



## EXECUTIVE

**Tuesday, 28 May 2019**

**6.00 pm**

**Committee Room 4, City Hall**

Membership: Councillors Ric Metcalfe (Chair), Donald Nannestad (Vice-Chair), Rosanne Kirk, Neil Murray, Chris Burke and Bob Bushell

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)

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#### MINUTES AND EXTRACTS

1. Confirmation of Minutes - 20 March 2019 **3 - 12**
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. Q4 2018-2019 Operational Performance Report **13 - 36**
4. Financial Performance - Outturn 2018/19 **37 - 70**
5. Treasury Management Stewardship and Actual Prudential Indicators Report 2018/19 (Outturn) **71 - 94**

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#### ECONOMIC GROWTH

6. City of Lincoln Council Acquisition Policy for Developed Sites, Former Council and Empty Homes **95 - 154**

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#### OUR PEOPLE AND RESOURCES

7. Strategic Risk Register - Quarterly Review **155 - 158**
8. Exclusion of the Press and Public **159 - 160**

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.

These 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 this item in private.

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## **SECTION B**

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### **OUR PEOPLE AND RESOURCES**

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|---|---------------------------|------------------|
| 9. Strategic Risk Register - Quarterly Review | <b>[Exempt Para(s) 3]</b> | <b>161 - 174</b> |
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### **REMARKABLE PLACE**

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|--|---------------------------|------------------|
| 10. New Staffing Structure, Bereavement Services   | <b>[Exempt Para(s) 2]</b> | <b>175 - 182</b> |
| 11. Management of Change Within the Licensing Team | <b>[Exempt Para(s) 2]</b> | <b>183 - 198</b> |
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### **QUALITY HOUSING**

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|---|---------------------------|------------------|
| 12. Management of Change, Housing Strategy Team Restructure | <b>[Exempt Para(s) 2]</b> | <b>199 - 208</b> |
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