

EXECUTIVE WORK PROGRAMME

August 2022 – July 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.

EXECUTIVE WORK PROGRAMME SUMMARY

| Date of Decision | Decision | Decision: Summary | Decision Taken By | Key Decision | Exempt Information |
|-------------------------|--|--|--------------------------|---------------------|---------------------------|
| 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 | 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 |
| 19 September 2022 | Financial Performance Quarterly Monitoring | To present to Executive the first quarter's financial performance 2022/23 | Executive | No | Public |
| 19 September 2022 | CCTV Revised Code of Practice | Adopting the revised CoP | Executive | No | Private |
| 19 September 2022 | To Dispose of Unused Land for the Provision of Supported Accommodation | To seek Executive approval. | Executive | Yes | Private |
| 19 September 2022 | Western Growth Corridor-Next | Decision on the next steps for | Executive | Yes | Private |

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| | Steps | landowner delivery of the development | | | |
| 19 September 2022 | Bulky Items Collections | To review options. | Executive | No | Private |
| 19 September 2022 | Western Growth Corridor - Next Steps | Decision on the next steps for landowner delivery of the development | Executive | Yes | Public |
| 17 October 2022 | Housing Pipeline Approach | Decision on the approach to developing a housing pipeline on City Council owned land | Executive | Yes | Public |
| 17 October 2022 | Greetwell Place Managed Workspace - Future Arrangements | Nature of the City Council's involvement in the operation of Greetwell Place | Executive | Yes | Private |
| 17 October 2022 | Disposal of Property | To seek Executive approval. | Executive | No | Private |
| 17 October 2022 | Health & Wellbeing Strategy | Adoption and next steps on the Health & Wellbeing Strategy | 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 | Executive | No | Public |

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| | | for the second quarter of the financial year 2022/23 | | | |
| 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 |