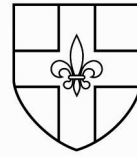
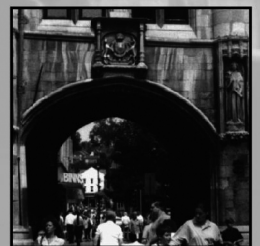


council summons



CITY OF
Lincoln
COUNCIL

Council Summons



For the meeting to be held on
Tuesday, 21 January 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 Committee Rooms 1 and 2, City Hall, Beaumont Fee, Lincoln on Tuesday, 21 January 2020 at 6.30 pm.



Chief Executive and Town Clerk

Angela Andrews

A G E N D A

| SECTION A | Page(s) |
|--|----------------|
| 1. Confirmation of Minutes - 24 September 2019 | 5 - 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. | |
| 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 Ric Metcalfe - Leader of the Council and Portfolio Holder for Our People and Resources | 11 - 30 |
| (b) Report by Councillor Neil Murray - Portfolio Holder for Economic Growth | 31 - 36 |
| (c) Report by Councillor Geoff Ellis - Chair of the Audit Committee | 37 - 46 |
| (d) Report by Councillor Gary Hewson - Chair of the Performance Scrutiny Committee | 47 - 52 |
| (e) Report by Councillor Bill Bilton - Chair of the Policy Scrutiny Committee | 53 - 54 |

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| 6. | Motion under Council Procedure Rule 14 - International Holocaust Remembrance Alliance Definition of Antisemitism | 55 - 58 |
| 7. | Motion under Council Procedure Rule 14 - Standing up for Responsible Tax Conduct | 59 - 60 |
| 8. | Motion under Procedure Rule 14 - Use of Fireworks | 61 - 62 |
| 9. | To Consider the Following Recommendations of the Executive and Committees of the Council | |
| (a) | Council Tax Base <i>This item is scheduled to be considered by the Executive on 20 January 2020. A copy of the Executive report is therefore attached.</i> | 63 - 68 |
| (b) | Localised Council Tax Support Scheme 2020/21 <i>This item is scheduled to be considered by the Executive on 20 January 2020. A copy of the Executive report is therefore attached.</i> | 69 - 98 |
| (c) | Council House and Garage Rents 2020/21 <i>This item is scheduled to be considered by the Executive on 20 January 2020. A copy of the Executive report is therefore attached.</i> | 99 - 104 |
| (d) | Private Sector Housing Enforcement <i>This item is scheduled to be considered by the Executive on 20 January 2020. A copy of the Executive report will follow.</i> | To Follow |
| (e) | Hartsholme Country Park - Fees and Charges | 105 - 112 |
| (f) | Internal Audit Charter | 113 - 124 |
| (g) | Code of Conduct and Constitutional Changes | 125 - 142 |