

FORWARD PLAN OF KEY DECISIONS FROM 03 APRIL 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
I015437	Special Schools Funding Formula for 2018/19	Open	Executive Councillor: Adult Care, Health and Children's Services 3 Apr 2018	Special Schools and Special Academies, and Schools Forum (outlined position and direction of travel)	Report	Head of Finance - Children's Services Email: mark.popplewell@lincolnshire.gov.uk Tel: 01522 553326	All Divisions
I015013	Lincolnshire Wolds Area of Outstanding Natural Beauty Management Plan 2018-2023 - Public Consultation	Open	Executive 4 Apr 2018	Environment and Economy Scrutiny Committee; Lincolnshire Wolds Area of Outstanding Natural Beauty Partnership – Joint Advisory Committee and Joint Management Group (including other relevant local authorities and Natural England); relevant Parish and Town Council; local landowners and community representatives; general public (via Have Your Say); and formal consultation	Report	Team Leader - Countryside Services Email: chris.miller@lincolnshire.gov.uk Tel: 01522 553091	Ingoldmells Rural; Louth North; Louth South; Louth Wolds; Market Rasen Wolds; Woodhall Spa and Wragby

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I014208	Citizen Engagement Strategy	Open	Executive 4 Apr 2018	Public Protection and Communities Scrutiny Committee	Report	Programme Manager, Community Engagement Tel: 01522 550516 Email: bev.finnegan@lincolnshire.gov.uk	All Divisions
I015180	Shared Lives Service - re-procurement	Open	Executive Councillor: Adult Care, Health and Children's Services Between 13 Apr 2018 and 17 Apr 2018	Adults and Community Wellbeing Scrutiny Committee	Report	Commercial and Procurement Officer - People Services Tel: 01522 553658 e-mail: reena.fehnert@lincolnshire.gov.uk	All Divisions
I015439	NHS Health Check Re-Commission	Open	Executive Councillor: Adult Care, Health and Children's Services Between 13 Apr 2018 and 17 Apr 2018	Public Health SMT; Adult Care and Community Wellbeing Executive DMT; Commissioning and Commercial Board; Adults and Community Wellbeing Scrutiny Committee	Report	Commercial and Procurement Manager Tel: 01522 553673 Email: carl.miller@lincolnshire.gov.uk	All Divisions
I015277	Post 16 Transport Policy Statement 2018	Open	Executive Councillor: Adult Care, Health and Children's Services Between 23 Apr 2018 and 27 Apr 2018	Children and Young People Scrutiny Committee; education providers; transport providers; parents/carers	Report	Senior Commissioning Officer Tel: 01522 553440 Email: teri.marshall@lincolnshire.gov.uk	All Divisions

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I015438	Lincolnshire Secure Unit - Ministry of Justice Contract Bid	Open	Executive Councillor: Adult Care, Health and Children's Services 1 May 2018	Children and Young People Scrutiny Committee	Report	Unit Principal, Lincolnshire Secure Unit Tel: 01529 414300 Email: dave.clarke@lincolnshire.gov.uk	All Divisions
I015278	Monks Abbey Primary School Proposed Expansion (from 60 to 75 PAN)	Open	Executive Councillor: Adult Care, Health and Children's Services 8 May 2018	Interested parties as DfE guidance including parents; school staff; neighbouring schools; county and district councils; MPs; Children and Young People Scrutiny Committee; trade unions and diocese	Report	Admissions and Education Provision Manager Tel: 01522 553535 Email: matthew.clayton@lincolnshire.gov.uk	Birchwood; Boultham; Carholme; Ermine and Cathedral; Hartsholme; Park; St Giles; Swallow Beck and Witham
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
I013959	Future Model of the Heritage Service	Open	Executive 3 Jul 2018	Public Protection and Communities Scrutiny Committee	Report	Chief Community Engagement Officer Tel: 01522 553831 Email: nicole.hilton@lincolnshire.gov.uk	All Divisions
I015179	Revenue and Capital Budget Monitoring Report 2018/19	Open	Executive 2 Oct 2018	Overview and Scrutiny Committee	Report	County Finance Officer tel: 01522 553642 e-mail: david.forbes@lincolnshire.gov.uk	All Divisions

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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

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)