

PERFORMANCE SCRUTINY COMMITTEE

Wednesday, 5 June 2019		6.00 pm	Committee Room 2 - City Hall	
Membership:	Councillors Gary Hewson (Chair), Helena Mair (Vice-Chair), Thomas Dyer, Ronald Hills, Lucinda Preston, Pat Vaughan, Loraine Woolley, Laura McWilliams and Rebecca Longbottom			
Substitute member(s):	Councillors Jackie Kirk and Adrianna McNulty			
Officers attending:	Walters, Al		Bird, Jaclyn Gibson, Pat Jukes, Simon re Moses, Martin Walmsley, Jess re Stait	

AGENDA

SECTION A		
1.	Confirmation of Minutes - 28 March 2019	3 - 8
2.	Confirmation of Housing Scrutiny Sub-Committee Minutes - 19 March 2019	9 - 14
3.	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.	
4.	Homelessness in Lincoln - The Current Situation	15 - 20
5.	New Strategic Performance Measures	21 - 36
6.	Q4 2018-2019 Operational Performance Report	37 - 60
7.	Financial Performance - Outturn 2018/19	61 - 96
8.	Treasury Management Stewardship and Actual Prudential Indicators Report 2018/19 (Outturn)	97 - 120
9.	Strategic Risk Register - Quarterly Review	121 - 124
10.	Work Programme for 2019-20	125 - 136
11.	Exclusion of the Press and Public	137 - 138

SECTION B

12. Strategic Risk Register

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