Dear Councillor,

HOUSING TRANSFER COMMITTEE
4.00 P.M. TUESDAY, 21 JUNE, 2005
COUNCIL CHAMBER, CIVIC CENTRE, CANNOCK

I am writing to invite you to attend this meeting for consideration of the matters itemised in the following Agenda.

Yours sincerely,

S.G. Brown
Chief Executive

To: Councillors

Williams, B. (Chairman)
Butler, R.D. (Vice-Chairman)
Allen, F.W.C. Morgan, C.W.J.
Collis, C. Stanley, N.K.
Freeman, M.P. Toth, J.
Mitchell, C.

Cannock Chase Council Tenant Representatives:

Mrs. J. Myatt Mr. G. Waddell
Mrs. D. Hicks Mrs. P. Ames
Mr. A. Derry Mrs. A. Calladine
Mrs. V. Lloyd Mrs. J. Stevenson
Mr. L. Lloyd

Members of the Housing Transfer Steering Group:

Mr. L. Trigg, Director of Resources
Mr. I. Tennant, Head of Housing
Mrs. A. Kenny, Council Solicitor
Mrs. S. Bard, Head of Human Resources
A G E N D A

PART 1

1. Apologies

2. Declaration of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members

To declare any interests and any possible contravention under Section 106 of the Local Government Finance Act, 1992.

3. Minutes
To approve the Minutes of the meeting held on 23 May, 2005 (attached)

4. **Highlight Report**

   Report of the Housing Transfer Project Leader (Enclosure 4.1 – 4.2).

5. **Show Homes**

   Report of the Housing Transfer Project Leader (Enclosure 5.1 – 5.3).

6. **Exclusion of Public**

   The Chairman to move:-

   That the public be excluded from the remainder of the meeting because of the likely disclosure of exempt information as defined in Paragraph 9, Part I, Schedule 12A, Local Government Act 1972.

   **PART 2**

7. **Registered Social Landlord Selection**

   Not for Publication Report of the Housing Transfer Project Leader (Enclosure 7.1 – 7.31)