

DEC REF	MATTERS FOR DECISION	-	DECISION MAKER AND DATE OF DECISION	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	DOCUMENTS TO BE CONSIDERED	OFFICER(S) FROM WHOM FURTHER INFORMATION CAN BE OBTAINED AND REPRESENTATIONS MADE (All officers are based at County Offices, Newland, Lincoln LN1 1YL unless otherwise stated)	DIVISIONS AFFECTED
1014740	Proposed Changes to Enhanced Resource Provision Units Supporting Children with Hearing Impairments	Exempt	Executive Councillor: Adult Care, Health and Children's Services 2 Feb 2018	Parents; children; school; health; and other stakeholders with an interest in hearing impairments; Children and Young People Scrutiny Committee	Exempt Report	County Manager Tel: 01522 554031 Email: andrew.hancy@lincolnshire.gov.uk	All Divisions
1014928	Council Business Plan 2018 - 2020	Open	Executive 6 Feb 2018	Overview and Scrutiny Management Board	Report	Performance and Equalities Manager Tel: 01522 552124 Email: jasmine.sodhi@lincolnshire.gov.uk	
1014286	Council Budget 2018/19	Open	Executive 6 Feb 2018	Overview and Scrutiny Management Board	Report	County Finance Officer Tel: 01522 553642 Email: david.forbes@lincolnshire.gov.uk	All Divisions
1014134	Revenue and Capital Budget Monitoring Report 2017/18	Open	Executive 6 Feb 2018	Overview and Scrutiny Management Board	Report	County Finance Officer Tel: 01522 553642 Email: david.forbes@lincolnshire.gov.uk	All Divisions
1015039 <mark>New!</mark>	School Admission Polices and Co-ordinated Schemes for 2019	Open	Executive Councillor: Adult Care, Health and Children's Services Between 21 Feb 2018 and 26 Feb 2018	As required by the School Admissions Code 2014, Section 1.44	Report	Schools Admissions Manager Tel: 01522 553304 Email: steven.gamble@lincolnshire.gov.uk	All Divisions



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I015038 <mark>New!</mark>	Residential and Nursing Care Fee Levels within Adult Social Care	Open	Executive Councillor: Adult Care, Health and Children's Services 22 Feb 2018	Residential Care Providers; Adults and Community Wellbeing Scrutiny Committee	Report	Commercial and Procurement Manager Tel: 01522 554070 Email: alexander.craig@lincolnshire.gov.uk	All Divisions
l014970 <mark>New!</mark>	Property Company	Open	Executive 6 Mar 2018	Property Board; Overview and Scrutiny Management Board	Report	County Property Officer Tel: 01522 553726 Email: kevin.kendall@lincolnshire.gov.uk	All Divisions
1014969 <mark>New!</mark>	Extra Care Housing - City of Lincoln	Open	Executive 6 Mar 2018	Extra Care Sponsoring Group; and Property Board	Report	County Property Officer Tel: 01522 553726 Email: kevin.kendall@lincolnshire.gov.uk	Birchwood; Boultham; Carholme; Ermine and Cathedral; Hartsholme; Park; St Giles; Swallow Beck and Witham
1014208	Citizen Engagement Strategy	Open	Executive 4 Apr 2018	Public Protection and Communities Scrutiny Committee	Report	Programme Manager, Community Engagement Tel: 01522 550516 Email: bev.finnegan@lincolnshire.gov.uk	All Divisions



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1015013 New!	Lincolnshire Wolds Area of Outstanding Natural Beauty Management Plan 2018-2023 - Public Consultation	Open	4 Apr 2018	Environment and Economy Scrutiny Committee; Lincolnshire Wolds Area of Outstanding Natural Beauty Partnership – Joint Advisory Committee and Joint Management Group (including other relevant local authorities and Natural England); relevant Parish and Town Council; local landowners and community representatives; general public (via Have Your Say); and formal consultation		Team Leader - Countryside Services Email: chris.miller@lincolnshire.gov.uk Tel: 01522 553091	Ingoldmells Rural; Louth North; Louth South; Louth Wolds; Market Rasen Wolds; Woodhall Spa and Wragby
1013959	Future Model of the Heritage Service	Open		Public Protection and Communities Scrutiny Committee	Report	Chief Community Engagement Officer Tel: 01522 553831 Email: nicole.hilton@lincolnshire.gov.uk	All Divisions



DEC REF	STATUS	AND DATE OF	 BE CONSIDERED		DIVISIONS AFFECTED
				stated)	

#### **EXECUTIVE MEMBERS**

Councillor Name	Portfolio			
Councillor M J Hill OBE	Resources and Communications			
(Leader of the Council)				
Councillor Mrs P A Bradwell	Adult Care, Health and Children's Services			
(Deputy Leader)				
Councillor C J Davie	Economy and Place			
Councillor R G Davies	Highways, Transport and IT			
Councillor E J Poll	Commercial and Environmental Management			
Councillor Mrs S Woolley	NHS Liaison and Community Engagement			
Councillor C N Worth	Culture and Emergency Services			
	(Libraries, Heritage, Culture, Registration and			
	Coroners Service, Fire and Rescue and Emergency			
	Planning)			
Councillor B Young	Community Safety and People Management			
	(Crime Reduction, Trading Standards, Equality and			
	Diversity People Management and Legal)			