

## EXECUTIVE WORK PROGRAMME

**August 2020 - July 2021**

### 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
26 August 2020	Strategic Risk Register Quarter 1	To receive the Strategic Risk Register Quarter 1	Executive	No	Partly Private
26 August 2020	SUPPORT FOR LINCOLN ARTS TRUST LTD	Determine the future of the Service Level Agreement with LATL in relation to the operation of the Drill Hall	Executive	Yes	Private
21 September 2020	New Build Housing update	Submission of the planning application for the Rookery Lane housing scheme. Allocation of finances for delivery of the Rookery Lane Scheme	Executive	Yes	Public
21 September 2020	Draft Housing Strategy 2020-25	To consider the draft housing strategy prior to full consultation.	Executive	Yes	Public
21 September 2020	Financial Performance Report - Quarterly Monitoring	To note the financial position on the Council's revenue and capital programmes as at quarter 1 20/21  To approve revisions to the revenue and capital budgets as required to maintain a balanced budget.	Executive	Yes	Public
26 October 2020	Town Deal and Lincoln Town Investment Plan	Presentation of draft Town Investment Plan for Lincoln for review and approval prior to final approval by the Lincoln Town Deal Board and submission to government scheduled for October 2020.  Approval of project proposals to form part of this plan, which will be subject to further development and due	Executive	Yes	Public

		<p>diligence following approval of the Town Investment Plan and Heads of Terms.</p> <p>Approval of accelerated project proposal for delivery in the current financial year.</p>			
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