

EXECUTIVE WORK PROGRAMME

December 2024 - November 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
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	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	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
06 January 2025	COLLECTION FUND SURPLUS/DEFICIT – COUNCIL TAX	To inform Members of the estimated balance for the Council Tax element of the Collection Fund and the surplus or deficit to be declared for 2024/25.	Executive	Yes	Public
20 January 2025	Leasing of Beaumont Manor	To agree a revised lease for Beaumont Manor	Executive	Yes	Private
20 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
20 January 2025	COLLECTION FUND SURPLUS/DEFICIT – BUSINESS RATES	To inform Members of the estimated balance for the Business Rates element of the Collection Fund and the surplus or deficit to be declared for 2024/25.	Executive	Yes	Public
20 January 2025	DRAFT MEDIUM TERM FINANCIAL STRATEGY 2025 - 2030	To recommend to the Executive the draft Medium-Term Financial Strategy for the period 2025-2030 and the draft budget and council tax proposal for 2025/26, for consultation and scrutiny	Executive	No	Public
20 January 2025	Charterholme – Housing Phase 1 and Wider Update	Discussion and approval of Housing Phase 1 and wider update.	Executive	Yes	Partly Private
20 January 2025	Leisure Services Contract Update	Review of the financial performance relating to the existing contract for the provision of leisure centres in the city and to recommend short term adjustments.	Executive	Yes	Private

24 February 2025	Pet Policy (Housing Tenants)	Approve the Policy	Executive	No	Public
24 February 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
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
24 February 2025	COUNCIL TAX 2025/26	To set out the City Council's council tax requirement and, together with the requirements of the County Council and the Police & Crime Commissioner Lincolnshire and will allow Members to make a formal recommendation to Council for the overall levels of council tax for 2025/26.	Executive	No	Public

24 February 2025	MEDIUM TERM FINANCIAL STRATEGY 2025 - 2030	To recommend to the Executive the Medium-Term Financial Strategy for the period 2025-2030 and the budget for 2025/26, for referral to Full Council.	Executive	No	Public
24 February 2025	Living Wage Report - (HR)	Consideration to adopt the changes to Living Wage (Living Wage Foundation)	Executive	Yes	Public
24 February 2025	Council Pay Policy (HR Report)	Approval of the Councils Pay Policy	Executive	No	Public
24 March 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
24 March 2025	Housing Pipeline Approach	Decision on the approach to developing a housing pipeline on City Council owned land	Executive	Yes	Public