



EXECUTIVE

Monday, 25 November 2019

5.00 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)

MINUTES AND EXTRACTS

1. Confirmation of Minutes - 28 October 2019 **3 - 10**
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.

OUR PEOPLE AND RESOURCES

3. Operational Performance Report - Quarterly Review **11 - 32**
4. Financial Performance - Quarterly Monitoring **33 - 68**
5. Treasury Management and Prudential Code Update Report - Half Year Ended 30 September 2019 **69 - 82**
6. Strategic Risk Register - Quarterly Review **83 - 86**
7. Exclusion of the Press and Public **87 - 88**

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

OUR PEOPLE AND RESOURCES

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| 8. Strategic Risk Register - Quarterly Review | [Exempt Para(s) 3] | 89 - 100 |
| 9. Write Outs/Irrecoverable Debts | [Exempt Para(s) 3] | 101 - 110 |
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REMARKABLE PLACE

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| 10. Lincoln Crematorium - Proposed Renovation Scheme | [Exempt Para(s) 3] | 111 - 130 |
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QUALITY HOUSING

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| 11. Housing Solutions Management of Change | [Exempt Para(s) 2] | 131 - 138 |
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