

EXECUTIVE WORK PROGRAMME

March 2022 - February 2023

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 <u>democratic.services@lincoln.gov.uk</u>.

EXECUTIVE WORK PROGRAMME SUMMARY

Date of Decision	Decision	Decision: Summary	Decision Taken By	Key Decision	Exempt Information
21 March 2022	Lincare Review	To agree a way forward for the Lincare services following a review of the current service	Executive	Yes	Private
21 March 2022	Lincoln Central Market	Details of progressing to entering into a contract for delivery	Executive	Yes	Private
21 March 2022	Affordable Warmth Strategy	To approve the Strategy	Executive	No	Public
21 March 2022	Lincoln City Profile 2021-2022	To approve Lincoln City Profile 2021- 22 for publication.	Executive	No	Public
21 March 2022	Hermit Street Regeneration	Project Approval	Executive	Yes	Private
21 March 2022	Central Lincolnshire Local Plan: Proposed Submission	Recommend a formal response to the Proposed Submission version of the Local Plan on behalf of the Council.	Executive	No	Public
21 March 2022	Land Acquisition: Greyfriars Re- imagined	Approval to acquire an area of land as part of the Greyfriars Re-imagined Project	Executive	Yes	Private
21 March 2022	Write Outs of Irrecoverable Non Domestic Rates, Former Tenant Arrears and Overpayment of Housing Benefit	To approve write-outs of irrecoverable monies due to the Council.	Executive	Yes	Private
21 March 2022	Disposal of Council Property		Executive	No	Private

21 March 2022	Levelling Up Lincoln	Decision on actions as part of Lincoln response to the Levelling Up White Paper	Executive	Yes	Public
21 March 2022	Western Growth Corridor - Next Steps	Decision on the next steps for landowner delivery of the development	Executive	Yes	Partly Private
21 March 2022	Health & Wellbeing Strategy	Adoption and next steps on the Health & Wellbeing Strategy	Executive	Yes	Public
21 March 2022	Delivery Review of the County Homelessness Strategy	To extend Lincolnshire Homelessness Strategy for a further 12 months to allow time for review.	Executive	Yes	Private
21 March 2022	Housing Pipeline Approach	Decision on the approach to developing a housing pipeline on City Council owned land	Executive	Yes	Public
21 March 2022	Performance Target Setting for 2022-23	To agree on targets set for the next financial year and support the report recommendations.	Executive	No	Public
12 April 2022	Building Safety Engagement Strategy	To approve the Resident Engagement Strategy for Building Safety 2021	Executive	No	Public
24 May 2022	Financial Monitoring Quarterly Review	To present to Executive the fourth quarter's financial performance 2021/22	Executive	No	Public
24 May 2022	Greetwell Place Managed Workspace - Future Arrangements	Nature of the City Council's involvement in the operation of Greetwell Place	Executive	Yes	Private
24 May 2022	Strategic Risk Register Quarterly Review	To provide the Executive with a status report of the revised Strategic Risk Register as at the end of the fourth quarter 2021/22.	Executive	No	Partly Private

24 May 2022	Operational Performance Quarterly Monitoring Report	To present to Members a summary of the operational performance position for quarters four of the financial year 2021/22 (from January 2022 to March 2022)	Executive	No	Public
24 May 2022	Treasury Management Stewardship & Actual Prudential Indicators Report 2021/22 (Outturn)	To report on the annual Treasury Management Stewardship Report under regulations issued under the Local Government Act 2003.	Executive	No	Public
25 July 2022	CCTV Code of Practice Review	Renewal of CoP, including any recommended changes.	Executive	No	Public