

Decision Maker	Executive	Decision Date: 05 April 2022
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I025137
Title	North Hykeham Relief Road (NHRR)
Report reference	5.0
Record of Decision	<ol style="list-style-type: none"> 1. That the update on the progress of the North Hykeham Relief Road (NHRR) project be noted. 2. That the award to Balfour Beatty, under the SCAPE Framework, of a two-stage design and build contract for the delivery of the North Hykeham Relief Road be approved. 3. That proceeding with all stage one (pre-construction) elements of the contract activities including surveys, outline design & planning application, planning determination & discharge of conditions, support in respect of statutory orders, detailed design & full business case preparation, and advanced works, be approved. 4. That authority be delegated to the Executive Director of Place, in consultation with the Executive Councillor for Highways, Transport and IT, to negotiate detailed contract terms, award and enter into the two-stage contract for the delivery of the NHRR. 5. That authority be delegated to the Executive Director of Place, in consultation with the Executive Councillor for Highways, Transport and IT, to authorise the progression through the phases contained with the first stage of the two-stage contract up to but not including the giving of

notice to proceed to construction phase.

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: 06/04/22

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 07/03/22. The decisions are therefore effective from 05/04/22.

Decision Maker	Executive	Decision Date: 05 April 2022
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I025505
Title	Single Section 75 Agreement for Children and Young People's Mental Health Services and Council Funding
Report reference	6.0
Record of Decision	<ol style="list-style-type: none"> 1. That the entering into of a new s75 Agreement with NHS Lincolnshire CCG/ICB from 1 September 2022 for up to five years be approved: <ul style="list-style-type: none"> • To pool all Council and CCG/ICB funding in relation to CYP mental health services; and • For the Council to act as lead commissioner for all Lincolnshire CYP mental health services (CAMHS, MHSTs and HML). 2. That the entering into of a new single s75 Agreement with LPFT from 1 September 2022 for up to five years to deliver the functions delegated to the Council in relation to Lincolnshire CYP mental health services be approved. 3. That the continuation of investment recurrently in CYP mental health services to the amount of £1,724,589 per annum, be approved, as follows: <ul style="list-style-type: none"> • £1m from the Public Health Grant towards continuation of HML to deliver whole population CYP mental health promotion, prevention and training and early intervention; and • £724,589 into CAMHS for specialist CYP mental health support in relation to the Council's statutory duties, ensuring the emotional wellbeing and mental

health of CYP, particularly those in care.

4. That working jointly with the CCG/ICB and LPFT to review early intervention support provided by HML and MHSTs and agree a hybrid approach that allows the tapering of £1m p/a Council funding from the DSG alongside the increasing investment and coverage of NHS funded MHSTs in Lincolnshire be approved.
5. That authority be delegated to the Executive Director – Children’s Services, in consultation with the Executive Councillor for Children’s Services, Community Safety and Procurement and working with the Lincolnshire CCG/ICB, to approve the final form of any agreements, the profile of funding diversion, the hybrid model of HML/MHSTs and to allow them to make future decisions about the future model and future use of funding over the five years of the new s75 agreement.

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: 06/04/22

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 04/03/22. The decisions are therefore effective from 05/04/22.