

Council Summons



For the meeting to be held on Tuesday, 4 March 2025

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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, 4 March 2025 at 6.30 pm.

Angela Andrews

Chief Executive and Town Clerk

Angela Andrews

<u>A G E N D A</u>

SECTION A

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- 1. Confirmation of Minutes 21 January 2025
- 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.

- 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. To Consider the Following Recommendations of the Executive and Committees of the Council
 - (a) Medium Term Financial Strategy 2025/2030 **17 200**
 - (b) Council Tax 2025/2026 **201 206**
 - (c) Prudential Indicators 2024/2025 to 2027/2028 and Treasury **207 300** Management Strategy 2025/2026
 - (d) Pay Policy Statement 2025/2026 **301 312**
 - (e) Vision 2030 Strategic Plan **313 350**

	(f) Procurement Act 2023 and Contract Procedure Rules	351 - 426
7.	Local Government Reorganisation	To Follow
8.	Combined Authority (Mayoral Elections) Order 2017 - Appointment of Local Returning Officer	427 - 428
9.	Extension of Six Month Attendance Rule	429 - 430
10.	Rule 15 Scrutiny Procedure Rules: Decision Taken as a Matter of Urgency - Executive - 20 January 2025 - Leisure Services Contract Update	431 - 432
11.	Amendments to Representatives on Committees	433 - 434