



## HOUSING SCRUTINY SUB-COMMITTEE

**Thursday, 2 November 2023**

**6.00 pm**

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

|                                  |   |
|----------------------------------|---|
| Membership:                      | Councillors Gary Hewson (Chair), Pat Vaughan (Vice-Chair), Alan Briggs, Liz Bushell, Mark Storer and Loraine Woolley  |
| Substitute member(s):            | Councillors Adrianna McNulty and Emily Wood   |
| Lincoln Tenants Panel member(s): | Mick Barber (Chair of LTP), Caroline Coyle-Fox (Vice Chair of LTP), Mike Asher (Member of LTP), Sean Newton (Member of LTP) and Debbie Rousseau (Member of LTP) |
| Officers attending:              | Democratic Services, Paula Burton, Matthew Hillman, Paul Hopkinson, Michelle Hoyles and Daren Turner  |

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### A G E N D A

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| SECTION A  | Page(s)   |
|--|-----------|
| 1. Confirmation of Minutes - 10 August 2023  | 3 - 18    |
| 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 Tenant's Panel Project Update   | 19 - 20   |
| 4. Housing Revenue Account Business Plan 2024/54   | 21 - 76   |
| 5. Performance Monitoring Report Quarter 2 2023/24   | 77 - 86   |
| 6. Downsizing Policy Update  | To Follow |
| 7. Work Programme 2023/24  | 87 - 94   |