

EXECUTIVE

Monday, 3 June 2024

5.00 pm

Committee Room 1, City Hall

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

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

PLEASE NOTE EARLIER START TIME OF MEETING

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 15 April 2024	3 - 4
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.	
<hr/>	
OUR PEOPLE AND RESOURCES	
3. Quarter 4 2023/24 Operational Performance Report	5 - 62
4. Financial Performance - Outturn 2023/24	63 - 102
5. Treasury Management Stewardship and Actual Prudential Indicators Report 2023/24 (Outturn)	103 - 122
6. Strategic Risk Register Quarterly Review	123 - 126
7. Exclusion of the Press and Public	127 - 128

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

8. Strategic Risk Register Quarterly Review

[Exempt Para 3]

129 - 146