

EXECUTIVE WORK PROGRAMME

May 2018 –April 2019

NOTES

1. The Leader in consultation with the Chief Executive and Town Clerk prepares an Executive Work Programme to cover a period of twelve months.
2. The Executive Work Programme contains matters which the Leader has reason to believe will be the subject of a key decision during the period covered by the Plan or Executive decisions which are likely to be taken in private.
3. A Key Decision is one which is likely:
 - a) to result in the Local Authority incurring expenditure which is , or the making of savings which are, significant having regard to the Local Authority's budget for the service or function to which it relates; or
 - b) to be significant in terms of its effect on communities living or working in an area comprising 2 or more wards in the area of the local authority.
4. Whilst the majority of the Executive's business at the meetings listed in the Executive Work Programme will be open to the public and media organisations to attend, there will be some business to be considered that contains, for example, confidential, commercially sensitive or person information.

This document serves as formal notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that certain items in the Executive Work Programme will be considered in private because the item contains exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. If an item is to be considered in private this will indicated on the individual decision notice.

If you have any queries, please telephone 01522 873387 or email democratic.services@lincoln.gov.uk.

EXECUTIVE WORK PROGRAMME SUMMARY

Date of Decision	Decision	Decision: Summary	Decision Taken By	Key Decision	Exempt Information
29 May 2018	LEISURE FACILITIES DEVELOPMENT PROJECT	1. Approve external funding bid. 2. Approve capital expenditure 3. Approve the overall leisure facilities project.	Executive	Yes	Partly Private
29 May 2018	Progress Report- De-Wint Court Development	Progress on proposals.	Executive	Yes	Private
29 May 2018	Disposal of Land	Disposal of land	Executive	Yes	Private
23 July 2018	New Housing Development Progress Report	To consider progress on new housing development	Executive	Yes	Private
23 July 2018	Residents Parking Scheme Zones		Executive	Yes	
23 July 2018	BUSINESS RATES GROWTH POLICY	To consider/approve a Business Rates Growth Policy for the City of Lincoln. Final decision to be taken by Executive on 26th March 2018 - to be considered by Policy Scrutiny Committee on 20th March 2018.	Executive	Yes	Public
23 July 2018	LEISURE FACILITIES DEVELOPMENT PROJECT	Agreement to submit funding application bid to Football Foundation and Sport England for two new full size artificial grass pitches and repair existing all weather pitch and running track; Agreement to submit planning applications for two full size artificial	Executive	Yes	Partly Private

		grass pitches; Agreement of financial model including borrowing.			
23 July 2018	Western Growth Corridor	To continue the development of the Western Growth Corridor, including consideration of any relevant options required to facilitate the project	Executive	No	Private
23 July 2018	Review of Fraud Sanction Policy	To approve amendments made to an existing policy, and consider delegations in respect of future minor amendments.	Executive	Yes	Public