

EXECUTIVE DECISION NOTICE

| | | |
|----------------------------|-----------|-----------------------------|
| Decision Maker | Executive | Decision Date: 09 July 2019 |
| Decision Maker Name | Executive | |

| | |
|------------------------|--|
| Decision Record | |
| Status | Recommendations Approved |
| Decision Reference No: | I017969 |
| Title | Commissioning Arrangements for Child and Adolescent Mental Health Service (CAMHS) |
| Report reference | 5.0 |
| Record of Decision | <p>That the Executive:</p> <ol style="list-style-type: none"> (1) Approves the entering into by the Council of an Agreement under section 75 of the National Health Service Act 2006 with the Clinical Commissioning Groups in Lincolnshire for the pooling of funding and lead commissioning by the Council of the Child and Adolescent Mental Health Services (CAMHS). (2) Approves the entering into by the Council of an Agreement under section 75 of the National Health Service Act 2006 with Lincolnshire Partnership NHS Foundation Trust (LPFT) for the exercise by LPFT of the functions of the Council in relation to CAMHS alongside relevant NHS functions. (3) Approves the Council maintaining the current level of core funding (£724,589) whilst working with LPFT to find areas of efficiency to increase what this funding is used for. (4) Delegates to the Interim Director of Education, in consultation with the Executive Councillor for Adult Care, Health and Children's Services, authority to determine the final form of the above agreements and approve them being entered into. |

| | |
|----------------------------------|----------------------------|
| 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: 10/07/2019

The above Executive decisions are not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Children and Young People Scrutiny Committee considered the same report at its meeting on 7 June 2019. The decisions are therefore effective from 9 July 2019.

EXECUTIVE DECISION NOTICE

| | | |
|----------------------------------|---|-----------------------------|
| Decision Maker | Executive | Decision Date: 09 July 2019 |
| Decision Maker Name | Executive | |
| Decision Record | | |
| Status | Recommendations Approved | |
| Decision Reference No: | I017762 | |
| Title | Extra Care Housing | |
| Report reference | 6.0 | |
| Record of Decision | <p>That the Executive:</p> <ol style="list-style-type: none"> 1. approves the making of a contribution of £2.8m from the Extra Care Housing Capital Programme for Lincolnshire to the De Wint Extra Care Housing scheme being developed by City of Lincoln Council through a Funding Agreement which provides nomination rights for the County Council with no void risk. 2. delegates to the Executive Director for Adult Care and Community Wellbeing, in consultation with the Executive Councillor for Adult Care, Health and Children's Services, authority to determine the final form and approve the entering into of all legal documentation necessary to give effect to the above decision. | |
| 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: 10/07/2019

The above Executive decisions are not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Adults and Community Wellbeing Scrutiny Committee considered the same report at its meeting on 3 July 2019. The decisions are therefore effective from 9 July 2019.

EXECUTIVE DECISION NOTICE

| | | |
|----------------------------|-----------|-----------------------------|
| Decision Maker | Executive | Decision Date: 09 July 2019 |
| Decision Maker Name | Executive | |

| | |
|------------------------|---|
| Decision Record | |
| Status | Recommendations Approved |
| Decision Reference No: | I017768 |
| Title | Review of Financial Performance 2018/19 |
| Report reference | 7.0 |
| Record of Decision | <p>That the Executive:</p> <ol style="list-style-type: none"> (1) Notes the carry forwards set out in paragraphs 1.135 to 1.137 of this report, which are made in line with the Council's Financial Regulations and Financial Strategy; (2) Recommends to full Council that the proposals in paragraph 1.138, 1.139 and 1.141 relating to the treatment of underspends in excess of 1%, be approved; (3) Notes the transfers to and from reserves carried out in 2018/19 as set out in Table E; (4) Notes financial performance in 2018/19 as set out in Table A (Key Financial Performance Measures), Table B (Revenue Budget Final Outturn), Table C (Net Capital Programme Summary Outturn), Appendix D (Prudential Indicators) and Appendix A(1) (Flexible Use of Capital Receipts); and (5) Recommends to full Council the updated Flexible Use of Capital Receipts Strategy for 2019/20 as set out in Appendix A(2). |

| | |
|----------------------------------|----------------------------|
| 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: 10/07/2019

The above Executive decisions are not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Overview and Scrutiny Management Board considered the same report at its meeting on 27 June 2019. The decision is therefore effective from 9 July 2019.

EXECUTIVE DECISION NOTICE

| | | |
|----------------------------|-----------|-----------------------------|
| Decision Maker | Executive | Decision Date: 09 July 2019 |
| Decision Maker Name | Executive | |

| | |
|----------------------------------|--|
| Decision Record | |
| Status | Recommendations Approved |
| Decision Reference No: | I016869 |
| Title | Performance Reporting against the Council Business Plan - Quarter 4 |
| Report reference | 8.0 |
| Record of Decision | (1) That the 2018/2019 Quarter 4 performance be noted. (2) That the proposed change to reporting, as set out in this report, be approved. |
| 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: 10/07/2019

The above Executive decisions are not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Overview and Scrutiny Management Board considered the same report at its meeting on 27 June 2019. The decision is therefore effective from 9 July 2019.

EXECUTIVE DECISION NOTICE

| | | |
|----------------------------|-----------|-----------------------------|
| Decision Maker | Executive | Decision Date: 09 July 2019 |
| Decision Maker Name | Executive | |

| | |
|----------------------------------|---|
| Decision Record | |
| Status | Recommendations Approved |
| Decision Reference No: | N/A |
| Title | Final Report from the Transitions Scrutiny Review |
| Report reference | 9.0 |
| Record of Decision | <p>(1) That the Transitions Scrutiny Review final report be noted.</p> <p>(2) That arrangements be made to respond to the report within two months and:</p> <p>(a) to indicate in the response which recommendations have been accepted; and</p> <p>(b) where recommendations are accepted, to bring forward an action plan for their implementation.</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: 10/07/2019

The above Executive decision is not subject to call in as it is a referral of a report from a Scrutiny Committee to be considered by the Executive. As a result it does not have a decision reference number and cannot therefore be called in under Call In Procedure Rule 15(i)(iii).