

Decision Maker	Executive	Decision Date: 05 September 2023
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I030031
Title	Commissioning of the Social Care Financial Management System
Report reference	5.0
Record of Decision	<ol style="list-style-type: none"> 1. That the commissioning of Abacus as the Council's social care finance management system be approved. 2. That the contracting for the system through the addition of Abacus as a module into the Call-Off Contract between the Council and the Access Group dated 9 February 2023 via a change control process under the contract be approved. 3. That the contracting, by the Council, for Abacus for an additional four years (until January 2028) with options to extend for two further periods of one year each, be approved. 4. That authority be delegated to the Deputy Chief Executive and Executive Director of Resources, in consultation with the Executive Councillor for Resources, Communication and Commissioning, to take all decisions necessary to commission the system including determining the final form and approving the entering into of the contract change control.
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: 06/09/23

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 24/08/23. The decisions are therefore effective from 05/09/23.

Decision Maker	Executive	Decision Date: 05 September 2023
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I029568
Title	Final Report from the Lincolnshire Agriculture Sector Support Scrutiny Review
Report reference	6.0
Record of Decision	<ol style="list-style-type: none"> 1. That the Lincolnshire Agriculture Sector Support Scrutiny Review final report be received. 2. That arrangements be made to respond to the report within two months, and that the Executive Councillor for Economic Development, Environment and Planning: <ol style="list-style-type: none"> a) Indicates in the response which recommendations have been accepted; and b) Where recommendations are accepted, to bring forward an action plan for their implementation.
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: 06/09/23

The above Executive decision is not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Environment and Economy Scrutiny Committee considered the same report at its meeting on 30/05/23. The decisions are therefore effective from 05/09/23.

Decision Maker	Executive	Decision Date: 05 September 2023
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I030086
Title	Revenue Budget Monitoring Report 2023/24 (Quarter 1)
Report reference	7.0
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: 06/09/23

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Decision Maker	Executive	Decision Date: 05 September 2023
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Decision Record	
Status	Recommendations Approved
Decision Reference No:	I030087
Title	Capital Budget Monitoring Report 2023/24 (Quarter 1)
Report reference	8.0
Record of Decision	That the position of the capital programme 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: 06/09/23

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Decision Maker	Executive	Decision Date: 05 September 2023
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I029356
Title	Corporate Plan Success Framework 2023/24 - Quarter 1
Report reference	9.0
Record of Decision	That the performance for Quarter 1 2023-24 as at 30 June 2023 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: 06/09/23

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