

**FORWARD PLAN OF KEY DECISIONS FROM 02 AUGUST 2021**

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
I022292	Occupational Health Contract Procurement	Open	Executive Councillor: People Management, Legal and Corporate Property  Between 6 Sep 2021 and 10 Sep 2021	Human Resources (LCC); Lincolnshire Fire and Rescue; North Kesteven District Council; West Lindsey District Council; City of Lincoln Council; \south Kesteven District Council; Public Sector Partnership Services Ltd (PSPS); East Lindsey District Council; Boston Borough Council; South Holland District Council; Occupational health market; Commercial Commissioning Board; Corporate Leadership Team; Overview and Scrutiny Management Board	Reports	Head of Human Resources E-mail: <a href="mailto:Fiona.thompson@lincolnshire.gov.uk">Fiona.thompson@lincolnshire.gov.uk</a>	

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I022418 <b>New!</b>	Customer Strategy	Open	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning)  7 Sep 2021	Corporate Leadership Team Staff engagement groups Customer engagement through digital survey Senior leadership group Overview and Scrutiny Management Board (OSMB) (26 August 2021)	Reports	Head of Business Support E-Mail: andrew.hancy@lincolnshire.gov.uk	All Divisions
I022132	Community Strategy	Open	Executive  7 Sep 2021	Public Protection and Communities Scrutiny Committee	Reports	Assistant Director - Corporate Email: lee.sirdifield@lincolnshire.gov.uk	All Divisions
I021049	The expansion of St Lawrence's School, Horncastle	Exempt	Leader of the Council (Executive Councillor: Resources and Communications)  Between 13 Sep 2021 and 17 Sep 2021	Children and Young People Scrutiny Committee	Reports	Head of Property Development Email: dave.pennington@lincolnshire.gov.uk  Programme Manager, Special Schools Strategy Email: eileen.mcmorrow@lincolnshire.gov.uk	Horncastle and the Keals

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I021978	Winter Service Plan 2021	Open	Executive Councillor: Highways, Transport and IT  Between 15 Sep 2021 and 29 Sep 2021	Highways and Transport Scrutiny Committee	Reports	Head of Highways Services Email: paul.rusted@lincolnshire.gov.uk	All Divisions
I022291	Wickenby Children's Home	Open	Executive Councillor: People Management, Legal and Corporate Property  Between 22 Nov 2021 and 30 Nov 2021	Children and Young People Scrutiny Committee	Reports	Senior Project Manager Tel: 01522 553807 E-mail: matthew.stapleton@lincolnshire.gov.uk	Ermine and Cathedral
I022290	Children in Care Transformation - Residential Estate Expansion Programme	Open	Executive Councillor: Children's Services, Community Safety and Procurement  Between 22 Nov 2021 and 30 Nov 2021	Children and Young People Scrutiny Committee	Reports	Admissions and Education Provision Manager Tel: 01522 553535 E-mail: matthew.clayton@lincolnshire.gov.uk	All Divisions

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I022487 <b>New!</b>	Flood and Coastal Resilience and Innovation Programme - submission of outline business case	Open	Executive  7 Dec 2021	Flood and Water Management Scrutiny Committee; Environment and Economy Scrutiny Committee; partner organisations; local communities	Reports	Head of Environment e-mail: david.hickman@lincolnshire.gov.uk	Louth Wolds; Market Rasen Wolds; Metheringham Rural; North Wolds
I022177	Revenue Budget Monitoring Report 2021/22	Open	Executive  7 Dec 2021	Overview and Scrutiny Management Board	Reports	Assistant Director - Finance Tel: 01522 553235 E-mail: michelle.grady@lincolnshire.gov.uk	All Divisions
I022176	Capital Budget Monitoring Report 2021/22	Open	Executive  7 Dec 2021	Overview and Scrutiny Management Board	Reports	Assistant Director - Finance Tel: 01522 553235 E-mail: michelle.grady@lincolnshire.gov.uk	All Divisions
I022179	Revenue Budget Monitoring Report 2021/22	Open	Executive  1 Mar 2022	Overview and Scrutiny Management Board	Reports	Assistant Director - Finance Tel: 01522 553235 E-mail: michelle.grady@lincolnshire.gov.uk	All Divisions
I022178	Capital Budget Monitoring Report 2021/22	Open	Executive  1 Mar 2022	Overview and Scrutiny Management Board	Reports	Assistant Director - Finance Tel: 01522 553235 E-mail: michelle.grady@lincolnshire.gov.uk	All Divisions

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**EXECUTIVE MEMBERS**

Councillor Name	Portfolio
Councillor M J Hill OBE (Leader of the Council)	Resources, Communications and Commissioning
Councillor Mrs P A Bradwell OBE (Deputy Leader)	Children's Services, Community Safety and Procurement
Councillor Mrs W Bowkett	Adult Care and Public Health
Councillor R D Butroid	People Management, Legal and Corporate Property
Councillor L A Cawrey	Fire & Rescue and Cultural Services
Councillor C J Davie	Economic Development, Environment and Planning
Councillor R G Davies	Highways, Transport and IT
Councillor D McNally	Waste and Trading Standards
Councillor Mrs S Woolley	NHS Liaison, Community Engagement, Registration and Coroners