

<b>Decision Maker</b>	Executive	Decision Date: 05 December 2023
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I029631
Title	<b>Wellbeing Service Re-commissioning</b>
Report reference	5.0
Record of Decision	<ol style="list-style-type: none"> <li>1. That the commissioning of a countywide Wellbeing Service for people aged 18 and above, generally as described in section 1.6 of the report, be approved.</li> <li>2. That the undertaking of a procurement to establish a contract to be awarded for this service, effective from October 2024, be approved.</li> <li>3. That authority be delegated to the Executive Director for Adult Care and Community Wellbeing, in consultation with the Executive Councillor for Adult Care and Public Health, to determine the final form, and approve the award of the contract.</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: 11/12/23

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 29/11/23. The decision is therefore effective from 05/12/23.

<b>Decision Maker</b>	Executive	Decision Date: 05 December 2023
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I030088
Title	<b>Revenue Budget Monitoring Report 2023/24 (Quarter 2)</b>
Report reference	6.0
Record of Decision	<ol style="list-style-type: none"> <li>1. That the current position on the revenue budget be noted.</li> <li>2. That the transfer of £8.8m from the Place Directorate revenue budget to the capital financing charges budget be approved for the purpose of funding additional capital investment in Place Directorate infrastructure, as set out in paragraph 1.16 of the report.</li> <li>3. That a further allocation of £4m from the revenue budget underspend be approved for use for flood investigations and alleviation and that approval be given to such revenue to revenue or revenue to capital budget transfers requiring Executive approval as shall be necessary to give effect to such allocation.</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: <date>

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 30/11/23. The decision is therefore effective from 05/12/23.

**EXECUTIVE DECISION NOTICE**

<b>Decision Maker</b>	Executive	Decision Date: 05 December 2023
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I030089
Title	<b>Capital Budget Monitoring Report 2023/24 (Quarter 2)</b>
Report reference	7.0
Record of Decision	<ol style="list-style-type: none"> <li>1. That the position on the capital programme be noted.</li> <li>2. That the potential for the capital programme to change if separate approval is given for additional investment in Place infrastructure be noted.</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: 11/12/23

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 30/11/23. The decision is therefore effective from 05/12/23.

<b>Decision Maker</b>	Executive	Decision Date: 05 December 2023
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I029357
Title	<b>Corporate Plan Success Framework 2023-24 - Quarter 2</b>
Report reference	8.0
Record of Decision	That performance for Quarter 2 2023-24 as at 30 September 2023 be considered and 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: 11/12/23

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 30/11/23. The decision is therefore effective from 05/12/23.

<b>Decision Maker</b>	Executive	Decision Date: 05 December 2023
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved (subject to call-in)
Decision Reference No:	I030145
Title	<b>The Director of Public Health's Annual Report 2023 - Adding Life to Years</b>
Report reference	9.0
Record of Decision	That the contents of the Annual DPH Report be noted that 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: 11/12/23                      Deadline for calling in this decision – 5pm on 14 December 2023

The above Executive decision will become effective from 15/12/23 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.

<b>Decision Maker</b>	Executive	Decision Date: 05 December 2023
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved (subject to call-in)
Decision Reference No:	I030807
Title	<b>Energy Infrastructure Position</b>
Report reference	10.0
Record of Decision	<ol style="list-style-type: none"> <li>1. That the principles set out in section 2 of the Report using the existing Local Plan policy framework including the need to protect best and most versatile agricultural land to guide the Council's response to Nationally Significant Infrastructure Project proposals in Lincolnshire under the Planning Act 2006 be approved.</li> <li>2. That the Framework set out in section 3 of the Report, to guide the negotiation of community benefits from developers in connection with Nationally Significant Infrastructure Projects in Lincolnshire, be approved.</li> <li>3. That the position set out in the Council Position Statement in respect of on-shore wind farm proposals approved on 19 February 2021 be re-affirmed.</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: 11/12/23

Deadline for calling in this decision – 5pm on 14 December 2023

The above Executive decision will become effective from 15/12/23 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.