

LINCOLN TENANTS' PANEL

Wednesday, 21 March 2018

10.15 am

**Committee Room 1 - City
Hall**

Lincoln Tenants Panel member(s): Brian Botham, Debbie Rousseau (Chair), Caroline Coyle-Fox, Sharron Elsom, Richard Kelly, John Ranshaw, Christine Lamming, Felicity Kelsall, Mick Barber (Vice-chair), Kathy Hill, Sheila Watkinson and Mandy Harley.

Also in attendance: Bob Ledger, Cllr. P. West and Chris Morton

A G E N D A

SECTION A

Page(s)

1. Welcome and Apologies

- (a) Confirmation of LTP member for Ermine East-Mandy Harley
- (b) Confirmation of Resignation for Moorland Seat-John Gooding

2. Confirmation of Minutes - 17 Jan 2018

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. Draft Revised LTP Communications Protocol (Chair)

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5. Feedback from Executive - Meeting 26 February 2018

6. HSSC Reports - Meeting 19 March 2018

7. Reports for Executive Committee on 26 March 18 (Bob Ledger)

- (a) De Wint Court Re-development
- (b) Land for a LEAP development
- (c) Well-being contract

9. Quarterly Question Time (Portfolio Holder for Housing Cllr. Peter West and Director of Housing and Regeneration Bob Ledger)

10. Quarterly Performance
11. Quarterly Service Plan Update
12. Leasehold Matters
13. Community Investment Applications
 - (a) Sincil Bank Project (Chris Morton)
 - (b) Moorland Local People Project (Chris Morton)
14. Review Groups
 - (a) Allocations and Tenancy (Caroline Coyle-Fox)
 - (b) Neighbourhood, Community Involvement and Home (John Ranshaw)
15. Anti-Social Behaviour Monitoring (Debbie Rousseau)
16. LTP Publicity and Membership (Chris Morton)
17. Training
 - (a) Feedback from Training at Trafford Hall Feb 18
 - (b) Homelessness Think Tank 15-16 May at Trafford Hall
18. Housing Officer Patch Updates (Chris Morton)
19. Universal Credit Update (Chris Morton)
20. LTP Review Day Notes and Priorities (Chair)
21. EMTPF Conference 19 April 2018 (Chris Morton)
22. Non Agenda Items