

9 September 2005

Dear Councillor,

HOUSING TRANSFER COMMITTEE
12 NOON, MONDAY, 19 SEPTEMBER 2005
COUNCIL CHAMBER, CIVIC CENTRE, CANNOCK

Please note time

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, Deputy Chief Executive
Mr. I. Tennant, Head of Housing
Mrs. A. Kenny, Council Solicitor
Mrs. S. Bard, Head of Organisational Development
Mr. R. Kean, Head of Financial Management

Members of the Housing Transfer Project Action Team:

Mrs. J. Baldasera, Housing Services
Mrs. S. Campbell, Financial Management
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

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 8 August 2005 (attached)

4. **Highlight Report**

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

5. **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

6. **Landlord Choice Selection**

Not for Publication Report of the Housing Transfer Project Leader (Enclosure 6.1 – 6.3)

(Copies of the original submissions, together with copies of the refined submissions for each of the RSL's are enclosed for information).