

## EXECUTIVE

**Tuesday, 29 May 2018**

**6.00 pm**

**Committee Room 1, City Hall**

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

Officers attending: Angela Andrews, Democratic Services, Kate Ellis, Jaclyn Gibson, Simon Walters and Carolyn Wheeler

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## AGENDA

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<b>SECTION A</b>	<b>Page(s)</b>
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<b>MINUTES AND EXTRACTS</b>	
1. Confirmation of Minutes - 26 March 2018	<b>3 - 8</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.	
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<b>ECONOMIC GROWTH</b>	
3. Community Leadership Scrutiny Committee Review of Inclusive Growth	<b>9 - 14</b>
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<b>OUR PEOPLE AND RESOURCES</b>	
4. Financial Performance - Outturn 2017/18	<b>15 - 44</b>
5. Treasury Management Stewardship and Actual Prudential Indicators Report 2017/18 (Outturn)	<b>45 - 68</b>
6. Strategic Risk Register - Quarterly Review	<b>69 - 82</b>
7. Strategic Plan Progress - Outturn 2017/18	<b>83 - 88</b>
8. Q4 2017/18 Operational Performance Report	<b>89 - 110</b>
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<b>REMARKABLE PLACE</b>	
9. Keadby Close Play Area	<b>111 - 120</b>

## 10. Exclusion of the Press and Public

121 - 122

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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### REMARKABLE PLACE

11. Leisure Facilities Development Project	<b>[Exempt Para(s) 3]</b>	<b>123 - 142</b>
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### QUALITY HOUSING

12. Progress Report - De Wint Court Re-development	<b>[Exempt Para(s) 3]</b>	<b>143 - 160</b>
13. Disposal of Land	<b>[Exempt Para(s) 3]</b>	<b>161 - 172</b>