

EXECUTIVE

Monday, 21 February 2022

6.00 pm

**Committee Rooms 1 and 2,
City Hall, Beaumont Fee,
Lincoln, LN1 1DD**

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, Carolyn Wheeler and Paul Hopkinson

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 17 January 2022	3 - 8
2. Declarations of Interest	
<p>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.</p>	
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OUR PEOPLE AND RESOURCES	
3. Vision 2025 - 3-Year Delivery Plan 2022-2025	9 - 34
4. Financial Performance - Quarterly Monitoring	35 - 76
5. Medium Term Financial Strategy 2022 - 2027	77 - 240
6. Council Tax 2022/23	241 - 246
7. Prudential Indicators 2021-2022 - 2024/25 and Treasury Management Strategy 2022/23	247 - 336
8. Pay Policy Statement 2022/23	337 - 346
9. Accredited Living Wage Increase November 2021	347 - 348
10. HR Policies	349 - 388
11. Operational Performance Report Q3 2021/22	389 - 432
12. Strategic Risk Register - Quarterly Review	433 - 438

QUALITY HOUSING

- | | |
|---|-----------|
| 13. Council House and Garage Rents 2022/23 | 439 - 446 |
| 14. Housing Revenue Account Business Plan 2022-23 | 447 - 486 |
| 15. Exclusion of the Press and Public | 487 - 488 |

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

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| 16. Strategic Risk Register - Quarterly Review | 489 - 506 |
| | [Exempt Para 3] |

CUSTOMER SERVICES AND REVIEW

- | | |
|---------------------------|-----------------|
| 17. ICT Security Policies | 507 - 590 |
| | [Exempt Para 3] |