

County Offices Newland Lincoln LN1 1YL

22 December 2022

Executive

A meeting of the Executive will be held on Wednesday, 4 January 2023 in 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, Procurement and Migration (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 WEDNESDAY, 4 JANUARY 2023

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 December 2022		5 - 12		
KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE					
5	Council Budget 2023/24 (To receive a report by the Executive Director – Resources which seeks approval for the proposals on the Council Budget for 2023/24, as set out in the report, for internal and external consultation)	1028535	13 - 58		
6	Re-Commissioning of the Social Care Client Information System (To receive a report by the Executive Director – Resources which invites the Executive to consider the recommissioning of the social care client information system)	1028446	59 - 84		
NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE					
7	The Director of Public Health's Annual Report 2022 - The Diverse Communities of Greater Lincolnshire (To receive the Director of Public Health's Annual Report 2022, which examines the diverse communities of Greater Lincolnshire, and for the Executive to consider approving the publication of this document to Lincolnshire County Council's website)	1028012	85 - 112		

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

Contact details set out above.

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing <u>Agenda for Executive on Wednesday, 4th January, 2023, 10.30 am (moderngov.co.uk)</u>

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