

30 October 2023

Executive

A meeting of the Executive will be held on **Tuesday, 7 November 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, 7 NOVEMBER 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 3 October 2023		5 - 12

KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

5	<p>Highway Works, Professional Services and Traffic Signals Contract Extension</p> <p><i>(To receive a report by the Executive Director – Place, which sets out the proposed extension options to the three main highways delivery contracts Highways Works, Professional Services and Traffic Signals. The Executive are invited to consider for approval the proposed extensions recommended within the report and commence re-procurement for one of the three main contracts)</i></p>	I029251	13 - 44
6	<p>Future funding for Citizens Advice</p> <p><i>(To receive a report by the Executive Director – Adult Care and Community Wellbeing which invites the Executive to consider future funding for Citizens Advice in Lincolnshire)</i></p>	I030151	45 - 78

Democratic Services Officer Contact Details

Name: **Rachel Wilson**
Direct Dial **01522 552334**
E Mail Address rachel.wilson@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

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, 7th November, 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>