

DEC REF	MATTERS FOR DECISION		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
1007479	Extra Care Housing - Procurement of Developer	Open	Executive 3 Feb 2015	Relevant Executive Councillors	Report	Chief Property Officer Tel: 01522 553726 Email: kevin.kendall@lincolnshire.gov.uk	
007586	Future Shape of Library Provision	Open	Executive 3 Feb 2015		Report	Executive Director of Community Wellbeing and Public Health Tel: 01522 552902 Email: tony.hill@lincolnshire.gov.uk	All Divisions
0 1008083	Council Budget 2015/16	Open	Executive 3 Feb 2015		Report	Technical and Development Finance Manager Tel: 01522 553008 Email: dave.simpson@lincolnshire.gov.uk	All Divisions
1008262	Approval of Lincolnshire's All- Age Autism Strategy 2015- 2018	Open	Executive 3 Feb 2015	Public consultation, Clinical Commissioning Group Governing Bodies, Joint Commissioning Board, Health and Wellbeing Board, Adults Scrutiny Committee and Children and Young People Scrutiny Committee	Report	Commissioning Officer, Adult Care Tel: 01522 555380 Email: robert.barber@lincolnshire.gov.uk	All Divisions
1008379 <mark>New!</mark>	Child and Adolescent Mental Health Service Review	Exempt	Executive 3 Feb 2015	Key Stakeholder Groups	Exempt Report	Commissioning and Development Manager Tel: 01522 553258 Email: jonas.gibson@lincolnshire.gov.uk	All Divisions



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1008084	Libraries and Heritage Charges	Open	Executive Councillor: Libraries, Heritage, Culture, Registration and Coroners Service 3 Feb 2015		Report	Consultant in Public Health - Children's Tel: 01522 554229 Email: tony.mcginty@lincoilnshire.gov.uk	All Divisions
1008334 <mark>New!</mark>	Community Support Procurement	Open	Executive Councillor: Adult Care and Health Services, Children's Services 27 Feb 2015	Adults Scrutiny Committee; Adult Care Procurement Board	Report	Senior Strategic Commissioning Manager Tel: 01522 553919 Email: alina.hackney@lincoInshire.gov.uk	All Divisions
1008264	Fire and Rescue Integrated Risk Management Planning - Results of Consultation 2015/16	Open	Executive 3 Mar 2015	Public consultation, Community and Public Safety Scrutiny Committee	Report	Chief Fire Officer Tel: 01522 582205 Email: dave.ramscar@lincolnshire.gov.uk	All Divisions
1006984	Skegness Countryside Business Park Appraisal	Exempt	Executive 3 Mar 2015	Local Divisional Member	Exempt Report	Group Manager - Economic Development Tel: 01522 550600 Email: paul.wheatley@lincolnshire.gov.uk	Wainfleet and Burgh



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P	New!	Contract Extension for Substance Misuse Services Commissioned by Lincolnshire County Council		Executive 3 Mar 2015		Exempt Report	Consultant in Public Health Tel: 01522 553005 Email: teresa.roche@lincolnshire.gov.uk	All Divisions
Page 41	1008266	Proposal to expand capacity at Spalding Monkshouse Primary School (final decision)		Executive Councillor: Adult Care and Health Services, Children's Services 20 Mar 2015	Interested parties as DfE guidance including parents, school staff, neighbouring schools, County and District Councils, MPs, Trade Unions and Diocese	Report	Children's Service Manager - Education Support Tel: 01522 553213 Email: john.o'connor@lincolnshire.gov.uk	Spalding East and Moulton; Spalding Elloe; Spalding South; Spalding West
	1008333 <mark>New!</mark>	Proposal to expand capacity at Lincoln Bishop King Church of England Primary School (Final Decision)		Executive Councillor: Adult Care and Health Services, Children's Services 20 Mar 2015	Interested parties as DfE guidance including parents, school staff, neighbouring schools, County and District Councils, MPs, Trade Unions and Diocese		Head of Service for Education Services Tel: 01522 553213 Email: john.o'connor@lincolnshire.gov.uk	Lincoln Birchwood; Lincoln Boultham; Lincoln Bracebridge; Lincoln East; Lincoln Glebe; Lincoln Hartsholme; Lincoln Moorland; Lincoln North; Lincoln Park; Lincoln West



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EXECUTIVE MEMBERS

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a	Councillor Name	Portfolio
ЭG	Councillor M J Hill OBE	Governance, Communications and
2	(Leader of the Council)	Commissioning
Zt	Councillor Mrs P A Bradwell	Adult Care and Health Services, Children's
	(Deputy Leader)	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