

EXECUTIVE WORK PROGRAMME

October 2018 - September 2019

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:
 - 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
29 October 2018	New Housing Development Progress Report	To consider progress on new housing development	Executive	Yes	Private
29 October 2018	Localised Council Tax Support Scheme - 2019/20	Executive is asked to resolve the following: - 1) Consider the proposed City of Lincoln Council's Localised Council Tax Support scheme for 2019/20; for public consultation and scrutiny. 2) Consider the proposal to continue the £20,000 a year Exceptional Hardship fund for 2019/20 to top up Council Tax Support awards in appropriate cases – to be funded through the collection fund.	Executive	Yes	Public
29 October 2018	Tentercroft Street Masterplan	To consider the content of the Masterplan	Executive	Yes	Private
26 November 2018	De Wint Court – Cost Plan	To authorise procurement exercise based on detailed consultant cost plan and request delegated authority to enter into contract with a successful supplier if the tender return is within the stated cost envelope.	Executive	Yes	Private
26 November 2018	Joint Municipal Waste Management Strategy	To endorse the strategy, as developed by the Lincolnshire Waste Partnership.	Executive	Yes	Public

26 November 2018	Appropriation of Land	Approval of the appropriation of land between the General Fund and HRA	Executive	Yes	Public
07 January 2019	Local Council Tax Support Scheme 2019/20	Review consultation responses relating to the Localised Council Tax Support Scheme for 2019/20; Consider the proposed City of Lincoln Council's Localised Council Tax Support scheme for 2019/20	Executive	Yes	Public
07 January 2019	Collection Fund Surplus/Deficit - Council Tax	To consider the estimated balance for the Council Tax element of the Collection Fund and the surplus or deficit to be declared for 2018/19.	Executive	Yes	Public
21 January 2019	Collection Fund Surplus/Deficit - Business Rates	To report the estimated balance for the business rates element of the collection fund and the surplus or deficit to be declared for 2018/19.	Executive	Yes	Public