

### **FORWARD PLAN OF KEY DECISIONS FROM 01 JUNE 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
I015652 <b>New!</b>	Healthwatch Local Procurement	Open	Executive Councillor: NHS Liaison, Community Engagement  Between 1 Jun 2018 and 7 Jun 2018	Adults and Community Wellbeing Scrutiny Committee	Report	Programme Manager - Strategy and Performance Tel: 01522 554017 Email: david.stacey@lincolnshire.gov.uk	All Divisions
I015755 <b>New!</b>	Commercialisation and Commissioning Strategies	Open	Executive 5 Jun 2018	Overview and Scrutiny Management Board	Report	Strategic Commercial and Performance Manager Tel: 01522 552120 Email: george.spiteri@lincolnshire.gov.uk	All Divisions
I015757 <b>New!</b>	A15 Bunkers Hill	Open	Executive Councillor: Resources and Communications  Executive Councillor: Highways, Transport and IT  Between 11 Jun 2018 and 15 Jun 2018	Highways officers for the Bunkers Hill, Lincoln area; Executive Councillor for Highways, Transport and IT; Highways and Transport Scrutiny Committee	Report	Project Lead Tel: 01522 555586 Email: charlotte.hughes@lincolnshire.gov.uk	St Giles

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I015756 <b>New!</b>	Middle Rasen Flood Prevention Scheme	Open	Executive Councillor: Economy and Place  Between 11 Jun 2018 and 15 Jun 2018	Highways Officers for the Middle Rasen area; Middle Rasen Parish Council; local member; Executive Councillors and Support Councillors for Economy and Place and Commercial and Environmental Management; and the Environment and Economy Scrutiny Committee	Report	Project Leader Tel: 01522 555586 Email: charlotte.hughes@lincolnshire.gov.uk	Market Rasen Wolds
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

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I015718 <b>New!</b>	Looked After Children and Care Leavers Strategy	Open	Executive 3 Jul 2018	Looked After Children and Care Leavers; Corporate Parenting Sub Group; Children and Young People Scrutiny Committee; eight elected councillors; senior officers of Lincolnshire County Council; Lincolnshire Safeguarding Children Board agencies; and district councils	Report	Corporate Parenting Manager Tel: 01522 553916 Email: andrew.morris@lincolnshire.gov.uk	All Divisions
I015772 <b>New!</b>	Highways Infrastructure Asset Management Plan	Open	Executive Councillor: Highways, Transport and IT  Between 18 Jul 2018 and 23 Jul 2018	Highways and Transport Scrutiny Committee	Report	Policy and Strategic Asset Manager Tel: 01522 782070 Email: vincent.VanDoninck@lincolnshire.gov.uk	
I015179	Revenue and Capital Budget Monitoring Report 2018/19	Open	Executive 2 Oct 2018	Overview and Scrutiny Management Board	Report	County Finance Officer tel: 01522 553642 e-mail: david.forbes@lincolnshire.gov.uk	All Divisions

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I015623	Building Communities of Specialist Provision: A Collaborative Strategy for Children and Young People with Specialist Educational Needs and Disabilities (SEND) in Lincolnshire	Open	Executive 6 Nov 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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I013959	Future Model of the Heritage Service	Open	Executive 18 Dec 2018	Public Protection and Communities Scrutiny Committee	Report	Chief Community Engagement Officer Tel: 01522 553831 Email: nicole.hilton@lincolnshire.gov.uk	All Divisions
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

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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 (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)