

EXECUTIVE DECISION NOTICE

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| Decision Maker | Executive | Decision Date: 05 February 2019 |
| Decision Maker Name | Executive | |

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| Decision Record | |
| Status | Recommendations Approved |
| Decision Reference No: | I015181 |
| Title | Revenue and Capital Budget Monitoring Report 2018/19 |
| Report reference | 5.0 |
| Record of Decision | <p>(1) That the current position on the revenue and capital budgets be noted.</p> <p>(2) That Group Leaders be invited to consider how the monitoring of the capital programme could be improved, ready to commence in the financial year 2019/20.</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: | 05/02/2019 |
| <p>The above Executive decisions are not subject to call-in, in accordance with Procedure Rule 15 (i) (iv) as Overview and Scrutiny Management Board considered the same report at its meeting on 31 January 2019. The decisions are therefore effective from 05/02/2019.</p> | |

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| Decision Maker | Executive | Decision Date: 05 February 2019 |
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| Decision Record | |
| Status | Recommendations Approved |
| Decision Reference No: | I016572 |
| Title | Council Budget 2019/20 |
| Report reference | 6.0 |
| Record of Decision | <p>(1) That the effect of the updated funding available and revenue expenditure as noted in paragraphs 1.3 to 1.19, and as detailed at Appendix A and Appendix B to the report, be noted.</p> <p>(2) That the Equality Impact Analysis, as detailed at Appendix C to the report, and the consultation comments as shown in Appendix I to the report and presented at the meeting be noted.</p> <p>(3) That, subject to recommendation 4 below, the following be recommended to the County Council for approval:</p> <p>a) the revenue budget for 2019/20, as detailed in Table C of the <i>Further Update to the Council Budget 2019/20</i>;</p> <p>b) the capital programme for 2019/20, as detailed at Table A and Appendix E to the report;</p> <p>c) the levels of council tax proposed in Table B of the report, including the increasing of council tax in 2019/20 by 4.95%;</p> <p>d) the prudential indicators for 2019/20, as detailed at Appendix G to the report; and</p> <p>e) the Flexible Use of Capital Receipts Strategy for 2019/20, as detailed at Appendix H to the report.</p> |

(4) That the Leader of the Council be given delegated authority to review and amend the Executive's budget recommendations to the County Council, as appropriate, in light of the final Local Government Settlement, council tax and business rates information from the Lincolnshire District Councils if received between the Executive meeting and the County Council on 22 February 2019.

(5) That a Business Rates Volatility reserve be established for the County Council's share of the surplus for 2019/20 of Business Rates Collection Funds operated by the District Councils, which could then be used to offset Business Rates Collection Fund deficits in future years or for other purposes approved by 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: 05/02/2019

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| Decision Record | |
| Status | Recommendations Approved |
| Decision Reference No: | I016780 |
| Title | Capital Strategy 2019/20 |
| Report reference | 7.0 |
| Record of Decision | That the Capital Strategy 2019/20 be recommended to full Council for adoption. |
| 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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| Decision Record | |
| Status | Recommendations Approved |
| Decision Reference No: | I016025 |
| Title | Future of the Heritage Service |
| Report reference | 8.0 |
| Record of Decision | <p>(1) That approval be given to the carrying out of a public consultation on the proposed changes set out in the Report to the Council's Heritage Service.</p> <p>(2) That delegated authority be given to the Interim Executive Director of Place, in consultation with the Executive Councillor for Culture and Emergency Services, to determine the detail of the consultation to include scope, timing, content and methodology.</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 |

Date of publication: 05/02/2019

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| Decision Record | |
| Status | Recommendations Approved |
| Decision Reference No: | I017211 |
| Title | Establishment of a Property Company |
| Report reference | 9.0 |
| Record of Decision | <p>(1) That approval be given to the establishment of a commercial trading property company which will be by limited by shares and 100% owned by Lincolnshire Future Ltd.</p> <p>(2) That the property company be named Lincolnshire County Property Ltd.</p> <p>(3) That delegated authority be given to the Executive Director of Finance and Public Protection, in consultation with the Leader of the Council and Executive Councillor for Resources and Communications, to complete all legal matters to enable the company to be established including approval of the final form of all necessary legal documentation and the appointment of Directors as well as the Council's representative in relation to the Company.</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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| Decision Record | |
| Status | Recommendations Approved |
| Decision Reference No: | I016862 |
| Title | Final Draft Council Business Plan 2019 - 2020 |
| Report reference | 10.0 |
| Record of Decision | <p>(1) The approval be given in principle to the recommendation of outcomes and measures generally, as specified in Appendix A to the report, as the Council Business Plan for 2019 – 2020.</p> <p>(2) The Leader of the Council be delegated authority to determine any changes to the said outcomes and measures to be finally recommended to full Council following discussion with Executive Councillors.</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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