

PERFORMANCE SCRUTINY COMMITTEE

Thursday, 15 February 2024

6.00 pm

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

Membership:	Councillors Gary Hewson (Chair), Martin Christopher, David Clarkson, Thomas Dyer, Lucinda Preston, Rachel Storer, Pat Vaughan (Vice-Chair), Joshua Wells and Loraine Woolley
Substitute member(s):	Councillors Liz Bushell, Natasha Chapman, Adrianna McNulty, Clare Smalley and Aiden Wells
Officers attending:	Nicola Collins, Democratic Services, Jaclyn Gibson, Emily Holmes, Graham Rose and Laura Shipley

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 18 January 2024	3 - 16
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.	
3. Section 106 and CIL Contributions Update	17 - 24
4. Financial Performance - Quarterly Monitoring	25 - 60
5. Treasury Management and Prudential Code - Quarterly Update	61 - 72
6. Feedback from Budget Review Group	To Follow
7. Quarter 3 2023/24 Operational Performance Report	73 - 128
8. Work Programme for 2023-2024	129 - 140
9. Strategic Risk Register - Quarterly Review	141 - 144
10. Exclusion of Press and Public	145 - 146

You are asked to resolve that the press and public be excluded from the meeting during the consideration of the following item(s) because it is likely that if members of the press or public were present, there would be

SECTION B

11. Strategic Risk Register - Quarterly Review

[Exempt Para(s) 3]

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