

26 August 2022

**Executive**

A meeting of the Executive will be held on **Tuesday, 6 September 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, 6 SEPTEMBER 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 5 July 2022</b>		5 - 14
<b>KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE</b>			
5	<b>Domestic Abuse Support Services Re-Commissioning</b> <i>(To receive a report from the Executive Director – Adult Care and Community Wellbeing which presents the case for re-commissioning a remodelled Domestic Abuse Support Service and seeks approval to procure a new contract commencing 1 April 2023)</i>	<b>I025685</b>	15 - 50
<b>NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE</b>			
6	<b>Revenue Budget Monitoring Report 2022/23 - Quarter 1</b> <i>(To receive a report from the Executive Director – Resources which invites the Executive to note the current position on the revenue budget)</i>	<b>I027768</b>	51 - 84
7	<b>Capital Budget Monitoring Report 2022/23 - Quarter 1 to 30 June 2022</b> <i>(To receive a report from the Executive Director – Resources which invites the Executive to note the current position on the capital programme)</i>	<b>I027769</b>	85 - 104
8	<b>Corporate Plan Success Framework 2022/23 - Quarter 1</b> <i>(To receive a report from the Executive Director – Resources which presents an overview of performance against the Corporate Plan as at 30 June 2022)</i>	<b>I025934</b>	105 - 148

### **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, 6th September, 2022, 10.30 am \(moderngov.co.uk\)](#)

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