

23 September 2019

Executive

A meeting of the Executive will be held on **Tuesday, 1 October 2019** in **County Offices, Newland, Lincoln Lincs 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, 1 OCTOBER 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 3 September 2019		7 - 14

NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

5	Capital Budget Monitoring Report 2019/20 <i>(To receive a report from the Executive Director – Resources, which provides an update on capital spending compared with budgets for the financial year which started on 1 April 2019)</i>	I018710	15 - 24
6	Revenue Budget Monitoring Report 2019/20 <i>(To receive a report from the Executive Director – Resources, which provides an update on revenue spending compared with budgets for the financial year which started on 1 April 2019)</i>	I018351	25 - 42

ITEMS REFERRED FROM OVERVIEW AND SCRUTINY COMMITTEES

7	Final Report from the Roundabout Sponsorship and Advertising Scrutiny Review <i>(To receive a report from the Executive Director – Resources, which invites the Executive to receive the scrutiny review report and make arrangements for responding to the report by 1 December 2019)</i>	N/A	43 - 104
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KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

8	Housing Related Support Services <i>(To receive a report from the Executive Director – Adult Care and Community Wellbeing, which invites the Executive to approve the commissioning of a housing related support service, and the undertaking of procurement to establish a contract, to be awarded to a single provider of a countywide service effective from 1 July 2020)</i>	I018554	105 - 142
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- 9 **Commissioning of Supported Accommodation: Children's Services** **I018688** 143 - 216
(To receive a report from the Interim Director – Children's Services, which invites the Executive to consider information on the re-commissioning of the Children's Services Youth Housing Service and the overall Supported Accommodation offer for young people)

CONSIDERATION OF CONFIDENTIAL / EXEMPT INFORMATION

(PLEASE NOTE: Appendices A, B and C to the following item are not for publication by reason of being confidential by virtue of Section 100A(2) of the Local Government Act 1972 and/or exempt by virtue of paragraph 3 of part 1 of Schedule 12A of the Local Government Act 1972 as each Appendix contains confidential information relating to tenders and the disclosure of that information is either (i) prohibited by or under an enactment, namely Regulation 21 of the Public Contracts Regulations 2015 or is (ii) information relating to the business affairs of bidders in a confidential procurement. That confidential information is relevant to this procurement and probably also to other procurements in the local government sector given the limited number of potential contractors in the market. The information therefore has a high commercial value. In the event that the Council fails to keep the information confidential then the aggrieved bidder may be able to bring a very substantial claim in damages against the Council to cover its losses. In these circumstances the public interest in the Council withholding the information and protecting itself from litigation outweighs any interest in disclosing the information particularly where as much information as possible has been made available to the public in the open parts of the report)

- 10 **Highways 2020 Contract Award Decision** **I017884** 217 - 268
(To receive a report from the Executive Director – Place, which presents the results of the Highways 2020 Procurement, describing the process adopted and the solutions arising)

Democratic Services Officer Contact Details

Name: **Cheryl Evans**
Direct Dial **01522 552113**
E Mail Address cheryl.evans@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
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