

**FORWARD PLAN OF KEY DECISIONS FROM 01 NOVEMBER 2017**

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
I014212	Wolsey Way Wragby Road Improvement Scheme	Open	Executive Councillor: Resources and Communications  Between 23 Oct 2017 and 3 Nov 2017	Executive Councillor for Highways and Transport; and the Highways and Transport Scrutiny Committee on the funding source (National Productivity Investment Fund)	Report	Assistant Project Leader Tel: 01522 555586 Email: charlotte.hughes@lincolnshire.gov.uk	Ermine and Cathedral; St Giles
I014211	A17 Gedney, 2 +1 Carriage Widening		Executive Councillor: Resources and Communications  Between 23 Oct 2017 and 3 Nov 2017	Executive Councillor for Highways and Transport; and the Highways and Transport Scrutiny Committee on the funding source (National Productivity Investment Fund)	Report	Senior Project Leader (Major Schemes) Tel: 01522 550328 Email: sam.edwards@lincolnshire.gov.uk	Holbeach Rural; The Suttons
I014125	Shared Lives Services - Re-procurement	Open	Executive Councillor: Adult Care, Health and Children's Services  Between 26 Oct 2017 and 3 Nov 2017	Adults and Community Wellbeing Scrutiny Committee	Report	Commercial Team Tel: 01522 553658 Email: reena.fehnert@lincolnshire.gov.uk	All Divisions

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I014444	Lincolnshire Minerals and Waste Local Plan: Site Locations document	Open	Executive 7 Nov 2017	Widespread consultation carried out on the document prior to its examination by an Inspector appointed by the Secretary of State for Communities and Local Government. This included local members; district councils; statutory and non-statutory consultees; and the general public. Environment and Economy Scrutiny Committee	Report	Minerals and Waste Policy Team Leader Tel: 01522 554818 Email: adrian.winkley@lincolnshire.gov.uk	All Divisions
I014239	Stop Smoking Services Re-Procurement	Open	Executive Councillor: Adult Care, Health and Children's Services  Between 1 Dec 2017 and 6 Dec 2017	Adults and Community Wellbeing Scrutiny Committee	Report	Health Improvement Programme Manager Tel: 01522 550541 Email: philip.garner@lincolnshire.gov.uk	All Divisions

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I014443	Highways 2020 - Options Appraisal	Open	Executive 5 Dec 2017	Highways and Transport Scrutiny Committee; Commissioning and Consultancy Board; Executive Councillor for Highways, Transport and IT; Highways Service; current providers; market testing with potential suppliers; other local authorities; and Midlands Highways Alliance	Report	Infrastructure Commissioner Tel: 01522 553071 Email: paul.rusted@lincolnshire.gov.uk	All Divisions
I014285	Council Budget 2018/19	Open	Executive 19 Dec 2017		Report	County Finance Officer Tel: 01522 553642 Email: david.forbes@lincolnshire.gov.uk	All Divisions
I014286	Council Budget 2018/19	Open	Executive 6 Feb 2018	Overview and Scrutiny Management Board	Report	County Finance Officer Tel: 01522 553642 Email: david.forbes@lincolnshire.gov.uk	All Divisions
I014134	Revenue and Capital Budget Monitoring Report 2017/18	Open	Executive 6 Feb 2018	Overview and Scrutiny Management Board	Report	County Finance Officer Tel: 01522 553642 Email: david.forbes@lincolnshire.gov.uk	All Divisions

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I014208	Citizen Engagement Strategy	Open	Executive 4 Apr 2018	Public Protection and Communities Scrutiny Committee	Report	Programme Manager, Community Engagement Tel: 01522 550516 Email: bev.finnegan@lincolnshire.gov.uk	All Divisions
I013959	Future Governance Structure for the Heritage Service	Open	Executive 4 Apr 2018	Public Protection and Communities Scrutiny Committee	Report	Chief Community Engagement Officer Tel: 01522 553831 Email: nicole.hilton@lincolnshire.gov.uk	All Divisions

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**EXECUTIVE MEMBERS**

Councillor Name	Portfolio
Councillor M J Hill OBE (Leader of the Council)	Resources and Communications
Councillor Mrs P A Bradwell (Deputy Leader)	Adult Care, Health and Children's Services
Councillor C J Davie	Economy and Place
Councillor R G Davies	Highways, Transport and IT
Councillor E J Poll	Commercial and Environmental Management
Councillor Mrs S Woolley	NHS Liaison and Community Engagement
Councillor C N Worth	Culture and Emergency Services <i>(Libraries, Heritage, Culture, Registration and Coroners Service, Fire and Rescue and Emergency Planning)</i>
Councillor B Young	Community Safety and People Management <i>(Crime Reduction, Trading Standards, Equality and Diversity People Management and Legal)</i>

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