

EXECUTIVE

Monday, 24 March 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 - 24 February 2025	3 - 24
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.

CUSTOMER EXPERIENCE, REVIEW AND RESOURCES

3. Strategic Performance Measures & Targets 2025/26	25 - 36
4. ICT Hardware	37 - 42

INCLUSIVE ECONOMIC GROWTH

5. UK Shared Prosperity Fund 2025-26	43 - 48
6. Exclusion of the Press and Public	49 - 50

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

QUALITY HOUSING

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|--|----------------------------|----------------|
| 7. Jasmin Green Housing Delivery and Funding | [Exempt Para 3] | 51 - 58 |
| 8. Rent Tenure - 9 Newbuild Homes at Boutham Park Road | [Exempt Para 3] | 59 - 66 |
| 9. Proposal to Transfer the Southern Area Maintenance of Telecare Service from North Kesteven District Council | [Exempt Paras 1, 2] | 67 - 72 |