

The Minutes of the meeting held on 8 August 2005 were approved as a correct record.

15. 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.

16. Exclusion of Public

Prior to the exclusion of the public, the Chairman agreed that those representatives of the Chase Tenants Transfer Group could remain in the meeting during the presentation of the three selected organisations, on the basis that they had been involved in the earlier stages of the selection process. However, they could take no part in the deliberations or voting on a preferred Registered Social Landlord Partner.

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.

CANNOCK CHASE COUNCIL
MINUTES OF THE MEETING OF THE
HOUSING TRANSFER COMMITTEE
MONDAY, 19 SEPTEMBER 2005 AT 12 NOON
IN THE COUNCIL CHAMBER, CIVIC CENTRE, BEECROFT ROAD, CANNOCK

PART 2

17. Landlord Choice Selection

Consideration was given to the Not for Publication Report of the Housing Transfer Project Leader (Enclosure 6.1 – 6.3 of the Official Minutes of the Council).

The following three selected organisations made a short presentation to Members of the Committee:-

Accord Housing Association
Harvest Housing Group
South Staffs Housing Association

RESOLVED:

That Council be recommended to appoint Harvest Housing Group as the Council's preferred Registered Social Landlord Partner.

CHAIRMAN