

**FORWARD PLAN OF KEY DECISIONS FROM 01 NOVEMBER 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
I012219 <b>New!</b>	Greater Lincolnshire Devolution Proposal	Open	Executive Councillor: Governance, Communications, Commissioning, Finance and Property  Between 20 Oct 2016 and 4 Nov 2016	Overview and Scrutiny Management Committee; County Council	Report	Commissioning Performance and Assurance Manager Tel: 01522 552120 Email: george.spiteri@lincolnshire.gov.uk	All Divisions
I011797	Lincolnshire Minerals and Waste Local Plan: Site Locations Document (Pre-Submission Draft)	Open	Executive  1 Nov 2016	Widespread consultation carried out on an earlier version of the document including local members, district councils, parish councils, statutory and non-statutory consultees and general public; Environmental Scrutiny Committee	Report	Minerals and Waste Policy Team Leader Tel: 01522 554818 Email: adrian.winkley@lincolnshire.gov.uk	All Divisions

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I012191 <b>New!</b>	Lincoln Eastern Bypass - Decision to award construction contract	Open	Executive 1 Nov 2016	Executive Councillor for Highways, Transport and IT; Highways and Transport Scrutiny Committee	Report	Senior Project Leader - Major Schemes Tel: 01522 555587 Email: lee.rowley@lincolnshire.gov.uk	Lincoln Birchwood; Lincoln Boultham; Lincoln Bracebridge; Lincoln East; Lincoln Glebe; Lincoln Hartsholme; Lincoln Moorland; Lincoln North; Lincoln Park; Lincoln West
I011790	Children's health services future model and commissioning plan	Exempt	Executive 1 Nov 2016	Children's DMT; Informal Member Working Group; Children and Young People Scrutiny Committee	Exempt Report	Commissioning and Development Officer Tel: 01522 553783 Email: charlotte.gray@lincolnshire.gov.uk	All Divisions
I012193 <b>New!</b>	Winter Maintenance Plan	Open	Executive Councillor: Highways, Transport and IT 1 Nov 2016	Highways and Transport Scrutiny Committee	Report	Principal Maintenance Engineer Tel: 01522 553080 Email: davidj.davies@lincolnshire.gov.uk	All Divisions

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I012321 <b>New!</b>	A16/A17 Sutterton Roundabout Improvements Decision to award construction contract	Open	Executive Councillor: Governance, Communications, Commissioning, Finance and Property  Between 7 Nov 2016 and 14 Nov 2016	Executive Councillor for Highways, Transport and IT	Report	Senior Project Leader Tel: 01522 555587 Email: lee.rowley@lincolnshire.gov.uk	
I012322 <b>New!</b>	Grantham Southern Relief Road - Phase 2	Exempt	Executive  6 Dec 2016	Highways and Transport Scrutiny Committee	Exempt Report	Senior Project Leader Tel: 01522 555584 Email: les.outram@lincolnshire.gov.uk	Grantham Barrowby; Grantham East; Grantham North; Grantham North West; Grantham South
I012112	Rose House, Lincoln - Forward Strategy	Open	Executive  6 Dec 2016	Value for Money Scrutiny Committee	Report	Group Manager Economic Development Tel: 01522 550600 Email: paul.wheatley@lincolnshire.gov.uk	
I012282 <b>New!</b>	Council Budget 2017/18	Open	Executive  4 Jan 2017	Overview and scrutiny committees	Report	County Finance Officer Tel: 01522 553642 Email: david.forbes@lincolnshire.gov.uk	All Divisions

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I011791	Wellbeing Service Recommissioning	Open	Executive 4 Jan 2017	Community and Public Safety Scrutiny Committee	Report	Consultant in Public Health Tel: 01522 554229 Email: tony.mcginty@lincolnshire.gov.uk	All Divisions
I012283 <b>New!</b>	Council Budget 2017/18	Open	Executive 7 Feb 2017	Overview and scrutiny committees	Report	County Finance Officer Tel: 01522 553642 Email: david.forbes@lincolnshire.gov.uk	All Divisions
I011794	Revenue and Capital Budget Monitoring Report 2016/17	Open	Executive 7 Feb 2017	Overview and Scrutiny Management Committee	Report	County Finance Officer Tel: 01522 553642 Email: david.forbes@lincolnshire.gov.uk	All Divisions
I011792	Review of Financial Performance Report 2016/17	Open	Executive 4 Jul 2017	Overview and Scrutiny Management Committee	Report	County Finance Officer Tel: 01522 553642 Email: david.forbes@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, Commissioning, Finance and Property
Councillor Mrs P A Bradwell (Deputy Leader)	Adult Care, Health and Children's Services
Councillor C J Davie	Development <i>(Economic Development, Environment, Planning and Tourism)</i>
Councillor R G Davies	Highways, Transport and IT
Councillor R A Shore	Waste and Recycling
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>

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