

31 January 2022

Executive

A meeting of the Executive will be held on **Tuesday, 8 February 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, 8 FEBRUARY 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 5 January 2022		5 - 8

KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

5	<p>Council Budget 2022/23 <i>(To receive a report from the Executive Director – Resources, which invites the Executive to make proposals to the full County Council on the Council’s budget and council tax in light of the provisional local government settlement and consultation comments on its initial proposals)</i></p>	I025388	9 - 170
6	<p>To enter into a Section 113 agreement with North and North East Lincolnshire for Public Health Services <i>(To receive a report by the Chief Executive which seeks formal approval for Lincolnshire County Council to enter into Agreements under Section 113 of the Local Government Act 1972 with North and North East Lincolnshire Councils with regard to the delivery of Public Health subject to ongoing engagement and agreement with the UK Health Security Agency and the Office for Health Improvement and Disparities)</i></p>	I025545	171 - 182
7	<p>Local Transport Plan (LTP5) <i>(To receive a report by the Executive Director – Place which provides a summary of the public consultation responses to the Local Transport Plan (LTP5) and recommends the LTP5 documents to Full Council for adoption as Lincolnshire County Council’s Local Transport Plan)</i></p>	I022898	183 - 384

8	<p>Re-commissioning of Autism and Learning Difficulties (ALD) Service for Children and Young People</p> <p><i>(To receive a report by the Executive Director – Children’s Services which makes recommendations for the re-commissioning of an Autism and Learning Difficulties (ALD) Service for Children and Young People)</i></p>	I025457	385 - 446
9	<p>Re-Commissioning of Behaviour Outreach Support Service for Children and Young People</p> <p><i>(To receive a report by the Executive Director – Children’s Services which makes recommendations for the re-commissioning of a Behaviour Outreach Support Service (BOSS) for Children and Young People)</i></p>	I025458	447 - 508

Democratic Services Officer Contact Details

Name: **Rachel Wilson**
Direct Dial **07796 994874**
E Mail Address 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, 8th February, 2022, 10.30 am \(moderngov.co.uk\)](https://www.lincolnshire.gov.uk/agenda-for-executive-on-tuesday-8th-february-2022-10.30-am)

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