

SUMMONS



CITY OF
Lincoln
COUNCIL

Council Summons



For the meeting to be held on
Tuesday, 3 March 2020

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CITY OF LINCOLN COUNCIL

Sir/Madam,

You are hereby summoned to attend the meeting of the COUNCIL of the City of Lincoln to be held at The Guildhall on Tuesday, 3 March 2020 at 6.30 pm.



Chief Executive and Town Clerk

Angela Andrews

AGENDA

| SECTION A | Page(s) |
|--|----------------|
| 1. Confirmation of Minutes - 21 January 2020 | 5 - 18 |
| 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. | |
| 3. Receive Any Questions under Council Procedure Rule 11 from Members of the Public and Provide Answers thereon | |
| 4. Receive Any Questions under Council Procedure Rule 12 from Members and Provide Answers thereon | |
| 5. Receive Reports under Council Procedure Rule 2 (vi) from Members | |
| (a) Report by Councillor Bob Bushell - Portfolio Holder for Remarkable Place | 19 - 44 |
| (b) Report by Councillor Donald Nannestad - Portfolio Holder for Quality Housing | 45 - 50 |
| (c) Report by Councillor Jane Loffhagen - Chair of the Community Leadership Scrutiny Committee | 51 - 54 |
| (d) Report by Councillor Lucinda Preston - Sustainability Advocate | 55 - 64 |
| 6. To Consider the Following Recommendations of the Executive and Committees of the Council | |

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|-----|--|------------------|
| (a) | Medium Term Financial Strategy 2020-2025 | 65 - 206 |
| | This item is scheduled for consideration by the Council's Executive on 24 February 2020. A copy of the Executive report is therefore attached. | |
| (b) | Council Tax 2020/21 | 207 - 212 |
| | This item is scheduled for consideration by the Council's Executive on 24 February 2020. A copy of the Executive report is therefore attached. | |
| (c) | Prudential Indicators 2019/20 - 2022/23 and Treasury Management Strategy 2020/21 | 213 - 250 |
| | This item is scheduled for consideration by the Council's Executive on 24 February 2020. A copy of the Executive report is therefore attached. | |
| (d) | Vision 2020 Strategic Plan | To Follow |
| (e) | Vision 2025 Strategic Plan | 251 - 314 |
| | This item is scheduled for consideration by the Council's Executive on 24 February 2020. A copy of the Executive report is therefore attached. | |
| (f) | Pay Policy Statement 2020/21 | 315 - 324 |
| | This item is scheduled for consideration by the Council's Executive on 24 February 2020. A copy of the Executive report is therefore attached. | |
| 7. | Annual Timetable of Meetings 2020/21 | 325 - 334 |