



EXECUTIVE

Monday, 26 July 2021

6.00 pm

**Committee Rooms 1 and 2,
City Hall**

Membership: Councillors Ric Metcalfe (Chair), Donald Nannestad (Vice-Chair), Chris Burke, Sue Burke, Bob Bushell 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 - 24 June 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.	
ECONOMIC GROWTH	
3. Central Lincolnshire Local Plan Consultation Draft	13 - 228
4. Lincoln Central Market	229 - 240
OUR PEOPLE AND RESOURCES	
5. Review of Code of Corporate Governance 2021	241 - 256
6. Counter Fraud Policy/Strategy	257 - 292
7. Annual Governance Statement 2020/21	293 - 308
QUALITY HOUSING	
8. Rough Sleeping Accommodation Programme	309 - 314
REMARKABLE PLACE	

9. Chelmsford Street and Archer Street	315 - 328
10. Exclusion of the Press and Public	329 - 330

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.

X. 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.

Y. 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, and has not been deferred for the reasons established in the published notice.

SECTION B

ECONOMIC GROWTH

11. Lincoln Central Market	[Exempt Para(s) 3]	331 - 432
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QUALITY HOUSING

12. Rough Sleeping Accommodation Programme	[Exempt Para(s) 3]	433 - 438
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