

EXECUTIVE WORK PROGRAMME

November 2024 - October 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
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
18 November 2024	SETTING THE 2025/26 BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY 2025/26 – 2029/30	<p>To;</p> <p>a) note the significant financial challenges and risks that the Council faces, particularly the unplanned, and unavoidable increasing cost pressures.</p> <p>b) note the projected budget parameters for 2025/26 and future years and note the planning assumptions, as set out in Appendix A,</p>	Executive	No	Public

		c) note the budget, strategic and service planning preparation programme, set out in Appendix B.			
18 November 2024	Acquisition Approval	Approval required for 9 x new build homes through the Housing Revenue Account.	Executive	Yes	Private
18 November 2024	Unacceptable Customer Actions Policy	Approval of a new policy to bring our practices in line with the Housing Ombudsman Service Complaint Handling Code which is now statutory for all social landlords	Executive	No	Public
18 November 2024	Remedies Policy	Approval of a Remedies Policy for tenants	Executive	No	Public
18 November 2024	Annual Complaints Report	To receive and Review	Executive	No	Public
09 December 2024	Pet Policy (Housing Tenants)	Approve the Policy	Executive	No	Public
09 December 2024	Neighbourhood Management Policy (Housing Tenants and Land)	Approve the Policy	Executive	No	Public
09 December 2024	Income Management and Arrears Policy (Housing Tenants)	To approve the Policy	Executive	No	Public
09 December 2024	Statutory Food Waste Collection Service	Details pertaining to how the new statutory food waste collection service will be delivered.	Executive	Yes	Public

09 December 2024	Revocation of the Air Quality Management Area	To commence consultation on the revocation of the Air Quality Management Area; To delegate the decision to revoke to the Assistant Director and Portfolio Holder following consultation	Executive	No	Public
06 January 2025	Leasing of Beaumont Manor	To agree a revised lease for Beaumont Manor	Executive	Yes	Private
06 January 2025	Paper and card recycling options	To decide if to implement, in part or in full, a separate paper and card collection scheme. Also, if so, when to do this.	Executive	Yes	Public
06 January 2025	Council Tax Base 2025/26	To recommend to Council, the calculated Council Tax Base for 2025/26	Executive	Yes	Public
06 January 2025	Localised Council Tax Support Scheme 2025/26	To recommend to Council a Localised Council Tax Scheme for 2025/26, and associated Exceptional Hardship Fund.	Executive	Yes	Public
06 January 2025	Statement of Accounts 2023/24	To note the final Statement of Accounts.	Executive	No	Public
06 January 2025	Council Dwelling and Garage Rent Report 25-26	To decide the rent for Council dwellings and garages for the 2025-26 financial year.	Executive	Yes	Public
06 January 2025	Housing Repair Service Back Office Restructure	To seek approval of partial restructure of HRS back office team	Executive	No	Private
06 January 2025	New payment infrastructure at Central car park	Which machines to replace the existing payment system with	Executive	Yes	Private

20 January 2025	Housing Pipeline Approach	Decision on the approach to developing a housing pipeline on City Council owned land	Executive	Yes	Public
24 February 2025	Cornhill Market - Operational Plan	Update on progress to set context for decisions covering: - permanent staff - operational budget - operational business plan	Executive	Yes	Partly Private
24 February 2025	Jasmin Green	Development of allocated housing site for council housing with associated improvements/enhancements	Executive	Yes	Public
24 February 2025	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
24 February 2025	Tenancy Agreement	Approve the revised Tenancy Agreement to apply for all new tenants and retrospectively to all existing tenants from 1st April 2025	Executive	Yes	Public
20 January 2025	Procurement Act 2023 & CPR's	To note the changes brought in by the Procurement Act 2023 and to recommend the updated contract procedure rules to Council	Executive	No	Public