

# **LINCOLN TENANTS' PANEL-ANNUAL GENERAL MEETING**

**Wednesday, 21 March 2018**

**1.00 pm**

**Committee Room 1**

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: Councillor Peter West, Bob Ledger and Chris Morton.

---

## **A G E N D A**

---

<b>SECTION A</b>	<b>Page(s)</b>
1. Welcome and Apologies	
2. Confirmation of Minutes - 15 March 2017	<b>3 - 6</b>
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. LTP Annual Report (Chair)	<b>7 - 8</b>
5. Election of Chair and Vice-Chair (Chris Morton)	
6. Election of Housing Scrutiny Committee Representatives (Chris Morton)	
7. LTP Budget Report 2017/2018 and Budget for 2018/2019	
8. Work Programme and Meeting dates for 2018/19 (Chair)	<b>9 - 10</b>
9. Training Sessions and Dates for 2018/19 (Chair)	<b>11 - 12</b>