



EXECUTIVE

Monday, 20 February 2023

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,
Paul Hopkinson, Daren Turner, Simon Walters and Carolyn
Wheater

A G E N D A

SECTION A

Page(s)

1. Confirmation of Minutes - 16 January 2023 **3 - 8**
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.

QUALITY HOUSING

3. Housing Revenue Account Business Plan 2023-2028 **9 - 64**

ECONOMIC GROWTH

4. Western Growth Corridor Scheme Delivery **65 - 76**
5. Events and Culture in the City - Christmas 2023 and Beyond **77 - 88**

OUR PEOPLE AND RESOURCES

6. Accredited Living Wage Increase September 2022 **89 - 92**
7. Financial Performance-Quarterly Monitoring **93 - 128**
8. Quarter 3 2022-23 Operational Performance Report **129 - 176**
9. Medium Term Financial Strategy 2023-2028 **177 - 334**
(Appendix C 'To Follow')

10. Council Tax 2023/24	335 - 340
11. Prudential Indicators 2022-2023 to 2025/26 and Treasury Management Strategy 2023/24	341 - 426
12. Strategic Risk Register Quarterly Review	427 - 432
13. Exclusion of the Press and Public	433 - 434

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

14. Strategic Risk Register Quarterly Review	435 - 450
	[Exempt Para 3]

ECONOMIC GROWTH

15. Western Growth Corridor Scheme Delivery	451 - 472
	[Exempt Para 3]