

### **FORWARD PLAN OF KEY DECISIONS FROM 01 MAY 2018**

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
I015576 <b>New!</b>	Delivery of Corporate Support Services	Exempt	Executive  Between 30 Apr 2018 and 6 Jun 2018	Overview and Scrutiny Management Board; Executive Councillor for Resources and Communications; Executive Councillor for Highways, Transport and IT; Executive Councillor for Community Safety and People Management; Executive Councillor with responsibility for the Customer Services Centre	Exempt Report	Chief Commercial Officer Tel: 01522 552578 Email: sophie.reeve@lincolnshire.gov.uk	All Divisions
I015013	Formal Adoption of the Lincolnshire Wolds Area of Outstanding Natural Beauty Management Plan 2018-2023	Open	Executive  1 May 2018	Environment and Economy Scrutiny Committee; Lincolnshire Wolds Area of Outstanding Natural Beauty Partnership – Joint Advisory Committee and Joint Management Group (including other relevant local authorities and Natural England); relevant Parish and Town Council; local landowners and community representatives; general public (via Have Your Say); and formal consultation	Report	Team Leader - Countryside Services Email: chris.miller@lincolnshire.gov.uk Tel: 01522 553091	Ingoldmells Rural; Louth North; Louth South; Louth Wolds; Market Rasen Wolds; Woodhall Spa and Wragby

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I015623 <b>New!</b>	Building Communities of Specialist Provision: A Collaborative Strategy for Children and Young People with Specialist Educational Needs and Disabilities (SEND) in Lincolnshire	Open	Executive Councillor: Adult Care, Health and Children's Services  Between 4 May 2018 and 11 May 2018	Lincolnshire Parent Carer Forum; Special School Head Teachers; Trustees and Governing Body members; Lincolnshire Schools' Forum; Lincolnshire Learning Partnership; Mainstream School Leaders; Staff, parents/carers and friends of the special schools; union representative; all parent/carers of pupils attending Special Schools in and outside of the county; all SENDCo's registered with Lincolnshire County Council's (LCC) SENDCo network; all independent non-maintained special schools and out of county schools where LCC have pupils placed; Health: commissioning and providers; key interested parties noted on the list; general public and the Children and Young People Scrutiny Committee	Report	SEND Project Office Tel: 01522 554943 Email: eileen.mcmorrow@lincolnshire.gov.uk	All Divisions

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I015278	Monks Abbey Primary School Proposed Expansion (from 60 to 75 PAN)	Open	Executive Councillor: Adult Care, Health and Children's Services  8 May 2018	Interested parties as DfE guidance including parents; school staff; neighbouring schools; county and district councils; MPs; Children and Young People Scrutiny Committee; trade unions and diocese	Report	Admissions and Education Provision Manager Tel: 01522 553535 Email: matthew.clayton@lincolnshire.gov.uk	Birchwood; Boutham; Carholme; Ermine and Cathedral; Hartsholme; Park; St Giles; Swallow Beck and Witham
I015438	Lincolnshire Secure Unit - Ministry of Justice Contract Bid	Open	Executive Councillor: Adult Care, Health and Children's Services  18 Jun 2018	Children and Young People Scrutiny Committee	Report	Unit Principal, Lincolnshire Secure Unit Tel: 01529 414300 Email: dave.clarke@lincolnshire.gov.uk	All Divisions
I015182	Review of Financial Performance 2017/18	Open	Executive  3 Jul 2018	Overview and Scrutiny Management Board	Report	County Finance Officer Tel: 01522 553642 e-mail: david.forbes@lincolnshire.gov.uk	All Divisions
I013959	Future Model of the Heritage Service	Open	Executive  3 Jul 2018	Public Protection and Communities Scrutiny Committee	Report	Chief Community Engagement Officer Tel: 01522 553831 Email: nicole.hilton@lincolnshire.gov.uk	All Divisions
I015179	Revenue and Capital Budget Monitoring Report 2018/19	Open	Executive  2 Oct 2018	Overview and Scrutiny Committee	Report	County Finance Officer tel: 01522 553642 e-mail: david.forbes@lincolnshire.gov.uk	All Divisions

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I015181	Revenue and Capital Budget Monitoring Report 2018/19	Open	Executive 5 Feb 2019	Overview and Scrutiny Management Board	Report	County Finance Officer Tel: 01522 553642 e-mail: david.forbes@lincolnshire.gov.uk	All Divisions

### **EXECUTIVE MEMBERS**

Councillor Name	Portfolio
Councillor M J Hill OBE (Leader of the Council)	Resources and Communications
Councillor Mrs P A Bradwell (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)