

## HOUSING SCRUTINY SUB-COMMITTEE

**Monday, 11 March 2024**

**6.00 pm**

**Committee Rooms 1 and 2,  
City Hall, Beaumont Fee,  
Lincoln, LN1 1DD**

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:	Paula Burton, Democratic Services, Matthew Hillman, Michelle Hoyles, Amy Larder, Donna Lyons, Adam Oxley and Daren Turner

## A G E N D A

<b>SECTION A</b>	<b>Page(s)</b>
1. Confirmation of Minutes - 1 February 2024	<b>3 - 16</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. Lincoln Tenants Panel Project Updates	<b>17 - 18</b>
4. Performance Monitoring Report Quarter 3 - 2023/24	<b>19 - 28</b>
5. Housing Financial Performance - Quarterly Monitoring	<b>29 - 50</b>
6. Setting of Performance Targets 2024/25	<b>To Follow</b>
7. Update on Insurance Claims Paid- Disrepair Claims Lodged	<b>Verbal Report</b>
8. Timescale for Scheduled Repairs	<b>Verbal Report</b>
9. Tenant Involvement Strategy Action Plan	<b>51 - 64</b>
10. Report by Councillor D Nannestad, Portfolio Holder for Quality Housing	<b>65 - 76</b>
11. Progress Report: Draft Downsizing Policy	<b>Verbal Report</b>

12. Tenancy Strategy	<b>77 - 118</b>
13. Acquisitions Policy	<b>To Follow</b>
14. Work Programme- 2024/25	<b>119 - 128</b>