

EXECUTIVE WORK PROGRAMME

November 2018 - October 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
17 December 2018	Investment and Regeneration Opportunity	Approval of the appropriation of land between the General Fund and HRA	Executive	Yes	Public
17 December 2018	De Wint Court – Cost Plan	To authorise procurement exercise based on detailed consultant cost plan and request delegated authority to enter into contract with a successful supplier if the tender return is within the stated cost envelope.	Executive	Yes	Private
17 December 2018	Purchase of Investment Property	to purchase an investment property	Executive	Yes	Private
17 December 2018	Allotment Tenancy Agreement	To agree a revised Allotment Tenancy Agreement	Executive	No	Public
07 January 2019	Local Council Tax Support Scheme 2019/20	1) Review consultation responses relating to the Localised Council Tax Support Scheme for 2019/20; 2) Consider the proposed City of Lincoln Council's Localised Council Tax Support scheme for 2019/20	Executive	Yes	Public
07 January 2019	Collection Fund Surplus/Deficit - Council Tax	To consider the estimated balance for the Council Tax element of the Collection Fund and the surplus or deficit to be declared for 2018/19.	Executive	Yes	Public
07 January 2019	Council Tax Base 2019/20	To seek recommendation of the Council Tax Base for 2019/20	Executive	No	Public
21 January 2019	Western Growth Corridor	To agree signing delivery and funding	Executive	Yes	Private

		agreement			
21 January 2019	Collection Fund Surplus/Deficit - Business Rates	To report the estimated balance for the business rates element of the collection fund and the surplus or deficit to be declared for 2018/19.	Executive	Yes	Public
25 February 2019	Bereavement Services Business Case	Request to spend £3m on the refurbishment of the existing Crematorium along with consideration of a proposal for a new Pet Crematorium/cemetery and options for working with Funeral Directors (Note all of this is confidential - not for external communication)	Executive	Yes	Private