



## EXECUTIVE

**Monday, 25 February 2019**

**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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## A G E N D A

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### SECTION A

Page(s)

#### MINUTES AND EXTRACTS

1. Confirmation of Minutes - 21 January 2019 **3 - 6**
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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### SECTION B

3. Exclusion of the Press and Public **7 - 8**

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.

Items 4 – 8 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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## **REMARKABLE PLACE**

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|--|---------------------------|
| 4. The Future Delivery of the Visitor Information Centre from April 2020 Onwards | <b>9 - 20</b>             |
|  | <b>[Exempt Para(s) 3]</b> |

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## **OUR PEOPLE AND RESOURCES**

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|---|---------------------------|
| 5. Management of Change - Legal and Democratic Services | <b>21 - 30</b>            |
|   | <b>[Exempt Para(s) 2]</b> |

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## **ECONOMIC GROWTH**

- |                              |                           |
|------------------------------|---------------------------|
| 6. Historic Building Project | <b>31 - 42</b>            |
|                              | <b>[Exempt Para(s) 3]</b> |

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## **QUALITY HOUSING**

- |  |                           |
|--|---------------------------|
| 7. Proposed Amendment to the Housing Repairs Service Establishment | <b>43 - 48</b>            |
|  | <b>[Exempt Para(s) 2]</b> |
| 8. De Wint Court Redevelopment                                     | <b>49 - 56</b>            |
|  | <b>[Exempt Para(s) 3]</b> |

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## **SECTION A - Re-inclusion of Public and Press**

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### **QUALITY HOUSING**

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| 9. De Wint Court Redevelopment | <b>57 - 62</b> |
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### **ECONOMIC GROWTH**

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| 10. Regulation 7 Direction on Lettings Boards | <b>63 - 72</b> |
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### **OUR PEOPLE AND RESOURCES**

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|--|------------------|
| 11. Medium Term Financial Strategy 2019 - 2024                                       | <b>73 - 256</b>  |
| 12. Council Tax 2019/20  | <b>257 - 260</b> |
| 13. Prudential Indicators 2018/19 - 2021/22 and Treasury Management Strategy 2019/20 | <b>261 - 300</b> |
| 14. Council House and Garage Rents 2019/20   | <b>301 - 306</b> |