

FORWARD PLAN OF KEY DECISIONS FROM 01 DECEMBER 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
I030594 New!	To consider and approve a Devolution Proposal for Greater Lincolnshire and commence consultation activities	Open	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) 1 Dec 2023	Overview and Scrutiny Management Board Council	Reports	Assistant Director - Corporate E-mail: lee.sirdifield@lincolnshire.gov.uk	All Divisions
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
I030441 New!	Cross Keys Bridge - Improving Resilience	Open	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) Between 6 Dec 2023 and 12 Dec 2023	Executive Councillor for Highways, Transport and IT Capital Review Group Resources	Reports	Head of Highways Design Services E-mail: john.monk@lincolnshire.gov.uk	The Suttons

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1030186	Myle Cross & Cherry Willingham Refurbishment - Alternate Provision	Exempt	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) Between 8 Dec 2023 and 22 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	Reports	Head of Property Development E-mail: Dave.Pennington@lincolnshire.gov.uk	All Divisions; Birchwood
1030084	Lincolnshire Secure Unit (LSU) Catering Service	Open	Executive Councillor: Children's Services, Community Safety, Procurement and Migration Between 8 Dec 2023 and 22 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

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1029249	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	Reports	Head of Highways, Client and Contract Management E-mail: jonathan.evans@lincolnshire.gov.uk	All Divisions
1029248	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	Reports	Head of Highways, Client and Contract Management E-mail: jonathan.evans@lincolnshire.gov.uk	All Divisions
1030209	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

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I030085	Deepings Leisure Centre	Open	Executive 9 Jan 2024	Overview and Scrutiny Management Board	Reports	Assistant Director - Corporate Property E-mail: jayne.sowerby-warrington@lincolnshire.gov.uk	Deepings East; Deepings West and Rural
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
I030411	Primary School Mobile Replacement Scheme	Exempt	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) Between 22 Jan 2024 and 26 Jan 2024	Children and Young People Scrutiny Committee	Reports	Head of Property Development E-mail: dave.pennington@lincolnshire.gov.uk	All Divisions
I029445	Waste Transfer Station Improvements	Open	Executive Councillor: Waste and Trading Standards Between 22 Jan 2024 and 26 Jan 2024	Environment and Economy Scrutiny Committee	Reports	Head of Waste E-mail: mike.reed@lincolnshire.gov.uk	All Divisions

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I030410	Welton William Farr - New Sixth Form Block and Dining Remodelling	Exempt	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) Between 22 Jan 2024 and 26 Jan 2024	Children and Young People Scrutiny Committee	Reports	Head of Property Development E-mail: dave.pennington@lincolnshire.gov.uk	Welton Rural
I030293	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
I030272	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

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I030025	Local Electric Vehicle Infrastructure (LEVI) Pilot - Contract Procurement	Exempt	Executive Councillor: Highways, Transport and IT Between 4 Mar 2024 and 8 Mar 2024	Environment and Economy Scrutiny Committee Affected Local Members Relevant Officers	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

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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	Reports	Head of Property Development E-mail: dave.pennington@lincolnshire.gov.uk	
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	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

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	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				