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## LINCOLN TENANTS' PANEL

Wednesday, 15 November 2017		10.30 am	Committee Room 1
Lincoln Tenants Panel member(s): Kathy Hill, Debbie Rousseau (Vice-Chair), Caroline Coyle-Fox, Brian Botham, Christine Lamming, Sharron Elsom, Barrie Frith, Mick Barber, John Gooding, Felicity Kelsall, Sheila Watkinson and Richard Kelly			
Also in attendance:	Karen Talbot and Chris Morton		

## AGENDA

## **SECTION A**

- 1. Welcome and Apologies
  - (a) LTP Member for Moorland, John Gooding Confirmation of Seat (Chris Morton)
  - (b) Resignation of LTP Member for Newport-Matt Hall
  - (c) Resignation of Chair of LTP and Member for Ermine East-Eric Jenkinson
- 2. Confirmation of Minutes 11/10/17
- 3. LTP Elections
  - (a) Chair of LTP
  - (b) Area Elections 2018
- 4. 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.

- 5. Performance Monitoring Report Quarter 2 2017/18 (Karen Talbot) 11 22
- 6. Green Spaces Volunteering (Dave Walker)
- 7. Update on Voids Scrutiny Report (Farrah Cornwell)

- 8. HSSC Reports Meeting 6 November 2017 (HSSC Reps)
- 9. Scrutiny
  - (a) Allocations and Tenancy (Caroline Coyle-Fox)
  - (b) Neighbourhood, Community Involvement and Home (Chris Morton)
- 10. Anti-Social Behaviour Monitoring (Debbie Rosseau)
- 11. Leasehold Matters (Felicity Kelsall)
- 12. LTP Training (Chris Morton)
- 13. Tenant Inspector Results (Chris Morton)

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- 14. LTP Elections AGM (Chris Morton)
- 15. Items for the Next Meeting (All)
  - (a) Review of the Work Programme (All)
- 16. Non Agenda Items