



EXECUTIVE

Monday, 25 July 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 and Carolyn Wheeler

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 20 June 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.	
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OUR PEOPLE AND RESOURCES	
3. Annual Governance Statement 2021/22	11 - 30
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QUALITY HOUSING	
4. Lincoln Tenants' Panel Constitution	31 - 92
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REDUCING INEQUALITY	
5. Updated Internal Domestic Abuse Policy	93 - 110
6. Updated Noise Policy	111 - 136
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REMARKABLE PLACE	
7. Updated Animal Policy (Including Welfare Statement)	137 - 164

8. Exclusion of the Press and Public

165 - 166

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 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 these items in private.

SECTION B

OUR PEOPLE AND RESOURCES

9. A Transformational Review of Key Back-Office Staff 167 - 198
[Exempt Para(s) 1, 2]

ECONOMIC GROWTH

10. UK Shared Prosperity Fund (UKSPF) Investment Plan 199 - 240
[Exempt Para(s) 3]
11. Dangerous Structure 241 - 246
[Exempt Para(s) 3]

QUALITY HOUSING

12. Procurement of a Hiab Crane and a 4 x 4 Utility Vehicle. 247 - 252
[Exempt Para(s) 3]