

Decision Maker	Executive	Decision Date: 06 February 2024
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I030293
Title	Council Budget 2024/25
Report reference	5.0
Record of Decision	<ol style="list-style-type: none"> 1. That the effect of funding available and revenue expenditure position as noted in paragraphs 1.54 – 1.55 and Table B of the report, supported by additional information in Appendix H and the document entitled “Update to the Council Budget 2024/25 report to the Executive 06 February 2024” (“the Update”) be noted. 2. That the Equality Impact Analysis at Appendix A of the report and the consultation and engagement as shown in Appendix E as supplemented prior to the meeting be noted. 3. Subject to recommendations 4 and 5 below, that the below be recommended to full Council: <ol style="list-style-type: none"> a) The revenue budget for 2024/25 proposed in Table B of the report, with funding and transfers to or from earmarked reserves as amended in Table A of “the Update”. b) The capital programme for 2024/25 proposed in Table C and Appendix B of the report. c) The levels of council tax proposed in Table D and shown in Table D of the report including the increasing of council tax in 2024/25 by

4.99% inclusive of 2% for Adult Social Care.

- d) The prudential indicators for 2024/25 shown in Appendix D of the report.
- e) The Medium Term Financial Strategy attached at Appendix F to the report.
- f) The Capital Strategy 2024/25 attached at Appendix G to the report.

- 4. That the Leader review and amend the Executive's budget recommendations to the County Council, as appropriate, in respect of the final Local Government Finance Settlement.
- 5. That the Leader review and amend the figures within the Medium-Term Financial Strategy to be recommended to the County Council as appropriate, to ensure consistency with final budget recommendations made to the County Council meeting on 23 February 2024.

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: 07/02/24

The above Executive decision is not subject to call-in as it is being referred to the meeting of the County Council for consideration on 23 February 2024. The decisions are therefore effective from 06/02/2024.

Decision Maker	Executive	Decision Date: 06 February 2024
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I030650
Title	North Hykeham Relief Road - Land Assembly Preparation and Highway Matters
Report reference	6.0
Record of Decision	<ol style="list-style-type: none"> 1. That the carrying out of all necessary steps to enable the preparation of a Compulsory Purchase Order (CPO) or Orders under Sections 239, 240, 246, 250 and 260 of the Highways Act 1980 and the Acquisition of Land Act 1981, to compulsorily acquire land and rights required to deliver the North Hykeham Relief Road be approved. 2. That the carrying out of all necessary steps to enable the preparation of a Side Roads Order or Orders under section 14 and 125 of the Highways At 1980, to improve, stop up, and construct new highway and to stop up and provide new private means of access, required to deliver the North Hykeham Relief Road, be approved. 3. That the exercise of power under section 16 of the Local Government (Miscellaneous Provisions) Act 1976 including the serving of notices in respect of any land which is connected to the delivery of the North Hykeham Relief Road, be approved. 4. That the acquisition by agreement under section 120 of the Local Government Act 1972 of the land and interests required to deliver the North Hykeham Relief Road be approved, in parallel to preparing a CPO

5. That negotiations with National Highways and/or the Secretary of State for Transport for an agreement pursuant to section 6 of the Highways Act 1980 with regards to highways works in the A46 trunk road and the subsequent exercise by Lincolnshire County Council of National Highway's statutory powers required to deliver the North Hykeham Relief Road, be authorised.
6. That authority be delegated to the Executive Director of Place, in consultation with the Executive Councillor for Highways, Transport and IT, to undertake all necessary negotiations, take all necessary decisions and determine the final form and approve the entering into of the prospective section 6 agreement referred to in paragraph 5 above.
7. That authority be delegated to the Executive Director of Place, in consultation with the Executive Councillor for Highways, Transport and IT, to undertake all necessary negotiations, take all necessary decisions and determine the final form and approve the entering into of all necessary legal documentation to give effect to the acquisitions referred to in paragraph 4 above.

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: 07/02/24

The above Executive decision is not subject to call in, in accordance with Call In Procedure Rule 15 (i) (vi), as the Highways and Transport Scrutiny Committee considered the same report at its meeting on 29/01/2024. The decision is therefore effective from 06/02/2024.

Decision Maker	Executive	Decision Date: 06 February 2024
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I030835
Title	Submission of business cases for capital funding under the Greater Lincolnshire Devolution Deal
Report reference	7.0
Record of Decision	<ol style="list-style-type: none"> 1. That the submission during February 2024 to the Department for Levelling Up, Housing and Communities of business cases for capital funding for the following schemes: UK Food Valley Grant Programme; Flood Prevention Schemes in Kirkby on Bain and Market Rasen; a Streetworks Programme in Grantham; Lincoln Area – Improvements to Trans Midlands Trade Corridor including Nettleham Roundabout; Old Roman Bank, Sandilands; and Sleaford Moor Enterprise Park, be approved. 2. That authority be delegated to the Executive Director – Place, in consultation with the Leader of the Council (Executive Councillor for Resources, Communications and Commissioning), (i) to determine the final form and to submit the individual business cases and (ii) to initiate and deliver the schemes described in the report if and when funding approval is given by the Department for Levelling Up, Housing and Communities to include approving the final form and the entering into of any contracts or other legal documentation necessary to give effect to the schemes.
Options considered	As detailed in the report

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: 07/02/24

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 16/01/2024. The decision is therefore effective from 06/02/2024.

Decision Maker	Executive	Decision Date: 06 February 2024
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I031961
Title	Community Risk Management Plan 2024 - 28
Report reference	8.0
Record of Decision	<ol style="list-style-type: none"> 1. That the Lincolnshire Fire and Rescue Service Community Risk Management Plan (CRMP), to cover the period 2024 – 2028 in the form of the documents presented in the report, be approved. 2. That the publication of the CRMP (and associated documents), be approved with immediate effect.
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: 07/02/24

The above Executive decision is not subject to call in, in accordance with Call In Procedure Rule 15 (i) (vi), as the Public Protection and Communities Scrutiny Committee considered the same report at its meeting on 30/01/2022. The decision is therefore effective from 06/02/2024.