

## EXECUTIVE WORK PROGRAMME

**March 2024 - February 2025**

### 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>
18 March 2024	Tenancy Policy	To consider Policy	Executive	No	Public
18 March 2024	Tenancy Strategy	Approval of Strategy	Executive	Yes	Public
18 March 2024	Recruitment Policy	Proposed changes to the Councils Recruitment Policy	Executive	No	Public
18 March 2024	Regulation 7 Direction on Letting Boards	To seek authorisation to apply to the Secretary of State for the renewal of the Regulation 7 Direction covering lettings boards in the West End, Sincil Bank area, Monks Road area, Union Road and Wellington Street	Executive	No	Public
18 March 2024	Contract of Employment	Change to the Councils Contract of Employment	Executive	No	Public
18 March 2024	Western Growth Corridor- Eastern Access	Approval for arrangements- Eastern Access	Executive	Yes	Private
18 March 2024	Aids and Adaptations Policy	To seek approval for the implementation of a new Aids and Adaptations policy and to advise on the key areas within the policy	Executive	Yes	Public
18 March 2024	UKSPF Project Funding Update	Update on phase 1 UKSPF (UK Shared Prosperity Fund) programme	Executive	Yes	Private
18 March 2024	Performance Measure Target Setting 2024/25	To approve Performance Measure Target Setting parameters for 2023/24	Executive	No	Public

18 March 2024	Belmont Street	Property negotiation	Executive	Yes	Private
15 April 2024	Chelmsford Street	Possible sale of land	Executive	No	Private
28 May 2024	Housing Pipeline Approach	Decision on the approach to developing a housing pipeline on City Council owned land	Executive	Yes	Public
28 May 2024	Cornhill Market - Operational Plan	Update on progress to set context for decisions covering: - permanent staff - operational budget - operational business plan	Executive	Yes	Partly Private
28 May 2024	City Centre Masterplan - Review	Agreement to proceed with the City Centre Masterplan Review including the specific detailed pieces of work on Town Fund projects on Tentercroft Street and Wigford Way	Executive	Yes	Public
03 June 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
03 June 2024	Quarter 4 2023/24 Operational Performance Report	To present to Members a summary of the operational performance position for the final quarter of the financial year 2023/24.	Executive	No	Public
03 June 2024	Financial Performance Quarterly Monitoring	To present to Executive the fourth quarter's financial performance 2023/24	Executive	No	Public

03 June 2024	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 year 2023/24.	Executive	No	Partly Private
17 June 2024	Acquisitions Policy	Approval of policy	Executive	Yes	Public
17 June 2024	Jasmin Green	Development of allocated housing site for council housing with associated improvements/enhancements	Executive	Yes	Public
17 June 2024	City Council car parking strategy	Adopt the revised and updated car park strategy for the maintenance and development of city council public car parks	Executive	Yes	Public
17 June 2024	Disposals Strategy	Approval of Strategy	Executive	Yes	Private
17 June 2024	GROUPS MAINTENANCE SPECIFICATIONS (FOR NEW CONTRACT FROM 1/9/2026)	To provide an update on the specification for the grounds maintenance contract prior to commencing procurement, with specific reference to comments received in the All-Member workshops.	Executive	No	Public
19 August 2024	Treasury Management and Prudential Code Update - Quarter 1	To note the Prudential and Local Indicators and the performance against the Treasury Management Strategy 24/25 Quarter 1	Executive	No	Public
19 August 2024	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

19 August 2024	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 2024/25.	Executive	No	Partly Private
19 August 2024	Financial Performance Quarterly Monitoring	To present to Executive the first quarter's financial performance 2024/25	Executive	No	Public
14 October 2024	Lincoln Business Improvement Group Ballot	To confirm City Council's position in relation to voting in the BIG ballot . Ballot seeks businesses views on continuation of Lincoln BIG for a further 5 years	Executive	Yes	Public
18 November 2024	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 2024/25.	Executive	No	Partly Private
18 November 2024	Quarter 2 2024/25 Operational Performance Report	To present to Members a summary of the operational performance position for the second quarter of the financial year 2023/24.	Executive	No	Public
18 November 2024	Financial Performance Quarterly Monitoring	To present to Executive the second quarter's financial performance 2024/25.	Executive	No	Public
18 November 2024	Treasury Management Stewardship and Actual Prudential Indicators Report 2024/2025	To note the Prudential and Local Indicators and the performance against the Treasury Management Strategy 24/25 Quarter 2	Executive	No	Public