

26 February 2024

**Executive**

A meeting of the Executive will be held on **Tuesday, 5 March 2024** in **Committee Room One, County Offices, Newland, Lincoln Lincs 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 MARCH 2024**

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 February 2024		5 - 14
5	National Grid: Grimsby - Walpole 400kV Electricity Transmission Line and Sub-Stations - Lincolnshire County Council response to first Non-Statutory Consultation		To Follow

**KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE**

6	<p><b>Residential Care and Residential with Nursing Care Usual Costs</b></p> <p><i>(To receive a report by the Executive Director – Adult Care and Community Wellbeing which invites the Executive to consider and approve the setting of rates for residential care and residential care with nursing cost)</i></p>	<b>I030837</b>	15 - 56
7	<p><b>Integrated Lifestyle Service Contract Extension</b></p> <p><i>(To receive a report by the Executive Director – Adult Care and Community Wellbeing which seeks authorisation for an exception to the Council’s Contract Regulations to enable a 12-month extension to the Integrated Lifestyle Service Contract, plus three elements of additional delivery, with the current provider until 30 June 2025)</i></p>	<b>I032097</b>	57 - 170

**NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE**

8	<p><b>Revenue Budget Monitoring Report 2023/24 (Quarter 3)</b></p> <p><i>(To receive a report by the Deputy Chief Executive &amp; Executive Director – Resources which provides an update on revenue spending compared with budgets for the 2023/24 financial year)</i></p>	<b>I030090</b>	171 - 194
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<b>9</b>	<b>Capital Budget Monitoring Report 2023/24 (Quarter 3)</b> <i>(To receive a report by the Deputy Chief Executive &amp; Executive Director – resources which provides the Executive with an update on capital investment compared with budgets for the 2023/24 financial year)</i>	<b>I030091</b>	195 - 212
<b>10</b>	<b>Corporate Plan Success Framework 2023/24 - Quarter 3</b> <i>(To receive a report by the Deputy Chief Executive &amp; Executive Director – Resources which presents the Executive with an overview of performance against the Corporate Plan as at 31 December 2023)</i>	<b>I030128</b>	213 - 268

**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.

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