

FORWARD PLAN OF KEY DECISIONS FROM 02 DECEMBER 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
I018150	Direct Payment Support Service	Open	Executive Councillor: Adult Care, Health and Children's Services Between 2 Dec 2019 and 3 Dec 2019	Senior Strategic Commissioning Support Manager - People Services; Assistant Director - Specialist Adult Services; Assistant Director - Adult Frailty and Long Term Conditions.	Reports	Senior Commercial & Procurement Officer – People Services Tel: 01522 553658 Email: reena.fehnert@lincolnshire.gov.uk	All Divisions
I018689	Re-commissioning of the Multi-Purpose Block Bed Provision	Open	Executive Councillor: Adult Care, Health and Children's Services Between 2 Dec 2019 and 9 Dec 2019	Adults and Community Wellbeing Scrutiny Committee	Reports	Senior Commercial and Procurement Officer Tel: 01522 554087 Email: marie.kaempfe-rice@lincolnshire.gov.uk	All Divisions
I018631	Re-commissioning of the Lincolnshire Advocacy Services	Open	Executive Councillor: Adult Care, Health and Children's Services Between 2 Dec 2019 and 9 Dec 2019	Adults and Community Wellbeing Scrutiny Committee	Reports	Senior Commercial and Procurement Officer Tel: 01522 554087 Email: marie.kaempfe-rice@lincolnshire.gov.uk	All Divisions

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I018907	Crown Estate - Surrender of Lease	Exempt	Executive Councillor: Resources and Communications Between 2 Dec 2019 and 13 Dec 2019	Overview and scrutiny	Reports	Assistant Director - Corporate Property Tel: 01522 553726 Email: kevin.kendall@lincolnshire.gov.uk	Holbeach; Holbeach Rural; Spalding East; The Suttons
I018949	A607 Carlton Scroop Primary Route Network	Open	Executive Councillor: Resources and Communications Between 9 Dec 2019 and 13 Dec 2019	Highways colleagues and utility companies	Reports	Senior Project Leader Tel: 01522 552940 Email: steve.brooks@lincolnshire.gov.uk	Hough
I018948	A52 Huttoft Primary Route Network	Open	Executive Councillor: Resources and Communications Between 9 Dec 2019 and 13 Dec 2019	Highways colleagues and utility companies	Reports	Senior Project Leader Tel: 01522 552940 Email: steve.brooks@lincolnshire.gov.uk	Alford and Sutton
I018713	Council Budget 2020/21	Open	Executive 17 Dec 2019		Reports	Assistant Director - Strategic Finance Tel: 01522 553235 Email: michelle.grady@lincolnshire.gov.uk	All Divisions

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I017371	Reconfiguration of the Council's ERP system - Business World	Open	Executive 17 Dec 2019	Overview and Scrutiny Management Board	Reports	Transformation Programme Manager Tel: 01522 554079 Email: andrew.mclean@lincolnshire.gov.uk	
I018630	Draft Joint Lincolnshire Flood Risk & Water Management Strategy 2019-2050	Open	Executive 17 Dec 2019	Flood and Water Management Scrutiny Committee; Environment and Economy Scrutiny Committee; Departmental Leadership Team; Corporate Leadership Team; Executive Councillor for Economy & Place; Executive Councillor for Commercial & Environmental Management; Lincolnshire Flood Risk & Water Management Group; Lincolnshire Flood Risk & Water Management Strategy Group; Greater Lincolnshire Leaders & Chief Executives' Group; Public and Stakeholder Consultation	Reports	Head of Environment Tel: 01522 554809 Email: david.hickman@lincolnshire.gov.uk	All Divisions

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I018573	New LPFT Mental Health S75 Partnership Agreement	Exempt	Executive 17 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
I017458	Spalding Western Relief Road	Open	Executive 7 Jan 2020	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	
I018966	Lincolnshire Residents Parking Policy and Parking Review in Grantham	Open	Executive Councillor: Highways, Transport and IT Between 23 Jan 2020 and 30 Jan 2020	Highways and Transport Scrutiny Committee	Reports	Network Management Commissioner Tel: 01522 552105 Email: mick.phoenix@lincolnshire.gov.uk	All Divisions
I018714	Council Budget 2020/21	Open	Executive 4 Feb 2020	Overview and Scrutiny	Reports	Assistant Director - Strategic Finance Tel: 01522 553235 Email: michelle.grady@lincolnshire.gov.uk	All Divisions
I018998	Home Based Reablement Service procurement	Open	Executive 4 Feb 2020	Adults and Community Wellbeing Scrutiny Committee	Reports	Senior Commercial and Procurement Officer Tel: 01522 550744 Email: helen.johnston@lincolnshire.gov.uk	All Divisions

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I019057	Proposal to expand capacity at The Lincoln St Christopher's School (Final Decision)	Open	Executive 4 Feb 2020	Interested parties as DfE guidance including parents, school staff, neighbouring schools, County, Parish and District Councils, MPs, Trade Unions and Diocese	Reports	Education Provision Planning Officer Tel: 01522 553392 Email: jessica.stevens@lincolnshire.gov.uk	Birchwood; Boultham; Carholme; Ermine and Cathedral; Hartsholme; Park; St Giles; Swallow Beck and Witham

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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 (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)