



LINCOLN TENANTS' PANEL

**Wednesday, 13 December
2017**

10.30 am

Committee Room 1

Lincoln Tenants Panel
member(s):

Debbie Rousseau (Chair), Mick Barber, Kathleen Hill, Brian Botham, Caroline Coyle-Fox, Sharron Elsom, Sheila Watkinson, Christine Lamming, Felicity Kelsall, Richard Kelly, John Gooding

Also in attendance: Chris Morton

A G E N D A

SECTION A	Page(s)
1. Welcome and Apologies (Chair)	
(a) Resignation of LTP Member for Moorland- Barrie Frith	
2. Confirmation of Minutes - 15/11/17	3 - 8
3. Declarations of Interest (Chair)	
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. Election of Vice-Chair	
5. Next Generation Report	
6. Windows (Mick Barber and Sharron Elsom)	
7. Review Groups	
(a) Allocations and Tenancy (Caroline Coyle-Fox)	
(b) Neighbourhood, Community Involvement and Home (Chris Morton)	
8. Anti-Social Behaviour Monitoring (Chair)	
9. LTP Publicity and Membership (Chris Morton)	
(a) LTP Elections for Ermine East-Update	
10. Leasehold Matters (Felicity Kelsall)	

11. LTP Training (Chris Morton)
12. Questions For Quarterly Question Time in January (Chris Morton)
13. LTP Meeting 24 November 2017

[Exempt Para(s) 1, 2]

14. Items for the Next Meeting
 - (a) Review of the Work Programme (All)
15. Non Agenda Items