

29 January 2024

Executive

A meeting of the Executive will be held on **Tuesday, 6 February 2024** in **Committee Room One, County Offices, Newland, Lincoln Lincs 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, 6 FEBRUARY 2024**

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 9 January 2024		5 - 10
KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE			
5	Council Budget 2024/25 <i>(To receive a report from the Executive Director – Resources, which invites the Executive to make proposal to the full County Council on the Council’s budget and council tax in light of the provisional local government settlement and consultation comments on its initial proposals)</i>	I030293	11 - 182
6	North Hykeham Relief Road - Land Assembly Preparation and Highway Matters <i>(To receive a report by the Executive Director – Place which seeks approval to carry out preliminary steps necessary for the preparation and pursuit of a Compulsory Purchase Order (CPO) and Side Roads Order (SRO) which are required to deliver the North Hykeham Relief Road)</i>	I030650	183 - 200
7	Submission of business cases for capital funding under the Greater Lincolnshire Devolution Deal <i>(To receive a report by the Executive Director – Place which recommends to the Executive that the County Council submits business cases to the Department for Levelling Up, Housing and Communities (DLUHC) for projects which will receive capital funding as part of the Greater Lincolnshire Devolution Deal)</i>	I030835	201 - 210

8 Community Risk Management Plan 2024 - 28

I031961

211 - 292

(To receive a report by the Chief Fire Officer which presents the proposed Community Risk Management Plan (CRMP), covering the period from April 2024 to April 2028, to the Executive for approval)

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.

All papers for council meetings are available on:

<https://www.lincolnshire.gov.uk/council-business/search-committee-records>