

EXECUTIVE

Monday, 22 February 2021

5.00 pm

Virtual Meeting

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 Wheater

Virtual Meeting

To join this virtual meeting please use the following link:

<https://zoom.us/j/96164514235?pwd=ZVltVlFmcE1sTHF1aWxvWU5zL2xFQT09>

It may be necessary to enter the following passcode and meeting ID:

Passcode: **263014**

Meeting ID: **961 6451 4235**

Alternatively, you can join the meeting via telephone by calling **0330 088 5830**

A G E N D A

SECTION A	Page(s)
MINUTES AND EXTRACTS	
1. Confirmation of Minutes - 18 January 2021	3 - 12
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 2021 - 2026	13 - 170
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5. Prudential Indicators 2020/21 - 2023/24 and Treasury Management Strategy 2021/22	175 - 208
6. Financial Performance - Quarterly Monitoring	209 - 256
7. Service Delivery During Our Covid-19 Response	257 - 282
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10. Mutually Agreed Resignation Scheme - Update on Applications	295 - 298

QUALITY HOUSING

11. City of Lincoln Council Housing Strategy 2020-25	299 - 354
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REMARKABLE PLACE

12. Whitton's Park Play Investment	355 - 368
13. Parking Services - Enforcement Support	369 - 372
14. Exclusion of the Press and Public	373 - 374

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.

This item is being considered in private as it is 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 this item in private.

SECTION B

REMARKABLE PLACE

15. Lincoln Crematorium - Update on the Proposed Renovation Scheme [Exempt Para(s) 3]	375 - 382
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