

27 February 2023

Executive

A meeting of the Executive will be held on **Tuesday, 7 March 2023** 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, 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
TUESDAY, 7 MARCH 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 7 February 2023		5 - 10

KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

5	<p>Community Supported Living, Residential Care and Residential with Nursing Care Usual Costs</p> <p><i>(To receive a report from the Executive Director – Adult Care and Community Wellbeing which invites the Executive to consider and approve the proposed rates for Community Supported Living, Residential Care and Residential Nursing Care usual costs)</i></p>	I028791	11 - 54
6	<p>Substance Misuse Grant Monies</p> <p><i>(To receive a report by the Executive Director – Adult Care and Community Wellbeing which seeks authorisation for an exception to the Council’s Contract Regulations to enable delivery of initiatives for which grant monies have been allocated by variation to the Council’s existing Substance Misuse Treatments and recovery contracts, and Housing Related Support contract in order to facilitate the grant allocation by 1 April 2023 in line with deadlines set by the Government)</i></p>	I028836	55 - 68

NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

7	<p>Local Nature Recovery Strategy - A Partnership Approach</p> <p><i>(To receive a report by the Executive Director – Place which details the new duty placed on Local Authorities, by the Environment Act 2021, to improve biodiversity and the provision within the Act for the production of a Local Nature Recovery Strategy. The report proposes that in excise of that role, a Local Nature Recovery Strategy is produced through collaborative partnership working)</i></p>	I028811	69 - 78
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8	Revenue Budget Monitoring Report 2022/23 - Quarter 3 <i>(To receive a report by the Executive Director – Resources which provides an update on revenue spending compared with budgets for the financial year which started on 1 April 2022)</i>	I027772	79 - 116
9	Capital Budget Monitoring Report 2022/23 - Quarter 3 to 31 December 2022 <i>(To receive a report by the Executive Director – Resources which provides an update on capital spending compared with budgets for the financial year which started on 1 April 2022)</i>	I027773	117 - 138
10	Corporate Plan Success Framework 2022/23 - Quarter 3 <i>(To receive a report by the Executive Director – Resources which presents an overview of performance against the Corporate Plan as at 31 December 2022)</i>	I027726	139 - 188

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 [Agenda for Executive on Tuesday, 4th April, 2023, 10.30 am \(moderngov.co.uk\)](#)

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