

EXECUTIVE

Monday, 19 February 2024

6.00 pm

Committee Room 1, City Hall

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, Daren Turner, Simon Walters, Carolyn Wheeler and Louise Simpson

A G E N D A

| SECTION A | Page(s) |
|--|------------------|
| 1. Confirmation of Minutes - 15 January 2024 | 3 - 12 |
| 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 | |
| 3. Western Growth Corridor Scheme Delivery -Eastern Access | 13 - 20 |
| OUR PEOPLE AND RESOURCES | |
| 4. Furnished Properties Without a Resident-Council Tax Premium | 21 - 24 |
| 5. Vision and Town Clerk 2025 Progress Report | 25 - 28 |
| Appendix A 'To Follow' | |
| 6. Financial Performance - Quarterly Monitoring | 29 - 64 |
| 7. Treasury Management and Prudential Code-Quarterly Update | 65 - 76 |
| 8. Quarter 3 2023/24 Operational Performance Report | 77 - 132 |
| 9. Medium Term Financial Strategy 2024/2029 | 133 - 310 |
| 10. Council Tax 2024/25 | 311 - 316 |

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|---|-----------|
| 11. Prudential Indicators 2023/2024 to 2026/27 and Treasury Management Strategy 2024/25 | 317 - 404 |
| 12. Strategic Risk Register Quarterly Review | 405 - 408 |
| 13. Exclusion of the Press and Public | 409 - 410 |

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 for them 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

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|---|-----------------|-----------|
| 14. Strategic Risk Register Quarterly Review | [Exempt Para 3] | 411 - 428 |
| 15. Disposal of Council Property-Newport Cemetery Lodge | [Exempt Para 3] | 429 - 434 |

REMARKABLE PLACE

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|--|-----------------|-----------|
| 16. Yarborough Leisure Centre - Energy Efficiency Improvements | [Exempt Para 3] | 435 - 440 |
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