



EXECUTIVE

Monday, 24 February 2020

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)

MINUTES AND EXTRACTS

- | | |
|--|--------|
| 1. Confirmation of Minutes - 20 January 2020 | 5 - 14 |
| 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. Medium Term Financial Strategy 2020-2025 | 15 - 156 |
| 4. Council Tax 2020/21 | 157 - 162 |
| 5. Pay Policy Statement 2020/21 | 163 - 172 |
| 6. Financial Performance - Quarterly Monitoring | 173 - 204 |
| 7. Q3 2019-2020 Operational Performance Report | 205 - 226 |
| 8. Strategic Risk Register - Quarterly Review | 227 - 230 |
| 9. Prudential Indicators 2019/20 - 2022/23 and Treasury Management Strategy 2020/21 | 231 - 268 |
| 10. Celebrating Vision 2020 | 269 - 306 |
| 11. Vision 2025 Strategic Plan | 307 - 370 |

ECONOMIC GROWTH

12. Brayford Trust 371 - 386
-

REMARKABLE PLACE

13. Exclusion of the Press and Public 387 - 388

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

14. Strategic Risk Register - Quarterly Review 389 - 402
[Exempt Para(s) 3]
15. Business Case for the Creation of An Assistant Director for Planning 403 - 412
[Exempt Para(s) 1, 2]
16. Write Outs of Irrecoverable Non Domestic Rates and Overpayment of Housing Benefit 413 - 420
[Exempt Para(s) 3]
17. Settlement of a Dilapidations Claim and Disposal of Freehold Interest 421 - 428
[Exempt Para(s) 3]
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ECONOMIC GROWTH

18. Brayford Trust 429 - 446
[Exempt Para(s) 3]
-

REMARKABLE PLACE

19. Boutham Park Lake Restoration Project Update and National Lottery Heritage Fund Terms 447 - 472

[Exempt Para(s) 3]

20. Consideration of an Offer Received Relating to Street Scene Contracts **473 - 482**

[Exempt Para(s) 3]

21. Establishment of Climate Change Manager **483 - 488**

[Exempt Para(s) 2]