

**CANNOCK CHASE COUNCIL**  
**MINUTES OF THE MEETING OF THE**  
**HOUSING TRANSFER COMMITTEE**  
**TUESDAY, 21 JUNE 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)

Collis, C.	Morgan, C.W.J.
Freeman, M.P.	Stanley, N.K.
Mitchell, C.	Toth, J.

Cannock Chase Council Tenant Representatives:

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

Also present:

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

1. **Apologies**

An apology for absence was received from Councillor F.W.C. Allen.

2. **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>
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Morgan, C.W.J.	Council Tenant	Personal
Toth, J.	Partner Works for the Council's CCTV/Home Alarms Section	Personal
Toth, J.	Member of Staffordshire County Council	Personal
Toth, J.	Member of Heath Hayes & Wimblebury Parish Council	Personal

3. **Minutes**

The Minutes of the meeting held on 23 May 2005 were approved as a correct record.

4. **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.

5. **Show Homes**

Consideration was given to the Report of the Housing Transfer Project Leader (Enclosure 5.1 – 5.3 of the Official Minutes of the Council).

RESOLVED:

(A) That during the pre-ballot period, two show homes be provided to represent the Cannock Chase Standard.

(B) That Council be recommended to increase the budget for void properties (Decent Homes) within 2005-06 HRA Capital Programme by £16,000 from uncommitted housing capital resources.

6. **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

7. **Registered Social Landlord Selection**

Consideration was given to the Not for Publication Report of the Housing Transfer Project Leader (Enclosure 7.1 – 7.31 of the Official Minutes of the Council).

RESOLVED:

- (A) That the initial select list of Registered Social Landlords identified in paragraph 4.6 of the report be invited to submit detailed proposals regarding the establishment, within a group structure, of a newly formed subsidiary to which the housing stock would transfer in the event of a positive ballot.
- (B) That the project brief regarding the requirements for the submission of detailed proposals and selection process as set in Annex 3 of the report be agreed.

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CHAIRMAN