

**FORWARD PLAN OF KEY DECISIONS FROM 01 MAY 2024**

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
I032312	North Willingham Highways Depot - Replacement of Vehicle Store	Exempt	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning), Executive Councillor: People Management, Legal and Corporate Property  Between 3 May 2024 and 7 May 2024	Highways and Transport Scrutiny Committee	Reports	Senior Project Manager, Corporate Property E-mail: matthew.stapleton@lincolnshire.gov.uk	Market Rasen Wolds
I032507 New!	A153 Horncastle and Maltby PRN	Open	Executive Councillor: Highways, Transport and IT, Leader of the Council (Executive Councillor: Resources, Communications and Commissioning)  Between 7 May 2024 and 10 May 2024	Highways colleagues and utility companies	Reports	Senior Project Leader (Major Schemes) E-mail: steve.brooks@lincolnshire.gov.uk	Horncastle and the Keals; Louth Wolds; Woodhall Spa and Wragby

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I032506 New!	Dysart Road, Grantham	Open	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning), Executive Councillor: Highways, Transport and IT  Between 7 May 2024 and 10 May 2024	Highways colleagues and utility companies	Reports	Senior Project Leader (Major Schemes) E-mail: <a href="mailto:steve.brooks@lincolnshire.gov.uk">steve.brooks@lincolnshire.gov.uk</a>	Grantham Barrowby; Grantham West
I032505 New!	B1518 Sleaford	Open	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning), Executive Councillor: Highways, Transport and IT  Between 7 May 2024 and 10 May 2024	Highways colleagues and utility companies	Reports	Senior Project Leader (Major Schemes) E-mail: <a href="mailto:steve.brooks@lincolnshire.gov.uk">steve.brooks@lincolnshire.gov.uk</a>	Sleaford

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I032504 <b>New!</b>	Alma Park, Grantham	Open	Executive Councillor: Highways, Transport and IT, Leader of the Council (Executive Councillor: Resources, Communications and Commissioning)  Between 7 May 2024 and 10 May 2024	Highways colleagues and utility companies	Reports	Senior Project Leader (Major Schemes) E-mail: steve.brooks@lincolnshire.gov.uk	Grantham East
I032102	NHS Health Checks Re-Procurement	Open	Executive 8 May 2024	Adults and Community Wellbeing Scrutiny Committee	Reports	Senior Commercial and Procurement Officer E-mail: mark.fowell@lincolnshire.gov.uk	N/A
I032396 <b>New!</b>	Externally Commissioned Buildings Based Day Care Re-Procurement	Open	Executive 8 May 2024	Adults and Community Wellbeing Scrutiny Committee	Reports	Senior Commercial and Procurement Officer E-mail: linda.turnbull@lincolnshire.gov.uk	N/A

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I029445	Waste Transfer Station Improvements	Open	Executive Councillor: Waste and Trading Standards  Between 3 Jun 2024 and 7 Jun 2024	Environment and Economy Scrutiny Committee	Reports	Head of Waste E-mail: mike.reed@lincolnshire.gov.uk	All Divisions
I032481 <b>New!</b>	Lincolnshire Healthwatch Service	Open	Executive  4 Jun 2024	Adults and Community Wellbeing Scrutiny Committee	Reports	Head of Quality and Information E-mail: theo.jarrett@lincolnshire.gov.uk	
I032342	Sincil Bank Town Deal project	Open	Executive Councillor: Highways, Transport and IT, Leader of the Council (Executive Councillor: Resources, Communications and Commissioning)  Between 17 Jun 2024 and 28 Jun 2024	Highways Colleagues Lincoln Towns Board Local Community	Reports	Senior Project Leader E-mail: karl.gibson@lincolnshire.gov.uk	Park

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I030731	Parking Enforcement Procedures Manual	Open	Executive Councillor: Highways, Transport and IT  Between 17 Jun 2024 and 24 Jun 2024	Place DLT Highways and Transport Scrutiny Committee	Reports	Parking Services Manager E-mail: Matt.jones@lincolnshire.gov.uk	All Divisions
I028654	Gosberton House Academy - New Block Extension and External Works as part of the SEND Building Communities of Specialist Provision Strategy	Exempt	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning)  Between 24 Jun 2024 and 28 Jun 2024	Children and Young People Scrutiny Committee	Reports	Head of Property Development E-mail: dave.pennington@lincolnshire.gov.uk	
I030411	Primary School Mobile Replacement Scheme	Exempt	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning)  Between 24 Jun 2024 and 28 Jun 2024	Children and Young People Scrutiny Committee	Reports	Head of Property Development E-mail: dave.pennington@lincolnshire.gov.uk	All Divisions

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I032523 <b>New!</b>	Acquisition of RAF Woodhall Spa	Exempt	Executive, Executive Councillor: Fire & Rescue and Cultural Services, Executive Councillor: People Management, Legal and Corporate Property  Between 2 Jul 2024 and 31 Jul 2024	Executive Councillor for Fire & Rescue and Culture Executive Councillor for People Management, Legal and Corporate Property	Reports	Strategic Asset Manager E-mail: eleanor.spillane@lincolnshire.gov.uk	Woodhall Spa and Wragby
I032116	New Lincolnshire Secure Children;s Home Build - Main Works Contract	Exempt	Executive  2 Jul 2024	Directorate Leadership Team Corporate Leadership Team Legal Services Finance Services Children and Young People Scrutiny Committee	Reports	Interim Head of Capital Reform and Education Sufficiency E-mail: matthew.clayton@lincolnshire.gov.uk	Sleaford
I030294	Review of Financial Performance 2023/24	Open	Executive  2 Jul 2024	Overview and Scrutiny Management Board	Reports	Assistant Director - Finance E-mail: michelle.grady@lincolnshire.gov.uk	All Divisions

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I032178	Minerva House project - remodelling to provide accommodation for Children's Services	Exempt	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning)  Between 24 Jul 2024 and 31 Jul 2024	Children and Young People Scrutiny Committee	Reports	Head of Property Development E-mail: dave.pennington@lincolnshire.gov.uk	Holbeach
I032147	Winter Service Plan 2024	Open	Executive Councillor: Highways, Transport and IT  Between 30 Jul 2024 and 12 Aug 2024	Highways and Transport Scrutiny Committee Place DLT	Reports	Head of Highways Client and Contractual Management Services E-mail: jonathan.evans@lincolnshire.gov.uk	All Divisions
I032488 New!	Procurement Reforms	Open	Executive  3 Sep 2024	Overview and Scrutiny Management Board	Reports	Assistant Director - Commercial E-mail: victoria.eaton@lincolnshire.gov.uk	All Divisions

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I032395 <b>New!</b>	Highways Infrastructure Asset Management Plan 2024	Open	Executive Councillor: Highways, Transport and IT  Between 23 Sep 2024 and 30 Sep 2024	Place DLT Highways and Transport Scrutiny Committee (16 September 2024)	Reports	Head of Highways, Client and Contract Management E-mail: jonathan.evans@lincolnshire.gov.uk	All Divisions

**EXECUTIVE MEMBERS**

Councillor Name	Portfolio
Councillor M J Hill OBE (Leader of the Council)	Resources, Communications and Commissioning
Councillor Mrs P A Bradwell OBE (Deputy Leader)	Children's Services, Community Safety, Procurement and Migration
Councillor Mrs W Bowkett	Adult Care and Public Health
Councillor R D Butroid	People Management, Legal and Corporate Property
Councillor L A Cawrey	Fire & Rescue and Cultural Services
Councillor C J Davie	Economic Development, Environment and Planning
Councillor R G Davies	Highways, Transport and IT
Councillor D McNally	Waste and Trading Standards
Councillor Mrs S Woolley	NHS Liaison, Integrated Care System, Registration and Coroners





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