

Decision Maker	Executive	Decision Date: 04 May 2022
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I025181
Title	Lincolnshire Community Equipment Services Re-procurement
Report reference	5.0
Record of Decision	<ol style="list-style-type: none"> 1. That approval be given to procurement to deliver a contract to be awarded to a single provider of a county-wide community equipment service including wheelchair provision, and the potential for Disabled Facilities Grant items such as stairlifts, to be incorporated into the catalogue of equipment, for an initial period of up to five years with the possibility of a further five-year extension. 2. That approval be given to the de-coupling of telecare from the current community equipment services contract and the re-procurement from 1 April 2023 of a separate, interim two-year, like for like telecare contract, with the intention of procuring a wider Technically Enabled Care (TEC) solution, to be in place by 1 April 2025. 3. That authority be delegated to the Executive Director of Adult Care & Community Wellbeing in consultation with the Executive Councillor for Adult Care and Public Health, to determine the final form of the contract/s and to approve the award of the contract/s and the entering into of the contract/s and other legal documentation necessary to give effect to the above decisions.

Options considered	As detailed in the report
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Reasons for decision	As detailed in the report.
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Records of conflicts of interest	n/a
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Dispensation	n/a
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Date of publication: 06/05/22

The above Executive decision is not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Adults and Community Wellbeing Scrutiny Committee considered the same report at its meeting on 06/04/22. The decisions are therefore effective from 04/05/22.

Decision Maker	Executive	Decision Date: 04 May 2022
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I025179
Title	Options for the Future Delivery of IMT Services
Report reference	6.0
Record of Decision	<ol style="list-style-type: none"> 1. That the future IMT services design and sourcing approach be approved as follows: <ol style="list-style-type: none"> a) The implementation of a multi-supplier IMT service delivery model involving external suppliers who are specialists in specific areas of IMT service delivery, supplemented by some in-house delivery. b) The outsourcing of the following IMT services to external suppliers: <ol style="list-style-type: none"> i. Support Desk and Operations (including end user device management and device security services) ii. Managed Cloud Services and Enhanced Security Services c) The insourcing of the following IMT services: <ol style="list-style-type: none"> i. Service Integration and Management (SIaM) ii. Application Support iii. VIP Support iv. Technical Operations (data centres) v. Vendor and Licence Management 2. That the carrying out of the necessary procurement processes to secure the services of external suppliers referred to in 1b be approved.

3. That authority be delegated to the Executive Director responsible for Commercial, in consultation with the Executive Councillor for Highways, Transport and IT, to take all necessary decisions and steps to progress the insourcings referred to in 1c and to progress the procurements referred to in 2 up to and including the award of contracts.

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: 06/05/22

The above Executive 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 28/04/22. The decisions are therefore effective from 04/05/22.

Decision Maker	Executive	Decision Date: 04 May 2022
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I025705
Title	Commissioning Arrangements for the Holiday Activities and Food (HAF) Programme
Report reference	7.0
Record of Decision	<ol style="list-style-type: none"> 1. That the recommended delivery model for HAF from Summer 2022 onwards be approved. 2. That the establishment of an Open Select List (OSL) to commission third party providers to support the delivery of the HAF programme in Lincolnshire from Summer 2022 for up to at least three years, be approved. 3. That the direct award of grants to third party providers who apply and meet the criteria via the OSL be approved. 4. That the direct award of grants to schools and academies, early years settings and District Councils that operate leisure facilities that apply and meet the criteria from Summer 2022 and during the years where HAF grant funding is made available from the Government, be approved. 5. That authority be delegated to the Executive Director of Children’s Services, in consultation with the Executive Councillor for Children’s Services, Community Safety and Procurement, to take all decisions necessary, where required, in relation to the conducting the OSL and the awarding and entering into grants.

Options considered	As detailed in the report
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Reasons for decision	As detailed in the report
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Records of conflicts of interest	n/a
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Dispensation	n/a
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Date of publication: 06/05/22

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

Decision Maker	Executive	Decision Date: 04 May 2022
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I026022
Title	Award to reseller for provision of Microsoft Subscription Agreement and related services
Report reference	8.0
Record of Decision	<ol style="list-style-type: none"> 1. That the direct award of a one-year contract, via the CCS RM6194 Back Office Software (BOS) Framework Agreement, to the incumbent reseller Softcat, for the provision of Microsoft services and software, be approved; and 2. That authority be delegated to the Executive Director – Resources, in consultation with the Executive Councillor for Highways, Transport and IT to take all decisions necessary to carry out the procurement up to and including the award of contract.
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: 06/05/22

The above Executive 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 28/04/22. The decisions are therefore effective from 04/05/22.

Decision Maker	Executive	Decision Date: 04 May 2022
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I025460
Title	Lincolnshire Minerals and Waste Local Plan: Issues and Options for updating the plan
Report reference	9.0
Record of Decision	<ol style="list-style-type: none"> 1. That subject to any amendments made pursuant to paragraph 2 below, the Issues and Options document attached at Appendix A and the Proposed Site Selection Methodology attached at Appendix B to the report for public consultation for a period of at least six weeks commencing in June 2022, be approved. 2. That the Head of Planning be authorised to make any non-material amendments to the said Issues and Options document and said Proposed Site Selection Methodology that are necessary to meet the County Council’s accessibility requirements for publication on its website; and 3. That the carrying out of a “Call for Sites” process alongside the consultation be approved.
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: 06/05/22

The above Executive decision is not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Environment and Economy Scrutiny Committee considered the same report at its meeting on 12/04/22. The decisions are therefore effective from 04/05/22.