

EXECUTIVE

Monday, 8 January 2018

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

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 27 November 2017	3 - 14

MINUTES AND EXTRACTS

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.

CORPORATE MANAGEMENT & CUSTOMER SERVICES

3. Discretionary Rate Relief Policy	15 - 42
4. Localised Council Tax Support - 2018/19	43 - 74
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6. Collection Fund Surplus or Deficit - Council Tax	81 - 84
7. Consideration of a Community Grant Funded Lottery for the City of Lincoln Council	85 - 102

HOUSING

8. Lincolnshire County Homelessness Strategy 2017-2021	103 - 134
9. Choice Based Lettings Allocation Policy- Proposed Amendments	135 - 186

PLANNING POLICY & ECONOMIC REGENERATION

10. Lincoln Central Bus Station - Bus Station Order	187 - 208
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RECREATIONAL SERVICES & HEALTH

11. Proposals for Revision of Public Health Funeral Provision	209 - 214
12. Exclusion of the Press and Public	215 - 216

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.

12. 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.

13. 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, and has not been deferred for the reasons established in the published notice.

SECTION B

CORPORATE MANAGEMENT & CUSTOMER SERVICES

13. City Hall Cleaners	[Exempt Para(s) 4]	217 - 232
14. Asset Rationalisation	[Exempt Para(s) 3]	233 - 242