

## EXECUTIVE WORK PROGRAMME

**February 2019 - January 2020**

### 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](mailto:democratic.services@lincoln.gov.uk).

### EXECUTIVE WORK PROGRAMME SUMMARY

<b>Date of Decision</b>	<b>Decision</b>	<b>Decision: Summary</b>	<b>Decision Taken By</b>	<b>Key Decision</b>	<b>Exempt Information</b>
11 March 2019	Housing Memorandum of Understanding	To approve a Housing Memorandum of Understanding	Executive	No	Public
11 March 2019	Markets Business Case	Agree proposal for future of Market offer in the city	Executive	Yes	Private
11 March 2019	Strategic Risk Register	To provide Executive with a status report of the revised Strategic Risk Register as at the end of each quarter in the financial year.	Executive	No	
11 March 2019	Quarterly Operational Performance Report	To present to Executive a summary of the operational performance position for each quarter of the financial year 2018/19	Executive	No	Public
11 March 2019	Financial Performance-Quarterly Monitoring	To present to the Executive quarterly performance on the Council's: <ul style="list-style-type: none"> <li>• General Fund</li> <li>• Housing Revenue Account</li> <li>• Housing Repairs Service</li> <li>• Capital Programmes</li> </ul> And, to provide a review of the key budget risk assessments.	Executive	No	Public
11 March 2019	Commerical Property Investment Strategy	Approval of the Council's Commercial Property Investment Strategy	Executive	Yes	Public
11 March 2019	New Homes Strategy	To approve the New Homes Strategy	Executive	Yes	Public
11 March 2019	Bereavement Services - Crematorium Enhancement	i) That Executive give authority to sanction the use of existing	Executive	No	Public

		<p>contingency funds for design work and fees for enhancements to the Lincoln Crematorium to conclude RIBA stages 1- 4, prior to a fully costed business case to be provided to Exec on 28th May 2019</p> <p>ii) Executive to approve the purchase a new software package as detailed in the report</p> <p>iii) Comment on the additional options for developing new or extended service enhancements and building stronger relationships with Funeral Directors</p>			
11 March 2019	Absence Management Policy	Introduction of a policy to manage absence	Executive	No	Public
18 March 2019	Western Growth Corridor	To agree signing delivery and funding agreement	Executive	Yes	Private
18 March 2019	Land Appropriations	To appropriate land between General fund and HRA	Executive	Yes	Private
28 May 2019	Bereavement Services Business Case	To consider the Business Case associated with Bereavement Services.	Executive	Yes	Private
28 May 2019	Street Scene Contracts	Approach to be taken for the provision of these services when the existing contract ends in 2022	Executive	Yes	Private
28 May 2019	Boultham Park Conservation Plan	Adoption of the conservation plan. Necessary before submission of a bid to the National Lottery for funding towards the lake restoration project.	Executive	No	Public