

27 June 2022

Executive

A meeting of the Executive will be held on **Tuesday, 5 July 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 JULY 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 7 June 2022		7 - 12

KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

5	<p>For Lincolnshire County Council to jointly establish the Integrated Care Partnership with the Integrated Care Board</p> <p><i>(To receive a report from the Executive Director – Adult Care and Community Wellbeing which provides details of the approach Lincolnshire County Council will take regarding the requirement for Lincolnshire County Council to jointly establish an Integrated Care Partnership (ICP) with the Lincolnshire NHS Integrated Care Board (ICB) as part of the new landscape within the Integrated Care System (ICS) to be known locally as “Better Lives Lincolnshire”)</i></p>	I026374	13 - 18
6	<p>Re-commissioning of Best Start Lincolnshire Services: Early Years and Family Service and Inclusion Service, for children in their early years and their families within Lincolnshire</p> <p><i>(To receive a report from the Executive Director – Children’s Services, which invites the Executive to consider recommendations for the re-commissioning of the Best Start Lincolnshire Services from 1 April 2023)</i></p>	I025706	19 - 122
7	<p>Substance Misuse Grant Monies</p> <p><i>(To receive a report from the Executive Director – Adult Care and Community Wellbeing which seeks authorisation from the Executive for an exception to the Council’s Contract and Procurement Procedure Rules to enable delivery of initiatives for which additional funding has been allocated by Government to Lincolnshire to support delivery of the 2021 National Drug Strategy)</i></p>	I026576	123 - 136

8	Procurement of LCC Telephony System <i>(To receive a report from the Executive Director – Resources, which invites the Executive to consider recommendations for the replacement of the Avaya telephony system for LCC and the Customer Service Centre)</i>	I026119	137 - 144
9	Review of Financial Performance 2021/22 <i>(To receive a report from the Executive Director – Resources, which describes the Council’s financial performance in 2021/22 and reports on underspends on budgets and makes proposals on the carry forward of over and under spends into the current financial year 2022/23)</i>	I025544	145 - 232

NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

10	Corporate Plan Success Framework 2021/22 - Quarter 4 <i>(To receive a report from the Executive Director – Resources, which presents an overview of performance for Quarter 4 (January – March 2022) against the Corporate Plan)</i>	I025502	233 - 274
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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 Tuesday, 5th July, 2022, 10.30 am \(moderngov.co.uk\)](https://www.lincolnshire.gov.uk/agenda-for-executive-on-tuesday-5th-july-2022-10.30-am)

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