

LINCOLNSHIRE COUNTY COUNCIL – MASTER PLAN OF DECISIONS FROM 01 JULY 2022

DEC REF	MATTERS FOR DECISION	DATE OF DECISION	DECISION MAKER	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	DOCUMENTS TO BE SUBMITTED FOR DECISION	HOW AND WHEN TO COMMENT PRIOR TO THE DECISION BEING TAKEN	RESPONSIBLE PORTFOLIO HOLDER AND CHIEF OFFICER	KEY DECISION YES/NO	DIVISIONS AFFECTED
I025704	Family Hub Feasibility and the Refreshed Supporting Families Programme	Between 4 July 2022 and 8 July 2022	Executive Councillor: Children's Services, Community Safety and Procurement	Internal SLT, CSTM's, Early Help Governance Group, LSCP, Children and Young People Scrutiny Committee	Report Family Hubs Feasibility and the refreshed Supported Families Programme Appendix 1 - Feasibility Study Appendix 2 - Supporting Families Paper Appendix 3 - Equality Impact Assessment Scrutiny Comments - Family Hubs Feasibility and the refreshed Supported Families programme	Head of Service - Boston/South Holland Locality Area E-mail: tara.jones@lincolnshire.gov.uk	Executive Councillor: Children's Services, Community Safety and Procurement and Executive Director of Children's Services	Yes	All Divisions

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1026576	Substance Misuse Treatment Grant Funding Exception report	5 July 2022	Executive	Adult Care and Community Wellbeing DLT Portfolio Holder for Adult Care and Public Health	Report Background paper - Confirmation of Funding Letter Background paper - Funding Proforma Part 1 - RSDATG Background paper - RSDATG 2021_22 How to complete the application Background paper - RSDATG 2021_22 Supporting Guidance Background paper - RSDATG Phase 3 2022-25 funding proforma Background paper - Supplemental Substance Misuse Treatment & recovery Grant - sheet 1 Background paper - Supplemental Substance misuse Treatment &	Consultant in Public Health E-mail: lucy.gavens@lincolnshire.gov.uk	Executive Councillor: Adult Care and Public Health and Executive Director - Adult Care and Community Wellbeing	Yes	All Divisions

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I026374	For Lincolnshire County Council to jointly establish the Integrated Care Partnership with the Integrated Care Board	5 July 2022	Executive	Overview and Scrutiny Management Board	Report	Assistant Director - ICS E-mail: Michelle.andrews@lincolnhire.gov.uk	Executive Councillor: NHS Liaison, Community Engagement, Registration and Coroners and Executive Director - Adult Care and Community Wellbeing	Yes	All Divisions
I026119	Procurement of LCC Telephony System	5 July 2022	Executive	Executive Councillor for Highways, Transport and IT, Executive Director – Resources, CLT, Informal Executive, Overview and Scrutiny Management Board	Report	Assistant Director - IMT and Enterprise Architect e-mail: john.wickens@lincolnshire.gov.uk	Executive Councillor: Highways, Transport and IT and Executive Director - Resources	Yes	
I025706	Re-commissioning of Best Start Lincolnshire services	5 July 2022	Executive	Children and Young People Scrutiny Committee	Report	Commissioning Manager - Children's Strategic Commissioning E-mail: saraj.gregory@lincolnshire.gov.uk	Executive Councillor: Children's Services, Community Safety and Procurement and Executive Director of Children's Services	Yes	All Divisions
I025544	Review of Financial Performance 2021/22	5 July 2022	Executive	Overview and Scrutiny Management Board	Report	Assistant Director - Finance e-mail: michelle.grady@lincolnshire.gov.uk	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) and Executive Director - Resources	Yes	All Divisions

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I025502	Corporate Plan Success Framework 2021/22 - Quarter 4	5 July 2022	Executive	Overview and Scrutiny Management Board	Report	Head of Corporate Performance E-mail: caroline.jackson@lincolnshire.gov.uk	and Executive Director - Commercial	No	All Divisions
I026549	Delegation for Nationally Significant Infrastructure Projects (NSIP)	Between 18 July 2022 and 22 July 2022	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning)	n/a	Report	Head of Planning E-mail: neil.mcbride@lincolnshire.gov.uk	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) and Executive Director - Place	No	
I026240	Surplus Land Disposal	Between 18 July 2022 and 29 July 2022	Executive Councillor: People Management, Legal and Corporate Property	Leader of the Council, Executive Councillor for People Management, Legal and Corporate Property, Executive Director – Resources, Property Board	Report	Interim Assistant Director - Corporate Property e-mail: paulm.smith@lincolnshire.gov.uk	Executive Councillor: People Management, Legal and Corporate Property and Executive Director - Resources	Yes	Bourne North and Morton
I027659 New!	Winter Service Plan 2022	Between 25 July 2022 and 1 August 2022	Executive Councillor: Highways, Transport and IT	Highways and Transport Scrutiny Committee – 18 July 2022 Place DLT	Report	Policy and Strategic Asset Manager E-mail: clair.dixon@lincolnshire.gov.uk	Executive Councillor: Highways, Transport and IT and Executive Director - Place	Yes	All Divisions

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I021049	The expansion of St Lawrence's School, Horncastle	Between 27 July 2022 and 29 July 2022	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning)	Children and Young People Scrutiny Committee	Exempt Report	Head of Property Development Email: dave.pennington@lincolnshire.gov.uk Programme Manager, Special Schools Strategy Email: eileen.mcmorrow@lincolnshire.gov.uk	Executive Councillor: Children's Services, Community Safety and Procurement and Executive Director - Resources	Yes	Horncastle and the Keals
I026216	Residential Estate Expansion Programme - Children's Home Louth	Between 1 September 2022 and 22 September 2022	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning)	Children and Young People Scrutiny Committee	Exempt Report	Head of Property Development E-mail: Dave.pennington@lincolnshire.gov.uk	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) and Executive Director - Resources	Yes	Louth North; Louth South
I022815	Insurance Strategy	Between 5 September 2022 and 9 September 2022	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning)	Overview and Scrutiny Management Board	Report	Insurance and Risk Lead E-mail: mandy.knowlton-rayner@lincolnshire.gov.uk	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) and Executive Director - Resources	No	

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I027768 New!	Revenue Budget Monitoring Report 2022/23	6 September 2022	Executive	Overview and Scrutiny Management Board	Report	Assistant Director - Finance E-mail: michelle.grady@lincolnshire.gov.uk	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) and Executive Director - Resources	Yes	All Divisions
I027769 New!	Capital Budget Monitoring Report 2022/23	6 September 2022	Executive	Overview and Scrutiny Management Board	Report	Assistant Director - Finance E-mail: michelle.grady@lincolnshire.gov.uk	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) and Executive Director - Resources	Yes	All Divisions
I025934	Corporate Plan Success Framework 2022/23 - Quarter 1	6 September 2022	Executive	Overview and Scrutiny Management Board	Report	Head of Corporate Performance E-mail: caroline.jackson@lincolnshire.gov.uk	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) and Executive Director - Resources	No	All Divisions
I025685	Re-Commissioning of Domestic Abuse Services	6 September 2022	Executive	Public Protection and Communities Scrutiny Committee	Report	Commercial and Procurement Manager E-mail: carl.miller@lincolnshire.gov.uk	Executive Councillor: Children's Services, Community Safety and Procurement and Executive Director - Resources	Yes	All Divisions

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I026118	The Lincolnshire Secure Children's Home - New Build	Between 19 September 2022 and 23 September 2022	Executive Councillor: Children's Services, Community Safety and Procurement	DLT/Executive DLT/Children and Young People Scrutiny Committee	Exempt Report	Head of Service - Children in Care Transformation E-mail: tara.jones@lincolnshire.gov.uk	Executive Councillor: Children's Services, Community Safety and Procurement and Executive Director of Children's Services	Yes	All Divisions
I026328	Grantham Fire Station Refurbishment	Between 26 September 2022 and 30 September 2022 Between 26 September 2022 and 30 September 2022	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) Executive Councillor: Fire & Rescue and Cultural Services	Overview and Scrutiny Management Board - 30 June 2022	Exempt Report	Head of Property Development E-mail: dave.pennington@lincolnshire.gov.uk	Executive Councillor: Fire & Rescue and Cultural Services and Executive Director - Resources	Yes	Grantham Barrowby
I026604 New!	Highways Infrastructure Asset Management Plan 2022	Between 3 October 2022 and 10 October 2022	Executive Councillor: Highways, Transport and IT	Highways and Transport Scrutiny Committee – 12 September 2022 Place DLT	Report	Policy and Strategic Asset Manager E-mail: clair.dixon@lincolnshire.gov.uk	Executive Councillor: Highways, Transport and IT and Executive Director - Place	Yes	All Divisions
I026605 New!	Highways Infrastructure Asset Management Strategy 2022 - 2026	Between 3 October 2022 and 10 October 2022	Executive Councillor: Highways, Transport and IT	Highways and Transport Scrutiny Committee – 12 September 2022 Place DLT Place CLT Informal Executive	Report	Head of Highways Client and Contractual Management Services E-mail: jonathan.evans@lincolnshire.gov.uk	Executive Councillor: Highways, Transport and IT and Executive Director - Place	Yes	All Divisions

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I026273	Langrick Road, Boston - Extra Care Housing and Working Aged Adults Accommodation	1 November 2022	Executive	Adults and Community Wellbeing Scrutiny Committee (19/10/22)	Report	Senior Project Manager - Corporate Property e-mail: Emma.rowitt@lincolnshire.gov.uk	Executive Councillor: Adult Care and Public Health and Executive Director - Adult Care and Community Wellbeing	Yes	Boston North; Boston South; Boston West
I026109	Household Waste Recycling Centre Operational Contract Procurement	6 December 2022	Executive	Environment and Economy Scrutiny Committee	Report	Head of Waste E-mail: mike.reed@lincolnshire.gov.uk	Executive Councillor: Waste and Trading Standards and Executive Director - Place	Yes	All Divisions
I026178	Specialist Adults Accommodation at Grange Farm, Market Rasen	6 December 2022	Executive	Adults and Community Wellbeing Scrutiny Committee	Report	Senior Project Manager - Corporate Property E-mail: emma.rowitt@lincolnshire.gov.uk	Executive Councillor: Adult Care and Public Health and Executive Director - Adult Care and Community Wellbeing	Yes	Market Rasen Wolds
I027770 New!	Revenue Budget Monitoring Report 2022/23	6 December 2022	Executive	Overview and Scrutiny Management Board	Report	Assistant Director - Finance E-mail: michelle.grady@lincolnshire.gov.uk	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) and Executive Director - Resources	Yes	All Divisions
I027771 New!	Capital Budget Monitoring Report 2022/23	6 December 2022	Executive	Overview and Scrutiny Management Board	Report	Assistant Director - Finance E-mail: michelle.grady@lincolnshire.gov.uk	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) and Executive Director - Resources	Yes	All Divisions

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I025937	Corporate Plan Success Framework 2022/23 - Quarter 2	6 December 2022	Executive	Overview and Scrutiny Management Board	Report	Head of Corporate Performance E-mail: caroline.jackson@lincolnshire.gov.uk	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) and Executive Director - Resources	No	All Divisions
I025746	Re-commissioning of Children with Disabilities Services	7 February 2023	Executive	Children and Young People Scrutiny Committee	Report	Strategic Commissioning Manager E-mail: mark.rainey@lincolnshire.gov.uk Strategic Commissioning Head of Service E-mail: charlotte.grey@lincolnshire.gov.uk	Executive Councillor: Children's Services, Community Safety and Procurement and Executive Director of Children's Services	Yes	All Divisions
I027772 New!	Revenue Budget Monitoring Report 2022/23	7 March 2023	Executive	Overview and Scrutiny Management Board	Report	Assistant Director - Finance E-mail: michelle.grady@lincolnshire.gov.uk	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) and Executive Director - Resources	Yes	All Divisions

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I027773 New!	Capital Budget Monitoring Report 2022/23	7 March 2023	Executive	Overview and Scrutiny Management Board	Report	Assistant Director - Finance E-mail: michelle.grady@lincolnshire.gov.uk	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) and Executive Director - Resources	Yes	All Divisions
I027726 New!	Corporate Plan Success Framework 2022/23 - Quarter 3	7 March 2023	Executive	Overview and Scrutiny Management Board	Report	Head of Corporate Performance E-mail: Caroline.jackson@lincolnshire.gov.uk	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) and Executive Director - Resources	No	
I027728 New!	Corporate Plan Success Framework 2022/23 - Quarter 4	4 July 2023	Executive	Overview and Scrutiny Management Board	Report	Head of Corporate Performance E-mail: caroline.jackson@lincolnshire.gov.uk	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) and Executive Director - Resources	No	