

EXECUTIVE WORK PROGRAMME

July 2018 - June 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 August 2018	New Housing Development Progress Report	To consider progress on new housing development	Executive	Yes	Private
29 August 2018	Residents Parking Scheme Zones		Executive	Yes	
29 August 2018	LEISURE FACILITIES DEVELOPMENT PROJECT	<p>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;</p> <p>Agreement to submit planning applications for two full size artificial grass pitches;</p> <p>Agreement of financial model including borrowing.</p>	Executive	Yes	Partly Private
29 August 2018	Local Lettings Policy	Establishment of Local Lettings Policy	Executive	Yes	Public
24 September 2018	Lincoln Crematorium- Next Steps	<p>i) Agree to the proposed transformation of the Lincoln Crematorium and make provision for a £1.5m investment in the part 1 works.</p> <p>ii) After full costings are received agree in principal part 2 of the refurbishment and make provision for a further £1.5m Investment in the Lincoln Crematorium</p>	Executive	Yes	Partly Private

		<p>iii) Approve the launch of a Funeral Bond initiative to fix the cost of a cremation at the outset of the bond taken out.</p>			
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		<p>iv) Approve works to more fully investigate the opportunities, advantages and disadvantages of developing a second crematorium site outside the City Council Boundary</p>			
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