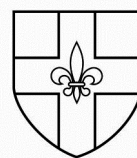


council summons

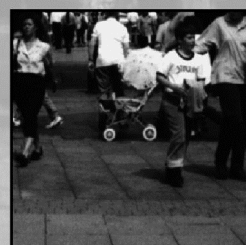
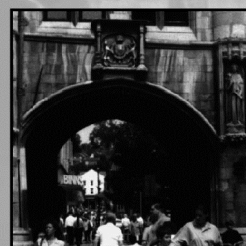


CITY OF  
*Lincoln*  
COUNCIL

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# Council Summons

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For the meeting to be held on  
**Tuesday, 5 December 2017**

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## **CITY OF LINCOLN COUNCIL**

Sir/Madam,

You are hereby summoned to attend the meeting of the COUNCIL of the City of Lincoln to be held at The Guildhall on Tuesday, 5 December 2017 at 6.30 pm.



Chief Executive and Town Clerk

Angela Andrews

### **A G E N D A**

<b>SECTION A</b>	<b>Page(s)</b>
1. Confirmation of Minutes - 26 September 2017	<b>5 - 8</b>
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.	
3. Receive Any Questions under Council Procedure Rule 11 from Members of the Public and Provide Answers thereon	
4. Receive Any Questions under Council Procedure Rule 12 from Members and Provide Answers thereon	
5. Receive Reports under Council Procedure Rule 2 (vi) from Members	
(a) Chair of the Performance Scrutiny Committee	<b>9 - 14</b>
(b) Portfolio Holder for Planning and Economic Regeneration	<b>15 - 16</b>
6. To Consider the Following Recommendations of the Executive and Committees of the Council	
(a) Community Infrastructure Levy	<b>17 - 56</b>
(b) Review of the Housing Appeals Panel Procedures	<b>57 - 76</b>
(c) Amendment to Minimum Revenue Provision Policy	<b>77 - 80</b>

(d) Procurement Policies **81 - 120**

The agenda for this meeting of Council was published on 27 November 2017, which is the same date that the Executive is scheduled to consider a report on Procurement Policies. A copy of the Executive report is therefore attached.

A extract of the minutes from the meeting of the Executive in relation to this item will be published and circulated via a supplement as soon as practicable after the meeting.

(e) Brownfield Land Register **121 - 126**

The agenda for this meeting of Council was published on 27 November 2017, which is the same date that the Executive is scheduled to consider a report on the Brownfield Land Register. A copy of the Executive report is therefore attached.

A extract of the minutes from the meeting of the Executive in relation to this item will be published and circulated via a supplement as soon as practicable after the meeting.

7. Report of the Returning Officer **127 - 128**

8. Proposed amendments to the Constitution **129 - 158**

9. Proposed amendments to committee membership **159 - 160**