

22 March 2024

Executive

A meeting of the Executive will be held on **Wednesday, 3 April 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
WEDNESDAY, 3 APRIL 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 5 March 2024		5 - 16

KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

5	Future IT Service Delivery Model <i>(To receive a report by the Deputy Chief Executive & Executive Director – Resources which provides an overview of the updated IT Service Delivery Model and seeks approval for the corresponding changes in the sourcing approach, and seeks authorisation from the Executive to commence a procurement)</i>	I030272	17 - 38
6	The re-commissioning of the Libraries Service <i>(To receive a report by the Executive Director – Place which sets out a proposed course of action in respect of the re-procurement of the Council’s Library Service and seeks approval from the Executive to progress the re-procurement)</i>	I032246	39 - 48
7	Salt Procurement for Lincolnshire County Council 2024 - 2028 <i>(To receive a report by the Executive Director – Place which seeks approval from the Executive for the issuing of salt procurement for Lincolnshire County Council through the Eastern Shires Purchasing Organisation (ESPO) salt contract framework. This is a four year framework contract which will be replacing the last ESPO framework contract which ends on 20 April 2024)</i>	I032031	49 - 54

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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