

EXECUTIVE

Monday, 20 January 2025

6.00 pm

Committee Room 1, City Hall

Membership: Councillors Naomi Tweddle (Chair), Donald Nannestad (Vice-Chair), 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 - 6 January 2025	3 - 8
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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INCLUSIVE ECONOMIC GROWTH	
3. Charterholme Delivery - Eastern Access and First 52 Homes (ONE@CHARTERHOLME)	9 - 20
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CUSTOMER EXPERIENCE, REVIEW AND RESOURCES	
4. Draft Medium Term Financial Strategy 2025-2030	To Follow
5. Collection Fund Surplus Deficit - Business Rates	21 - 24
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QUALITY HOUSING	
6. Council Dwelling and Garage Rents 2025-26	25 - 32
7. Extract from Performance Scrutiny Committee - 5 December 2024 - Portfolio Holder Under Scrutiny - Quality Housing	33 - 36

8. Exclusion of the Press and Public

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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

9. Leasing of Beaumont Manor

[Exempt Para 3]

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REMARKABLE PLACE

10. Leisure Services Contract Update

[Exempt Para 3]

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