



Housing Transfer Committee

Agenda and Reports

For consideration on

Tuesday, 5th December 2006

In the Committee Room, Town Hall, Chorley



www.chorley.gov.uk

Chief Executive's Office

Please ask for: Mr A Uren
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Date: 30 November 2006

Chief Executive: Donna Hall

Chorley
Council

Town Hall
Market Street
Chorley
Lancashire
PR7 1DP

Dear Councillor

HOUSING TRANSFER COMMITTEE - TUESDAY, 5TH DECEMBER 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, 5th December 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 of last meeting (Pages 1 - 4)**

To confirm as a correct record the minutes of the meeting of the Housing Transfer Committee held on 7 November 2006 (enclosed).

ITEMS FOR INFORMATION

4. **Housing Stock Transfer Project Highlights Report (Pages 5 - 10)**

Report of Corporate Transfer Project Officer (enclosed).

5. **Updated Forward Plan (Pages 11 - 12)**

The revised and updated Forward Plan for the Committee is enclosed.

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

Continued....

7. **Exclusion of the press and public**

To consider the exclusion of the press and public from the meeting for the following items of business on the ground that they involve the likely disclosure of exempt information as defined in Paragraphs 1, 3 and 4 of Part 1 of Schedule 12A to the Local Government Act 1972.

ITEMS FOR INFORMATION

8. **Draft Transfer Agreement - Update**

An update report will be submitted by Mr R Beiley from Trowers and Hamlins, the Council's Legal Consultants.

9. **Service Level Agreements - Progress Report**

The Director of Finance will present a report to the meeting.

ITEMS FOR DECISION

10. **Final TUPE list and implications for the Council**

A report will be submitted by the Director of Finance.

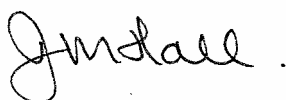
11. **Homelessness and Allocations Service Review**

A report will be submitted by the Director of Finance.

12. **Terms for lease of Gillibrand Street offices**

A report of the Director of Property Services will be submitted to the meeting.

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 BNWL) 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 information.

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