

FORWARD PLAN OF KEY DECISIONS FROM 01 MARCH 2022

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
I025459	To agree a Section 75 agreement between LCC and Lincolnshire CCG to allow continuation of existing pooled budget and lead commissioner arrangements	Open	Executive 1 Mar 2022	Learning Disability Partnership Board Adults and Community Wellbeing Scrutiny Committee	Reports	Assistant Director - Specialist Adult Services and Safeguarding E-mail: justin.hackney@lincolnshire.gov.uk	All Divisions
I023033	Residential and Nursing Framework and Usual Costs	Open	Executive 1 Mar 2022	Survey and analysis of the local provider market for residential and nursing care. Adults and Community Wellbeing Scrutiny Committee	Reports	Commercial and Procurement Manager E-mail: carl.miller@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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I025505	Single Section 75 Agreement for Children and Young People's Mental Health Services	Open	Executive 5 Apr 2022	Children and Young People Scrutiny Committee – 4 March 2022	Reports	Programme Manager, Children's Integrated Commissioning E-mail: kevin.johnson@lincolnshire.gov.uk	All Divisions
I025137	North Hykeham Relief Road - Design and Build Contract Procurement	Open	Executive 5 Apr 2022	Highways and Transport Scrutiny Committee	Reports	Head of Highways Infrastructure E-mail: sam.edwards@lincolnshire.gov.uk	Bassingham and Welbourn; Eagle and Hykeham West; Hykeham Forum; Potterhanworth and Coleby; Swallow Beck and Witham; Waddington and Hykeham East; Washingborough
I022487	Flood and Coastal Resilience and Innovation Programme - submission of business case	Open	Executive 5 Apr 2022	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; Metherringham Rural; North Wolds

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I025710 New!	Welton Developer Contributions	Exempt	Executive Councillor: Children's Services, Community Safety and Procurement Between 25 Apr 2022 and 3 May 2022	Children and Young People Scrutiny Committee, local Councillor, local secondary school	Reports	Admissions and Education Provision Manager E-mail: matthew.clayton@lincolnshire.gov.uk	Welton Rural
I025739 New!	Proposal to expand The Fourfields Church of England School, Sutterton (Final Decision)	Open	Executive Councillor: Children's Services, Community Safety and Procurement 29 Apr 2022	Interested parties as DfE guidance including school staff, schools, County, parish and Directric Councils, MP's, Trade Unions and Diocese.	Reports	Admissions and Education Provision Manager E-mail: matthew.clayton@lincolnshire.gov.uk	Boston Rural
I025709 New!	Review of Open Select List procurement arrangements for children's independent placements and recommendations from September 2022	Open	Executive Councillor: Children's Services, Community Safety and Procurement Between 3 May 2022 and 6 May 2022	LCC Commercial Team, social care and commissioning colleagues, external commissioned suppliers, Children and Young People Scrutiny Committee	Reports	Senior Commissioning Officer - Children's Strategic Commissioning E-mail: bridie.fletcher@lincolnshire.gov.uk Tel: 07848 181381 Commissioning Manager - Children's Strategic Commissioning E-mail: amy.allcock@lincolnshire.gov.uk Tel: 07769 991349	All Divisions

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I025729 New!	Review of Closed Ordered List commissioning and procurement arrangements for Supported Accommodation for Unaccompanied Asylum Seeking Children (UASC) and former UASC care leavers from October 2022	Open	Executive Councillor: Children's Services, Community Safety and Procurement Between 3 May 2022 and 6 May 2022	LCC Commercial Team, social care and commissioning colleagues, external commissioned suppliers. Children and Young People Scrutiny Committee.	Reports	Senior Commissioning Officer E-mail: Bridie.fletcher@lincolnshire.gov.uk Commissioning Manager E-mail: amy.allcock@lincolnshire.gov.uk	All Divisions
I025181	The re-commissioning of Lincolnshire Community Equipment Services	Open	Executive 4 May 2022	The Leader of the Council, Adult Care and Community Wellbeing Executive DLT, LCES Programme Board Adults and Community Wellbeing Scrutiny Committee	Reports	Senior Commercial and Procurement Officer E-mail: marie.kaempfe-rice@lincolnshire.gov.uk	All Divisions
I025179	Options for the Future Delivery of IMT Services	Exempt	Executive 4 May 2022	Internal Consultation with CLT, IMT Board, Commissioning Board and Overview and Scrutiny Management Board.	Reports	Assistant Director - IMT & Enterprise Partnership E-mail: john.wickens@lincolnshire.gov.uk	
I025704 New!	Family Hub Feasibility Study - decision to progress to development stage	Open	Executive 4 May 2022	Internal SLT, CSTM's, Early Help Governance Group, LSCP, Children and Young People Scrutiny Committee	Reports	Head of Service - Boston/South Holland Locality Area E-mail: tara.jones@lincolnshire.gov.uk	All Divisions

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I025705 New!	Holiday Activities and Food (HAF) Programme	Open	Executive 4 May 2022	Children and Young People Scrutiny Committee	Reports	Commissioning Manager - Children's Strategic Commissioning E-mail:saraj.gregory@lincolnshire.gov.uk	All Divisions
I025180	Options for the Future Delivery of HR Admin, Payroll, Exchequer, ASC Finance and the Customer Service Centre (CSC)	Exempt	Executive 7 Jun 2022	Internal consultation with CLT, Commissioning Board and Overview and Scrutiny Management Board	Reports	Assistant Director - Commercial E-mail: sophie.reeve@lincolnshire.gov.uk	
I025544	Review of Financial Performance 2021/22	Open	Executive 5 Jul 2022	Overview and Scrutiny Management Board	Reports	Assistant Director - Finance e-mail: michelle.grady@lincolnshire.gov.uk	All Divisions
I025706 New!	Re-commissioning of Best Start Lincolnshire services	Open	Executive 5 Jul 2022	Children and Young People Scrutiny Committee	Reports	Commissioning Manager - Children's Strategic Commissioning E-mail: saraj.gregory@lincolnshire.gov.uk	All Divisions
I025685 New!	Re-Commissioning of Domestic Abuse Services	Open	Executive 6 Sep 2022	Public Protection and Communities Scrutiny Committee	Reports	Commercial and Procurement Manager E-mail: carl.miller@lincolnshire.gov.uk	All Divisions

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1021049	The expansion of St Lawrence's School, Horncastle	Exempt	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) Between 14 Sep 2022 and 21 Sep 2022	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

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



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	Councillor Mrs S Woolley		NHS Liaison, Community Engagement, Registration and Coroners				