

## EXECUTIVE

**Monday, 26 November 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, Daren Turner, 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 - 29 October 2018	<b>3 - 12</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>OUR PEOPLE AND RESOURCES</b>	
3. Financial Performance - Quarterly Monitoring	<b>13 - 40</b>
4. Quarter 2 2018/19 Operational Performance Report	<b>41 - 62</b>
5. Strategic Risk Register - Quarterly Review	<b>63 - 76</b>
6. Treasury Management and Prudential Code Update Report - Half Year ended 30 September 2018	<b>77 - 92</b>
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<b>QUALITY HOUSING</b>	
7. Annual Report to Tenants and Leaseholders 2017/18	<b>93 - 116</b>
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<b>REMARKABLE PLACE</b>	
8. Joint Municipal Waste Management Strategy for Lincolnshire	<b>117 - 222</b>
9. Update on Unauthorised Encampments in Lincolnshire	<b>223 - 240</b>

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.

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## SECTION B

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### OUR PEOPLE AND RESOURCES

[Exempt Para(s) 2, 3]