

EXECUTIVE WORK PROGRAMME

July 2023 - June 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.

EXECUTIVE WORK PROGRAMME SUMMARY

| Date of Decision | Decision | Decision: Summary | Decision Taken By | Key Decision | Exempt Information |
|-------------------------|---|---|--------------------------|---------------------|---------------------------|
| 24 July 2023 | Performance Management Policy Changes | Seeking approval to the Performance Management Policy (HR policy) | Executive | No | Public |
| 24 July 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 |
| 24 July 2023 | New Build Properties Hermit Street Garage Site | Report to seek approval to progress with building 11 x units of family homes on the garage site at Hermit Street (subject to planning permission decision in June 23) | Executive | Yes | Partly Private |
| 24 July 2023 | Lincoln City Profile 2022/23 | Approval of the publication of the Lincoln City Profile 2022/23 | Executive | No | Public |
| 24 July 2023 | WGC | To seek approval to enter into a development agreement for the delivery of the housing, subject to planning consent; to seek approval to progress with the next stage of design and development of the bridge proposals to form the Eastern Access with Tritton Road. | Executive | Yes | Partly Private |
| 21 August 2023 | Management of Change - Corporate Policy and Transformation Team | To request approval to make small scale changes to the structure of the Business Development resource within the Corporate Policy and Transformation Team. | Executive | No | Private |
| 21 August 2023 | Treasury Management and Prudential Code Update - Quarter 1 | Executive to note the Prudential and Local Indicators against actual performance for Quarter 1 | Executive | No | Public |

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| 21 August 2023 | Financial Performance Quarterly Monitoring | To present to Executive the first quarter's financial performance 2023/24. | Executive | No | Public |
| 21 August 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 first quarter 2023/24. | Executive | No | Partly Private |
| 21 August 2023 | Operational Performance Quarterly Monitoring Report | To present to Members a summary of the operational performance position for the first quarter of the financial year 2023/24. | Executive | No | Public |
| 21 August 2023 | Ellie's Memorial Garden | To request approval for Ellie's Memorial Garden | Executive | No | Public |
| 18 September 2023 | Public Space Protection Order | The renewal of the Multi-storey Carp Parks Public Space Protection Order. | Executive | Yes | Public |
| 18 September 2023 | Statement of Accounts 2022/23 | To note the final Statement of Accounts | Executive | No | Public |
| 16 October 2023 | Housing Pipeline Approach | Decision on the approach to developing a housing pipeline on City Council owned land | Executive | Yes | Public |
| 20 November 2023 | Transfer of selected museum artefacts to Lincolnshire County Council | Transfer of selected museum artefacts to Lincolnshire County Council | 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 |

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| 20 November 2023 | Financial Performance Quarterly Monitoring | To present to Executive the second quarter's financial performance 2023/24 | Executive | No | Public |
| 19 February 2024 | Financial Performance Quarterly Monitoring | To present to Executive the third quarter's financial performance 2023/24 | Executive | No | Public |
| 19 February 2024 | Treasury Management and Prudential Code Update - Quarter 3 | Executive to note the Prudential and Local Indicators against actual performance for Quarter 2 | Executive | No | Public |
| 28 May 2024 | Treasury Management Stewardship and Actual Prudential Indicators Report 2023/24 (Outturn) | To review the treasury management out-turn of the City of Lincoln Council 2023/24 | Executive | No | Public |
| 28 May 2024 | Financial Performance Quarterly Monitoring | To present to Executive the fourth quarter's financial performance 2023/24 | Executive | No | Public |