

25 August 2023

**Executive**

A meeting of the Executive will be held on **Tuesday, 5 September 2023** in the **Council Chamber, 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  
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, 5 SEPTEMBER 2023**

<b>Item</b>	<b>Title</b>	<b>Forward Plan Decision Reference</b>	<b>Pages</b>
1	<b>Apologies for Absence</b>		
2	<b>Declarations of Councillors' Interests</b>		
3	<b>Announcements by the Leader, Executive Councillors and Executive Directors</b>		
4	<b>Minutes of the Meeting of the Executive held on 4 July 2023</b>		5 - 14
<b>KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE</b>			
5	<b>Commissioning of the Social Care Financial Management System</b> <i>(To receive a report by the Executive Director – Resources, which sets out the need for the Council to re-commission its social care financial management system contract from January 2024)</i>	<b>I030031</b>	15 - 36
<b>NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE</b>			
6	<b>Final Report from the Lincolnshire Agriculture Sector Support Scrutiny Review</b> <i>(To receive a report by the Executive Director – Resources which presents the Lincolnshire Agricultural Sector Support Scrutiny Review final report prepared by Scrutiny Panel B, for consideration, and invites the Executive to make arrangements to respond to the report within two months)</i>	<b>I029568</b>	37 - 266
7	<b>Revenue Budget Monitoring Report 2023/24 (Quarter 1)</b> <i>(To receive a report from the Executive Director – Resources which invites the Executive to note the current position on the revenue budget)</i>	<b>I030086</b>	267 - 286
8	<b>Capital Budget Monitoring Report 2023/24 (Quarter 1)</b> <i>(To receive a report from the Executive Director – Resources which invites the Executive to note the current position on the capital programme)</i>	<b>I030087</b>	287 - 304

**9 Corporate Plan Success Framework 2023/24 - Quarter 1**  
*(To receive a report from the Executive Director – Resources which presents and overview of performance against the Corporate Plan as at 30 June 2023)*

**I029356**

305 - 350

**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, 5th September, 2023, 10.30 am \(moderngov.co.uk\)](#)

All papers for council meetings are available on:  
<https://www.lincolnshire.gov.uk/council-business/search-committee-records>