

26 June 2023

Executive

A meeting of the Executive will be held on **Tuesday, 4 July 2023** in the **Council Chamber, County Offices, Newland, Lincoln LN1 1YL** at **10.00 am** for the transaction of business set out on the attached Agenda.

Yours sincerely



Debbie Barnes OBE
Chief Executive

Membership of the Executive
(9 Members of the Council)

Councillor M J Hill OBE, Executive Councillor for Resources, Communications and Commissioning (Leader of the Council)

Councillor Mrs P A Bradwell OBE, Executive Councillor for Children's Services, Community Safety, Procurement and Migration (Deputy Leader)

Councillor Mrs W Bowkett, Executive Councillor for Adult Care and Public Health

Councillor R D Butroid, Executive Councillor for People Management, Legal and Corporate Property

Councillor L A Cawrey, Executive Councillor for Fire & Rescue and Cultural Services

Councillor C J Davie, Executive Councillor for Economic Development, Environment and Planning

Councillor R G Davies, Executive Councillor for Highways, Transport and IT

Councillor D McNally, Executive Councillor for Waste and Trading Standards

Councillor Mrs S Woolley, Executive Councillor for NHS Liaison, Integrated Care System, Registration and Coroners

**EXECUTIVE AGENDA
TUESDAY, 4 JULY 2023**

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 6 June 2023		5 - 10

KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

5	Deepings School Leisure Centre <i>(To receive a report by the Deputy Chief Executive and Executive Director – Resources which details the options available with regards to the future of the Deepings Leisure Centre)</i>	I029668	11 - 24
6	Substance Misuse Services Re-commissioning <i>(To receive a report by the Executive Director – Adult Care and Community Wellbeing which presents the case for re-commissioning a countywide all age Substance Misuse Treatment and Recovery service and an all-age Family and affected-others support service and seeks approval from the Executive to procure new contracts commencing 1 April 2024)</i>	I029284	25 - 58
7	Re-Commissioning of Property Services <i>(To receive a report by the Deputy Chief Executive and Executive Director – Resources which outlines the re-commissioning recommendations for the various property services currently delivered under a contract with Vinci which expires on 31 March 2025)</i>	I029605	59 - 92
8	Review of Financial Performance 2022/23 <i>(To receive a report by the Executive Director – Resources which describes the Council's financial performance in 2022/23 and makes proposals on the carry forward of over and under spends into the current financial year 2023/24)</i>	I029559	93 - 174

NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

- 9 Corporate Plan Success Framework 2022-23 - Quarter 4 I027728 175 - 230**
(To receive a report by the Executive Director – Resources which presents an overview of performance against the Corporate Plan as at 31 March 2023)

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

Contact details set out above.

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing [Agenda for Executive on Tuesday, 4th July, 2023, 10.00 am \(moderngov.co.uk\)](#)

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<https://www.lincolnshire.gov.uk/council-business/search-committee-records>