

EXECUTIVE

Monday, 18 March 2024

6.00 pm

**Committee Room 1, City
Hall, Orchard Street, Lincoln**

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 Wheater and Louise Simpson

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 19 February 2024	3 - 22
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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OUR PEOPLE AND RESOURCES	
3. Contract of Employment	23 - 38
4. Recruitment Policy Changes	39 - 58
5. Strategic Performance Measures and Targets 2024/25	59 - 70
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QUALITY HOUSING	
6. Aids and Adaptations Policy	71 - 90
7. Tenancy Policy	91 - 114
8. Tenancy Strategy	115 - 152
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ECONOMIC GROWTH	
9. Renewal of Regulation 7 Direction on Letting Boards	153 - 164

REDUCING INEQUALITY

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| 10. | Safeguarding and Protecting Vulnerable People Policy 2024 | 165 - 248 |
| 11. | Exclusion of the Press and Public | 249 - 250 |

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 they may 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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| 12. | Western Growth Corridor Scheme Delivery - Eastern Access
[Exempt Para 3] | 251 - 272 |
| 13. | UKSPF Project Funding Update
[Exempt Para 3] | 273 - 290 |

QUALITY HOUSING

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| 14. | Leasing of 53 Belmont Street
[Exempt Para 3] | 291 - 296 |
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