

26 May 2022

**Executive**

A meeting of the Executive will be held on **Tuesday, 7 June 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, 7 JUNE 2022**

<b>Item</b>	<b>Title</b>	<b>Forward Plan Decision Reference</b>	<b>Pages</b>
1	<b>Apologies for Absence</b>		
2	<b>Declarations of Councillors' Interests</b>		
3	<b>Announcements by the Leader, Executive Councillors and Executive Directors</b>		
4	<b>Minutes of the Meeting of the Executive held on 4 May 2022</b>		5 - 14

**KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE**

5	<b>Approval to Procure Contracts for Temporary Agency Staff</b> <i>(To receive a report by the Executive Director – Resources which seeks approval to procure contracts for temporary agency staff)</i>	<b>I026023</b>	15 - 22
6	<b>Delivery of HR Administration, Payroll, Exchequer, Adult Care Finance and the Customer Service Centre (CSC)</b> <i>(To receive a report by the Executive Director – Resources which seeks approval for a mix of new commissioning arrangements as part of the future model of delivery of Corporate Support Services including HR Administration, Payroll, Exchequer, Adult Care Finance and the Customer Service Centre)</i>	<b>I025180</b>	23 - 76

### **Democratic Services Officer Contact Details**

Name: **Rachel Wilson**  
Direct Dial **07796 994874**  
E Mail Address [rachel.wilson@lincolnshire.gov.uk](mailto:rachel.wilson@lincolnshire.gov.uk)

**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, 7th June, 2022, 10.30 am \(moderngov.co.uk\)](http://moderngov.co.uk)

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