

24 December 2019

Executive

A meeting of the Executive will be held on **Tuesday, 7 January 2020** in **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
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, 7 JANUARY 2020**

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 17 December 2019		5 - 10
KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE			
5	Spalding Western Relief Road <i>(To receive a report from the Executive Director - Place, which seeks approval to pursue the Spalding Western Relief Road Highway Scheme as described in the Report. Approval is also sought for the scheme as a whole, including the route, and for the delivery of the Scheme in sections as described in the Report. Finally the Report seeks approval for the acquisition of land by agreement and to progress the delivery of section 5 as the first section of the phased delivery including the letting of a construction contract for the works)</i>	I017458	11 - 156
6	Medium Term Financial Strategy and Council Budget 2020/21 <i>(To receive a report from the Executive Director – Resources, which sets out the Council's Medium Term Financial Strategy covering the next three years and outlines the budget proposals for the next financial year 2020/21. The Executive is asked to make proposals for the Council's budget for 2020/21 based on these estimates, and to refer these proposals for internal and external consultation)</i>	I018713	157 - 214
7	Joint Lincolnshire Flood Risk & Water Management Strategy 2019-2050 <i>(To receive a report from the Executive Director – Place, which invites the Executive to approve, and adopt on behalf of the Council, the Joint Flood Risk and Water Management Strategy 2019-2050 as attached at Appendix A and Strategic Vision at</i>	I018630	215 - 328

NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

- 8 Formation of a Company for Legal Services** **I018865** 329 - 370
(To receive a report from the Executive Director – Resources, which seeks approval for the final form and constitution of a company wholly owned by the County Council with the object of the company being licensed by the Solicitors Regulation Authority for the purpose of providing legal advice and services)

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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