

EXECUTIVE

Monday, 28 October 2019

6.00 pm

Committee Room 1, City Hall

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

Officers attending: Angela Andrews, Democratic Services, Kate Ellis, Jaclyn Gibson, Daren Turner, Simon Walters and Carolyn Wheeler

A G E N D A

SECTION A	Page(s)
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MINUTES AND EXTRACTS	
1. Confirmation of Minutes - 23 September 2019	3 - 8
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. Setting the 2020/21 Budget and Medium Term Financial Strategy 2020/21 - 2024/25	9 - 38
4. Localised Council Tax Support Scheme 2020/21	39 - 56
5. Lincoln City Profile 2018/19	57 - 154
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REDUCING INEQUALITY	
6. Safeguarding Policy	155 - 250
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QUALITY HOUSING	
7. Transfer of Land at Jasmin Green to Birchwood Community Land Trust	251 - 256
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REMARKABLE PLACE	
8. Health and Environment Enforcement Policy 2019 - 2024	257 - 288

9. Exclusion of the Press and Public

289 - 290

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 these items in private.

SECTION B

ECONOMIC GROWTH

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| 10. Greyfriars Project | 291 - 296 |
| [Exempt Para(s) 3] | |

OUR PEOPLE AND RESOURCES

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| 11. Financial Services: A Business Partnering Approach and Restructure | 297 - 348 |
| [Exempt Para(s) 2] | |

QUALITY HOUSING

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| 12. Proposed Amendment to the Housing Repairs Services Establishment | 349 - 358 |
| [Exempt Para(s) 2] | |