

**EXECUTIVE
 4 JUNE 2019**

PRESENT: COUNCILLOR M J HILL OBE (LEADER OF THE COUNCIL)

Councillors C J Davie (Executive Councillor for Economy and Place), R G Davies (Executive Councillor for Highways, Transport and IT), E J Poll (Executive Councillor for Commercial and Environmental Management), Mrs S Woolley (Executive Councillor for NHS Liaison and Community Engagement), C N Worth (Executive Councillor for Culture and Emergency Services) and B Young (Executive Councillor for Community Safety and People Management)

Councillor R B Parker (Chairman of the Overview and Scrutiny Management Board) was also in attendance.

Officers in attendance:-

Debbie Barnes OBE (Head of Paid Service), Andrew Crookham (Executive Director Resources), James Drury (Executive Director Commercial), Glen Garrod (Executive Director of Adult Care and Community Wellbeing), Andy Gutherson (Interim Executive Director Place), Cheryl Hall (Democratic Services Officer), David Hickman (Head of Environment), Andrew Jee (Transport Officer), Heather Sandy (Interim Director of Education), George Spiteri (Strategic Commercial and Performance Manager) and Nigel West (Head of Democratic Services and Statutory Scrutiny Officer)

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Mrs P A Bradwell OBE and Pete Moore (Executive Director of Finance and Public Protection).

2 DECLARATIONS OF COUNCILLORS' INTERESTS

There were no declarations of interest.

3 ANNOUNCEMENTS BY THE LEADER, EXECUTIVE COUNCILLORS AND EXECUTIVE DIRECTORS

There were no announcements.

4 MINUTES OF THE MEETING OF THE EXECUTIVE HELD ON 8 MAY 2019

RESOLVED

That the minutes from the meeting held on 8 May 2019 be approved and signed by the Chairman as a correct record.

5 COMMISSIONING STRATEGIES

Consideration was given to a report from the Executive Director – Commercial, which sought 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.

The Head of Paid Service introduced the report and in doing so highlighted that each commissioning strategy had been considered by the relevant scrutiny committee between 5 September 2018 and 12 March 2019. With hindsight it would have been better to submit each commissioning strategy to the Executive immediately after its consideration by the relevant scrutiny committee, which would have avoided a delay.

The Head of Paid Service also reported that the commissioning strategy process was being reviewed, with a view to introducing priority objectives and service plans.

The Chairman of the Overview and Scrutiny Management Board advised that the report had been considered by the Board at its meeting on 30 May 2019 and the Board had agreed to support the content of the highlight reports for the six commissioning strategies. The Chairman of the Board presented the Board's comments, which were tabled at the meeting of the Executive and highlighted the following comments on specific commissioning strategies:

Specialist Adult Services Commissioning Strategy

- An example of a scheme using capital investment to reduce revenue costs was extra care housing, which could be developed jointly with district councils; with one scheme in particular planned in Lincoln, which would support adults in one facility, rather than in residential care.
- The importance of NHS health checks for adults and children with learning disabilities was highlighted.
- The NHS should be encouraged to improve access to mental health services.

Carers Commissioning Strategy

- The importance of the development of the carers portal for all carers was highlighted.
- identifying and providing support to young carers (*Carers Commissioning Strategy*);

Adults and Long Term Conditions Commissioning Strategy

- The Board questioned the reasoning for the categorisation of 'adult services' (ages 18-64) and 'older adult services' (age 65+), particularly in the light of the increase in state pension age.

Adult Safeguarding; Community Wellbeing; and Protecting the Public Commissioning Strategies

- There were no specific comments on these three commissioning strategies.

During consideration of the report, the following points were noted:

- A report on Extra Care Housing was due to be considered by the Executive on 9 July 2019 (*Specialist Adult Services Commissioning Strategy*).
- The County Council was seeking improved performance in relation to NHS health checks for all eligible adults and children *Community Wellbeing Commissioning Strategy*).
- The local NHS was leading on the implementation of a carers portal and the Council was awaiting a launch date. It was advised that the Council's website currently linked to the Carers First website, as an interim measure. It was anticipated that when the Council's website was relaunched in September 2019 there would be a link from the website to the carers portal (*Carers Commissioning Strategy*).
- It was clarified that on page 18 of the agenda pack under the heading *Engagement Activity with Service Users and Carers*, the word *which* should be replaced with *wish* (*Specialist Adult Services Commissioning Strategy*).
- It was suggested that on page 18 of the agenda pack under the heading *What are the Agreed "Outcomes"* reference be made to the learning disability mortality review programme (*Specialist Adult Services Commissioning Strategy*).
- It was emphasised that on page 23 of the agenda pack under the heading *What are the Agreed "Outcomes"* the third bullet point ("Ensuring people are asked what outcomes they want to achieve and respecting the right for adults to make unwise-decisions") should be listed as the first bullet point, as it would thus prioritise the County Council's customers (*Safeguarding Commissioning Strategy*).
- It was requested that on page 28 of the agenda pack the opening sentence under the heading *Existing Pooled Budget/Co-commissioning Arrangements (if any)* be reworded so that it was clear that the figure of £231,875 related to the total cost of the service provided by the organisation *Every-One* and not to the cost of the Carers Quality Award (*Carers Commissioning Strategy*).

RESOLVED

That approval be given to the content of the commissioning strategies for the following areas:-

- Specialist Adult Services
- Safeguarding Adults
- Carers
- Adult Frailty and Long Term Conditions
- Community Wellbeing
- Public Protection

each in the form of the relevant highlight report, attached at Appendix A to the report.

**6 WATER RESOURCES EAST - LINCOLNSHIRE COUNTY COUNCIL
MEMBERSHIP OF THE COMPANY**

Consideration was given to a report from the Executive Director – Place, which updated on the role of Water Resources East (WRE), its formation as an independent not for profit company and opportunities for Lincolnshire County Council to influence outcomes, including decisions on National Significant Water Infrastructure.

The report sought approval for Lincolnshire County Council to become a member of the company, and to appoint a Lincolnshire County Council Member to the WRE 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 a member of the company in consultation with the Executive Councillor for Economy and Place

The Chairman of the Overview and Scrutiny Management Board advised that on 21 May 2019, the Environment and Economy Scrutiny Committee had considered the same report and had supported the recommendations contained within the report. The comments of the Committee were circulated at the meeting of the Executive.

In response to a question, it was confirmed that the internal drainage boards' national association (ADA) had been offered a seat on the WRE board and that individual internal drainage boards were closely engaged with work on the ground.

RESOLVED

- (1) That approval be given to the Council taking up membership of the Water Resources East company.
- (2) That the appointment of Councillor E J Poll as a Director of Water Resources East be approved.
- (3) That the Executive Director - Place (or any officer nominated by him) be delegated authority, in consultation with the Executive Councillor for Economy and Place, to exercise the powers of the Council as a member of the Council whether in general meeting or otherwise.
- (4) That approval be given to the making by the council of in-kind contribution to the resourcing of the Company in lieu of a financial commitment.
- (5) That approval be given to the entering into by the council of any collateral agreements, for example any Shareholders or Members Agreements necessary to give effect to the council's membership of the company.
- (6) That the Executive Director – Place be delegated authority, in consultation with the Executive Councillor for Commercial and Environmental Management, to approve the final form of the council's membership of the company, its in-kind contribution and any legal documentation.

7 REPRESENTATION ON OUTSIDE BODIES

A report from the Executive Director – Resources was considered which presented the list of appointments to outside bodies under the remit of the Executive, as detailed at Appendix A to the report. The Executive was also invited to note the appointments made by the Leader and Executive Councillors, as detailed at Appendices B and C.

RESOLVED

- (1) That the Outside Body list, as detailed at Appendix A to the report, be approved, subject to the membership of the County Councils Network being amended from Councillor R G Davies to Councillor B Young.
- (2) That the current appointments made by the Leader and Executive Councillors under delegated authority, as set out in Appendices B and C to the report, be noted.

The meeting closed at 11.05 am.