

**FORWARD PLAN OF KEY DECISIONS FROM 01 FEBRUARY 2024**

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
I030650	North Hykeham Relief Road - Land Assembly Preparation and Highway Matters	Open	Executive 6 Feb 2024	Local councillors and appropriate statutory bodies Highways and Transport Scrutiny Committee	Reports	Head of Highways Infrastructure E-mail: sam.edwards@lincolnshire.gov.uk	Eagle and Hykeham West
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
I030085	Deepings Leisure Centre	Open	Executive 6 Feb 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
I030835 <b>New!</b>	Devolution Capital	Open	Executive 6 Feb 2024	Overview and Scrutiny Management Board	Reports	Assistant Director - Growth E-mail: justin.brown@lincolnshire.gov.uk	All Divisions
I031865 <b>New!</b>	Award of Contract for Educational Travel to St Francis School	Exempt	Executive 6 Feb 2024	Informal Executive and Corporate Leadership Team	Reports	Assistant Director - Communities E-mail: nicole.hilton@lincolnshire.gov.uk	N/A

**FORWARD PLAN OF KEY DECISIONS FROM 01 FEBRUARY 2024**

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 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
I030272	Future IT Service Delivery Model	Open	Executive  5 Mar 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 FEBRUARY 2024**

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
I030837 <b>New!</b>	Residential Care and Community Supported Living Framework Contract 2022- 2025 Rate Uplifts for 2024/25	Exempt	Executive  5 Mar 2024	Adult Care and Community Wellbeing Scrutiny Committee; Lincolnshire Care Association	Reports	Senior Strategic Commercial and Procurement Manager Tel: 07879 412886 Email: carl.miller@lincolnshire.gov.uk	All Divisions
I030841 <b>New!</b>	Grantham Future High Street Fund - Market Place & Station Approach Projects	Open	Executive Councillor: Highways, Transport and IT  Between 11 Mar 2024 and 15 Mar 2024	Highways and Transport Scrutiny Committee	Reports	Senior Project Leader (Major Schemes) E-mail: teresa.james@lincolnshire.gov.uk	Grantham East; Grantham North; Grantham South; Grantham West
I030411	Primary School Mobile Replacement Scheme	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	All Divisions

**FORWARD PLAN OF KEY DECISIONS FROM 01 FEBRUARY 2024**

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
I028654	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	
I030828 <b>New!</b>	Lincolnshire Leaving Care Service from April 2025	Open	Executive Councillor: Children's Services, Community Safety, Procurement and Migration  Between 3 Jun 2024 and 7 Jun 2024	Representatives from Children's Services teams (social care and IROs); care leavers and other stakeholders involved in services for care leavers; Children's Services DLT	Reports	Senior Commissioning Officer E-mail: Bridie.fletcher@lincolnshire.gov.uk	All Divisions
I030731	Parking Enforcement Procedures Manual	Open	Executive Councillor: Highways, Transport and IT  Between 17 Jun 2024 and 24 Jun 2024	Place DLT Highways and Transport Scrutiny Committee	Reports	Parking Services Manager E-mail: Matt.jones@lincolnshire.gov.uk	All Divisions

**FORWARD PLAN OF KEY DECISIONS FROM 01 FEBRUARY 2024**

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
1030628	Civil Parking Enforcement - 2024 Contract and Notice Processing Solution	Open	Executive Councillor: Highways, Transport and IT  Between 30 Jul 2024 and 2 Aug 2024	Finance Legal HR Corporate Commercial Board Highways and Transport Scrutiny Committee	Reports	Traffic Manager E-mail: <a href="mailto:mick.phoenix@lincolnshire.gov.uk">mick.phoenix@lincolnshire.gov.uk</a>	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, 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 FEBRUARY 2024**

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