

EXECUTIVE

Monday, 24 February 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 - 20 January 2025	3 - 10
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. Vision 2030 Strategic Plan	11 - 46
4. Accredited Real Living Wage Increase October 2024	47 - 48
5. Pay Policy Statement 2025/2026	49 - 58

QUALITY HOUSING	
6. Pets, Medical Assistance Dogs and Emotional Support Animals' Policy (Housing Tenants)	59 - 70

REDUCING INEQUALITY	
7. Renewal of Public Spaces Protection Order Allowing for the Gating of St Peter's Passage	71 - 86

CUSTOMER EXPERIENCE, REVIEW AND RESOURCES	
8. Procurement Act 2023 & Contract Procedure Rules	87 - 160

9. Quarter 3 2024/2025 Operational Performance Report	161 - 216
10. Treasury Management and Prudential Code - Quarterly Update	217 - 228
11. Financial Performance - Quarterly Monitoring	229 - 266
12. Medium Term Financial Strategy 2025-2030	267 - 448
13. Council Tax 2025/2026	449 - 454
14. Prudential Indicators 2024/2025 to 2027/2028 and Treasury Management Strategy 2025/2026	455 - 546
15. Strategic Risk Register - Quarterly Review	547 - 550
16. Exclusion of the Press and Public	551 - 552

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

CUSTOMER EXPERIENCE, REVIEW AND RESOURCES

17. Strategic Risk Register - Quarterly Review	553 - 568
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[Exempt Para 3]