



## POLICY SCRUTINY COMMITTEE

**Tuesday, 16 January 2018**

**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, Heather Grover, Kieron Manning, Martin Walmsley and Bob Ledger

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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 - 28 November 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. Regulation 7 Direction on Lettings Boards	<b>9 - 18</b>
4. Discretionary Rate Relief Policy	<b>19 - 42</b>
5. Lincoln Social Responsibility Charter	<b>43 - 70</b>
6. Repairs and Maintenance and Rechargeable Repairs Policy	<b>71 - 102</b>
7. Policy Scrutiny Work Programme 2017-18 and Executive Work Programme Update	<b>103 - 112</b>
8. Health Scrutiny Update	<b>Verbal Report</b>