

Decision Maker	Executive	Decision Date: 01 March 2022
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I023033
Title	Residential and Nursing Care Fee Levels within Adult Social Care
Report reference	5.0
Record of Decision	<ol style="list-style-type: none"> 1. That the rates set out in the table at paragraph 5.6.1 of the report be approved as the Council's Usual Costs for both new and existing Learning Disability service users in respect of residential and nursing care with effect from 1 April 2022 for the financial year 2022/23 2. That the rates set out in the table at paragraph 5.6.2 of the report be approved as the Council's Usual Costs for both new and existing Older People service users in respect of residential, nursing and high dependency care with effect from 1 April 2022 for the year 2022/23 3. That the rates set out in the table at paragraph 5.6.3 of the report be approved as the Council's Usual Costs for both new and existing Physical Disability service users in respect of residential and nursing care with effect from 1 April 2022 for the year 2022/23 4. That the rates set out the table at paragraph 5.6.4 of the report be approved as the Council's Usual Costs for both new and existing Mental Health service users (aged 18 – 65) in respect of residential and nursing care with effect from 1 April 2022 for the year 2022/23 5. That the proposed contractual updates set out in section 6

of the report be noted

6. That the use of £1m from the Adult Care Grant Reserve to establish a fund for the making of payments to providers of residential care and residential with nursing care in Lincolnshire suffering hardship as a result of cost volatility relating to utilities costs and insurances be approved
7. That authority be delegated to the Executive Director – Adult Care and Community Wellbeing in consultation with the Executive Councillor for Adult Care and Public Health to determine the detailed conditions governing the fund including the criteria for the making of payments.

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: 03/03/22

The above Executive Councillor decision is not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Adult and Community Wellbeing Scrutiny Committee considered the same report at its meeting on 23/02/22. The decisions are therefore effective from 01/03/22.

Decision Maker	Executive	Decision Date: 01 March 2022
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Decision Record	
Status	Recommendations Approved
Decision Reference No:	I025459
Title	Learning Disability - Section 75 Agreement
Report reference	6.0
Record of Decision	<ol style="list-style-type: none"> 1. That the establishment of Section 75 Agreement between LCC and Lincolnshire Clinical Commissioning Group for Adult Learning Disability Services based on the principles set out in the report, be approved. 2. That approval be given for the Executive Councillor for Adult Care and Public Health and the Executive Director – Adult Care and Community Wellbeing to agree the annual risk share agreement on behalf of the Council within the principles set out in the Section 75.
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: 03/03/22

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Decision Maker	Executive	Decision Date: 01 March 2022
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Decision Record	
Status	Recommendations Approved
Decision Reference No:	I022179
Title	Revenue Budget Monitoring Report 2021/22 - Quarter 3
Report reference	7.0
Record of Decision	That the current position of the revenue budget be noted.
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: 03/03/22

The above Executive Councillor 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 24/02/22. The decisions are therefore effective from 01/03/22.

Decision Maker	Executive	Decision Date: 01 March 2022
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I022178
Title	Capital Budget Monitoring Report 2021/22 - Quarter 3 to 31 December 2021
Report reference	8.0
Record of Decision	That the current position on the capital programme be noted.
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: 03/03/22

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Decision Maker	Executive	Decision Date: 01 March 2022
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I025501
Title	Corporate Plan and Success Framework 2021/22 - Quarter 3
Report reference	9.0
Record of Decision	<ol style="list-style-type: none"> 1. That performance for 2021/22 as at 31 December 2021 be noted. 2. That the setting of a Lincolnshire ambition for those contextual measures outlined in section 4.6 be agreed.
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: 03/03/22

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