

## EXECUTIVE WORK PROGRAMME

**October 2019 - September 2020**

### 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>
23 September 2019	Acquisition Policy Addendum	To approve an amendment to the Acquisition Policy	Executive	No	Public
23 September 2019	Statement of Accounts 2018/19	Approval for referral to Full Council for the Statement of Accounts 2018/19	Executive	No	Public
23 September 2019	IT Infrastructure Replacement	To authorise funding to facilitate replacement IT infrastructure.	Executive	Yes	Private
28 October 2019	Birchwood Community Land Trust	To determine options to progress scheme	Executive	No	Public
28 October 2019	Housing Solutions Management of Change	To seek approval to increase the establishment within Housing Solutions team.	Executive	No	Private
28 October 2019	Street Scene Contracts	Approach to be taken for the provision of these services when the existing contract ends in 2022	Executive	Yes	Private
28 October 2019	Localised Council Tax Support Scheme 2020/21	1) Consider the proposed City of Lincoln Council's Localised Council Tax Support scheme for 2019/20 for public consultation and scrutiny with agreed options to be put forward for consultation;	Executive	Yes	Public
28 October 2019	Greyfriars Project	Approval of a grant bid submission to the National Lottery Heritage Fund for improvement works to Greyfriars along with commitment of match funding from the Council	Executive	Yes	Public
28 October 2019	Financial Services: Business	Approval of structural changes within	Executive	Yes	Private

	Partnering and Restructure	the Financial Services team required to enable a new approach to the provision of financial support within the Council along with delivery of TFS savings target.			
28 October 2019	Setting the 2020/21 Budget and Medium Term Financial Strategy 2020-25	To approve the budget parameters for 2020/21 and future years and to note the significant financial challenges the Council	Executive	No	Public
25 November 2019	Zero Carbon progress report	To consider the progress and approve the delivery recommendations	Executive	Yes	Public
25 November 2019	Bereavement Services Business Case	To consider the Business Case associated with Bereavement Services.	Executive	Yes	Private
25 November 2019	New Build Housing Programme Update	Financial commitment for Rookery Lane development Approval to progress with proposed design Financial commitment for demolition of Garfield View and Woodburn View	Executive	Yes	Partly Private
25 November 2019	Universal Credit Support	Confirm Universal Credit Support arrangements April-June 2019 and for a range of options to be provided for consideration prior to July 2019 for future arrangements.	Executive	No	Private
26 November 2019	Universal Credit Support	To consider the level of Universal Credit Support arrangements delivered within the shared service.	Shared Revenues and Benefits Joint Committee	Yes	Private
06 January 2020	Localised Council Tax Support Scheme 2020/21	To approve recommendations of consultation Nov 2019'	Executive	Yes	Public
06 January 2020	New Homes Strategy	To approve the New Homes Strategy	Executive	Yes	Public

24 February 2020	Vision 2025 - City of Lincoln Council Strategic Plan	Key decision Executive to approve proposals for the format, content and projects proposed included in the 5 year Vision 2025 corporate plan.	Executive	Yes	Public