2019** 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



Debbie Barnes OBE  
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, 5 FEBRUARY 2019**

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 18 December 2018</b>		5 - 10
<b>NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE</b>			
5	<b>Revenue and Capital Budget Monitoring Report 2018/19</b> <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>	<b>I015181</b>	11 - 28
<b>KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE</b>			
6	<b>Council Budget 2019/20</b> <i>(To receive a report by the Executive Director Finance and Public Protection which asks the Executive to propose to Full Council the Council's budget and council tax in light of the provisional local government settlement and consultation comments on its initial proposals)</i>	<b>I016572</b>	29 - 112
7	<b>Capital Strategy 2019/20</b> <i>(To receive a report from the Executive Director of Finance and Public Protection, which invites the Executive to recommend that the Capital Strategy 2019/20 is adopted by full Council)</i>	<b>I016780</b>	113 - 146
8	<b>Future of the Heritage Service</b> <i>(To receive a report from the Interim Executive Director of Place which seeks approval of the carrying out of a public consultation on the proposed changes set out in the Report to the Council's Heritage Service)</i>	<b>I016025</b>	147 - 312

- 9 Establishment of a Property Company** **I017211** 313 - 326  
*(To receive a report from the Executive Director of Finance and Public Protection which seeks approval of the establishment of a commercial trading property company which will be by limited by shares and 100% owned by Lincolnshire Future Ltd)*

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

- 10 Final Draft Council Business Plan 2019 - 2020** **I016892** 327 - 356  
*(To receive a report from the Head of Paid Service, which invites the Executive to consider the outcomes and measures that are the final draft Council Business Plan, as detailed in Appendix A to the report, and decide whether to recommend them to full Council on 22 February 2019)*

**Democratic Services Officer Contact Details**

Name: **Cheryl Hall**  
Direct Dial **01522 552113**  
E Mail Address [cheryl.hall@lincolnshire.gov.uk](mailto:cheryl.hall@lincolnshire.gov.uk)

**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.

All papers for council meetings are available on:  
[www.lincolnshire.gov.uk/committeerecords](http://www.lincolnshire.gov.uk/committeerecords)