

FORWARD PLAN OF KEY DECISIONS FROM 01 NOVEMBER 2023

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
I030320 New!	Control System Replacement	Open	Executive Councillor: Fire & Rescue and Cultural Services Between 3 Nov 2023 and 24 Nov 2023	Public Protection and Communities Scrutiny Committee Corporate Leadership Team Chief Legal Officer Commercial Board Informal Executive	Reports	Assistant Chief Fire Officer E-mail: steve.topham@lincolnshire.gov.uk	N/A
I030312 New!	Re-Procurement of Lincolnshire Fire and Rescue Fleet Maintenance Services	Open	Executive Councillor: Fire & Rescue and Cultural Services Between 6 Nov 2023 and 10 Nov 2023	Public Protection and Communities Scrutiny Committee	Reports	Senior Procurement and Commercial Officer E-mail: fiona.fielding@lincolnshire.gov.uk	N/A
I030151	Future funding for Citizens Advice Lincolnshire	Open	Executive 7 Nov 2023	Public Protection Scrutiny Committee Commissioners in District Councils Lincolnshire ICB	Reports	Assistant Director, Prevention & Early Intervention Email: anne-marie.scott@lincolnshire.gov.uk	All Divisions
I029251	Highway Works, Professional Services and Traffic Signals Contract Extension	Exempt	Executive 7 Nov 2023	Place DLT Highways and Transport Scrutiny Committee (11 September 2023)	Exempt Reports	Head of Highways, Client and Contract Management E-mail: jonathan.evans@lincolnshire.gov.uk	All Divisions

FORWARD PLAN OF KEY DECISIONS FROM 01 NOVEMBER 2023

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
1030186	Myle Cross & Cherry Willingham Refurbishment - Alternate Provision	Exempt	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) Between 1 Dec 2023 and 15 Dec 2023	Executive Councillor for Children's Services, Community Safety, Procurement and Migration, Children and Young People Scrutiny Committee, Children's Services, Legal Services, Property Services	Exempt Reports	Children's Service Strategic Commissioning Manager Tel: 01522 554053 Email: mark.rainey@lincolnshire.gov.uk	All Divisions; Birchwood
1030411 New!	Primary School Mobile Replacement Scheme	Exempt	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) Between 1 Dec 2023 and 15 Dec 2023	Children and Young People Scrutiny Committee	Exempt Reports	Head of Property Development E-mail: dave.pennington@lincolnshire.gov.uk	All Divisions

FORWARD PLAN OF KEY DECISIONS FROM 01 NOVEMBER 2023

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
I030410 New!	Welton William Farr - New Sixth Form Block and Dining Remodelling	Exempt	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) Between 1 Dec 2023 and 15 Dec 2023	Children and Young People Scrutiny Committee	Exempt Reports	Head of Property Development E-mail: dave.pennington@lincolnshire.gov.uk	Welton Rural
I029445	Waste Transfer Station Improvements	Open	Executive Councillor: Waste and Trading Standards Between 4 Dec 2023 and 8 Dec 2023	Environment and Economy Scrutiny Committee	Reports	Head of Waste E-mail: mike.reed@lincolnshire.gov.uk	All Divisions
I030085	Deepings Leisure Centre	Open	Executive 5 Dec 2023	Overview and Scrutiny Management Board	Reports	Assistant Director - Corporate Property E-mail: jayne.sowerby-warrington@lincolnshire.gov.uk	Deepings East; Deepings West and Rural
I029631	Wellbeing Service Re-commissioning	Open	Executive 5 Dec 2023	Adults and Community Wellbeing Scrutiny Committee	Reports	Programme Manager E-mail: sean.johnson@lincolnshire.gov.uk	All Divisions

FORWARD PLAN OF KEY DECISIONS FROM 01 NOVEMBER 2023

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
I030084	Lincolnshire Secure Unit (LSU) Catering Service	Open	Executive Councillor: Children's Services, Community Safety, Procurement and Migration Between 8 Dec 2023 and 15 Dec 2023	Executive Councillor for Children's Services, Community Safety, Procurement and Migration Children and Young People Scrutiny Committee LSU Staff Legal Services	Reports	Children's Services Strategic Commissioning Manager E-mail: mark.rainey@lincolnshire.gov.uk	All Divisions
I029248	Highways Infrastructure Asset Management Policy	Open	Executive Councillor: Highways, Transport and IT Between 13 Dec 2023 and 21 Dec 2023	Place DLT Highways and Transport Scrutiny Committee (23 October 2023)	Reports	Head of Highways, Client and Contract Management E-mail: jonathan.evans@lincolnshire.gov.uk	All Divisions
I029249	Highways Infrastructure Asset Management Plan 2023	Open	Executive Councillor: Highways, Transport and IT Between 13 Dec 2023 and 21 Dec 2023	Place LT Highways and Transport Scrutiny Committee (23 October 2023)	Reports	Head of Highways, Client and Contract Management E-mail: jonathan.evans@lincolnshire.gov.uk	All Divisions

FORWARD PLAN OF KEY DECISIONS FROM 01 NOVEMBER 2023

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
I030209	LCC Coronial Toxicology Services	Open	Executive Councillor: NHS Liaison, Integrated Care System, Registration and Coroners Between 15 Dec 2023 and 22 Dec 2023	Public Protection and Communities Scrutiny Committee – 12 December 2023	Reports	Senior Commercial & Procurement Officer E-mail: emma.gold@lincolnshire.gov.uk	All Divisions
I030292	Council Budget 2024/25	Open	Executive 9 Jan 2024	Overview and Scrutiny Management Board	Reports	Assistant Director - Finance E-mail: michelle.grady@lincolnshire.gov.uk	All Divisions

FORWARD PLAN OF KEY DECISIONS FROM 01 NOVEMBER 2023

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
I030025	Local Electric Vehicle Infrastructure (LEVI) Pilot - Contract Procurement	Exempt	Executive Councillor: Highways, Transport and IT Between 22 Jan 2024 and 29 Jan 2024	Environment and Economy Scrutiny Committee Affected Local Members Relevant Officers	Exempt Reports	Senior Commissioning Officer tanya.vaughan@lincolnshire.gov.uk	Birchwood; Boston Coastal; Boston North; Boston Rural; Boston South; Boston West; Boultham; Carholme; Hartsholme; Horncastle and the Keals; Skegness North; Skegness South; Sleaford; St Giles; Stamford East; Stamford West

FORWARD PLAN OF KEY DECISIONS FROM 01 NOVEMBER 2023

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
1028654	Gosberton House Academy - New Block Extension and External Works as part of the SEND Building Communities of Specialist Provision Strategy	Exempt	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) Between 18 Mar 2024 and 22 Mar 2024	Children and Young People Scrutiny Committee	Exempt Reports	Head of Property Development E-mail: dave.pennington@lincolnshire.gov.uk	
1030293	Council Budget 2024/25	Open	Executive 6 Feb 2024	Overview and Scrutiny Management Board	Reports	Assistant Director - Finance E-mail: michelle.grady@lincolnshire.gov.uk	All Divisions
1030272	Future IT Service Delivery Model	Open	Executive 6 Feb 2024	Corporate Leadership Team Informal Executive Overview and Scrutiny Management Board Leader of the Council Executive Councillor for Highways, Transport and IT	Reports	Chief Information Officer E-mail: david.matthewman@lincolnshire.gov.uk	N/A

FORWARD PLAN OF KEY DECISIONS FROM 01 NOVEMBER 2023

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
1030234	Orchard House B - Refurbishment of Orchard House B and demolition of the BMU	Exempt	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) Between 8 Apr 2024 and 12 Apr 2024	Overview and Scrutiny Management Board	Exempt Reports	Head of Property Development E-mail: dave.pennington@lincolnshire.gov.uk	N/A

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, Procurement and Migration
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, Integrated Care System, Registration and Coroners



FORWARD PLAN OF KEY DECISIONS FROM 01 NOVEMBER 2023

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