



## POLICY SCRUTINY COMMITTEE

**Tuesday, 15 February 2022**

**6.00 pm**

**Committee Rooms 1-2, City Hall**

Membership:	Councillors Bill Bilton (Chair), Calum Watt (Vice-Chair), Liz Bushell, Jane Loffhagen, Bill Mara, Mark Storer and Pat Vaughan
Substitute member(s):	Councillors Gary Hewson
Officers attending:	Angela Andrews, Kate Bell, Paula Cade, Democratic Services, Pat Jukes, Andrew McNeil, Becky Scott and Matt Smith

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### AGENDA

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<b>SECTION A</b>	<b>Page(s)</b>
1. Confirmation of Minutes - 23 November 2021	<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. Vision 2025 Mid-Term Review Delivery Plan	<b>9 - 30</b>
4. Draft Affordable Warmth Strategy	<b>31 - 54</b>
5. Lincoln Tenants' Panel Constitution	<b>55 - 114</b>
6. Revised Tenant Involvement Strategy 2022 to 2025	<b>115 - 138</b>
7. Corporate Document Review	<b>139 - 146</b>
8. Regulation of Investigatory Powers Act 2000 (RIPA) Update	<b>147 - 218</b>
9. Health Scrutiny Update	<b>Verbal Report</b>
10. Policy Scrutiny Work Programme 2021-22 and Executive Work Programme Update	<b>219 - 228</b>
11. Exclusion of Press and Public	<b>229 - 230</b>

You are asked to resolve that the press and public be excluded from the

meeting during the consideration of the following item(s) because it is likely that if members of the press or public were present, there would be disclosure of 'exempt information'

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## **SECTION B**

12. ICT Security Policies

**231 - 314**