

27 November 2023

Executive

A meeting of the Executive will be held on **Tuesday, 5 December 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, 5 DECEMBER 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 November 2023		5 - 10
KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE			
5	Wellbeing Service Re-commissioning <i>(To receive a report by the Executive Director – Adult Care and Community Wellbeing which seeks approval from the Executive to procure a new contract for a revised Wellbeing Service commencing October 2024)</i>	I029631	11 - 56
NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE			
6	Revenue Budget Monitoring Report 2023/24 (Quarter 2) <i>(To receive a report by the Deputy Chief Executive & Executive Director – Resources which provides an update on revenue spending compared with budgets for the 2023/24 financial year)</i>	I030088	57 - 84
7	Capital Budget Monitoring Report 2023/24 (Quarter 2) <i>(To receive a report by the Deputy Chief Executive & Executive Director – Resources which provides the Executive with an update on capital investment compared with budgets for the 2023/24 financial year)</i>	I030089	85 - 108
8	Corporate Plan Success Framework 2023-24 - Quarter 2 <i>(To receive a report by the Deputy Chief Executive & Executive Director – Resources which presents the Executive with an overview of performance against the Corporate Plan as at 30 September 2023)</i>	I029357	109 - 160

9	The Director of Public Health's Annual Report 2023 - Adding Life to Years <i>(To receive the Director of Public Health's Annual Report 2023 which has a focus on Ageing Better in Lincolnshire. The Executive is requested to approve the publication of this document to Lincolnshire County Council's website)</i>	I030145	161 - 204
10	Energy Infrastructure Position <i>(To receive a report by the Executive Director – Place which invites the Executive to consider a proposed Framework for use by the Head of Planning in negotiating community benefits for energy investment projects which fall into the category of Nationally Significant Infrastructure Projects (NSIP) under the Planning Act 2008)</i>	I030807	205 - 214

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, 5th December, 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>