

EXECUTIVE WORK PROGRAMME

August 2024 - July 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.

EXECUTIVE WORK PROGRAMME SUMMARY

Date of Decision	Decision	Decision: Summary	Decision Taken By	Key Decision	Exempt Information
27 August 2024	City of Lincoln Council Homelessness Strategy	To seek approval for the Lincoln Homelessness Strategy and supporting action plan.	Executive	Yes	Public
27 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
27 August 2024	GROUNDS 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
27 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
27 August 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
27 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
27 August 2024	Financial Performance Quarterly Monitoring	To present to Executive the first quarter's financial performance 2024/25	Executive	No	Public

27 August 2024	BUS SHELTER PROVISION IN LINCOLN	To consider the option of a transfer of the asset and maintenance contract.	Executive	Yes	Public
27 August 2024	Write Outs of Irrecoverable Non Domestic Rates, Sundry Debtors, Former Tenant Arrears, Council Tax and Overpayment of Housing Benefit	That the Executive approve the write outs as set out in Appendices.	Executive	Yes	Private
16 September 2024	A policy for the care of City Council owned trees in public open spaces.	To adopt , change, or refuse to adopt the draft policy proposed.	Executive	Yes	Public
16 September 2024	A POLICY AND STRATEGY FOR FINANCIAL CONTRIBUTIONS TO SUPPORT PARKS AND OPEN SPACES	To adopt a policy and supporting strategy.	Executive	Yes	Public
16 September 2024	Localised Council Tax Support Scheme 2025/26	<p>1) Consider and comment on options for a 2025/26 Council Tax Support scheme.</p> <p>2) Confirm which options will move forward for public consultation and scrutiny.</p> <p>3) Consider and comment on provision of an Exceptional Hardship Fund for 2025/26.</p>	Executive	Yes	Public

14 October 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
14 October 2024	Disposals Strategy	Approval of Strategy	Executive	Yes	Private
14 October 2024	Jasmin Green	Development of allocated housing site for council housing with associated improvements/enhancements	Executive	Yes	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	Housing Pipeline Approach	Decision on the approach to developing a housing pipeline on City Council owned land	Executive	Yes	Public
18 November 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
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
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