

FORWARD PLAN OF KEY DECISIONS FROM 04 JANUARY 2016

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
I010449 New!	Highways Asset Management Policy	Open	Executive Councillor: Highways, Transport, IT 4 Jan 2016	Highways and Transport Scrutiny Committee	Report	Highways Assessment and Laboratory Manager Tel: 01522 555231 Email: mike.coates@lincolnshire.gov.uk	All Divisions
I010203 New!	Council Budget 2016/17	Open	Executive 5 Jan 2016		Report	Technical and Development Finance Manager Tel: 01522 553008 Email: dave.simpson@lincolnshire.gov.uk	All Divisions
I010381 New!	Agreement to participate in a pan-county financial instrument which provides finance to businesses	Open	Executive Councillor: Economic Development, Environment, Planning, Tourism 8 Jan 2016	Economic Scrutiny Committee; Lincolnshire Business Growth Hub Forum; Lincolnshire Financial Intermediary Forum; Greater Lincolnshire Local Enterprise Partnership	Report	Enterprise Commissioner Tel: 01522 550630 Email: justin.brown@lincolnshire.gov.uk	All Divisions
I009947	Proposal to close the Mablethorpe site at Monks' Dyke Tennyson College - Final Decision	Open	Executive Councillor: Adult Care and Health Services, Children's Services 29 Jan 2016	Interested parties consulted by the Governing Body as DfE guidance including parents, school staff, neighbouring schools, County and District Councils, MPs, Trade Unions and Diocese	Report	School Organisation Planning Manager Tel: 01522 553535 Email: matthew.clayton@lincolnshire.gov.uk	Louth Marsh; Louth North; Louth Rural North; Louth South; Louth Wolds; Mablethorpe

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I010204 New!	Council Budget 2016/17	Open	Executive 2 Feb 2016		Report	Technical and Development Finance Manager Tel: 01522 553008 Email: dave.simpson@lincolnshire.gov.uk	All Divisions
I010052	2016/17 contract with Lincolnshire Community Health Services NHS Trust for Health Visiting, Family Nurse Partnership, School Nursing and Antenatal Weight Management	Open	Executive 2 Feb 2016		Report	Commissioning and Development Officer Tel: 01522 553783 Email: charlotte.gray@lincolnshire.gov.uk	All Divisions
I010367 New!	Agreement of EU funding bids for schemes that meet the council's priorities	Open	Executive Councillor: Economic Development, Environment, Planning, Tourism 2 Feb 2016	Businesses and intermediaries: Lincolnshire Business Growth Hub Forum; Lincolnshire Financial Intermediary Forum; and Greater Lincolnshire Local Enterprise Partnership	Report	Enterprise Commissioner Tel: 01522 550630 Email: justin.brown@lincolnshire.gov.uk	All Divisions

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I010366 New!	Agreement of Strategic Economic Plan for Greater Lincolnshire	Open	Executive Councillor: Economic Development, Environment, Planning, Tourism 29 Feb 2016	Greater Lincolnshire Local Enterprise Partnership; Businesses; Intermediary organisations	Report	Enterprise Commissioner Tel: 01522 550630 Email: justin.brown@lincolnshire.gov.uk	All Divisions
I010365 New!	Adoption of the outcomes of the Tourism Review	Open	Executive Councillor: Economic Development, Environment, Planning, Tourism 31 Mar 2016	Tourism businesses; tourism partnerships	Report	Enterprise Commissioner Tel: 01522 550630 Email: justin.brown@lincolnshire.gov.uk	All Divisions
I010171	Future Options for Lincolnshire Archives	Open	Executive 5 Apr 2016	Depositors' Stakeholder Event; Community and Public Safety Scrutiny Committee	Report	Community Assets and Resilience Commissioning Manager Tel: 01522 553786 Email: nicole.hilton@lincolnshire.gov.uk	All Divisions

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EXECUTIVE MEMBERS

Councillor Name	Portfolio
Councillor M J Hill OBE (Leader of the Council)	Governance, Communications and Commissioning
Councillor Mrs P A Bradwell (Deputy Leader)	Adult Care and Health Services, Children's Services
Councillor C J Davie	Economic Development, Environment, Planning, Tourism
Councillor R G Davies	Highways, Transport, IT
Councillor M S Jones	Finance, Property
Councillor P A Robinson	Fire and Rescue, Emergency Planning, Trading Standards, Equality and Diversity
Councillor R A Shore	Waste, Recycling
Councillor Mrs S Woolley	NHS Liaison, Community Engagement
Councillor C N Worth	Libraries, Heritage, Culture, Registration and Coroners Service
Councillor B Young	Crime Reduction, People Management, Legal