

## EXECUTIVE WORK PROGRAMME

**January 2020 - December 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>
05 February 2020	Partnerships Update	Members to note update on progress with developing Revenues and Benefits partnerships	Shared Revenues and Benefits Joint Committee	No	Private
24 February 2020	Investment Opportunity	To approve the purchase of an investment in the City Centre	Executive	Yes	Private
24 February 2020	Street Scene Contracts	Approach to be taken for the provision of these services when the existing contract ends in 2022	Executive	Yes	Private
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
24 February 2020	Brayford Trust: Five Year Business Plan	To establish a five year business plan for Lincoln Brayford Trust	Executive	No	Public
24 February 2020	Pay Policy Statement 2020	Approval	Executive	No	Public
24 February 2020	Strategic Plan Progress Quarterly Monitoring	This report is provided for information only	Executive	Yes	Private
24 February 2020	Financial Performance- Quarterly Monitoring	Approval of budget virements and transfers to and from resources	Executive	Yes	Public
24 February 2020	Operational Performance- Quarterly Report	To present a summary of the operational performance position on a	Executive	Yes	Public

		quarterly basis.			
24 February 2020	Prudential Indicators 2019/20 - 2022/23 and Treasury Management Strategy 2020/21	To provide the Executive with an opportunity to consider the adoption of the 15 statutory prudential indicators and eight local indicators for the period 2019/20 to 2020/21, together with the 2020/21 Treasury Management Strategy prior to reporting to Council for final approval.	Executive	No	Public
24 February 2020	Council Tax 2020/21	Recommendation to Council of the 2020/21 Council Tax levels	Executive	No	Public
24 February 2020	Medium Term Financial Strategy 2020-25	Approval of the MTFFS 2020-25 and Budget 2020/21	Executive	No	Public
24 February 2020	Write Outs of Irrecoverable Non Domestic Rates and Overpayment of Housing Benefit	That the Executive approve the write outs as set out in Appendix A, B, C and D App.A – Non Domestic Rates £66,557.67 App B – Overpayment of housing benefit £39,266.82	Executive	Yes	Private
23 March 2020	Mutual Exchange of properties between HRA and General Fund	To approve a mutual exchange of properties between the HRA and General Fund by way of an appropriation.	Executive	Yes	Private
23 March 2020	City of Lincoln Council's Environmental Policy	To approve the council's new Environmental Policy	Executive	No	Public
23 March 2020	Lincoln Town Investment Plan and Town Deal Programme	Approval of draft Investment Plan	Executive	Yes	Partly Private

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