

29 April 2024

Executive

A meeting of the Executive will be held on **Wednesday, 8 May 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, 8 MAY 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 3 April 2024		5 - 12

KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

5	<p>Deepings School Leisure Centre <i>(To receive a report by the Deputy Chief Executive and Executive Director – Resources which reports the results of the Expressions of Interest Process following a decision to seek a third party purchaser for the Deepings Leisure Centre and seeks a final decision from the Executive as to how the Council should proceed)</i></p>	I030085	13 - 30
6	<p>Externally Commissioned Buildings Based Day Care Re-Procurement <i>(To receive a report by the Executive Director – Adult Care and Community Wellbeing which seeks a decision from the Executive to progress with the procurement of externally commissioning buildings based day care services for a period of two years effective from 1 September 2024)</i></p>	I032396	31 - 64
7	<p>NHS Health Checks Re-Procurement <i>(To receive a report by the Executive Director – Adult Care and Community Wellbeing which invites the Executive to consider the re-commissioning of the NHS Health Checks utilising the Most Suitable Provider (MSP) Process under the Health Care Services (Provider Selection Regime) Regulations 2023 which came into force on 1 January 2024)</i></p>	I032102	65 - 104

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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