

25 September 2023

Executive

A meeting of the Executive will be held on **Tuesday, 3 October 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, Integrated Care System, Registration and Coroners

**EXECUTIVE AGENDA
TUESDAY, 3 OCTOBER 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 5 September 2023		5 - 10

KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

5	North Hykeham Relief Road - Planning Application <i>(To receive a report from the Executive Director – Place which seeks approval from the Executive for a change to the approved route of the North Hykeham Relief Road (NHRR) and to submit a planning application to the County Planning Authority for the NHRR)</i>	I029285	11 - 54
6	Lincolnshire Secure Children's Home - Land Purchase and Section 203 <i>(To receive a report from the Executive Director – Resources and the Executive Director – Children's Services which seeks approval to progress with the land purchase and section 203 agreement for the building of a replacement Lincolnshire Secure Children's Home)</i>	I029669	55 - 100

NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

7	Scrutiny Panel A Final Report - Town Centre Improvements <i>(To receive a report by the Executive Director – Place which presents the final report of the Town Centre Improvements Scrutiny Review prepared by Scrutiny Panel A, for consideration, and invites the Executive to make arrangements to respond within two months)</i>	I030179	101 - 214
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8 Appointment to Outside Bodies

I030380

215 - 220

(To receive a report by the Deputy Chief Executive and Executive Director – Resources which invites the Executive to make an appointment to the County Council Network (CCN))

Democratic Services Officer Contact Details

Name: **Rachel Wilson**
Direct Dial **01522 552334**
E Mail Address rachel.wilson@lincolnshire.gov.uk

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, 3rd October, 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>