

**FORWARD PLAN OF KEY DECISIONS FROM 03 NOVEMBER 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
I007618	Approval to award the main contract for Lincoln Canwick Hill Highway Improvements	Exempt	Executive Councillor: Finance, Property 3 Nov 2014	Executive Councillor Highways, Transport and IT	Report	Senior Project Leader Tel: 01522 555557 Email: <a href="mailto:les.davies@lincolnshire.gov.uk">les.davies@lincolnshire.gov.uk</a>	Heighington and Washingborough; Lincoln Park
I007831	Delegate the function of in-house Day Services to Lincolnshire Partnership NHS Foundation Trust under the Section 75 Agreement	Open	Executive Councillor: Adult Care and Health Services, Children's Services 3 Nov 2014	Adults Scrutiny Committee; Public consultation on the use of Section 75 Agreement; HR and Legal Services at Lincolnshire County Council	Report	Chief Commissioning Officer Tel: 01522 554259 Email: <a href="mailto:justin.hackney@lincolnshire.gov.uk">justin.hackney@lincolnshire.gov.uk</a>	All Divisions
I007727	Early Education for Children with Disability 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>	
I007479	Extra Care Housing - Procurement of Developer	Open	Executive 4 Nov 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>	
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

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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
I007758	Future of the Lincolnshire Community Assistance Scheme	Open	Executive 2 Dec 2014	Voluntary Sector Providers; Lincolnshire County Council Customer Service Centre; Executive Councillors; Community and Public Safety Scrutiny Committee	Report	Consultant in Public Health (Adult Public Health Commissioning and Health Improvement) Tel: 01522 553005 Email: <a href="mailto:teresa.roche@lincolnshire.gov.uk">teresa.roche@lincolnshire.gov.uk</a>	All Divisions
I007954	Sleaford Eastgate Redevelopment	Exempt	Executive 2 Dec 2014	Portfolio Holder, Leader, Local Member, Assistant Directors, Heads of Services, Lincs Fire and Rescue, Affected Managers and Staff	Exempt Report	Matthew Stapleton, Project Manager, Corporate Property E-mail: <a href="mailto:matthew.stapleton@lincolnshire.gov.uk">matthew.stapleton@lincolnshire.gov.uk</a> Tel: 01522 553807	Sleaford
I007586	Lincolnshire Libraries	Open	Executive 3 Feb 2015		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

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I006984	Skegness Countryside Business Park Appraisal	Exempt	Executive 3 Feb 2015	Local Divisional Member	Exempt Report	Head of Regeneration Tel: 01522 550600 Email: <a href="mailto:paul.wheatley@lincolnshire.gov.uk">paul.wheatley@lincolnshire.gov.uk</a>	Wainfleet and Burgh

**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