

Decision Maker	Executive	Decision Date: 08 February 2022
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I025388
Title	Council Budget 2022/23
Report reference	5.0
Record of Decision	<p>That the Executive:</p> <ol style="list-style-type: none"> 1. Considers the effect of the funding available and revenue expenditure position as noted in paragraphs 1.21 and Table A of the report, supported by additional information in Appendix A to the report; 2. Considers the Equality Impact Analysis at Appendix B and the consultation and engagement comments as show in Appendix F of the report and presented at the meeting; 3. Subject to recommendation 4 below, approves for recommendation to full council: <ol style="list-style-type: none"> a) The revenue budget for 2022/23 proposed in Table A of the report, subject to the following amendments: <ul style="list-style-type: none"> • An increase in the proposed 2022/23 Highways budget of £12,360,068 • A new transfer from Earmarked Reserves of £2,304,000, reflecting a reduction in the existing Coronavirus Reserve to a nil balance • An increase in the County Precept line of £11,726,202 consisting of the proposed

additional Council Tax increase of 1.99% referred to in recommendation 3c) below, which generates additional income of £6,463,462, the Collection Fund Surplus of £3,465,320, and increased Council Taxbase of £1,797,420

- A decrease in the Business Rates Retention Line of £1,670,134 to reflect reduced income and the Collection Fund deficit.

- b) The capital programme for 2022/23 proposed in Table B and Appendix C of the report;
- c) The levels of council tax proposed in Table C and shown in Appendix D of the report amended to show an increase of council tax in 2022/23 by 3.00% for Adult Social Care and 1.99% for general services;
- d) The prudential indicators for 2022/23 shown in Appendix E to the report;
- e) The Medium Term Financial Strategy attached at Appendix G to the report;
- f) The Capital Strategy 2022/23 attached at Appendix H to the report.

4. Requests the Leader to review and amend the Executive's budget recommendations to the County Council, as appropriate, in light of the final Local Government Finance Settlement and District Council business rates and final council tax information if received between the Executive meeting and the County Council on 18 February 2022.

5. Requests the Leader to review and amend the figures within the Medium Term Financial Strategy to be recommended to the County Council as appropriate, to ensure consistency with final budget recommendations made to the County Council meeting on 18 February 2022.

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: 10/02/22

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 18 February 2022. The decisions are therefore effective from 08/02/2022.

Decision Maker	Executive	Decision Date: 08 February 2022
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I025545
Title	To enter into a Section 113 agreement with North and North East Lincolnshire for Public Health Services
Report reference	6.0
Record of Decision	<ol style="list-style-type: none"> 1. That the entering into by the County Council of Agreements under Section 113 of the Local Government Act 1972 with North Lincolnshire Council and North East Lincolnshire Council as set out in the report, subject to the ongoing engagement and agreement with the UK Health Security Agency and the Office for Health Improvement and Disparities, be approved. 2. That authority be delegated to the Executive Director of Adult Care and Community Wellbeing to determine the final form and approve the entering into of the said Agreements.
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: 10/02/22

The above Executive decision is not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Adults and Community Wellbeing Scrutiny Committee considered the same report at its meeting on 12/01/2022. The decisions are therefore effective from 08/02/2022.

Decision Maker	Executive	Decision Date: 08 February 2022
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I022898
Title	Local Transport Plan (LTP5)
Report reference	7.0
Record of Decision	<ol style="list-style-type: none"> 1. That the LTP5 Consultation Draft document attached at Appendix A to the report, and amended as set out in red in Appendix C of the report, be recommended to Full Council for adoption as Lincolnshire County Council's Local Transport Plan in accordance with its duty under the Transport Act 2000 and to form part of the Council's Policy Framework in place of the existing Local Transport Plan. 2. That authority be delegated to the Executive Director – Place, in consultation with the Leader of the Council (Executive Councillor for Resources, Communications and Commissioning) and the Executive Councillor for Highways, Transport and IT, to make and approve any amendments prior to submission to Full Council.
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: 10/02/22

The above Executive decision is not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Highways and Transport Scrutiny Committee considered the same report at its meeting on 24/01/2022. The decisions are therefore effective from 08/02/2022.

Decision Maker	Executive	Decision Date: 08 February 2022
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I025457
Title	Re-commissioning of Autism and Learning Difficulties (ALD) Service for Children and Young People
Report reference	8.0
Record of Decision	<ol style="list-style-type: none"> 1. That the re-commissioning of an ALD Service, via a Public to Public Collaboration Agreement under Regulation 12(7) of the Public Contracts Regulations 2015 be approved. Lincolnshire special schools and academies within the Lincolnshire SEND Alliance will be asked to put forward an expression of interest (EOI) to provide the service. The agreement would commence from 1 September 2022 for three years initially, with an option to extend for up to two years to 31 August 2027. 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 EOI process up to and including the award and entering into of the agreement.
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: 10/02/22

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 14/01/2022. The decisions are therefore effective from 08/02/2022.

Decision Maker	Executive	Decision Date: 08 February 2022
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I025458
Title	Re-Commissioning of Behaviour Outreach Support Service for Children and Young People
Report reference	9.0
Record of Decision	<ol style="list-style-type: none"> 1. That the re-commissioning of BOSS, via an open competitive tender process, to commence 1 September 2022 for three years initially, with an option to extend for up to two years to 31 August 2027, be approved. 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.
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: 10/02/22

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 at its meeting on 14/01/2022. The decisions are therefore effective from 08/02/2022.