

EXECUTIVE

Monday, 23 July 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

A G E N D A

SECTION A	Page(s)
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MINUTES AND EXTRACTS	
1. Confirmation of Minutes - 2 July 2018	3 - 4
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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OUR PEOPLE AND RESOURCES	
3. Statement of Accounts 2017/18	5 - 158
4. Human Resources Policies	159 - 182
5. Information Management Policies	183 - 306
6. Regulation of Investigatory Powers Act 2000 Update	307 - 310
7. Business Rates Growth Policy	311 - 338
8. Review of Fraud Sanction Policy	339 - 354
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REMARKABLE PLACE	
9. Extension of Houses in Multiple Occupation Licensing	355 - 364
10. City Centre Intervention	365 - 390

REDUCING INEQUALITY

- | | | |
|-----|---|------------------|
| 11. | Protocol for Transition from Children's Services to Adult Related Support and (Semi) Independent Living | 391 - 412 |
| 12. | Exclusion of the Press and Public | 413 - 414 |

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

ECONOMIC GROWTH

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|-----|---------------------------|------------------|
| 13. | Proposed Sale of Land | 415 - 422 |
| | [Exempt Para(s) 3] | |