

25 April 2022

Executive

A meeting of the Executive will be held on **Wednesday, 4 May 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
WEDNESDAY, 4 MAY 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 5 April 2022		5 - 10

KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

5	Lincolnshire Community Equipment Services Re-procurement <i>(To receive a report by the Executive Director – Adult Care and Community Wellbeing which seeks approval to procure a new contract for Lincolnshire Community Equipment Services)</i>	I025181	11 - 50
6	Options for the Future Delivery of IMT Services <i>(To receive a report by the Executive Director – Resources which seeks approval for the mix of insourced and outsourced services as part of the future delivery of IMT services)</i>	I025179	51 - 84
7	Commissioning Arrangements for the Holiday Activities and Food (HAF) Programme <i>(To receive a report by the Executive Director of Children’s Services which makes recommendations for the longer-term model and commissioning arrangements for the Holiday Activities and Food Programme in Lincolnshire from Summer 2022 onwards)</i>	I025705	85 - 96
8	Award to reseller for provision of Microsoft Subscription Agreement and related services <i>(To receive a report from the Executive Director – Resources which seeks approval for the proposed procurement route for the provision of Microsoft software and services)</i>	I026022	97 - 102

NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

- 9 Lincolnshire Minerals and Waste Local Plan: Issues and Options for updating the plan** **I025460** 103 - 250
(To receive a report by the Executive Director – Place which invites the Executive to consider and approve the Issues and Options document of the Lincolnshire Minerals and Waste Plan)

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 Wednesday, 4th May, 2022, 10.30 am \(modern.gov.co.uk\)](#)

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