

**FORWARD PLAN OF KEY DECISIONS FROM 01 OCTOBER 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
I007585	Joint Recommissioning of Integrated Advocacy Services	Exempt	Executive Councillor: Adult Care and Health Services, Children's Services 1 Oct 2014	Public consultation with adult users of advocacy services and separately with users of Children's and Families Services	Exempt Report	Adult Care Commissioning Tel: 01522 554014 Email: <a href="mailto:mick.skipworth@lincolnshire.gov.uk">mick.skipworth@lincolnshire.gov.uk</a>	
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: <a href="mailto:maggie.freeman@lincolnshire.gov.uk">maggie.freeman@lincolnshire.gov.uk</a> Tel: 01522 552753	All Divisions
I006946	Minerals and Waste Plan	Open	Executive 7 Oct 2014	Environmental Scrutiny Committee	Report	Head of Planning Services Tel: 01522 554827 Email: <a href="mailto:andy.gutherson@lincolnshire.gov.uk">andy.gutherson@lincolnshire.gov.uk</a>	All Divisions
I007041	Lincoln Eastern Bypass - Authorisation to publish Compulsory Purchase and Side Roads Orders	Exempt	Executive 7 Oct 2014	Executive Councillor for Highways, Transport and IT	Exempt Report	Senior Project Leader - Major Schemes Tel: 01522 555587 Email: <a href="mailto:lee.rowley@lincolnshire.gov.uk">lee.rowley@lincolnshire.gov.uk</a>	
I007479	Extra Care Housing - Procurement of Developer	Open	Executive 7 Oct 2014	Relevant Executive Councillors	Report	Chief Property Officer Tel: 01522 553726 Email: <a href="mailto:kevin.kendall@lincolnshire.gov.uk">kevin.kendall@lincolnshire.gov.uk</a>	

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I007579	Supported Accommodation	Exempt	Executive 7 Oct 2014	Young people; current Service Users; current Service Providers; Homeless Strategy Group; Youth Housing Strategy Delivery Board; District Councils; main referral agencies and organisations; general public; prospective providers through market; and engagement	Exempt Report	Interim Team Manager - Children's Commissioning Tel: 01522 554053 Email: <a href="mailto:mark.rainy@lincolnshire.gov.uk">mark.rainy@lincolnshire.gov.uk</a>  Programme Officer - Procurement and Contracting Tel: 01522 552794 Email: <a href="mailto:chris.avis@lincolnshire.gov.uk">chris.avis@lincolnshire.gov.uk</a>	
I007724 <b>New!</b>	Option Approval for Commissioning the Dementia Family Support Service	Open	Executive Councillor: Adult Care and Health Services, Children's Services 13 Oct 2014	Adults Scrutiny Committee; Proactive Care Board; relevant officers; GPs; people who had an input into the Joint Strategy for Dementia 2014-2017; Service Users and Carers	Report	Project Support Officer Tel: 01522 552778 Email: <a href="mailto:benjamin.fawcett@lincolnshire.gov.uk">benjamin.fawcett@lincolnshire.gov.uk</a>	

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I007726 <b>New!</b>	Option Recommendation for Commissioning the Dementia Support Network	Open	Executive Councillor: Adult Care and Health Services, Children's Services  13 Oct 2014	Adults Scrutiny Committee; Proactive Care Board; relevant officers; GPs; people who had an input into the Joint Strategy for Dementia 2014-2017; Service Users and Carers	Report	Project Support Officer Tel: 01522 554228 Email: <a href="mailto:andrew.cook@lincolnshire.gov.uk">andrew.cook@lincolnshire.gov.uk</a>	
I007727 <b>New!</b>	Children with Disabilities Creche Service Commissioning Review	Exempt	Executive  4 Nov 2014	Parents; carers; children and young people	Exempt Report	Commissioning Officer Tel: 01522 554076 Email: <a href="mailto:lynn.brammer@lincolnshire.gov.uk">lynn.brammer@lincolnshire.gov.uk</a>	
I007234	Carers Strategy and the Re-commissioning of a Carers Support Service	Exempt	Executive  2 Dec 2014	Carers, Scrutiny, Providers, Legal, Adults Scrutiny Committee	Exempt Report	Commissioning Manager - Policy Unit, Adult Social Care Tel: 01522 554008 Email: <a href="mailto:emma.krasinska@lincolnshire.gov.uk">emma.krasinska@lincolnshire.gov.uk</a>	All Divisions
I007380	Grantham Southern Quadrant Link Road Side Road and Compulsory Purchase Orders - Approval to Proceed	Open	Executive  2 Dec 2014	Highways and Transport Scrutiny Committee	Report	Senior Project Leader Tel: 01522 555584 Email: <a href="mailto:les.outram@lincolnshire.gov.uk">les.outram@lincolnshire.gov.uk</a>	Grantham Barrowby; Grantham East; Grantham North; Grantham North West; Grantham South

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I007586	Lincolnshire Libraries	Open	Executive 2 Dec 2014		Report	Executive Director of Public Health Tel: 01522 552902 Email: <a href="mailto:tony.hill@lincolnshire.gov.uk">tony.hill@lincolnshire.gov.uk</a>	All Divisions

### **EXECUTIVE MEMBERS**

<b>Councillor Name</b>	<b>Portfolio</b>
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