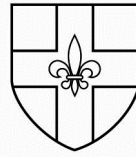
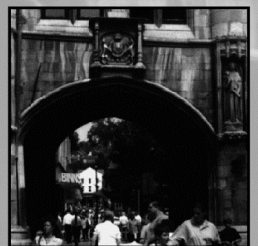


Council Summons



CITY OF
Lincoln
COUNCIL

Council Summons



For the meeting to be held on
Tuesday, 23 January 2018

This page is intentionally blank.

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, 23 January 2018 at 6.30 pm.



Chief Executive and Town Clerk

Angela Andrews

A G E N D A

SECTION A	Page(s)
1. Mayoral Announcements	
2. Confirmation of Minutes - 5 December 2017	5 - 10
3. 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.	
4. Receive Any Questions under Council Procedure Rule 11 from Members of the Public and Provide Answers thereon	
5. Receive Any Questions under Council Procedure Rule 12 from Members and Provide Answers thereon	
6. Receive Reports under Council Procedure Rule 2 (vi) from Members	
(a) Chair of the Audit Committee	11 - 18
(b) Portfolio Holder for Social Inclusion and Community Cohesion	19 - 30
7. To Consider the Following Recommendations of the Executive and Committees of the Council	
(a) Proposed Amendment to the Constitution - Financial Procedure Rules	31 - 76
(b) Council Tax Base 2018/19	77 - 82

- | | |
|---|------------------|
| (c) Localised Council Tax Support - 2018/19 | 83 - 114 |
| (d) Pay Policy Statement 2018-19 | 115 - 124 |

The agenda for this meeting of Council was published on 15 January 2018. The Pay Policy Statement item is scheduled to be considered at the meeting of the Executive on 22 January 2018. 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.