

## EXECUTIVE

**Monday, 27 November 2017**

**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: Rob Baxter, Angela Andrews, Democratic Services, Kate Ellis, Bob Ledger, Simon Walters and Carolyn Wheeler

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## A G E N D A

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<b>SECTION A</b>	<b>Page(s)</b>
<b>MINUTES AND EXTRACTS</b>	
1. Confirmation of Minutes - 30 October 2017	<b>3 - 14</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.	
<b>CORPORATE MANAGEMENT &amp; CUSTOMER SERVICES</b>	
3. Procurement Policies	<b>15 - 54</b>
4. Financial Performance - Quarterly Monitoring Quarter 2	<b>55 - 74</b>
5. Strategic Risk Register - Quarterly Review	<b>75 - 88</b>
6. Strategic Plan Progress - Q2 2017-18	<b>89 - 96</b>
7. Q2 2017-2018 Operational Performance Report	<b>97 - 118</b>
8. Treasury Management and Prudential Code Update Report	<b>119 - 142</b>
<b>ENVIRONMENTAL SERVICES &amp; PUBLIC PROTECTION</b>	
9. Amendment of Lincoln's Air Quality Management Areas	<b>143 - 150</b>

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## HOUSING

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| 10. Housing Assistance Policy Amendment - Emergency Housing Grant Scheme | 151 - 172 |
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## PLANNING POLICY & ECONOMIC REGENERATION

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| 11. Brownfield Land Register          | 173 - 178 |
| 12. Exclusion of the Press and Public | 179 - 180 |

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.

The following items are being considered in private as they are 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 these items in private.

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## SECTION B

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### CORPORATE MANAGEMENT & CUSTOMER SERVICES

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|---|-----------------------|
| 13. Write-outs - Irrecoverable Non Domestic Rates | 181 - 186             |
|   | [Exempt Para(s) 2, 3] |
| 14. Human Resources and Payroll Restructure       | 187 - 192             |
|   | [Exempt Para(s) 3]    |