

**FORWARD PLAN OF KEY DECISIONS FROM 01 JULY 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
I025704	Family Hub Feasibility Study - decision to progress to development stage	Open	Executive Councillor: Children's Services, Community Safety and Procurement  Between 4 Jul 2022 and 8 Jul 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
I026119	Procurement of LCC Telephony System	Open	Executive  5 Jul 2022	Executive Councillor for Highways, Transport and IT, Executive Director – Resources, CLT, Informal Executive, Overview and Scrutiny Management Board	Reports	Assistant Director - IMT and Enterprise Architect e-mail: john.wickens@lincolnshire.gov.uk	
I025706	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
I026328 New!	Grantham Fire Station Refurbishment	Exempt	Executive  5 Jul 2022	Overview and Scrutiny Management Board - 30 June 2022	Reports	Head of Property Development E-mail: dave.pennington@lincolnshire.gov.uk	Grantham Barrowby

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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
I026374 <b>New!</b>	For Lincolnshire County Council to jointly establish the Integrated Care Partnership with the Integrated Care Board	Open	Executive 5 Jul 2022	Overview and Scrutiny Management Board	Reports	Assistant Director - ICS E-mail: Michelle.andrews@lincolnshire.gov.uk	All Divisions
I026576 <b>New!</b>	Substance Misuse Treatment Grant Funding Exception report	Open	Executive 5 Jul 2022	Adult Care and Community Wellbeing DLT Portfolio Holder for Adult Care and Public Health	Reports	Consultant in Public Health E-mail: lucy.gavens@lincolnshire.gov.uk	All Divisions
I026240	Surplus Land Disposal	Open	Executive Councillor: People Management, Legal and Corporate Property  Between 18 Jul 2022 and 29 Jul 2022	Leader of the Council, Executive Councillor for People Management, Legal and Corporate Property, Executive Director – Resources, Property Board	Reports	Interim Assistant Director - Corporate Property e-mail: paulm.smith@lincolnshire.gov.uk	Bourne North and Morton

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I026216	Residential Estate Expansion Programme - Children's Home Louth	Exempt	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning)  Between 1 Sep 2022 and 22 Sep 2022	Children and Young People Scrutiny Committee	Reports	Head of Property Development E-mail: Dave.pennington@lincolnshire.gov.uk	Louth North; Louth South
I025685	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
I021049	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

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I026118	The Lincolnshire Secure Children's Home - New Build	Exempt	Executive Councillor: Children's Services, Community Safety and Procurement  Between 19 Sep 2022 and 23 Sep 2022	DLT/Executive DLT/Children and Young People Scrutiny Committee	Reports	Head of Service - Children in Care Transformation E-mail: tara.jones@lincolnshire.gov.uk	All Divisions
I026273 New!	Langrick Road, Boston - Extra Care Housing and Working Aged Adults Accommodation	Open	Executive  1 Nov 2022	Adults and Community Wellbeing Scrutiny Committee (19/10/22)	Reports	Senior Project Manager - Corporate Property e-mail: Emma.rowitt@lincolnshire.gov.uk	Boston North; Boston South; Boston West
I026109	Household Waste Recycling Centre Operational Contract Procurement	Open	Executive Councillor: Waste and Trading Standards  Between 1 Nov 2022 and 4 Nov 2022	Environment and Economy Scrutiny Committee	Reports	Head of Waste E-mail: mike.reed@lincolnshire.gov.uk	All Divisions
I026178	Specialist Adults Accommodation at Grange Farm, Market Rasen	Open	Executive  6 Dec 2022	Adults and Community Wellbeing Scrutiny Committee	Reports	Senior Project Manager - Corporate Property E-mail: emma.rowitt@lincolnshire.gov.uk	Market Rasen Wolds

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1025746	Re-commissioning of Children with Disabilities Services	Open	Executive  7 Feb 2023	Children and Young People Scrutiny Committee	Reports	Strategic Commissioning Manager E-mail: mark.rainey@lincolnshire.gov.uk  Strategic Commissioning Head of Service E-mail: charlotte.grey@lincolnshire.gov.uk	All Divisions

**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