

EXECUTIVE

Monday, 26 February 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)
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MINUTES AND EXTRACTS

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| 1. Confirmation of Minutes - 22 January 2018 | 5 - 8 |
| 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.

PLANNING POLICY AND ECONOMIC REGENERATION

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| 3. Application by the Brayford Trust for Landlord Consent for the Erection of a Restaurant | 9 - 16 |
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The Appendix to this report contains exempt information as defined in Schedule 12A of the Local Government Act 1972 and is not for publication. The public and press may therefore be excluded for part of this item during consideration of the Appendix.

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| (a) Exclusion of Press and Public | 17 - 18 |
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You are asked to resolve that the press and public be excluded from the meeting during the consideration of the following item 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.

SECTION B

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| (b) Appendix A - Application by the Brayford Trust for Landlord Consent for the Erection of a Restaurant | 19 - 26 |
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[Exempt Para(s) 3]

4. SECTION A CONTINUED

CORPORATE MANAGEMENT & CUSTOMER SERVICES

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| 5. Financial Performance - Quarterly Monitoring | 27 - 52 |
| 6. Strategic Risk Register - Quarterly Review | 53 - 66 |
| 7. Strategic Plan Progress - Quarterly Review | 67 - 74 |
| 8. Quarterly Operational Performance Report | 75 - 92 |
| 9. Living Wage Increase November 2017 | 93 - 96 |
| 10. Council Tax 2018 - 2019 | 97 - 100 |
| 11. The Medium Term Financial Strategy 2018 - 2023 | 101 - 232 |
| 12. Prudential Indicators 2017-18 - 2020-21 and Treasury Management Strategy 2018-19 | 233 - 266 |
| 13. Lincoln Social Responsibility Charter | 267 - 298 |
| 14. Council House and Garage Rents 2018/19 | 299 - 304 |
| 15. Request to Add a New Post onto the Council's Establishment - Data Protection Officer | 305 - 308 |
| 16. Human Resources Policy Updates | 309 - 352 |

ENVIRONMENTAL SERVICES & PUBLIC PROTECTION

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| 17. Proposals for the Review of the Existing Public Spaces Protection Order | 353 - 376 |
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HOUSING

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| 18. Proposed Amendments to the Lincoln Tenants Panel Constitution | 377 - 410 |
| 19. Tenant Involvement Strategy 2018 - 2021 | 411 - 434 |

PLANNING POLICY & ECONOMIC REGENERATION

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| 20. Regulation 7 Direction on Lettings Boards | 435 - 444 |
| 21. Resident Parking Scheme - Proposal for Operational Policy Adjustments | 445 - 458 |
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RECREATIONAL SERVICES & HEALTH

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| 22. Keadby Close Play Area | 459 - 466 |
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SOCIAL INCLUSION & COMMUNITY COHESION

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| 23. Exclusion of the Press and Public | 467 - 468 |
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Part of item 3 (as above) and item 23 below will be 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.

SECTION B

PLANNING POLICY AND ECONOMIC REGENERATION

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| 24. Proposed Agreement with Lincoln Castle Academy | 469 - 476 |
| [Exempt Para(s) 3] | |