

EXECUTIVE WORK PROGRAMME

August 2019 - July 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 August 2019	Housing Delivery update	Housing delivery programme release of funds for housing delivery	Executive	Yes	Public
28 August 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 August 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 August 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 August 2019	Melbourne Road-Open Space	Appropriation of land from HRA to general fund.	Executive	No	Public
28 August 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
28 August 2019	Cornhill, Markets & City Centre Vibrancy	To seek approval to: <ol style="list-style-type: none"> 1. Undertake a revised scheme of works to include the demolition of the Cornhill kiosk, tree protection and seating as a first phase of improvement to the Cornhill Square. 	Executive	No	Private

		<p>2. Develop proposals for a second phase of improvement works to include paving, seating, street furniture and a potential water feature, in consultation with key partners.</p> <p>3. Undertake feasibility and design works to inform a full business case for the future development of the Central Market building and City Square, in consultation with key partners.</p> <p>4. To utilise the approved budget of £300k to support the cost of the above work and as leverage to secure additional, external match-funding.</p>			
28 August 2019	Allocations and Lettings Policy for De Wint Court	To adopt a new Local Lettings policy for De Wint Court allocations.	Executive	Yes	Private
28 August 2019	BOULTHAM PARK LAKE RESTORATION PROJECT UPDATE	To ratify previously given support for the updated project plan.	Executive	Yes	Public
28 August 2019	St Andrews Close	To approve the lease of the land adjacent to St Andrews close to the Sincil CLT	Executive	No	Public
06 September 2019	Universal Credit Support Arrangements	To provide an update / options for Universal Credit support arrangements going forward	Shared Revenues and Benefits Joint Committee	Yes	Private
06 September 2019	Revenues and Benefits Software System Procurement	Updates on procurement of ICT system.	Shared Revenues and Benefits Joint Committee	No	Private

23 September 2019	Birchwood Community Land Trust	To determine options to progress scheme	Executive	No	Public
23 September 2019	Housing Solutions Management of Change	To seek approval to increase the establishment within Housing Solutions team.	Executive	No	Private
23 September 2019	Acquisition Policy Addendum	To approve an amendment to the Acquisition Policy	Executive	No	Public
23 September 2019	Statement of Accounts 2018/19	Approval for referral to Full Council for the Statement of Accounts 2018/19	Executive	No	Public
07 October 2019	Bereavement Services Business Case	To consider the Business Case associated with Bereavement Services.	Executive	Yes	Private
07 October 2019	New Build Housing Programme Update	Financial commitment for Rookery Lane development Approval to progress with proposed design Financial commitment for demolition of Garfield View and Woodburn View	Executive	Yes	Partly Private
28 October 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 October 2019	Localised Council Tax Support Scheme 2020/21	1) Consider the proposed City of Lincoln Council's Localised Council Tax Support scheme for 2019/20 for public consultation and scrutiny with agreed options to be put forward for consultation;	Executive	Yes	Public
28 October 2019	Greyfriars Project	Approval of a grant bid submission to the National Lottery Heritage Fund for improvement works to Greyfriars along with commitment of match	Executive	Yes	Public

		funding from the Council			
28 October 2019	Financial Services: Business Partnering and Restructure	Approval of structural changes within the Financial Services team required to enable a new approach to the provision of financial support within the Council along with delivery of TFS savings target.	Executive	Yes	Private
25 November 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
06 January 2020	Localised Council Tax Support Scheme 2020/21	To approve recommendations of consultation Nov 2019'	Executive	Yes	Public
06 January 2020	New Homes Strategy	To approve the New Homes Strategy	Executive	Yes	Public