



HOUSING SCRUTINY SUB-COMMITTEE

Thursday, 2 February 2023

6.00 pm

Committee Rooms 1-2, City
Hall

Membership:	Councillors Gary Hewson (Chair), Pat Vaughan (Vice-Chair), Alan Briggs, Jane Loffhagen, Mark Storer and Loraine Woolley
Substitute member(s):	Councillors Biff Bean and Liz Bushell
Lincoln Tenants Panel member(s):	Mick Barber (Chair of LTP), Caroline Coyle-Fox (Vice Chair of LTP), Mike Asher (Member of LTP), Steven Bearder (Member of LTP) and Debbie Rousseau (Member of LTP)
Officers attending:	Democratic Services, Yvonne Fox, Matthew Hillman, Paul Hopkinson, Keeley Johnson and Daren Turner

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 3 November 2022	3 - 12
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. Lincoln Tenants Panel Project Update	13 - 14
4. Housing Revenue Account Business Plan 2023/28	15 - 82
5. Homelessness and Rough Sleepers Update	To Follow
6. Draft Policy- Downsizing Incentive Scheme	83 - 96
7. Tenancy Sustainment Update	97 - 102
8. Scheduled Repairs Update Quarter 3	103 - 108
9. Work Programme 2022/23	109 - 116
10. Exclusion of the Press and Public	117 - 118

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

meeting during the consideration of the following items because it is likely that if members of the press or public were present, there would be disclosure to them of 'exempt information'.

SECTION B

11. Kier Contract-Final Account Settlement

[Exempt Para 3]

**Verbal
Report**