

PERFORMANCE SCRUTINY COMMITTEE

Thursday, 16 June 2022

6.00 pm

Committee Rooms 1-2,
City Hall

Membership:	Councillors Gary Hewson (Chair), Pat Vaughan (Vice-Chair) David Clarkson, Thomas Dyer, Gary Hewson (Chair), Rebecca Longbottom, Adrianna McNulty, Lucinda Preston, Clare Smalley, Pat Vaughan (Vice-Chair) and Loraine Woolley
Substitute members:	Councillors Liz Bushell, Martin Christopher and Joshua Wells
Officers attending:	Democratic Services, Jaclyn Gibson (Chief Finance Officer), Sarah Hardy, Rob Marshall (Business Intelligence Analyst), Graham Rose, Simon Walters (Strategic Director of Communities and Environment) and Colleen Warren

AGENDA

SECTION A	Pages
1. Confirmation of Minutes - 3 March 2022	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.	
3. Lincoln's GEO-Sense Footfall Data	11 - 28
4. Operational Performance Report Q4 2021/22	29 - 72
5. Treasury Management Stewardship and Actual Prudential Indicators Report 2021/22 (Outturn)	73 - 96
6. Financial Performance - Outturn 2021/22	97 - 138
7. Work Programme Update 2022/2023	139 - 150
8. Strategic Risk Register - Quarterly Review	151 - 154
9. Exclusion of Press and Public	155 - 156

You are asked to resolve that the press and public be excluded from the meeting during the consideration of the following item(s) because it is likely that if members of the press or public were present, there would be disclosure of 'exempt information'

SECTION B

10. Strategic Risk Register - Quarterly Review

[Exempt Paras 3] **157 - 176**