

10 June, 2005

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

Mr. R. Kean, Head of Financial Management

Members of the Housing Transfer Project Action Team:

Mrs. J. Baldasera, Housing Services
Mr. S. McGowan, Human Resources
Mrs. S. Campbell, Financial Management
Mr. S. Turner, Legal Services
Mr. M. Smith, Housing Services
Mrs. A. Whitehouse, Housing Services
Mr. J. Bell, Policy
Mr. M. Thompson, Financial Management
Mr. S. Conroy, Regeneration

Jackie Grannell & Rukhsana Nabi – Indigo Training & Consultancy
Anthony Mason, Junior Hemans, Nigel Pace – PricewaterhouseCoopers
Nicola Winn, Richard Lovelace, Peter Mitchell – The Bridge Group
Peter Hubbard, Jonathan Cox – Anthony Collins, Solicitors

2

AGENDA

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Not for Publication Report of the Housing Transfer Project Leader (Enclosure 7.1 – 7.31)