



Housing Transfer Committee

Agenda and Reports

For consideration on

Tuesday, 7th November 2006

In the Committee Room, Town Hall, Chorley



www.chorley.gov.uk

Chief Executive's Office

Please ask for: Tony Uren
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Date: 27 October 2006

Chief Executive: Donna Hall

Chorley
Council

Town Hall
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Chorley
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Dear Councillor

HOUSING TRANSFER COMMITTEE - TUESDAY, 7TH NOVEMBER 2006

You are invited to attend a meeting of the Housing Transfer Committee to be held in the Committee Room, Town Hall, Chorley on Tuesday, 7th November 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 Committee Room 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 10 October 2006 (enclosed).

ITEMS FOR INFORMATION

4. **Housing Stock Transfer Project Highlight Report**
Report of Corporate Transfer Project Officer (to follow).
5. **Updated Forward Plan (Pages 5 - 6)**
The revised and updated Forward Plan for the Committee is enclosed.
6. **Any other item(s) that the Chair decides is/are urgent**
7. **Exclusion of the Public and Press**

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

Continued....

ITEMS FOR INFORMATION

8. **Stock Valuation Negotiations**

A report of Mr A Johnson (Enterprise BWNL) will follow.

9. **Update on Contract Negotiations**

A verbal report on behalf of Trowers and Hamblins will be made at the meeting.

10. **Use of the VAT Shelter**

A report of the Director of Finance will follow.

11. **Impact of the Stock Transfer on the General Fund**

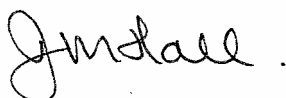
A report of the Director of Finance will follow.

ITEM FOR DECISION

12. **Assets recommended for Transfer or Retention**

A report of the Director of Property Services will follow.

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 Hamblins) 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.

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ان معلومات کا ترجمہ آپکی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون
کیجئے: 01257 515823