

## EXECUTIVE WORK PROGRAMME

**March 2023 - February 2024**

### 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>
20 March 2023	Repair to Retaining Wall	Allocation of additional funding to carry out the remediation and replacement of the structure	Executive	Yes	Private
20 March 2023	Health and Wellbeing Strategy	On whether to implement strategy	Executive	No	Public
20 March 2023	Performance Measure Target Setting 2023/24	To approve Performance Measure Target Setting parameters for 2023/24	Executive	No	Public
20 March 2023	UKSPF	First round funding.	Executive	Yes	Partly Private
20 March 2023	Change to Establishment	Add permanent post to Maintenance and Investment establishment	Executive	Yes	Private
11 April 2023	HR policies	Approval of proposed changes to HR policies (Acting Up, Secondment, Grievance)	Executive	No	Public
11 April 2023	'Lincoln's Green Museum' - funding bid	To pursue a National Lottery Heritage Funding bid to deliver engagement and activities in our heritage parks and open spaces for three years, whilst developing / building on the heritage archives for each of the places.	Executive	No	Public
30 May 2023	Parking Management	To agree terms of Parking Management	Executive	Yes	Private

30 May 2023	Lincoln Central Market	Recruitment to a permanent Market Manager post Agreement to the policy and management approach including marketing to tenants.	Executive	Yes	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	Housing Pipeline Approach	Decision on the approach to developing a housing pipeline on City Council owned land	Executive	Yes	Public
19 June 2023	Greetwell Place Managed Workspace - Future Arrangements	Nature of the City Council's involvement in the operation of Greetwell Place	Executive	Yes	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
20 November 2023	Statement of Accounts 2022/23	To note the final Statement of Accounts	Executive	No	Public
20 November 2023	Treasury Management and Prudential Code Update - Half Year to Sept 2023	To note the Prudential and Local Indicators and the performance against the Treasury Management Strategy 23/24	Executive	No	Public