

## EXECUTIVE WORK PROGRAMME

**April 2025 - March 2026**

### 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>
24 March 2025	Jasmin Green	Development of allocated housing site for council housing with associated improvements/enhancements	Executive	Yes	Private
24 March 2025	Strategic Performance Measures and Targets 25/26	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	TUPE of staff from NKDC	To agree TUPE OF Staff	Executive	No	Private
24 March 2025	ICT Hardware	To consider proposals and agree capital expenditure for ICT provision	Executive	Yes	Public
19 May 2025	Leisure Centre Service Update on Procuring an Interim Provider	To provide the anticipated budget cost for re-opening the Yarborough and Birchwood Leisure Centres, based on the tender submissions received and to request delegated authority to award within that cost envelope.	Executive	Yes	Private
02 June 2025	Technology to Monitor Alarms and Sensors	To obtain approval to undertake a 2-year pilot scheme to install technology to monitor alarms and sensors	Executive	Yes	Private
02 June 2025	Write Outs of Irrecoverable Non Domestic Rates, Sundry Debtors and Council Tax	That Executive approves the write outs as set out in Appendices A, B, and C to the report.	Executive	Yes	Private

02 June 2025	Residents Parking Extension		Executive	No	Public
02 June 2025	Committee Report Tenancy Fraud Policy	To approve the Policy	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	Future of Neighbourhood Working	1 - To propose a managed withdrawal of the council's neighbourhood working service from Sincil Bank; and  2 - To agree proposals for the next phase of neighbourhood working in the city	Executive	Yes	Public
02 June 2025	Housing Asset Management Strategy	Adopt a proposed Asset Management Strategy for Council house stock	Executive	Yes	Public
02 June 2025	Disposal of Housing Land Adjoining 2 Brattleby Crescent	To propose that this parcel of land is disposed of, by way of sale.	Executive	No	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
16 June 2025	Housing Pipeline Approach	Decision on the approach to developing a housing pipeline on City Council owned land	Executive	Yes	Public
16 June 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
16 June 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
16 June 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
16 June 2025	Tenancy Fraud Policy	Approve the Policy attached	Executive	Yes	Public
21 July 2025	Telematics Policy	To provide a policy for how we intend to use telematics within the councils fleet of vehicles	Executive	Yes	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