

<b>Decision Maker</b>	Executive	Decision Date: 05 July 2022
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	1026374
Title	<b>For Lincolnshire County Council to jointly establish the Integrated Care Partnership with the Integrated Care Board</b>
Report reference	5.0
Record of Decision	<ol style="list-style-type: none"> <li>1. That the formal establishment by the County Council of Lincolnshire Integrated Care Partnership as a joint committee with the Lincolnshire NHS Integrated Care Board in accordance with section 116ZA of the Local Government and Public Involvement in Health Act 2007 as inserted by section 26 of the Health and Care Act 2022 be approved.</li> <li>2. That Councillor Mrs Sue Woolley, Executive Councillor for NHS Liaison, Community Engagement, Registration and Coroners be appointed as Lincolnshire County Council's representative on the joint committee.</li> </ol>
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: 06/07/22

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 30/06/22. The decisions are therefore effective from 05/07/22.

<b>Decision Maker</b>	Executive	Decision Date: 05 July 2022
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I025706
Title	<b>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</b>
Report reference	6.0
Record of Decision	<ol style="list-style-type: none"> <li>1. That the re-commissioning of the Best Start Lincolnshire Services: Early Years and Family Service and Inclusion Service, via an open competitive tender process with two lots, to commence 1 April 2023 for three years initially, with an option to extend for up to two years for 31 March 2028, be approved.</li> <li>2. 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 to conduct the procurement process up to and including the award and entering into of the contract.</li> </ol>
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
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Date of publication: 06/07/22

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 17/06/22. The decisions are therefore effective from 05/07/22

<b>Decision Maker</b>	Executive	Decision Date: 05 July 2022
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved (subject to call-in)
Decision Reference No:	I026576
Title	<b>Substance Misuse Grant Monies</b>
Report reference	7.0
Record of Decision	<ol style="list-style-type: none"> <li>1. That the modification of the Substance Misuse Treatment Service contract to a maximum value of £1,161,489 to incorporate delivery of activity in support of the National Drug Strategy for a nine-month period between 1 July 2022 and 31 March 2023, be approved.</li> <li>2. That the modification of the Substance Misuse Recovery Service contract to a maximum value of £97,000 to incorporate delivery of activity in support of the National Drug Strategy for a nine-month period be 1 July 2022 and 31 March 2023, be approved.</li> <li>3. That authority be delegated to the Executive Director – Adult Care and Community Wellbeing, in consultation with the Executive Councillor for Adult Care and Public Health, to determine the final form of the modifications referred to in paragraphs 1 and 2 above.</li> </ol>
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: 06/07/22

Deadline for calling in this decision – 5pm on 11 July 2022

The above Executive decision will become effective from 12/07/22 unless any three Members of the Council (or alternatively in the case of Education matters any three non-Councillor voting members) activate the call in process before the above deadline.

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<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I026119
Title	<b>Procurement of LCC Telephony System</b>
Report reference	8.0
Record of Decision	<ol style="list-style-type: none"> <li>1. That the replacement of the Avaya telephony system for LCC and its Customer Service Centre be approved.</li> <li>2. That continued engagement with Symity for the implementation of the Anywhere 365 cloud contact centre solution as a replacement of the Council’s existing Avaya telephony system be approved.</li> <li>3. That authority be delegated to the Executive Director – Resources, in consultation with the Executive Councillor for Highways, Transport and IT, to award a contract for five years to Symity for the Anywhere 365 cloud contact centre solution in light of the engagement referred to in paragraph two above.</li> </ol>
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: 06/07/22

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<b>Decision Maker</b>	Executive	Decision Date: 05 July 2022
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I025544
Title	<b>Review of Financial Performance 2021/22</b>
Report reference	9.0
Record of Decision	<ol style="list-style-type: none"> <li>1. That the carry forwards set out in paragraphs 1.56 to 1.61 and the transfers to reserves set out in paragraphs 1.62 and 1.63 of the report, which are made in line with the Council's Financial Regulations be noted.</li> <li>2. That the proposals in paragraphs 1.65 to 1.67 and Table E, relating to the treatment of the underspend remaining after the carry forwards referred to in paragraph 1 above, be recommended to the County Council for approval.</li> <li>3. That the transfers to and from reserves carried out in 2021/22 as set out in Table C of the report, be noted.</li> <li>4. That the financial performance in 2021/22 as set out in Table B (Key Financial Performance Measures), Table C (Revenue Budget Final Outturn), Table D (Net Capital Programme Summary Options) and Appendix M (Prudential Indicators), be noted.</li> </ol>
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: 06/07/22

The above Executive decision is not subject to call-in as it is being referred to the meeting of the County Council for consideration on 16 September 2022. The decision is therefore effective from 05/07/2022

<b>Decision Maker</b>	Executive	Decision Date: 05 July 2022
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I025502
Title	<b>Corporate Plan Success Framework 2021/22 - Quarter 4</b>
Report reference	10.0
Record of Decision	<ol style="list-style-type: none"> <li>1. That the performance for 2021/22 as at 31 March 2022, be noted.</li> <li>2. That the success framework in Appendix B to the report, which sets out the key performance indicators and targets/ambitions, along with all the activities which will underpin the delivery of the Corporate Plan and will be reported on in 2022/23, be agreed.</li> </ol>
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: 06/07/22

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 30/06/22. The decisions are therefore effective from 05/07/22