

**FORWARD PLAN OF KEY DECISIONS FROM 03 SEPTEMBER 2018**

| DEC REF                | MATTERS FOR DECISION                                    | REPORT STATUS | 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<br>(All officers are based at County Offices, Newland, Lincoln LN1 1YL unless otherwise stated) | DIVISIONS AFFECTED      |
|------------------------|---|---------------|--|---|----------------------------|---|-------------------------|
| I016320<br><b>New!</b> | Contract for the change in winter service salt supplier | Open          | Executive Councillor:<br>Highways, Transport and IT<br><br>Executive Councillor:<br>Resources and Communications<br><br>Between 24 Aug 2018 and 7 Sep 2018 | Senior Management Team; Executive Councillor; Highways and Transport Scrutiny Committee   | Report                     | Network Resilience Manager<br>Tel: 01522 553103<br>Email: darrell.redford@lincolnshire.gov.uk   | All Divisions           |
| I016087                | B1191 Horncastle Road, Woodhall Spa                     | Open          | Executive Councillor:<br>Resources and Communications<br><br>Executive Councillor:<br>Highways, Transport and IT<br><br>Between 28 Aug 2018 and 4 Sep 2018 | Highways colleagues; all the local affected stakeholders / businesses / landowners; Anglian Water; the Environment Agency; and Western Power Distribution | Report                     | Senior Project Leader<br>Tel: 01522 782070<br>Email: steve.brooks@lincolnshire.gov.uk   | Woodhall Spa and Wragby |

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|------------------------|---|---------------|--|---|------------------------------|---|--------------------|
| I015772                | Highways Infrastructure Asset Management Plan   | Open          | Executive Councillor:<br>Highways, Transport and IT<br><br>Between 12 Sep 2018 and 19 Sep 2018 | Highways and Transport Scrutiny Committee | Report                       | Policy and Strategic Asset Manager<br>Tel: 01522 782070<br>Email:<br>vincent.VanDoninck@lincolnshire.gov.uk   |                    |
| I015179                | Revenue and Capital Budget Monitoring Report 2018/19  | Open          | Executive<br><br>2 Oct 2018  | Overview and Scrutiny Management Board    | Report                       | County Finance Officer<br>tel: 01522 553642<br>e-mail: david.forbes@lincolnshire.gov.uk   | All Divisions      |
| I016331<br><b>New!</b> | The approval for the publication of the Lincolnshire County Council (A46 Dunholme and Welton)(Classified Road)(Side Roads) Order 2018 and associated Compulsory Purchase Order 2018 for the acquisition of land | Open          | Executive<br><br>2 Oct 2018  | Highways and Transport Scrutiny Committee | Report                       | Project Leader<br>Tel: 01522 555586<br>Email: charlotte.hughes@lincolnshire.gov.uk  | Welton Rural       |
| I016334<br><b>New!</b> | Corporate Support Services Re-commissioning   | Open          | Executive<br><br>2 Oct 2018  | Overview and Scrutiny Management Board    | Report and Exempt Appendices | Chief Commissioning Officer<br>Tel: 01522 554079<br>Email: andrew.mclean@lincolnshire.gov.uk  | All Divisions      |

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|---------|--|---------------|-------------------------------------|--|----------------------------|---|--------------------|
| I016025 | To seek approval to go out to Consultation on the approved options for the Future Model for the Heritage Service | Open          | Executive<br>6 Nov 2018             | Public Protection and Communities Scrutiny Committee | Report                     | Chief Community Engagement Officer<br>Tel: 01522 553786<br>Email: <a href="mailto:nicole.hilton@lincolnshire.gov.uk">nicole.hilton@lincolnshire.gov.uk</a>                        | All Divisions      |

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| I015623 | Building Communities of Specialist Provision: A Collaborative Strategy for Children and Young People with Specialist Educational Needs and Disabilities (SEND) in Lincolnshire | Open          | Executive<br>6 Nov 2018             | Lincolnshire Parent Carer Forum; Special School Head Teachers; Trustees and Governing Body members; Lincolnshire Schools' Forum; Lincolnshire Learning Partnership; Mainstream School Leaders; Staff, parents/carers and friends of the special schools; union representative; all parent/carers of pupils attending Special Schools in and outside of the county; all SENDCo's registered with Lincolnshire County Council's (LCC) SENDCo network; all independent non-maintained special schools and out of county schools where LCC have pupils placed; Health: commissioning and providers; key interested parties noted on the list; general public and the Children and Young People Scrutiny Committee | Report                     | SEND Project Office<br>Tel: 01522 554943<br>Email: eileen.mcmorrow@lincolnshire.gov.uk  | All Divisions      |

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|---------|--|---------------|-------------------------------------|--|----------------------------|---|--------------------|
| I015181 | Revenue and Capital Budget Monitoring Report 2018/19 | Open          | Executive<br>5 Feb 2019             | Overview and Scrutiny Management Board               | Report                     | County Finance Officer<br>Tel: 01522 553642<br>e-mail: david.forbes@lincolnshire.gov.uk   | All Divisions      |
| I013959 | Future Model of the Heritage Service                 | Open          | Executive<br>2 Apr 2019             | Public Protection and Communities Scrutiny Committee | Report                     | Chief Community Engagement Officer<br>Tel: 01522 553831<br>Email: nicole.hilton@lincolnshire.gov.uk   | All Divisions      |

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#### **EXECUTIVE MEMBERS**

| <b>Councillor Name</b>                             | <b>Portfolio</b>   |
|--|--|
| Councillor M J Hill OBE<br>(Leader of the Council) | Resources and Communications   |
| Councillor Mrs P A Bradwell<br>(Deputy Leader)     | Adult Care, Health and Children's Services   |
| 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<br><i>(Libraries, Heritage, Culture, Registration and Coroners Service, Fire and Rescue and Emergency Planning)</i> |
| Councillor B Young                                 | Community Safety and People Management<br><i>(Crime Reduction, Trading Standards, Equality and Diversity People Management and Legal)</i>          |