



FORWARD PLAN OF KEY DECISIONS FROM 01 JULY 2019

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 (All officers are based at County Offices, Newland, Lincoln LN1 1YL unless otherwise stated)	DIVISIONS AFFECTED
I017423	Short Breaks Provision in Lincolnshire	Open	Executive Councillor: Adult Care, Health and Children's Services Between 4 Jul 2019 and 5 Jul 2019	Commercial Team - People Services; Adult and Community Wellbeing Departmental Management Team; Adults and Community Wellbeing Scrutiny Committee	Reports	Commercial and Procurement Manager Tel: 01522 553673 Email: carl.miller@lincolnshire.gov.uk	
I017969	Commissioning Arrangements for Child and Adolescent Mental Health Service (CAMHS)	Open	Executive 9 Jul 2019	Children's Services Directorate Management Team; Commissioning and Commercial Board; Clinical Commissioning Groups; Children and Young People Scrutiny Committee	Reports	Commissioning Officer Tel: 01522 554860 Email: lynda.whitton@lincolnshire.gov.uk	All Divisions
I017768	Review of Financial Performance 2018/19	Open	Executive 9 Jul 2019	Overview and Scrutiny Management Board	Reports	Technical and Development Finance Manager Tel: 01522 553008 Email: dave.simpson@lincolnshire.gov.uk	All Divisions
I017762	Extra Care Housing	Open	Executive 9 Jul 2019	Adults and Community Wellbeing Scrutiny Committee	Reports	County Property Officer Tel: 01522 553726 Email: kevin.kendall@lincolnshire.gov.uk	All Divisions

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I018164 New!	A15 Primary Route Network Package	Open	Executive Councillor: Resources and Communications Between 15 Jul 2019 and 19 Jul 2019	Highways Colleagues, Utility Companies.	Reports	Senior Project Leader Tel: 01522 552940 Email: steve.brooks@lincolnshire.gov.uk	Gainsborough Rural South; Nettleham and Saxilby; Welton Rural
I018163 New!	Gunby Roundabout Primary Route Network	Open	Executive Councillor: Resources and Communications Between 15 Jul 2019 and 19 Jul 2019	Highways Colleagues, Utility Companies.	Reports	Senior Project Leader Tel: 01522 552940 Email: steve.brooks@lincolnshire.gov.uk	Ingoldmells Rural; Skegness South



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I018147 New!	Section 117 Joint Policy	Open	Executive Councillor: Adult Care, Health and Children's Services Between 22 Jul 2019 and 2 Aug 2019	Service Users - (co- production), Voiceability, Lincolnshire Mental Health Partnership Board, Lincolnshire Rural Community Networks and Neighbourhood Teams, South West Lincolnshire Clinical Commissioning Group Staff representing Children's Services, Adult, Older Adult and Learning Disability service user groups, Lincolnshire County Council Staff representing Children's Services, Adult, Older Adult, and Learning Disability service user groups, Lincolnshire Partnership Foundation Trust Staff where the S117 Joint Policy was approved by their Quality Committee on the 2 nd May 2019, Adults and Community Wellbeing Scrutiny Committee, Children and Young People Scrutiny Committee.	Reports	S 117 Specialist Project Manager Tel - 07557169892 heston.hassett@lincolnshire.gov.uk	All Divisions



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I018113 New!	Lincolnshire Leaving Care Service from 2020	Open	Executive Councillor: Adult Care, Health and Children's Services 29 Jul 2019	Representatives from Children's Services teams (social care and IROs); care leavers and other stakeholders involved in services for care leavers; Children's Services DMT; Children and Young People Scrutiny Committee	Reports	Commissioning Officer Tel: 01522 555516 Email: bridie.fletcher@lincolnshire.gov.uk	All Divisions
I018047 New!	Proposed Statement of Community Involvement		Executive 3 Sep 2019	A draft version of the Statement of Community Involvement was subject to widespread publicity/consultation from 21 January 2019 to 4 March 2019; Environment and Economy Scrutiny Committee	Reports	Minerals and Waste Policy Team Leader Tel: 01522 554818 Email: adrian.winkley@lincolnshire.gov.uk	
I018064 New!	Future of the Heritage Service	Open	Executive 3 Sep 2019	Public Protection and Communities Scrutiny Committee	Reports	Assistant Director - Communities Tel: 01522 553786 Email: nicole.hilton@lincolnshire.gov.uk	All Divisions
I013959	Future of the Heritage Service	Open	Executive 1 Oct 2019	Public Protection and Communities Scrutiny Committee	Reports	Assistant Director - Communities Tel: 01522 553786 Email: nicole.hilton@lincolnshire.gov.uk	All Divisions



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I017884	Highways 2020 Award	All Open/Ex empts	Executive 1 Oct 2019	Highways and Transport Scrutiny Committee; Commissioning and Consultancy Board; all functions within the Highways Service	Reports	Senior Project Leader Tel: 01522 552368 Email: jonathan.evans@lincolnshire.gov.uk	All Divisions
I018150 New!	Direct Payment Support Service	Open	Executive Councillor: Adult Care, Health and Children's Services Between 9 Oct 2019 and 15 Oct 2019	Senior Strategic Commissioning Support Manager - People Services; Assistant Director - Specialist Adult Services; Assistant Director - Adult Frailty and Long Term Conditions.	Reports	Commercial & Procurement Officer – People Services Tel: 0777615987 Email: reena.fehnert@lincolnshire.gov.uk	All Divisions

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EXECUTIVE MEMBERS

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