

EXECUTIVE

Monday, 20 November 2023

6.00 pm

**Committee Room 1, City
Hall, Beaumont Fee, Lincoln,
LN1 1DD**

Membership: Councillors Ric Metcalfe (Chair), Donald Nannestad (Vice-Chair), Sue Burke, Bob Bushell, Rebecca Longbottom and Naomi Tweddle

Officers attending: Angela Andrews, Democratic Services, Kate Ellis, Jaclyn Gibson, Matthew Hillman, Daren Turner, Simon Walters and Carolyn Wheeler

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 16 October 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.	
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QUALITY HOUSING	
3. Housing Revenue Account Business Plan 2024/54	9 - 70
4. Repairs Policy Update	71 - 96
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OUR PEOPLE AND RESOURCES	
5. Quarter 2 - 2023-24 Operational Performance Report	97 - 156
6. Financial Performance - Quarterly Monitoring	157 - 188
7. Statement of Accounts 2022/23	189 - 354
8. Treasury Management and Prudential Code Update Mid-Year Report – 30 September 2023	355 - 370
9. Health, Safety and Welfare Policy 2023	371 - 416
10. HR Policy Change: Management of Change	417 - 456

11. Strategic Risk Register- Quarterly Review	457 - 460
12. Exclusion of the Press and Public	461 - 462

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.

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.

SECTION B

OUR PEOPLE AND RESOURCES

13. Strategic Risk Register - Quarterly Review	463 - 478
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[Exempt Para 3]