

EXECUTIVE WORK PROGRAMME

April 2019 - March 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.

EXECUTIVE WORK PROGRAMME SUMMARY

Date of Decision	Decision	Decision: Summary	Decision Taken By	Key Decision	Exempt Information
28 May 2019	Bereavement Services Business Case	To consider the Business Case associated with Bereavement Services.	Executive	Yes	Private
28 May 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	
28 May 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	
28 May 2019	Financial Performance-Quarterly Monitoring	To present to the Executive quarterly performance on the Council's: <ul style="list-style-type: none"> • General Fund • Housing Revenue Account • Housing Repairs Service • Capital Programmes And, to provide a review of the key budget risk assessments.	Executive	No	
28 May 2019	Treasury Management Stewardship and Actual Prudential Indicators Report 2018/19 (Outturn)	To provide the Executive with the Annual Treasury Management Stewardship Report, which was a requirement of the Council's reporting procedures under regulations issued under the Local Government Act 2003. The report covers the treasury management activities and the actual prudential and treasury indicators for 2018/19 and will be referred to Council for approval.	Executive	No	Public
28 May 2019	Housing Strategy Team	Agree management of change for	Executive	No	Private

	Management of Change	new build Project Officer to a Strategy Officer			
28 May 2019	City of Lincoln Council Aquisition Policy	To approve the policy	Executive	Yes	Public
28 May 2019	Garage Strategy	To approve the strategy	Executive	Yes	Public
24 June 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
24 June 2019	Universal Credit Support	Confirm Universal Credit Support arrangements April-June 2019 and for a range of options to be provided for consideration prior to July 2019 for future arrangements.	Executive	No	Private
24 June 2019	New Homes Strategy	To approve the New Homes Strategy	Executive	Yes	Public
24 June 2019	Street Scene Contracts	Approach to be taken for the provision of these services when the existing contract ends in 2022	Executive	Yes	Private