



LINCOLN TENANTS' PANEL

**Wednesday, 20 February
2019**

10.30 am

Committee Room 1

Lincoln Tenants Panel
member(s):

Debbie Rousseau (Chair) Mick Barber (Vice-Chair), Christine Lamming, Steven Bearder, Caroline Coyle-Fox, John Ranshaw, Mandy Harley, Sheila Watkinson, Stephannie Lonsdale-Ellis, Kathy Hill and Susie Parry.

Also in attendance:

Kate Ellis, Yvonne Fox, Mark George, June Moore, Julian Fisk and Chris Morton.

A G E N D A

SECTION A

Page(s)

1. Welcome and Apologies
2. Confirmation of Minutes - 16/01/2019 **3 - 10**
3. Declarations of Interest

Please note that, in accordance with the LTP Code of Conduct, when declaring interests LTP members must disclose the existence and nature of the interest and whether it is a disclosable or personal interests.
4. HSSC Reports - Meeting 28/01/2019
5. Performance Reports
 - (a) Quarterly Performance Update (Yvonne Fox)
 - (b) Kier Performance Report (Mark George)
 - (c) Aaron Services Performance Report (Chris Morton)
6. Quarterly Service Plan Update (Yvonne Fox)
7. Western Growth Corridor (Kate Ellis- Director of Major Developments)
8. Reports for Executive - Meeting 25/02/2019
 - (a) Council House And Garage Rents 2019/20 **11 - 16**
 - (b) De Wint Court Redevelopment **17 - 22**

9. Dog fouling and Pets Application (Steven Bearder)
10. Scrutiny
 - (a) Allocations and Tenancy (Caroline Coyle-Fox)
 - (b) Neighbourhood, Community Involvement and Home (John Ranshaw)
 - (c) Garden Scrutiny (Mandy Harley)
 - (d) Anti-Social Behaviour Focus Group (Christine Lamming)
11. Community Investment (Julian Fisk)
12. LTP Publicity and Membership (Chris Morton)
13. LTP Training
 - (a) Feedback from Trafford Hall (All)
 - (b) Trafford Hall March 2019 (Debbie Rousseau)
14. Arrangements for AGM and Elections (Chris Morton)
15. Items for the Next Meeting
 - (a) Review of the Work Programme (All)
16. Non Agenda Items