

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 01 October 2019
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I018710
Title	Capital Budget Monitoring Report 2019/20
Report reference	5
Record of Decision	That the current position on the capital budget be noted.
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: 02/10/2019

The above Executive decision is 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 26 September 2019. The decision is therefore effective from 1 October 2019.

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 01 October 2019
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I018351
Title	Revenue Budget Monitoring Report 2019/20
Report reference	6
Record of Decision	That the current position on the revenue budget be noted.
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: 02/10/2019

The above Executive decision is 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 26 September 2019. The decision is therefore effective from 1 October 2019.

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 01 October 2019
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	N/A
Title	Final Report from the Roundabout Sponsorship and Advertising Scrutiny Review
Report reference	7
Record of Decision	<p>(1) That the Roundabout Sponsorship and Advertising Scrutiny Review final report be noted.</p> <p>(2) That arrangements be made to respond to the report within two months:</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: 02/10/2019

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).

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 01 October 2019
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I018554
Title	Housing Related Support Services
Report reference	8
Record of Decision	<p>(1) That approval be given to 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.</p> <p>(2) That approval be given to the commissioning of services to provide two domestic abuse refuges, and the undertaking of procurement to establish a contract(s), to be awarded to a single provider of service at each refuge site, effective from 1 July 2020.</p> <p>(3) That approval be given to the commissioning of a mental health crisis houses service funded by Lincolnshire Clinical Commissioning Groups to be awarded to a single provider of the service, effective from 1 July 2020.</p> <p>(4) That the Executive Director - Adult Care and Community Wellbeing be delegated authority, in consultation with the Executive Councillor for Adult Care, Health and Children's Services, to determine the final form of the service; the procurement and the contract; the award of the contract; and entering into the contract, and any other legal documentation necessary to give effect to the above decisions.</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: 02/10/2019	Deadline for calling in this decision – 5pm on
<p>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 4 September 2019. The decision is therefore effective from 1 October 2019.</p>	

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 01 October 2019
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I018688
Title	Commissioning of Supported Accommodation: Children's Services
Report reference	9
Record of Decision	<p>(1) That approval be given to the proposed model, as detailed in Section 3 of the Commissioning Plan (Appendix A).</p> <p>(2) That approval be given to the procurement of a new Youth Housing Service through an open competitive tender from 1 July 2020 for a contract term of three years plus the option of extending for a further two years.</p> <p>(3) That the Executive Director for Children's Services be delegated authority, in consultation with the Executive Councillor for Adult Care, Health and Children's Services, to take all decisions necessary to conduct the procurement process up to and including the award and entering into of the contract.</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: 02/10/2019

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 6 September 2019. The decision is therefore effective from 1 October 2019.

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 01 October 2019
Decision Maker Name	Executive	
Decision Record		
Status	Recommendations Approved	
Decision Reference No:	I017884	
Title	Highways 2020 Contract Award Decision	
Report reference	10	
Record of Decision	<p>That the Executive:</p> <ol style="list-style-type: none"> (1) Notes the progress made and the outcome of the final tender evaluation. (2) Approves the award of and decides to award a contract for the delivery of:- <ol style="list-style-type: none"> a) Highway Works to Balfour Beatty Group Ltd; b) Traffic Signals to Colas Ltd; and c) Professional Services to WSP UK Ltd. (3) Authorises the Executive Director - Place to notify all bidders in the procurement of the Council's decision to award contracts as set out in recommendation 2 above. (4) Authorises the Executive Director - Place to appoint Balfour Beatty Group Ltd, Colas Ltd and WSP UK Ltd as the Preferred Bidder in respect of the contract for Highway Works, Traffic Signals and Professional Services respectively. (5) Delegates to the Executive Director - Place authority to approve the final form and the entering into of all contract and other legal documentation necessary to give effect to the above decisions. 	

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: 02/10/2019

The above Executive decisions are not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Highways and Transport Scrutiny Committee considered the same report at its meeting on 16 September 2019. The decision is therefore effective from 1 October 2019.