

24 May 2019

Executive

A meeting of the Executive will be held on **Tuesday, 4 June 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, 4 JUNE 2019**

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 8 May 2019		5 - 10

KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

5	Commissioning Strategies <i>(To receive a report from the Executive Director – Commercial, which seeks approval of the content of the commissioning strategies for the following areas: Specialist Adult Services; Safeguarding Adults; Carers; Adult Frailty and Long Term Conditions; Community Wellbeing; and Public Protection, each in the form of the relevant highlight report, as detailed at Appendix A to the report)</i>	I017457	11 - 44
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NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

6	Water Resources East - LCC Membership of the Company <i>(To receive a report from the Executive Director – Place, which seeks approval for Lincolnshire County Council to become a member of the company, and to appoint an Lincolnshire County Council Member to the Water Resources East Board of Directors as an outside body, and to authorise the Executive Director - Place or an officer nominated by him to exercise the powers of the Council as member of the company)</i>	I018000	45 - 86
7	Representation on Outside Bodies <i>(To receive a report from the Executive Director – Resources, which invites the Executive to consider the Outside Body List applicable to the Executive as detailed at Appendix A, and to note the appointments made by the Leader and Executive Councillors, as detailed at Appendices B and C to the report)</i>	I017468	87 - 100

Democratic Services Officer Contact Details

Name: **Cheryl Hall**
Direct Dial **01522 552113**
E Mail Address 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.

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