

21 February 2022

Executive

A meeting of the Executive will be held on **Tuesday, 1 March 2022** in the **Council Chamber, 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
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 and Procurement (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, Community Engagement, Registration and Coroners

**EXECUTIVE AGENDA
TUESDAY, 1 MARCH 2022**

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 8 February 2022		5 - 14

KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

5	Residential and Nursing Care Fee Levels within Adult Social Care <i>(To receive a report from the Executive Director – Adult Care and Community Wellbeing which invites the Executive to approve the rates for residential and nursing care fee levels within Adult Social Care)</i>	I023033	15 - 278
6	Learning Disability - Section 75 Agreement <i>(To receive a report from the Executive Director – Adult Care and Community Wellbeing which invites the Executive to consider the current and proposed commissioning arrangements for Adult Learning Disability Services, and approval is sought for the entering into of a Section 75 agreement with the Lincolnshire Clinical Commissioning Group (LCCG))</i>	I025459	279 - 392

NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

7	Revenue Budget Monitoring Report 2021/22 - Quarter 3 <i>(To receive a report from the Executive Director – Resources which provides an update on revenue spending compared with budgets for the financial year which started on 1 April 2021)</i>	I022179	393 - 438
8	Capital Budget Monitoring Report 2021/22 - Quarter 3 to 31 December 2021 <i>(To receive a report from the Executive Director – Resources which provides and update on capital spending compared with budgets for the financial year which started on 1 April 2021)</i>	I022178	439 - 458

**9 Corporate Plan and Success Framework 2021/22 -
Quarter 3**

I025501

459 - 492

*(To receive a report from the Executive Director –
Commercial which presents an overview of performance
against the Corporate Plan as at 31 December 2021)*

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.

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing [Agenda for Executive on Tuesday, 1st March, 2022, 10.30 am \(moderngov.co.uk\)](https://www.lincolnshire.gov.uk/council-business/search-committee-records)

All papers for council meetings are available on:
<https://www.lincolnshire.gov.uk/council-business/search-committee-records>