

EXECUTIVE

Tuesday, 27 August 2024

6.00 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

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 22 July 2024	3 - 6

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.

CLIMATE AND CORPORATE STRATEGY

3. Quarter 1 2024-25 Operational Performance Report	7 - 64
<i>Minute Extract: Performance Scrutiny Committee 15 August 2024 'To Follow'</i>	

INCLUSIVE ECONOMIC GROWTH

4. Parking Strategy Review	65 - 116
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QUALITY HOUSING

5. City of Lincoln Homelessness Strategy	117 - 200
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REMARKABLE PLACE

6. Grounds Maintenance Specification (For New Contract from 01/09/2026)	201 - 222
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7. Bus Shelter Provision in Lincoln	223 - 228
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CUSTOMER EXPERIENCE, REVIEW AND RESOURCES

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| 8. | Financial Performance - Quarterly Monitoring
<i>Minute Extract: Performance Scrutiny Committee 15 August 2024 'To Follow'</i> | 229 - 262 |
| 9. | Treasury Management and Prudential Code-Quarterly Update
<i>Minute Extract: Performance Scrutiny Committee 15 August 2024 'To Follow'</i> | 263 - 272 |
| 10. | Strategic Risk Register - Quarterly Review
<i>Minute Extract: Performance Scrutiny Committee 15 August 2024 'To Follow'</i> | 273 - 276 |
| 11. | Exclusion of the Press and Public | 277 - 278 |

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 that exempt information may be disclosed, 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

CUSTOMER EXPERIENCE, REVIEW AND RESOURCES

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| 12. | Strategic Risk Register Quarterly Review | 279 - 294 |
| | [Exempt Para 3] | |
| 13. | Write Outs of Irrecoverable Non-Domestic Rates, Sundry Debtors, Council Tax and Overpayment of Housing Benefit | 295 - 306 |
| | [Exempt Para 2] | |