

Decision Maker	Executive	Decision Date: 03 April 2024
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I032246
Title	The re-commissioning of the Libraries Service
Report reference	6.0
Record of Decision	<ol style="list-style-type: none"> 1. That the re-procurement of the Council’s Library Service contract, via the Competitive Procedure with Negotiation (CPN) for commencement on 01 April 2026, be approved. 2. That the retention of the current delivery model be approved. 3. That authority be delegated to the Executive Director – Place, in consultation with the Executive Councillor for Fire and Rescue and Cultural Services and the Leader of the Council, to determine the final form of the contract, and approve the entering into of the same.
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: 03/04/24

The above Executive decision is not subject to call in, in accordance with Call In Procedure Rule 15 (i)(vi), as the Public Protection and Communities Scrutiny Committee considered the same report at its meeting on 19/03/24. The decision is therefore effective from 03/04/24.

Decision Maker	Executive	Decision Date: 03 April 2024
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I030272
Title	Future IT Service Delivery Model
Report reference	5.0
Record of Decision	<ol style="list-style-type: none"> 1. That the following changes to the IT Service Delivery Model and sourcing approach be approved: <ol style="list-style-type: none"> a. The procurement of a contract for the outsourcing of all operational IT services currently provided by the incumbent to a single external supplier. b. The procurement of a contract for the outsourcing of Security Operations to an independent specialist external supplier. c. The procurement of a contract for the engagement of an external partner (“Flexible Delivery Partner”) to support the Council in delivering IT technical design and delivery. 2. That the carrying out of the necessary procurement processes to secure the services of the external suppliers and the Flexible Delivery Partner referred to in paragraph 1 above, be approved. 3. That authority be delegated to the Deputy Chief Executive & Executive Director – Resources, in consultation with the Executive Councillor for Highways, Transport and IT, to take all necessary decisions and steps to progress the

procurements referred to in 1a, 1b and 1c up to and including determination of the final form of the resultant contracts and award of those contracts.

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: 03/04/24

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 12/03/24. The decision is therefore effective from 03/04/24.

Decision Maker	Executive	Decision Date: 03 April 2024
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved (subject to call-in)
Decision Reference No:	I032031
Title	Salt Procurement for Lincolnshire County Council 2024 - 2028
Report reference	7.0
Record of Decision	<ol style="list-style-type: none"> 1. That the procurement of gritting salt through the ESPO De-icing Salt and Associated Products/Services Framework contract Framework (1 May 2024 – 30 April 2028) be approved; and 2. That authority be delegated to the Executive Director – Place, in consultation with the Executive Councillor for Highways, Transport and IT, to award and determine the final form of contract/s and entering into such contract/s and other legal documentation as necessary to give effect to this decision.
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: 03/04/24	Deadline for calling in this decision – 5pm on 8 April 2024
The above Executive decision will become effective from 09/04/24 unless any three Members of the Council activate the call in process before the above deadline.	