

13 May 2005

Dear Councillor,

HOUSING TRANSFER COMMITTEE
4.00 P.M., MONDAY, 23 MAY 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)
Stanley, N.K. (Vice-Chairman)

Allen, F.W.C.	Meaden, R.G.
Bennett, K.L.	Mitchell, C.
Freeman, M.P.	Toth, J.
Kraujalis, J.T.	

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	

Copy to: 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 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

AGENDA

PART 1

1. Apologies.
2. Declarations of interests of Members in Contracts and Other Matters and Restriction on Voting by Members.

To declare any interest 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 11 March 2005 (attached).

		Agenda Item No. Enclosure
4.	Report of Housing Transfer Project Leader	Highlight Report 4.1 – 4.4
5.	Report of Housing Transfer Project Leader	Landlord Choice 5.1 – 5.11
6.	Report of Housing Transfer Project Leader	Recruitment of Shadow Board Members 6.1 – 6.5
7.	Report of Housing Transfer Project Leader	Potential Conflicts of Interests 7.1 – 7.6
	(Representatives from Anthony Collins, Solicitors, will be providing a presentation on this item)	
8.	Report of Housing Transfer Project Leader	Website Strategy 8.1 – 8.2
9.	Proposed Schedule of Dates of Future Meetings	9.1 – 9.2