

EXECUTIVE

Monday, 18 December 2017

6.00 pm

Committee Room 1, City Hall

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

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

A G E N D A

| SECTION A | Page(s) |
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MINUTES AND EXTRACTS

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| 1. Confirmation of Minutes - 27 November 2017 | 3 - 14 |
| 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.

HOUSING

- | | |
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| 3. Establishment of a Wholly Owned Housing Company | 15 - 58 |
| 4. Exclusion of the Press and Public | 59 - 60 |

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.

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

HOUSING

5. Sale of Land for New Housing Development

[Exempt Para(s) 3]

61 - 68