



Housing Transfer Committee

Agenda and Reports

For consideration on

Tuesday, 10th October 2006

In the Council Chamber, Town Hall, Chorley



www.chorley.gov.uk

Chief Executive's Office

Please ask for: Mr A Uren
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Date: 29 September 2006

Chief Executive: Donna Hall

Chorley
Council

Town Hall
Market Street
Chorley
Lancashire
PR7 1DP

Dear Councillor

HOUSING TRANSFER COMMITTEE - TUESDAY, 10TH OCTOBER 2006

You are invited to attend a meeting of the Housing Transfer Committee to be held in the Council Chamber, Town Hall, Chorley on Tuesday, 10th October 2006 commencing at 5.00 pm.

AGENDA

1. **Apologies for Absence**
2. **Declarations of Any Interests**

Members of the Committee are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Council's Constitution and the Members' Code of Conduct. If the personal interest is a prejudicial interest, then the individual Member should not participate in a discussion on the matter and must withdraw from the Council Chamber and not seek to influence a decision on the matter.

3. **Minutes (Pages 1 - 4)**

To confirm as a correct record the minutes of the meeting of the Housing Transfer Committee held on 12 September 2006 (enclosed).

ITEM FOR INFORMATION

4. **Housing Stock Transfer Project Highlight Report**

Report of Corporate Transfer Project Officer (to follow).

5. **Exclusion of Press and Public**

To consider the exclusion of the press and public during consideration of the following items of business on the ground that they include the likely disclosure of exempt information as defined in Paragraphs 1 and 4 of Part 1 of Schedule 12A to the Local Government Act, 1972.

CONSULTANTS' BRIEFING ITEMS

6. **Overview of the Transfer Contract (Pages 5 - 14)**

Continued....

Report of Mr R Beiley (Trowers and Hamlins) (enclosed).

7. **Covenants and Warranties**

Report of Mr R Beiley (Trowers and Hamlins) (to follow).

ITEM FOR DECISION

8. **Assets to Transfer**

Report of Director of Finance (to follow).


ITEM FOR INFORMATION

9. **Stock Valuation Principles and updated assumptions**

Report of Mr A Johnson (Enterprise BWNL) (to follow).

10. **Any other item(s) that the Chair decides is/are urgent**

Yours sincerely



Chief Executive

Distribution

1. Agenda and reports to all Members of the Housing Transfer Committee (Councillor Peter Goldsworthy (Chair) and Councillors Peter Malpas, Greg Morgan and Francis Culshaw for attendance.
2. Agenda and reports to Colin Campbell (Executive Director – Environment and Community), Gary Hall (Director of Finance), Roger Handscombe (Director of Property Services), Helen Schofield (Corporate Transfer Project Officer), Tony Uren (Democratic Services Officer), Alan Johnson (Enterprise BWNL) and Rob Beiley (Trowers and Hamlins) for attendance.
3. Agenda and reports to Donna Hall (Chief Executive) and Steve Pearce (Assistant Head of Democratic Services) for attendance.

This information can be made available to you in larger print or on audio tape, or translated into your own language. Please telephone 01257 515118 to access this service.

આ માહિતીનો અનુવાદ આપની પોતાની ભાષામાં કરી શકાય છે. આ સેવા સરળતાથી મેળવવા માટે કૃપા કરી, આ નંબર પર ફોન કરો: 01257 515822

ان معلومات کا ترجمہ آپکی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

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کیجئے: