

Summons for Council

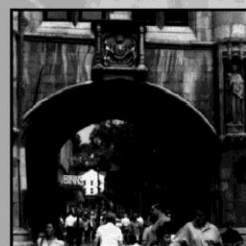


CITY OF  
**Lincoln**  
COUNCIL

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# Council Summons

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For the meeting to be held on  
**Tuesday, 16 July 2024**

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## **CITY OF LINCOLN COUNCIL**

Sir/Madam,

You are hereby summoned to attend the meeting of the COUNCIL of the City of Lincoln to be held at The Guildhall, Saltergate, Lincoln, LN1 1DH on Tuesday, 16 July 2024 at 6.30 pm.



Chief Executive and Town Clerk

Angela Andrews

### **A G E N D A**

<b>SECTION A</b>	<b>Page(s)</b>
1. 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.	
2. Confirmation of Minutes of Previous Meetings	
(a) 16 January 2024	5 - 16
(b) 27 February 2024	17 - 34
(c) 14 May 2024	35 - 36
3. Mayor's Announcements	
4. Receive Any Questions under Council Procedure Rule 11 from Members of the Public and Provide Answers thereon	
5. Receive Any Questions under Council Procedure Rule 12 from Members and Provide Answers thereon	
6. Motion Under Council Procedure Rule 14 - City Bus Shelters	37 - 38
7. Portfolio Responsibilities	39 - 46
8. Opposition Arrangements	47 - 50
9. Audit Committee Terms of Reference	51 - 60

10. Appointment of Independent Members: Audit Committee	<b>To Follow</b>
11. Amendments to Representatives on Committees and Outside Bodies	<b>61 - 62</b>
12. To Consider the Following Recommendations of the Executive and Committees of the Council	
(a) Treasury Management Stewardship and Actual Prudential Indicators Report 2023/24 (Outturn)	<b>63 - 86</b>