

County Offices
Newland
Lincoln
LN1 1YL

28 March 2022

## **Executive**

A meeting of the Executive will be held on **Tuesday**, **5 April 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, 5 APRIL 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 1 March 2022		5 - 12	
KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE				
5	North Hykeham Relief Road (NHRR) (To receive a report from the Executive Director – Place which provides an update on the progress of the North Hykeham Relief Road (NHRR) project and seeks approval from the Executive to enter into a two-stage design and build contract for the purpose of delivering the NHRR)	1025137	13 - 28	
6	Single Section 75 Agreement for Children and Young People's Mental Health Services and Council Funding (To receive a report from the Executive Director – Children's Services which invites the Executive to establish a new single Section 75 agreement for Children and Young People's Mental Health Services)	1025505	29 - 52	

## **Democratic Services Officer Contact Details**

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E Mail Address <u>rachel.wilson@lincolnshire.gov.uk</u>

**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, 5th April, 2022, 10.30 am (moderngov.co.uk)

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