

EXECUTIVE WORK PROGRAMME

May 2021 - April 2022

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
24 June 2021	Strategic Risk Register Quarterly Review	Monitoring of Strategic Risk to Council	Executive	Yes	
24 June 2021	Financial Performance - Out-turn Report	<p>Note the provisional 2020/21 financial outturn for the General Fund, Housing Revenue Account, Housing Repairs Service and Capital Programmes as set out in sections 3 – 7, and in particular the reasons for any variances;</p> <p>Approve the proposed transfer to General Fund earmarked reserves</p> <p>Approve the financial changes to both the General Investment Programme and the Housing Investment Programme (paragraphs 7.4 and 7.10) that are above the budget variance limit delegated to the Chief Finance Officer, prior to reporting to the Executive.</p>	Executive	No	Public
24 June 2021	Public Conveniences Review	To consider options for financial savings from this service, so as to contribute to the council's Medium Term Financial Strategy.	Executive	Yes	Partly Private
24 June 2021	Green Homes Grant Local Authority Delivery Scheme	To update Executive on the delivery profile submitted to BEIS for the GHG LAD scheme in Lincoln.	Executive	No	Public
24 June 2021	Treasury Management Out-turn	To review the treasury management	Executive	No	Public

	Report	out-turn of the City of Lincoln Council			
26 July 2021	Next Steps Accommodation Project update report	Update only	Executive	No	Public
26 July 2021	Regeneration Proposals for Hermit Street	Executive to consider proposals for regeneration at Hermit Street.	Executive	Yes	Partly Private
26 July 2021	Central Market Business Case Report	To consider the Central Market Business Case Report	Executive	Yes	Private
20 September 2021	Recycling- paper and card collections proposal	To formally commit to the Lincolnshire Waste Partnership initiative to undertake separate paper and card collections, alternate to existing general recycling collections, where it can reasonably be accommodated.	Executive	Yes	Public
25 October 2021	Review of St Peters Passage PSPO	Whether to renew and/or vary the existing PSPO which allows for the gating of St Peters Passage	Executive	Yes	Public