

26 September 2022

**Executive**

A meeting of the Executive will be held on **Tuesday, 4 October 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, 4 OCTOBER 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 6 September 2022		5 - 10

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

5	<b>Extension of the Substance Misuse Treatment Contract</b> <i>(To receive a report by the Executive Director for Adult Care and Community Wellbeing which seeks authorisation for an exception to the Council's Contract Regulations to enable the extension of the Council's Substance Misuse Treatment Contract for a period of 6 months to 31 March 2024)</i>	<b>I027868</b>	11 - 22
6	<b>Extension of the Lincolnshire Integrated Sexual Health Service Contract</b> <i>(To receive a report by the Executive Director for Adult Care and Community Wellbeing which seeks authorisation for an exception to the Council's Contract Regulations to enable the extension of the Council's Integrated Sexual Health Services (LISH) contract with LCHS for a period of 12 months to 31 March 2024)</i>	<b>I027867</b>	23 - 34

**CONSIDERATION OF EXEMPT INFORMATION**

In accordance with Section 100 (A)(4) of the Local Government Act 1972, agenda item 7 has not been circulated to the press and public on the grounds that it is considered to contain exempt information as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended. The press and public may be excluded from the meeting of the consideration of this item of business.

7	<b>Market Sustainability, Fair Cost of Care</b> <i>(To receive an exempt report by the Executive Director for Adult Care and Community Wellbeing which invites the Executive to consider the Market Sustainability and Fair Costs of Care)</i>	<b>I028032</b>	35 - 48
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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, 4th October, 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>