



**EXECUTIVE
4 OCTOBER 2016**

PRESENT: COUNCILLOR M J HILL OBE (LEADER OF THE COUNCIL)

Councillors Mrs P A Bradwell (Executive Councillor for Adult Care, Health and Children's Services) (Deputy Leader), C J Davie (Executive Councillor for Development), R G Davies (Executive Councillor for Highways, Transport and IT), R A Shore (Executive Councillor for Waste and Recycling), Mrs S Woolley (Executive Councillor for NHS Liaison and Community Engagement) and C N Worth (Executive Councillor for Culture and Emergency Services).

Councillors P J O'Connor, Mrs M J Overton MBE and Mrs S M Wray attended the meeting as observers.

Officers in attendance:-

Debbie Barnes (Executive Director, Children's Services), Andrea Brown (Democratic Services Officer), David Forbes (County Finance Officer), Glen Garrod (Executive Director, Adult Social Services), Judith Hetherington Smith (Chief Information and Commissioning Officer), Dr Tony Hill (Executive Director of Public Health Lincolnshire), Nicole Hilton (Community and Resilience Commissioning Manager), Tony McArdle (Chief Executive), Tony McGinty (Consultant in Public Health), Pete Moore (Executive Director, Finance and Community Safety), Nigel West (Head of Democratic Services and Statutory Scrutiny Officer) and Richard Wills (Executive Director, Environment and Economy)

24 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor B Young.

25 DECLARATIONS OF COUNCILLORS' INTERESTS

There were no declarations of interests made at this point of the proceedings.

26 ANNOUNCEMENTS BY THE LEADER, EXECUTIVE COUNCILLORS AND EXECUTIVE DIRECTORS

The Leader announced that the Executive Director (Adult Social Services), Glen Garrod, had been appointed as Vice Chairman of the Regional Chairs meeting for the Association of Directors of Adult Social Services (ADASS) and would be appointed as Chair of the group after one year. It was acknowledged that this was a great achievement which would enable a lot of knowledge to be brought back to Lincolnshire.

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27 MINUTES OF THE MEETING OF THE EXECUTIVE HELD ON 6 SEPTEMBER 2016

RESOLVED

That the minutes of the Executive held on 6 September 2016 be agreed and signed by the Chairman as a correct record.

28 FUTURE OF THE HERITAGE SERVICE

Consideration was given to a report by the Executive Director of Public Health which presented a way forward for the development of a revitalised but sustainable Heritage Service which would be able to capitalise on the momentum of the Castle Revealed project whilst transforming what it delivered to the benefit of the customers and the economy with reduced dependence on County Council subsidy.

It was further explained by the Consultant in Public Health that although there were two distinct functions provided by the Heritage Service, these were very much interconnected. It was therefore proposed that a three year overall approach be taken during which consideration would be required to agree an effective governance structure for the service.

The Chairman of the Overview and Scrutiny Management Committee confirmed that the proposal had been scrutinised at the meeting of the Community and Public Safety Scrutiny Committee held on 14 September 2016 and was supported by the Committee. Comments made by the Community and Public Safety Committee could be found on pages 27 and 28 of the report.

The Executive was in agreement that a more sustainable service was needed but that the timescale for implementation appeared to be too long and urged that the pace for this be accelerated wherever possible.

RESOLVED

1. That the implementation of the new model of service delivery for Heritage Services set out in section 14 of the Detailed Business Case at Appendix A to this report as the means for the Heritage Service to contribute to Council savings targets by becoming financially self-sustainable be approved;
2. That the ability of the service to become financially self-sustaining by the financial year 2019/20 is dependent on the service maintaining the income it generates in the period 1 April 2015 to 31 March 2018 be noted; and
3. That the carrying out of further work to assess and analyse options for alternative governance structures for the service with a view to a further report being brought to the Executive be approved.

29 REVENUE AND CAPITAL BUDGET MONITORING REPORT 2016/17

Consideration was given to a report from the Executive Director of Finance and Public Protection which provided an update on spending compared with budgets for the financial year which started on 1 April 2016.

The County Finance Officer introduced the report and referred members to the tables within the report which noted the actual income and expenditure for five months of this financial year, along with the projections for spendings and a comparison of the projections against the approved budgets.

The comments from the meeting of the Overview and Scrutiny Management Committee were tabled from the meeting of the Committee which considered the report at its meeting on 29 September 2016 and could be found as a supplementary item to the report. The Chairman of the Overview and Scrutiny Management Committee confirmed that the recommendations within the report had been supported.

The Executive Councillor for Highways, Transport and IT explained that the two larger capital highways projects in Lincoln and Grantham had been hit by some slippage. Reassurance was given that these slippages were as a result of external factors and out of the control of the Council.

RESOLVED

That the current position on the revenue and capital budgets be noted.

The meeting closed at 11.20 am.

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