

9 December 2019

Executive

A meeting of the Executive will be held on **Tuesday, 17 December 2019** in **County Offices, Newland, Lincoln LN1 1YL** at **10.30 am** for the transaction of business set out on the attached Agenda.

Yours sincerely



Debbie Barnes OBE
Head of Paid Service

Membership of the Executive
(8 Members of the Council)

Councillor M J Hill OBE, Executive Councillor for Resources and Communications (Leader of the Council)

Councillor Mrs P A Bradwell OBE, Executive Councillor for Adult Care, Health and Children's Services (Deputy Leader)

Councillor C J Davie, Executive Councillor for Economy and Place

Councillor R G Davies, Executive Councillor for Highways, Transport and IT

Councillor E J Poll, Executive Councillor for Commercial and Environmental Management

Councillor Mrs S Woolley, Executive Councillor for NHS Liaison and Community Engagement

Councillor C N Worth, Executive Councillor for Culture and Emergency Services

Councillor B Young, Executive Councillor for Community Safety and People Management

**EXECUTIVE AGENDA
TUESDAY, 17 DECEMBER 2019**

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 November 2019		5 - 8
KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE			
5	Business World ERP System Re-design <i>(To receive a report from the Executive Director – Commercial, which seeks approval for investment in order to re-design the Council's Business World ERP system, optimising its functionality in order to deliver the full benefits of which the system is capable)</i>	I017371	9 - 40
NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE			
6	Director of Public Health Annual Report <i>(To receive a report which invites the Executive to receive and note the Annual Report from the Director of Public Health and arrange for its publication)</i>	I019056	41 - 68
7	Council Business Plan 2019 - 2020 Performance Report, Quarter Two <i>(To receive a report from the Executive Director – Commercial which presents an overview of performance for Quarter 2 against the Council Business Plan)</i>	I018579	69 - 86

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
- Copies of reports

Contact details set out above.

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