

**CANNOCK CHASE COUNCIL
MINUTES OF THE MEETING OF THE
HOUSING TRANSFER COMMITTEE**

MONDAY, 8 AUGUST 2005 AT 4.00 P.M.

IN THE COUNCIL CHAMBER, CIVIC CENTRE, BEECROFT ROAD, CANNOCK

PART 1

PRESENT: 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.	

Cannock Chase Council Tenant Representatives:

Mrs. P. Ames	Mr. C. Lloyd
Mrs. A. Calladine	Mrs. V. Lloyd
Mr. A. Derry	Mrs. J. Myatt
Mrs. D. Hicks	Mrs. J. Stevenson

Also present:

Jackie Grannell – Indigo Training and Consultancy
Junior Hemans – Pricewaterhouse Coopers
Nicola Winn – The Bridge Group

8. Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members

<u>Member</u>	<u>Nature of Interest</u>	<u>Type</u>
Morgan, C.W.J.	Council Tenant	Personal

9. Minutes

The Minutes of the meeting held on 21 June 2005 were approved as a correct record,

subject to Mrs. D. Hicks and Mrs. P. Ames being included in the list of those tenant representatives present.

10. Highlight Report

Consideration was given to the Report of the Housing Transfer Project Leader (Enclosure 4.1 – 4.2 of the Official Minutes of the Council).

RESOLVED:

That the Highlight Report be noted.

11. Exclusion of Public

RESOLVED:

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.

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PART 2

12. **Landlord Choice Selection**

Consideration was given to the Not for Publication Report of the Housing Transfer Project Leader (Enclosure 6.1 – 6.31 of the Official Minutes of the Council).

RESOLVED:

- (A) That the action of the Chairman of the Housing Transfer Steering Group, following consultation with the Chairman of the Housing Transfer Committee regarding the invitation to the West Mercia Housing Group to submit detailed proposals be noted.
- (B) That the three Registered Social Landlords identified below be shortlisted for further evaluation under stage two of the selection process:-
 - (i) Accord Housing Association Limited
 - (ii) Harvest Group
 - (iii) South Staffordshire Housing Association

CHAIRMAN