

## EXECUTIVE WORK PROGRAMME

**May 2025 - April 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

| Date of Decision | Decision   | Decision: Summary   | Decision Taken By | Key Decision | Exempt Information |
|------------------|--|---|-------------------|--------------|--------------------|
| 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            |

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| 02 June 2025 | Residents Parking Extension                             | Agreement to 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<br><br>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        |

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| 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   | 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         |

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| 15 September 2025 | Cornhill Market - Operational Plan                       | Update on progress to set context for decisions covering:<br>- permanent staff<br>- operational budget<br>- operational business plan                                  | Executive | Yes | Partly Private |
| 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  | 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         |
| 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         |