

1 July 2019

Executive

A meeting of the Executive will be held on **Tuesday, 9 July 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, 9 JULY 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 4 June 2019		5 - 10

KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

5	Commissioning Arrangements for Child and Adolescent Mental Health Service (CAMHS) <i>To receive a report from the Interim Director of Education, which provides information on the commissioning review of the Child and Adolescent Mental Health Service in Lincolnshire which commenced in April 2018, from which a Commissioning Plan (Appendix A) was produced and seeks approval of recommendations for future commissioning from 1 April 2020)</i>	I017969	11 - 60
6	Extra Care Housing <i>(To receive a report from the Executive Director of Adult Care and Community Wellbeing, which seeks approval for the provision of Council funding for an Extra Care Housing development at De Wint Court, Lincoln)</i>	I017762	61 - 132
7	Review of Financial Performance 2018/19 <i>(To receive a report from the Executive Director – Resources, which describes the Council's financial performance in 2018/19)</i>	I017768	133 - 192

NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

8	Performance Reporting against the Council Business Plan - Quarter 4 <i>(To receive a report from the Head of Paid Service, which invites the Executive to note and consider 2018/19 Quarter 4 performance and approve the proposed changes to reporting, as set out in the report)</i>	I016869	193 - 212
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ITEMS REFERRED FROM OVERVIEW AND SCRUTINY COMMITTEES

9 Final Report from the Transitions Scrutiny Review

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213 - 232

(To receive a report from the Executive Director – Resources, which invites the Executive to consider the Scrutiny Review on Transitions and to make arrangements to respond by 9 September 2019)

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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