



CITY OF
Lincoln
COUNCIL

EXECUTIVE WORK PROGRAMME

November 2017 - October 2018

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. While the majority of the Executive's business at the meetings listed in the Executive Work Programme will be open for the public to attend, there may be some business to be considered that contains, for example, confidential, commercially sensitive or personal 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 Schedule 12A to the Local Government Act 1972 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 be indicated on the individual decision notice.

Any key or private decisions for which the requisite 28 days' notice has not been given will be listed on the Council's website and made available at City Hall

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
30 October 2017	Sale of property	Whether to approve the sale of the Old Cemetery Lodge, Canwick Road on the open market.	Executive	No	Private
30 October 2017	Adoption of City of City of Lincoln Commuunity infrastructure Levy (CIL) Charging Schedule	Executive recommendation to Council the approval of; 1. the Draft Charging Schedule as modified by the recommendations set out in the City of Lincoln CIL Examination Report to the Draft Charging Schedule. 2. adoption of the Instalments Policy, In-Kind Policy and Regulation 123 List associated with 1. 3. the CIL implementation start date	Executive	Yes	Public
30 October 2017	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
30 October 2017	Property Re-Structure	Approve revised structure	Executive	No	Private
30 October 2017	WRITE-OUTS/ IRRECOVERABLE NON DOMESTIC RATES/SUNDRY DEBTS AND OVERPAYMENT OF HOUSING BENEFIT	That the Executive approve write offs as set out in Appendix A in the sum of £107,393.34 (National Non Domestic Rates) and the sum of £18,184.36 (overpayment of housing benefit) and £31,364.33 (Sundry Debts)	Executive	Yes	Private
30 October 2017	Developers- Charges for bins.	To consider if the council wishes to charge developers for the provision of waste/recycling bins when the develop a property.	Executive	No	Public

30 October 2017	Purchase of housing	Purchase of Housing from the Waterloo Housing group	Executive	Yes	Private
30 October 2017	LINCOLN TRANSPORT HUB	Agree the initial budget.	Executive	Yes	Private
30 October 2017	SETTING THE 2018/19 BUDGET AND MEDIUM TERM FINANCIAL STRATEGY 2018/19 – 2022/23	To inform the Executive of the likely challenges ahead in preparing for the 2018/19 and future years budget, to set out the parameters within which the Council will prepare these budgets, and to confirm the Council's approach to development of the budget and Medium Term Financial Strategy (MTFS).	Executive	No	Public
27 November 2017	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
27 November 2017	HR and Payroll Restructure	To consider the views of JCC and to make the decision on whether this service review is implemented.	Executive	Yes	Private
27 November 2017	WRITE-OUTS/ IRRECOVERABLE NON DOMESTIC RATES/SUNDRY DEBTS AND OVERPAYMENT OF HOUSING BENEFIT	That the Executive approve write offs as set out in Appendix A in the sum of £91634.71 (National Non Domestic Rates)	Executive	Yes	Private
18 December 2017	Wholly owned Housing Company	To set up the Company and commit significant resources to it	Executive	Yes	Public
18 December 2017	Formation and Investment in a Council Owned Housing Company	Whether to proceed	Executive	Yes	Public

18 December 2017	CONSIDERATION OF A COMMUNITY GRANT FUNDING LOTTERY FOR COLC	Executive are asked to approve the proposal to progress procurement of an External Lottery Manager with the aim of setting up a Lincoln Lottery in 2018	Executive	Yes	Public
18 December 2017	Sale of Land for New Housing Development	To approve the sale of a parcel of land for new housing development	Executive	No	Private
08 January 2018	Non-Domestic Rate: Current Discretionary Rate Relief Policy Review	Executive is asked to consider the proposed City of Lincoln Council's Discretionary Rate Relief Policy for consultation approval	Executive	Yes	Public
08 January 2018	Council Tax Support Scheme - 2018/19	1. Review consultation responses relating to the Localised Council Tax Support Scheme for 2018/19; 2. Consider the proposed City of Lincoln Council's Localised Council Tax Support scheme for 2018/19 and refer to Full Council for approval; 3. Approve continuation of an Exceptional Hardship Fund of £20,000 for 2018/19 to top-up CTS awards in appropriate cases	Executive	Yes	Public
08 January 2018	Residents Parking Scheme Zones		Executive	Yes	
08 January 2018	Resident's Parking Scheme Policy		Executive	Yes	

08 January 2018	City Hall Cleaners	To approve the proposed increase in establishment for the City Hall Cleaners.	Executive	No	Private
26 March 2018	Housing Allocations Policy	To approve the revisions to the Council's Housing Allocations Policy in accordance with Part VI of the Housing Act 1996	Executive	Yes	Public