



EXECUTIVE

Monday, 20 March 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,
Daren Turner, Simon Walters and Carolyn Wheeler

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 20 February 2023	3 - 24
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

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| 3. Health and Wellbeing Strategy | 25 - 62 |
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OUR PEOPLE AND RESOURCES

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| 4. Performance Measure Targets for 2023/24 | 63 - 74 |
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QUALITY HOUSING

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| 5. Local Authority Housing Fund | 75 - 80 |
| 6. Exclusion of the Press and Public | 81 - 82 |

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

ECONOMIC GROWTH

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| 7. Repair to Retaining Wall | [Exempt Para 3] | 83 - 88 |
| 8. UKSPF Projecting Funding | [Exempt Para 3] | 89 - 130 |
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QUALITY HOUSING

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| 9. Change to Establishment | [Exempt Para 1] | 131 - 146 |
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