

## EXECUTIVE WORK PROGRAMME

**June 2022 - June 2023**

### 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

Date of Decision	Decision	Decision: Summary	Decision Taken By	Key Decision	Exempt Information
25 July 2022	UK Shared Prosperity Fund (UKSPF) Investment Plan	Decision on actions as part of Lincoln response to the Levelling Up White Paper	Executive	Yes	Public
25 July 2022	Revised Lincoln Tenants Panel Constitution	Approve constitution	Executive	Yes	Public
25 July 2022	Internal Domestic Abuse Policy	To approve policy.	Executive	No	Public
25 July 2022	Noise Policy	To approve policy	Executive	No	Public
25 July 2022	Animal Policy	To approve policy	Executive	No	Public
25 July 2022	Annual Governance Statement 2021/22	To advise Executive it has been completed	Executive	No	Public
25 July 2022	Dangerous Structure	To seek Executive consideration	Executive	No	Private
22 August 2022	Disposal of a council property	To seek approval to dispose of 53 Belmont Street to Investors of Lincoln for community use	Executive	Yes	Private
22 August 2022	Social Media Policy	To approve Social Media Policy	Executive	No	Public

22 August 2022	Building Safety Engagement Strategy	To approve the Resident Engagement Strategy for Building Safety 2021	Executive	No	Public
22 August 2022	Financial Performance Quarterly Monitoring	To present to Executive the first quarter's financial performance 2022/23	Executive	No	Public
22 August 2022	Operational Performance Quarterly Monitoring Report	To present to Members a summary of the operational performance position for the first quarter of the financial year 2022/23	Executive	No	Public
22 August 2022	Strategic Risk Register Quarterly Review	To provide the Executive with a status report of the revised Strategic Risk Register as at the end of the first quarter 2022/23.	Executive	No	Partly Private
22 August 2022	Hope Wood Tree Planting Initiative	Transfer of responsibilities of land between Council departments to permit tree planting.	Executive	No	Public
22 August 2022	Potential Housing Development Acquisition	To seek Executive approval	Executive	Yes	Private
22 August 2022	Opportunity to Acquire Off-Plan Development for Supported Housing	Executive consideration required.	Executive	Yes	Private
19 September 2022	Disposal of Property	To seek Executive approval.	Executive	No	Private
19 September 2022	To Dispose of Unused Land for the Provision of Supported Accommodation	To seek Executive consideration.	Executive	Yes	Private

19 September 2022	Greetwell Place Managed Workspace - Future Arrangements	Nature of the City Council's involvement in the operation of Greetwell Place	Executive	Yes	Private
19 September 2022	CCTV Revised Code of Practice	Adopting the revised CoP	Executive	No	Private
19 September 2022	Housing Pipeline Approach	Decision on the approach to developing a housing pipeline on City Council owned land	Executive	Yes	Public
19 September 2022	BULKY COLLECTIONS	To review options.	Executive	No	Private
17 October 2022	Western Growth Corridor-Next Steps	Decision on the next steps for landowner delivery of the development	Executive	Yes	Private
17 October 2022	Health & Wellbeing Strategy	Adoption and next steps on the Health & Wellbeing Strategy	Executive	Yes	Public
17 October 2022	Western Growth Corridor - Next Steps	Decision on the next steps for landowner delivery of the development	Executive	Yes	Public
17 October 2022	Financial Procedure Rules	To recommend to Full Council the adoption of the revised Financial Procedure Rules	Executive	No	Public
21 November 2022	Strategic Risk Register Quarterly Review	To provide the Executive with a status report of the revised Strategic Risk Register as at the end of the second quarter 2022/23.	Executive	No	Partly Private
21 November 2022	Financial Performance Quarterly Monitoring	To present to Executive the second quarter's financial performance 2022/23	Executive	No	Public

21 November 2022	Operational Performance Quarterly Monitoring Report	To present to Members a summary of the operational performance position for the second quarter of the financial year 2022/23	Executive	No	Public
20 February 2023	Operational Performance Quarterly Monitoring Report	To present to Members a summary of the operational performance position for the third quarter of the financial year 2022/23	Executive	No	Public
20 February 2023	Financial Performance Quarterly Monitoring	To present to Executive the third quarter's financial performance 2022/23	Executive	No	Public
20 February 2023	Strategic Risk Register Quarterly Review	To provide the Executive with a status report of the revised Strategic Risk Register as at the end of the third quarter 2022/23.	Executive	No	Partly Private
30 May 2023	Operational Performance Quarterly Monitoring Report	To present to Members a summary of the operational performance position for the fourth quarter of the financial year 2022/23	Executive	No	Public
30 May 2023	Financial Performance Quarterly Monitoring	To present to Executive the fourth quarter's financial performance 2022/23	Executive	No	Public
30 May 2023	Strategic Risk Register Quarterly Review	To provide the Executive with a status report of the revised Strategic Risk Register as at the end of the fourth quarter 2022/23.	Executive	No	Partly Private
19 June 2023	Treasury Management Stewardship and Actual Prudential Indicators Report 2022/23 (Outturn)	To review the treasury management out-turn of the City of Lincoln Council 2022/23	Executive	No	Public