

EXECUTIVE

Monday, 11 January 2016

6.00 pm

Committee Room 1, City Hall

Membership: Councillors Ric Metcalfe (Chair), Donald Nannestad (Vice-Chair), Rosanne Kirk, Neil Murray, Fay Smith and Peter West

Officers attending: Angela Andrews, Democratic Services, Jaclyn Gibson, John Latham, Bob Ledger and Carolyn Wheeler

A G E N D A

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MINUTES AND EXTRACTS	
1. Confirmation of Minutes - 14 December 2015	3 - 6
2. Declarations of Interest	
Please note that, in accordance with the Members' Code of Conduct, when declaring interests members must disclose the existence and nature of the interest, and whether it is a disclosable pecuniary interest (DPI) or personal and/or pecuniary.	
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CORPORATE MANAGEMENT & CUSTOMER SERVICES	
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HOUSING	
10. Proposed Amendment to the Lincoln Tenants' Panel Constitution	119 - 152

RECREATIONAL SERVICES & HEALTH

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| 11. Allotments - Application to Department for Communities and Local Government | 153 - 172 |
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You are asked to resolve that the press and public be excluded from the meeting during the consideration of the following items because it is likely that if members of the press or public were present, there would be disclosure to them of 'exempt information'.

In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, notice is hereby given of items which will be considered in private, for which either 28 days' notice has been given or approval has been granted by the appropriate person specified in the Regulations. For further details please visit our website at <http://www.lincoln.gov.uk> or contact Democratic Services at City Hall, Beaumont Fee, Lincoln.

Management Structure. This item is being considered in private as it is likely to disclose exempt information, as defined in Schedule 12A of the Local Government Act 1972. No representations have been received in relation to the proposal to consider this item in private.

SECTION B

CORPORATE MANAGEMENT & CUSTOMER SERVICES

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| 13. Management Structure | 175 - 198 |
| [Exempt Para(s) 1] | |