



## POLICY SCRUTINY COMMITTEE

Tuesday, 28 November 2017

6.00 pm

Committee Room 1, City Hall

Membership: Councillors Jackie Kirk (Chair), Jane Loffhagen (Vice-Chair), Andy Kerry, Liz Maxwell, Ralph Toofany, Pat Vaughan and Keith Weaver

Substitute member(s): Councillors Bob Bushell

Officers attending: Democratic Services, Legal Services, Bob Ledger, Steve Lockwood, Alison Timmins and Ian Wicks

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### A G E N D A

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<b>SECTION A</b>	<b>Page(s)</b>
1. Confirmation of Minutes - 10 October 2017	<b>3 - 8</b>
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. Establishment of a Wholly Owned Housing Company	<b>9 - 52</b>
4. Key Holding Progress Report	<b>53 - 66</b>
5. Proposals for Revision of Public Health Funeral Provision	<b>67 - 72</b>
6. Lincolnshire County Homelessness Strategy 2017-2021	<b>73 - 130</b>
7. Policy Scrutiny Work Programme 2017-18 and Executive Work Programme Update	<b>131 - 140</b>
8. Health Scrutiny Update	<b>Verbal Report</b>