

**FORWARD PLAN OF KEY DECISIONS FROM 02 APRIL 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
I032328 <b>New!</b>	Purchase of Officer Response Cars for Lincolnshire Fire and Rescue	Open	Executive Councillor: Fire & Rescue and Cultural Services  Between 2 Apr 2024 and 5 Apr 2024	Capital Review Group	Reports	Area Manager E-mail: david.lynych@lincolnshire.gov.uk	N/A
I030272	Future IT Service Delivery Model	Open	Executive  3 Apr 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
I030085	Deepings Leisure Centre	Open	Executive  8 May 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

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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 29 Apr 2024 and 3 May 2024	Children and Young People Scrutiny Committee	Reports	Head of Property Development E-mail: dave.pennington@lincolnshire.gov.uk	
1032312 <b>New!</b>	North Willingham Highways Depot - Replacement of Vehicle Store	Exempt	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning), Executive Councillor: People Management, Legal and Corporate Property  Between 3 May 2024 and 7 May 2024	Highways and Transport Scrutiny Committee	Reports	Senior Project Manager, Corporate Property E-mail: matthew.stapleton@lincolnshire.gov.uk	Market Rasen Wolds

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I032116	New Lincolnshire Secure Children;s Home Build - Main Works Contract	Exempt	Executive  8 May 2024	Directorate Leadership Team Corporate Leadership Team Legal Services Finance Services Children and Young People Scrutiny Committee	Reports	Interim Head of Capital Reform and Education Sufficiency E-mail: matthew.clayton@lincolnshire.gov.uk	Sleaford
I032102	NHS Health Checks Re-Procurement	Open	Executive  8 May 2024	Adults and Community Wellbeing Scrutiny Committee	Reports	Senior Commercial and Procurement Officer E-mail: mark.fowell@lincolnshire.gov.uk	N/A
I030828	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

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I029445	Waste Transfer Station Improvements	Open	Executive Councillor: Waste and Trading Standards  Between 3 Jun 2024 and 7 Jun 2024	Environment and Economy Scrutiny Committee	Reports	Head of Waste E-mail: mike.reed@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
I030411	Primary School Mobile Replacement Scheme	Exempt	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning)  Between 24 Jun 2024 and 28 Jun 2024	Children and Young People Scrutiny Committee	Reports	Head of Property Development E-mail: dave.pennington@lincolnshire.gov.uk	All Divisions

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I032178 <b>New!</b>	Minerva House project - remodelling to provide accommodation for Children's Services	Exempt	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning)  Between 24 Jun 2024 and 28 Jun 2024	Children and Young People Scrutiny Committee	Reports	Head of Property Development E-mail: dave.pennington@lincolnshire.gov.uk	Holbeach
I030294	Review of Financial Performance 2023/24	Open	Executive  2 Jul 2024	Overview and Scrutiny Management Board	Reports	Assistant Director - Finance E-mail: michelle.grady@lincolnshire.gov.uk	All Divisions
I032147 <b>New!</b>	Winter Service Plan 2024	Open	Executive Councillor: Highways, Transport and IT  Between 30 Jul 2024 and 12 Aug 2024	Highways and Transport Scrutiny Committee Place DLT	Reports	Head of Highways Client and Contractual Management Services E-mail: jonathan.evans@lincolnshire.gov.uk	All Divisions

**EXECUTIVE MEMBERS**

Councillor Name	Portfolio
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	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				