

Decision Maker	Executive	Decision Date: 06 July 2021
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I022020
Title	Review of Financial Performance 2020/21
Report reference	5.0
Record of Decision	That Executive: <ol style="list-style-type: none"> 1. Notes the carry forwards set out in paragraph 1.58 to 1.60 of the report, which are made in line with the Council's Financial Regulations; 2. Recommends to the County Council that the proposals in paragraph 1.61 to 1.65, relating to the treatment of underspends, be approved subject to the following amendments: <ol style="list-style-type: none"> a) The proposed transfer to the Financial Volatility Reserve set out in paragraph 1.64 is reduced by £10m to £2.2m; b) A corresponding £10m increase to the Development Fund, for use on highways initiatives. 3. Notes the transfers to and from reserves carried out in 2020/21 as set out in Table F; 4. Notes the financial performance in 2020/21 as set out in Table A (Key Financial Performance Measures), Table B (Revenue Budget Final Outturn), Table C (Net Capital Programme Summary Outturn), Appendix N (Prudential Indicators).

Options considered	As detailed in the report.
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Reasons for decision	As detailed in the report.
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Records of conflicts of interest	n/a
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Dispensation	n/a
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Date of publication: 07/07/21

The above Executive decision is not subject to call-in as it is being referred to the meeting of the County Council for consideration on 17 September 2021. The decision is therefore effective from 06/07/2021

Decision Maker	Executive	Decision Date: 06 July 2021
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I022167
Title	Extension to Best Start Lincolnshire: Early Years and Family Service Contract
Report reference	6.0
Record of Decision	That an extension to the contract for the Best Start Lincolnshire: Early Years and Family Service with Pre-School Learning Alliance for up to a maximum of 12 months from 1 July 2022 to 20 June 2023 (9 months initially to 31 March 2023), while the Commissioned Early Years Services review is concluded, be approved.
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: 07/07/2021

The above Executive decision is not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Children and Young People Scrutiny Committee considered the same report at its meeting on 25 June 2021. The decision is therefore effective from 06/07/2021.

Decision Maker	Executive	Decision Date: 06 July 2021
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I022021
Title	Re-painting and Maintenance Works to Cross Keys Swing Bridge
Report reference	7.0
Record of Decision	That the Executive: <ol style="list-style-type: none"> 1. Approves the carrying out of a scheme of re-painting of the superstructure and other maintenance works to Cross Keys Swing Bridge. 2. Delegates to the Executive Director for Place in consultation with the Executive Councillor for Highways, Transport and IT, authority to approve the form and entering into of any contractual documentation necessary to give effect to the Scheme.
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: 07/07/2021

The above Executive decision is not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Highways and Transport Scrutiny Committee considered the same report at its meeting on 28 June 2021. The decision is therefore effective from 06/07/2021.

Decision Maker	Executive	Decision Date: 06 July 2021
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I022263
Title	One Council Commissioning Framework
Report reference	8.0
Record of Decision	That the One Council Commissioning Framework be approved
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: 07/07/2021

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 1 July 2021. The decision is therefore effective from 06/07/2021.

Decision Maker	Executive	Decision Date: 06 July 2021
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I021583
Title	Performance Reporting against the Corporate Plan Performance Framework 2020-2021 - Quarter 4
Report reference	9.0
Record of Decision	That the Executive: <ol style="list-style-type: none"> 1. Notes the Quarter 4 performance for 2020/21. 2. Approves the proposal to defer reporting of 2021/2022 Quarter 1 performance and to report Quarters 1 and 2 together in December as set out in the report.
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: 07/07/2021

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 1 July 2021. The decision is therefore effective from 06/07/2021.

Decision Maker	Executive	Decision Date: 06 July 2021
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I021772
Title	Future Wide Area Network (WAN) Options Appraisal
Report reference	10.0
Record of Decision	That the recommendations, as detailed in the exempt report, be approved.
Options considered	As detailed in the exempt report
Reasons for decision	As detailed in the exempt report
Records of conflicts of interest	n/a
Dispensation	n/a

Date of publication: 07/07/21

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 1 July 2021. The decision is therefore effective from 06/07/2021.