

FORWARD PLAN OF KEY DECISIONS FROM 02 SEPTEMBER 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
I018473 New!	B1188 Ruskington Primary Route Network	Open	Executive Councillor: Resources and Communications Between 2 Sep 2019 and 9 Sep 2019	Highways colleagues, utility companies and local affected businesses	Reports	Senior Project Leader Tel: 01522 552940 Email: steve.brooks@lincolnshire.gov.uk	Ruskington
I018472 New!	A46 Usselby and Faldingworth Primary Route Network	Open	Executive Councillor: Resources and Communications Between 2 Sep 2019 and 9 Sep 2019	Highways colleagues and utility companies	Reports	Senior Project Leader Tel: 01522 552940 Email: steve.brooks@lincolnshire.gov.uk	Market Rasen Wolds; Welton Rural
I018064	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
I018047	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	

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I018447	Winter Service Plan 2019	Open	Executive Councillor: Highways, Transport and IT Between 16 Sep 2019 and 27 Sep 2019	Highways and Transport Scrutiny Committee	Reports	Policy and Strategic Asset Manager Email: joe.phillips@lincolnshire.gov.uk Tel: 01522 553105	All Divisions
I018351	Revenue and Capital Budget Monitoring Report 2019/20	Open	Executive 1 Oct 2019	Overview and Scrutiny Management Board	Reports	Assistant Director for Strategic Finance Tel: 01522 553235 Email: michelle.grady@lincolnshire.gov.uk	All Divisions
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
I017458	Spalding Western Relief Road	Open	Executive 1 Oct 2019	Spalding Western Relief Road Executive Management Board; Public & Businesses in Spalding/ South Holland District Council; and Highways and Transport Scrutiny Committee	Reports	Senior Project Leader (Major Schemes) Tel: 01522 555587 Email: Teresa.james@lincolnshire.gov.uk	

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I017371	Reconfiguration of the Council's ERP system - Business World	Open	Executive 1 Oct 2019	Overview and Scrutiny Management Board	Reports	Transformation Programme Manager Tel: 01522 554079 Email: andrew.mclean@lincolnshire.gov.uk	
I018554 New!	Housing Related Support Services	Open	Executive 1 Oct 2019	Adults and Community Wellbeing Scrutiny Committee; Children and Young People Scrutiny Committee	Reports	Head of Prevention and Early Intervention Tel: 01522 554227 Email: semantha.neal@lincolnshire.gov.uk Commissioning Manager - Commercial Tel: 01522 554053 Email: mark.rainey@lincolnshire.gov.uk	All Divisions
I018597 New!	Proposal to expand capacity at Athena School, Lincoln (Final Decision)	Open	Executive Councillor: Adult Care, Health and Children's Services 1 Nov 2019	Interested parties as DfE guidance including parents, school staff, neighbouring schools, County, Parish and District Councils, MPs, Trade Unions and Diocese	Reports	Admissions and Education Provision Manager Tel: 01522 553535 Email: matthew.clayton@lincolnshire.gov.uk	Boultham; Carholme; Ermine and Cathedral; Park; St Giles

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I018150	Direct Payment Support Service	Open	Executive 5 Nov 2019	Senior Commissioning 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
I018573 New!	New LPFT Mental Health S75 Partnership Agreement	Exempt	Executive 3 Dec 2019	Adults and Community Wellbeing Scrutiny Committee	Reports	Interim Head of Mental Health Services Tel: 01522 553836 Email: lorraine.graves@lincolnshire.gov.uk	All Divisions
I018352	Revenue and Capital Budget Monitoring Report 2019/20	Open	Executive 4 Feb 2020	Overview and Scrutiny Management Board	Reports	Assistant Director for Strategic Finance Tel: 01522 553235 Email: michelle.grady@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>