

## EXECUTIVE WORK PROGRAMME

**January 2025 - December 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>
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	Public
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	Treasury Management and Prudential Code-Quarterly Update	Executive to note the Prudential and Local Indicators against actual performance for Quarter 3.	Executive	No	Public

24 February 2025	Prudential Indicators 2024/2025 to 2027/28 and Treasury Management Strategy 2025/26	To review and recommend to Council for approval the adoption of statutory prudential indicators and local indicators for the period 2024/25 to 2027/28 together with the 2025/26 Treasury Management Strategy.	Executive	No	Public
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	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 February 2025	Renewal of Public Spaces Protection Order Allowing for the Gating of St Peters Passage	If satisfied with the proposal approve the PSPO to be renewed for a further period of 3 years.	Executive	No	Public
24 February 2025	Strategic Risk Register Quarterly Review- Quarter 3	To provide the Executive with a status report of the revised Strategic Risk Register as at the end of the third quarter 2024/25.	Executive	No	Partly Private
24 February 2025	Financial Performance Quarterly Monitoring - Quarter 3	To present to Executive the third quarter's financial performance 2024/25	Executive	No	Public
24 February 2025	Revenues and Benefits Staffing Structure – Proposed Changes	To authorise a relatively minor amendment to the Revenues and Benefits staffing structure – addition of a new role, and deletion of a current (vacant) role	Shared Revenues and Benefits Joint Committee	Yes	Private
24 February 2025	Operational Performance Report Quarter 3	To present to Members a summary of the operational performance position for the third quarter of the financial year 2024/25.	Executive	No	Public
24 February 2025	Vision 2030	Executive to approve proposals for the format, content and key actions included in the 5 year Vision 2030 corporate plan.	Executive	Yes	Public

24 March 2025	Strategic Performance Measures and Targets 25/26	To review and approve the strategic performance measures and their targets for 2025/26.	Executive	No	Public
24 March 2025	Rent Tenure - 9 x 3 bed new build homes	Rent Tenure to be implemented on 9 x 3 bed new build homes once acquired and let in Spring 2025	Executive	Yes	Private
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
22 April 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
02 June 2025	Operational Performance Report Quarter 4	To present to Members a summary of the operational performance position for the final quarter of the financial year 2024/25.	Executive	No	Public
02 June 2025	Financial Performance Outturn 2024/25	To present to Executive the fourth quarter's financial performance 2024/25.	Executive	No	Public
02 June 2025	Strategic Risk Register Quarterly Review- Quarter 4	To provide the Executive with a status report of the revised Strategic Risk Register as at the end of the fourth quarter 2024/25.	Executive	No	Partly Private
02 June 2025	Treasury Management Stewardship and Actual Prudential Indicators 2024/25 Outturn	Executive to note the Prudential and Local Indicators against actual performance for Final Quarter 4.	Executive	No	Public

18 August 2025	Operational Performance Report Quarter 1	To present to Members a summary of the operational performance position for the first quarter of the financial year 2025/26.	Executive	No	Public
18 August 2025	Strategic Risk Register Quarterly Review - Quarter 1	To provide the Executive with a status report of the revised Strategic Risk Register as at the end of the first quarter 2025/26.	Executive	No	Partly Private
18 August 2025	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
18 August 2025	Financial Performance Quarterly Monitoring- Quarter 1	To present to Executive the first quarter's financial performance 2025/26	Executive	No	Public
17 November 2025	Financial Performance Quarterly Monitoring -Quarter 2	To present to Executive the second quarter's financial performance 2025/26	Executive	No	Public
17 November 2025	Strategic Risk Register Quarterly Review-Quarter 2	To provide the Executive with a status report of the revised Strategic Risk Register as at the end of the second quarter 2025/26.	Executive	No	Partly Private
17 November 2025	Operational Performance Report Quarter 2	To present to Members a summary of the operational performance position for the second quarter of the financial year 2025/26.	Executive	No	Public
17 November 2025	Treasury Management and Prudential Code- Mid Year Report	Executive to note the Prudential and Local Indicators against actual performance for Quarter 2.	Executive	No	Public