

Decision Maker	Executive	Decision Date: 04 January 2023
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I028535
Title	Council Budget 2023/24
Report reference	5.0
Record of Decision	<ol style="list-style-type: none"> 1. That the following elements of the budget for 2023/24 be approved as the Executive's initial proposals subject to further consultation and scrutiny:- <ol style="list-style-type: none"> a) The budget requirement pre-use of reserves as set out in Table D; b) The budget savings and cost pressures covering the 2023/24 financial year, as set out in Appendix A of the report; c) The draft capital programme 2023/24 onwards set out in Appendix B of the report. 2. That the advice of the Executive Director for Resources as s151 Officer at paragraphs 1.5 to 1.11 of the report be noted. 3. That the options for the setting of a precept and use of reserves relating to the initial proposals for the 2023/24 budget set out below be noted: <ul style="list-style-type: none"> - Option A (based on a 2% Adult Social Care (ASC) precept and a 0.99% general precept making a total precept for 2023/24 of 2.99% and £10.3m

use of reserves)

- Option B (based on a 2% Adult Social Care precept and 1.99% general precept making a total precept for 2023/24 of 3.99% and £6.9m use of reserves)
- Option C (based on a 2% Adult Social Care precept and 2.99% general precept making a total precept for 2023/24 of 4.99% and £3.4m use of reserves.

As set out in Table F of the report.

4. That the Executive reserves its position in relation to the above options for the setting of a precept and use of reserves for the 2023/24 budget pending further consultation, scrutiny and final funding announcements.
5. That the carrying out of consultation and scrutiny on the Executive's initial proposals as set out in paragraph (1) together with all of the options referred to in paragraph (3), be approved.

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: 04/01/23

Deadline for calling in this decision – 5pm on 9 January 2023

The above Executive decision will become effective from 10/01/23 unless any three Members of the Council (or alternatively in the case of Education matters any three non-Councillor voting members) activate the call in process before the above deadline.

Decision Maker	Executive	Decision Date: 04 January 2023
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Decision Record	
Status	Recommendations Approved
Decision Reference No:	I028446
Title	Re-Commissioning of the Social Care Client Information System
Report reference	6.0
Record of Decision	<ol style="list-style-type: none"> 1. That the re-commissioning of the Mosaic social care client information system, via a direct contract award with Access Group, using the Crown Commercial Service (CCS) DAS framework agreement, be approved, to commence February 2023 for five years initially, with an option to extend for up to two years. 2. That authority be delegated to the Deputy Chief Executive & Executive Director – Resources, in consultation with the Executive Councillor for Resources, Communication and Commissioning, 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: 04/01/23

The above Executive decision is not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Overview and Scrutiny Management Board considered the same decision at its meeting on 15/12/22. The decision is therefore effective from 04/01/23.

Decision Maker	Executive	Decision Date: 04 January 2023
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Decision Record	
Status	Recommendations Approved
Decision Reference No:	I028012
Title	The Director of Public Health's Annual Report 2022 - The Diverse Communities of Greater Lincolnshire
Report reference	7.0
Record of Decision	That the contents of the Annual DPH Report be noted and the publication to Lincolnshire County Council's website be approved.
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: 04/01/23	Deadline for calling in this decision – 5pm on 9 January 2023
<p>The above Executive decision will become effective from 10/01/23 unless any three Members of the Council (or alternatively in the case of Education matters any three non-Councillor voting members) activate the call in process before the above deadline.</p>	