

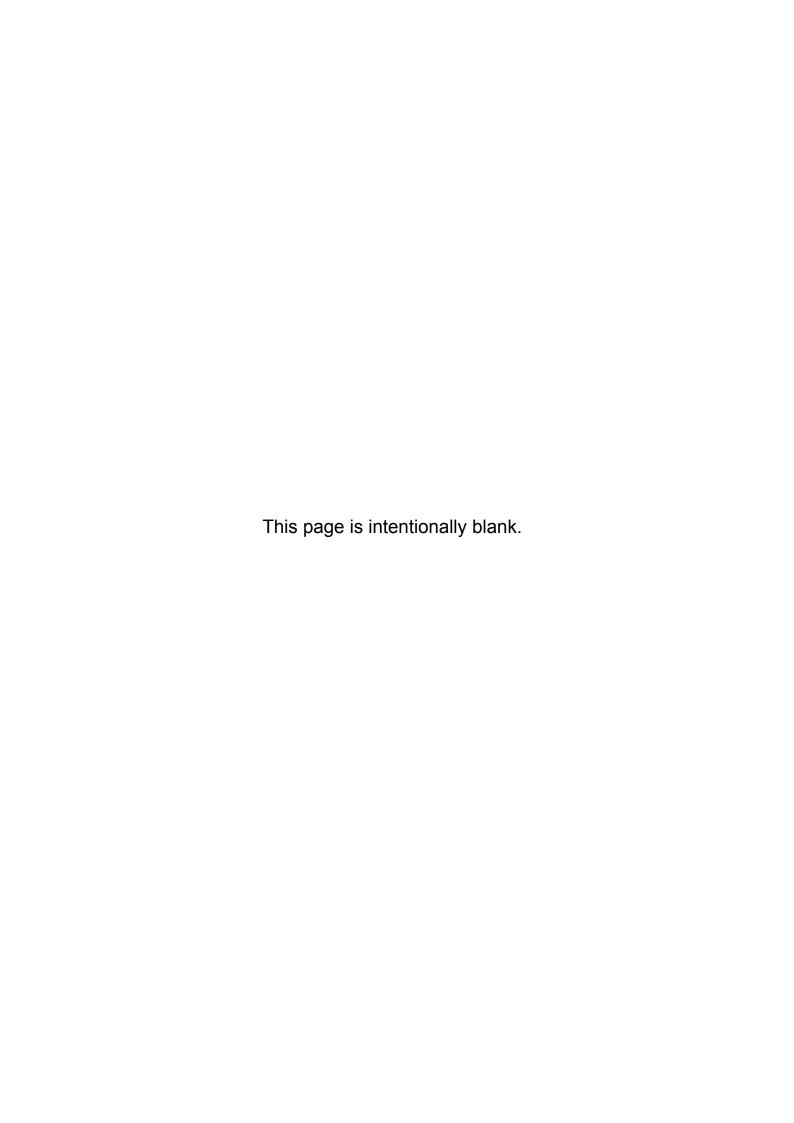
# Council Summons







For the meeting to be held on Tuesday, 24 July 2018



### 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, 24 July 2018 at 6.30 pm.

Angela Andrews

Chief Executive and Town Clerk

#### Angela Andrews

#### AGENDA

SECTION A

1. Mayoral Announcements

2. Confirmation of Minutes - 30 May 2018

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) Report by Councillor Ric Metcalfe, Portfolio Holder for Our People and Resources
- 7. To Consider the Following Recommendations of the Executive and Committees of the Council
- 8. Treasury Management Stewardship and Actual Prudential Indicators Report 2017/18 (Outturn)

9 - 32

## 10. Audit Committee Terms of Reference

187 - 202

This report will be considered by the Audit Committee on 19 July 2018. An extract of the minutes from that meeting will be published in due course.