

FORWARD PLAN OF KEY DECISIONS FROM 01 JULY 2014

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
I006135	Review of Financial Performance 2013/14	Open	Executive 1 Jul 2014	Public, partners and the Value for Money Scrutiny Committee	Report	Head of Finance - Communities and Corporate Tel: 01522 553008 Email: dave.simpson@lincolnshire.gov.uk	All Divisions
I007239 New!	Supplemental Compulsory Purchase Order for Canwick Road Improvement Scheme	Open	Executive 1 Jul 2014		Report	Senior Project Leader Tel: 01522 555557 Email: les.davies@lincolnshire.gov.uk	Heighington and Washingborough ; Lincoln Park
I007238 New!	Keeble Drive, Washingborough, Flood Risk Improvement Scheme	Open	Executive Councillor: Finance, Property 1 Jul 2014	Executive Councillor Highways, Transport, IT and the Leader of the Council	Report	Senior Project Leader, Client Services Tel: 01522 550351 Email: jonathan.wickham@lincolnshire.gov.uk	
I007234 New!	Commissioning Carers Support Services	Exempt	Executive Councillor: Adult Care and Health Services, Children's Services 30 Jul 2014	Carers, Scrutiny, Providers, Legal	Exempt Report	Commissioning Manager - Policy Unit, Adult Social Care Tel: 01522 554008 Email: emma.krasinska@lincolnshire.gov.uk	All Divisions

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I006984	Skegness Countryside Business Park Appraisal	Exempt	Executive Councillor: Economic Development, Environment, Planning, Tourism 5 Aug 2014	Local Divisional Member	Exempt Report	Head of Regeneration Tel: 01522 550600 Email: paul.wheatley@lincolnshire.gov.uk	Wainfleet and Burgh
I006621	Proposal to expand the capacity at Lincoln The Sir Francis Hill Community Primary School (Final Decision)	Open	Executive Councillor: Adult Care and Health Services, Children's Services 8 Aug 2014	Interested parties as DfE guidance including parents, school staff, neighbouring schools, County and District Councils, MPs, Trade Unions and Diocese	Report	Head of Property and Technology Management Tel: 01522 553269 Email: michelle.andrews@lincolnshire.gov.uk	Bassingham Rural; Lincoln Birchwood; Lincoln Boultham; Lincoln Bracebridge; Lincoln East; Lincoln Glebe; Lincoln Hartsholme; Lincoln Moorland; Lincoln North; Lincoln Park; Lincoln West; Skellingthorpe and Hykeham South



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I006623	Proposal to amend the age range at Ash Villa School (Final Decision)	Open	Executive Councillor: Adult Care and Health Services, Children's Services 8 Aug 2014	Interested parties as DfE guidance including parents, school staff, neighbouring schools, County and District Councils, MPs, Trade Unions and Diocese	Report	Head of Service - Vulnerable Children (CFBT) Tel: 01522 553342 Email: pcopping@cfbt.com	Ruskington and Cranwell; Sleaford; Sleaford Rural South; Sleaford West and Leasingham
I006626	Proposal to expand the capacity at Lincoln St Faith's CofE Infant and St Faith and St Martin CofE Junior Schools (Final Decision)	Open	Executive Councillor: Adult Care and Health Services, Children's Services 8 Aug 2014	Interested parties as DfE guidance including parents, school staff, neighbouring schools, County and District Councils, MPs, Trade Unions and Diocese	Report	Head of Property and Technology Management Tel: 01522 553269 Email: michelle.andrews@lincolnshire.gov.uk	Bassingham Rural; Hykeham Forum; Lincoln Birchwood; Lincoln Boultham; Lincoln Bracebridge; Lincoln East; Lincoln Glebe; Lincoln Hartsholme; Lincoln Moorland; Lincoln North; Lincoln Park; Lincoln West; Skellingthorpe and Hykeham South

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I007064 New!	Re-commissioning of the Direct Payment Support Service	Open	Executive Councillor: Adult Care and Health Services, Children's Services 8 Aug 2014	Adult Care Executive Departmental Management Adults Committee Team, Scrutiny	Report	Head of Service Policy and Development Tel: 01522 554012 Email: richard.collins@lincolnshire.gov.uk	All Divisions
I005889	Property Services re-procurement - Contract Award	Exempt	Executive 2 Sep 2014	Value for Money Scrutiny Committee	Exempt Report	Executive Director of Finance and Public Protection Tel: 01522 553961 Email: pete.moore@lincolnshire.gov.uk	
I006946	Minerals and Waste Plan	Open	Executive 2 Sep 2014	Environmental Scrutiny Committee	Report	Head of Planning Services Tel: 01522 554827 Email: andy.gutherson@lincolnshire.gov.uk	All Divisions
I006948	Commissioning of Youth Housing Service	Exempt	Executive 2 Sep 2014	Young people; current service users; current service providers; Homeless Strategy Group; and Youth Housing Strategy Delivery Board	Exempt Report	Lincolnshire Youth Housing Coordinator Tel: 07775026264 Email: phil.taylor@lincolnshire.gov.uk	
I007041 New!	Lincoln Eastern Bypass - Award of Construction Contract	Open	Executive 2 Sep 2014	Executive Councillor for Highways, Transport and IT	Report	Senior Project Leader - Major Schemes Tel: 01522 555587 Email: lee.rowley@lincolnshire.gov.uk	

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I007065 New!	Domiciliary Care Commissioning Review	Exempt	Executive 2 Sep 2014	Care leavers and looked after children	Exempt Report	Interim Commissioning Team Manager Tel: 01522 554076 Email: lynn.brammer@lincolnshire.gov.uk	
I007237 New!	Lincoln Canwick Road Improvements Award of Main Contract	Open	Executive 2 Sep 2014		Report	Senior Project Leader Tel: 01522 555557 Email@ les.davies@lincolnshire.gov.uk	Lincoln Park
I007236 New!	Lincolnshire County Council Infrastructure Statement	Open	Executive 2 Sep 2014	Environmental Scrutiny Committee	Report	Principal Planning Policy Officer (Infrastructure) Tel: 01522 554845 Email: brendan.gallagher@lincolnshire.gov.uk	All Divisions

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I006812	Proposal for a new primary Academy in North Hykeham (Submission to Secretary of State of results and evaluation of process to identify an operator)	Open	Executive Councillor: Adult Care and Health Services, Children's Services 26 Sep 2014	All Headteachers and Chairs of Governors of all Lincolnshire schools and Academies; RC and CofE Dioceses; County, District and Parish Councils; neighbouring authorities; EFA; applicants to previous new school proposals. Details were also made available to potential interested parties via the DfE, Independent Academies Association and the New Schools Network websites as well as the Lincolnshire County Council website	Report	Head of Service - Property and Technology Management Tel: 01522 553269 Email: michelle.andrews@lincolnshire.gov.uk	Hykeham Forum; Skellingthorpe and Hykeham South
I006945	Strategic Priorities for 16 - 19 (25) education and training for 2015/16	Open	Executive 7 Oct 2014	Children and Young People Scrutiny Committee	Report	Head of Service 14 - 19 Email: maggie.freeman@lincolnshire.gov.uk Tel: 01522 552753	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