

<b>Decision Maker</b>	Executive	Decision Date: 07 March 2023
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I028791
Title	<b>Community Supported Living, Residential Care and Residential with Nursing Care Usual Costs</b>
Report reference	5.0
Record of Decision	<ol style="list-style-type: none"> <li>1. That the rates set out in the first table at paragraph 4.4a of the Report as the Council's Usual Costs for both new and existing Older People service users in respect of residential, nursing and high dependency care with effect from 1 April 2023 for the year 2023/24 be approved.</li> <li>2. That the rates set out in the tables at paragraph 4.4b of the Report as the Council's Usual Costs for both new and existing Learning Disability service users in respect of residential and nursing care with effect from 1 April 2023 for the financial year 2023/24 be approved.</li> <li>3. That the rates set out in the table at paragraph 4.4c of the Report as the Council's Usual Costs for both new and existing Mental Health service users in respect of residential and nursing care with effect from 1 April 2023 for the year 2023/24 be approved.</li> <li>4. That the rates set out in the table at 4.4d of the report as the Council's Usual Costs for both new and existing Physical Disability service users with effect from 1 April 2023 for the year 2023/24 be approved.</li> </ol>

5. That the rates set out in the table at paragraph 4.4e of the Report as the Council's Usual Costs for both new and existing Learning Disability service users in respect of Community Supported Living with effect from 1 April 2023 for the year 2023/24 be approved.
6. That the continuation of the Hardship Fund for 2023-24 for commissioned providers on a targeted, evidence-based basis as set out in section 3 of the report, be approved.
7. That authority be delegated to the Executive Director – Adult Care and Community Wellbeing in consultation with the Executive Councillor for Adult Care and Public Health to determine the detailed conditions governing the Hardship Fund contained in Section 3 of the report including the criteria for the making of payments.
8. That authority be delegated to the Executive Director – Adult Care and Community Wellbeing in consultation with the Executive Councillor for Adult Care and Public Health to determine the use of the Market Sustainability and Improvement fund aligned to the grant conditions once published and the principle recommended in Section 5 of the report.

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: 08/03/23

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 22/02/23. The decision is therefore effective from 07/03/23.

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<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I028836
Title	<b>Substance Misuse Grant Monies</b>
Report reference	6.0
Record of Decision	<ol style="list-style-type: none"> <li>1. That the modification of the Substance Misuse Treatment Service contract to a maximum value of £1,674,453 to incorporate delivery of activity in support of the National Drug Strategy for a 12-month period between 1 April 2023 and 31 March 2024 be approved.</li> <li>2. That the modification of the Substance Misuse Recovery Service contract to a maximum value of £174,000 to incorporate delivery of activity in support of the National Drug Strategy for a 12-month period between 1 April 2023 and 31 March 2024 be approved.</li> <li>3. That the modification of the Housing Related Support Service contract to a maximum value of £533,325 to incorporate delivery of activity in support of the National Drug Strategy for a 12-month period between 1 April 2023 and 31 March 2024 be approved.</li> <li>4. That authority be delegated to the Executive Director – Adult Care and Community Wellbeing in consultation with the Executive Councillor for Adult Care and Public Health to determine the final form of the modifications referred to in paragraphs 1 and 2.</li> </ol>

Options considered	As detailed in the report
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Reasons for decision	As detailed in the report
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Records of conflicts of interest	n/a
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Dispensation	n/a
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Date of publication: 08/03/23

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 22/02/23. The decision is therefore effective from 07/03/23.

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<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I028811
Title	<b>Local Nature Recovery Strategy - A Partnership Approach</b>
Report reference	7.0
Record of Decision	<ol style="list-style-type: none"> <li>1. That the likely identification of Greater Lincolnshire as a Local Nature Recovery Strategy (LNRS) area and the likely appointment of the County Council to act as responsible authority be noted.</li> <li>2. That the fulfilment of any future role of the County Council as responsible authority through a partnership approach be approved.</li> <li>3. That the overall governance model set out in Appendix A of the report be approved in principle, subject to the detail of Regulations and Guidance.</li> <li>4. That authority be delegated to the Executive Director – Place, in consultation with the Executive Councillor for Economic Development, Environment and Planning, to determine the final form of the partnership governance arrangements.</li> </ol>
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: 08/03/23

The above Executive decision is not subject to call in, in accordance with Call In Procedure Rule 15 (i) (vi), as the Environment and Economy Scrutiny Committee considered the same report at its meeting on 28/02/23. The decision is therefore effective from 07/03/23.

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<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	1027772
Title	<b>Revenue Budget Monitoring Report 2022/23 - Quarter 3</b>
Report reference	8.0
Record of Decision	That the current position on the revenue budget be noted.
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: 08/03/23

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 report at its meeting on 23/02/23. The decision is therefore effective from 07/03/23.

<b>Decision Maker</b>	Executive	Decision Date: 07 March 2023
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<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	1027773
Title	<b>Capital Budget Monitoring Report 2022/23 - Quarter 3 to 31 December 2022</b>
Report reference	9.0
Record of Decision	That the position on the capital programme be noted.
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: 08/03/23

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<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I027726
Title	<b>Corporate Plan Success Framework 2022/23 - Quarter 3</b>
Report reference	10.0
Record of Decision	That the performance for 2022/23 as at 31 December 2022 be noted.
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: 08/03/23

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 report at its meeting on 23/02/23. The decision is therefore effective from 07/03/23.