

GREATER LINCOLNSHIRE COMBINED COUNTY AUTHORITY-FORWARD PLAN OF KEY AND NON-KEY DECISIONS FROM 01 AUGUST 2025

| DEC REF | MATTERS FOR DECISION | DATE OF DECISION | DECISION MAKER | PEOPLE/GROUPS CONSULTED PRIOR TO DECISION | DOCUMENTS TO BE SUBMITTED FOR DECISION | HOW AND WHEN TO COMMENT PRIOR TO THE DECISION BEING TAKEN | RESPONSIBLE PORTFOLIO HOLDER AND CHIEF OFFICER | KEY DECISION YES/NO | DIVISIONS AFFECTED |
|-----------------|--------------------------------------|---------------------------------|--|---|--|--|--|---------------------|--------------------|
| I036182 | Constitution Review | Not before 17th September, 2025 | Greater Lincolnshire Combined County Authority | | Report | Lisa Tremble, Monitoring Officer, GLCCA Report | Lee Sirdifield GLCCA, Chief Operating Officer | No | |
| I036399 | GLCCA Budget Update | Not before 17th September, 2025 | Greater Lincolnshire Combined County Authority | | Report | Debbie Simpson Section 73 Officer Debbie.simpson@greaterlincolnshire-cca.gov.uk | Lee Sirdifield GLCCA, Chief Operating Officer | Yes | |
| I036484 New! | Risk Management Framework | Not before 17th September, 2025 | Greater Lincolnshire Combined County Authority | Audit Committee 30 July 2025 | Report | Interim Chief Operating Officer lee.sirdifield@greaterlincolnshire-cca.gov.uk | Lee Sirdifield GLCCA, Chief Operating Officer | No | |
| I036485 New! | Appointments to Committees | 17 September 2025 | Greater Lincolnshire Combined County Authority | | Report | Interim Chief Operating Officer lee.sirdifield@greaterlincolnshire-cca.gov.uk | Lee Sirdifield GLCCA, Chief Operating Officer | No | |
| I036078 | Economic Advisory Panel Appointments | Not before 17th September, 2025 | Greater Lincolnshire Combined County Authority | | Report | Interim Community and Business Engagement Lead E-mail: caroline.illingworth@lincolnshire.gov.uk | Lee Sirdifield GLCCA, Chief Operating Officer | No | |
| I036225 | Calendar of Meetings | Not before 17th September, 2025 | Greater Lincolnshire Combined County Authority | | Report | Member Services Manager - Lincolnshire County Council nicola.calver@lincolnshire.gov.uk | Lee Sirdifield GLCCA, Chief Operating Officer | No | |

GREATER LINCOLNSHIRE COMBINED COUNTY AUTHORITY-FORWARD PLAN OF KEY AND NON-KEY DECISIONS FROM 01 AUGUST 2025

| DEC REF | MATTERS FOR DECISION | DATE OF DECISION | DECISION MAKER | PEOPLE/GROUPS CONSULTED PRIOR TO DECISION | DOCUMENTS TO BE SUBMITTED FOR DECISION | HOW AND WHEN TO COMMENT PRIOR TO THE DECISION BEING TAKEN | RESPONSIBLE PORTFOLIO HOLDER AND CHIEF OFFICER | KEY DECISION YES/NO | DIVISIONS AFFECTED |
|------------------------|---|---------------------------------|---|---|--|--|--|---------------------|--------------------|
| I036401 | Get Lincolnshire Working Plan | Not before 17th September, 2025 | Greater Lincolnshire Combined County Authority | | Report | Interim Employment and Skills Lead E-mail: clare.hughes@lincolnshire.gov.uk | Lee Sirdifield GLCCA, Chief Operating Officer | No | |
| I036442 New! | GLCCA Corporate Plan – Development and Timeline | Not before 17th September, 2025 | Greater Lincolnshire Combined County Authority | | Report | Chief Operating Officer, GLCCA Lee.sirdifield@greaterlincolnshire-cca.gov.uk | Lee Sirdifield GLCCA, Chief Operating Officer | No | |
| I036402 | Innovation Strategy | Not before 1st October, 2025 | Greater Lincolnshire Combined County Authority - Greater Lincolnshire Business and Infrastructure Board | | Report | Interim Community and Business Engagement Lead E-mail: caroline.illingworth@lincolnshire.gov.uk | Lee Sirdifield GLCCA, Chief Operating Officer | No | |
| I036403 | Spatial Development Strategy | Not before 1st October, 2025 | Greater Lincolnshire Combined County Authority - Greater Lincolnshire Business and Infrastructure Board | | Report | Deputy Director - GLCCA ruth.carver@greaterlincolnshire-cca.gov.uk | Lee Sirdifield GLCCA, Chief Operating Officer | No | |
| I036075 | Adult Skills Fund including draft Strategic Skills Plan | Not before 15th October, 2025 | Greater Lincolnshire Combined County Authority - Employment and Skills Board | | Report | Interim Employment and Skills Lead E-mail: clare.hughes@lincolnshire.gov.uk | Lee Sirdifield GLCCA, Chief Operating Officer | No | |

GREATER LINCOLNSHIRE COMBINED COUNTY AUTHORITY-FORWARD PLAN OF KEY AND NON-KEY DECISIONS FROM 01 AUGUST 2025

| DEC REF | MATTERS FOR DECISION | DATE OF DECISION | DECISION MAKER | PEOPLE/GROUPS CONSULTED PRIOR TO DECISION | DOCUMENTS TO BE SUBMITTED FOR DECISION | HOW AND WHEN TO COMMENT PRIOR TO THE DECISION BEING TAKEN | RESPONSIBLE PORTFOLIO HOLDER AND CHIEF OFFICER | KEY DECISION YES/NO | DIVISIONS AFFECTED |
|------------------------|---|--------------------------------|---|---|--|--|--|---------------------|--------------------|
| I036446 New! | Careers Information Action Plan | Not before 15th October, 2025 | Greater Lincolnshire Combined County Authority - Employment and Skills Board | | Report | Interim Employment and Skills Lead E-mail: clare.hughes@greaterlincolnshire-cca.gov.uk | Lee Sirdifield GLCCA, Chief Operating Officer | No | |
| I036400 | Transport for Greater Lincolnshire Terms of Reference | Not before 29th October, 2025 | Greater Lincolnshire Combined County Authority - Greater Lincolnshire Transport Board | | Report | Andy Gutherson Executive Director - Place, Lincolnshire County Council andy.gutherson@lincolnshire.gov.uk | Lee Sirdifield GLCCA, Chief Operating Officer | No | |
| I035711 | Local Transport Plan Update | Not before 29th October, 2025 | Greater Lincolnshire Combined County Authority - Greater Lincolnshire Transport Board | Overview and Scrutiny Committee (30 July 2025) | Report | Executive Director - Place, Lincolnshire County Council andy.gutherson@lincolnshire.gov.uk | Lee Sirdifield GLCCA, Chief Operating Officer | Yes | All Divisions |
| I036448 New! | Rural Transport Group Terms of Reference | Not before 29th October, 2025 | Greater Lincolnshire Combined County Authority - Greater Lincolnshire Transport Board | | Report | Executive Director - Place, Lincolnshire County Council andy.gutherson@lincolnshire.gov.uk | Lee Sirdifield GLCCA, Chief Operating Officer | No | |
| I036183 | Investment Pipeline Fund | Not before 10th December, 2025 | Greater Lincolnshire Combined County Authority | TBC | Report | Strategic Lead for Infrastructure and Economic Visioning halina.davies@greaterlincolnshire-cca.gov.uk | Lee Sirdifield GLCCA, Chief Operating Officer | Yes | |
| I036443 New! | GLCCA Corporate Plan | Not before 10th December, 2025 | Greater Lincolnshire Combined County Authority | Overview and Scrutiny Committee Constituent Councils | Report | Chief Operating Officer, GLCCA Lee.sirdifield@greaterlincolnshire-cca.gov.uk | Lee Sirdifield GLCCA, Chief Operating Officer | Yes | |