

City of Lincoln Council

Housing Company – Decision Making Matrix

Issue	Officers of Housing Co ¹	Board of Housing Co	Council (acting as shareholder of Housing Co) (decisions taken via shareholder committee)
1 Customer issues			
1.1 Make any amendments to the Lettings Policy and Sales Policy;			✓
1.2 Implement the Rent Policy;	✓		
1.3 Implement the Debt Recovery Policy;	✓		
2 Business issues			
2.1 Approve any business other than as contemplated by the Business Plan;			✓
2.2 Engage in business contemplated by the		✓	

¹ Will be Council employees seconded to Housing Co at least in short term

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Business Plan (including acquisition of property that fits with the Financial Model);			
2.3 Approve any contract with a value in excess of £[tba];			✓
2.4 Approve any arrangement, contract or transaction outside the normal course of its business or otherwise than on arm's length terms.			✓
2.5 Close down any business operation, or dispose of any material asset unless in each case such closure or disposal is expressly contemplated by the Business Plan;			✓

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2.6 Acquire any land with a value in excess of £[X];			✓
2.7 Approve acquisition of any land or property outside of the Council's administrative area			✓
2.8 Make any amendments to the Financial Model;			✓
2.9 Adopt or amend Housing Co's Remuneration Policy;			✓
2.10 Adopt or amend Housing Co's annual Business Plan.			✓