

## EXECUTIVE WORK PROGRAMME

**January 2019 - December 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](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>
25 February 2019	Western Growth Corridor	To agree signing delivery and funding agreement	Executive	Yes	Private
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
25 February 2019	De Wint Court Redevelopment	To review demand information, project plan, costs (both capital and revenue) and to approve a full capital project budget for the scheme.	Executive	Yes	Private
25 February 2019	Markets Business Case	Agree proposal for future of Market offer in the city	Executive	Yes	Private
25 February 2019	Historic Building project	to work with Heritage Lincolnshire to submit a round 2 HLF bid and grant a lease to Heritage Lincolnshire once the refurbishment has been completed.	Executive	Yes	Private
25 February 2019	Commerical Property Investment Strategy	Approval of the Council's Commercial Property Investment Strategy	Executive	Yes	Public
25 February 2019	Tourist Information Service - contract renewal	To determine the future delivery model for the tourist information service when the existing contract comes to an end in March 2020	Executive	Yes	Private
25 February 2019	Housing Memorandum of Understanding	To approve a Housing Memorandum of Understanding	Executive	No	Public

11 March 2019	New Homes Strategy	To approve the New Homes Strategy	Executive	Yes	Public
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