

# Housing Transfer Committee

Agenda and Reports

For consideration on

## Tuesday, 6th February 2007

In the Committee Room No. 1, Town Hall, Chorley

At 5.00 pm



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## Chief Executive's Office

Please ask for: Mr A Uren  
Direct Dial: 01257 515122  
E-mail address: tony.uren@chorley.gov.uk  
Date: 26 January 2007

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**Chief Executive:** Donna Hall

**Chorley**  
Council

Town Hall  
Market Street  
Chorley  
Lancashire  
PR7 1DP

Dear Councillor

### **HOUSING TRANSFER COMMITTEE - TUESDAY, 6TH FEBRUARY 2007**

You are invited to attend a meeting of the Housing Transfer Committee to be held in the Committee Room No. 1, Town Hall, Chorley on Tuesday, 6th February 2007 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 9 January 2007 (enclosed).

4. **Updated Forward Plan**

A revised and updated Forward Plan for the Committee will follow.

5. **Housing Stock Transfer - Project Highlights report**

Progress report of the Corporate Transfer Project Officer (to follow).

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

7. **Exclusion of Press and Public**

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 Paragraphs 1, 3 and 4 of Part 1 of Schedule 12A to the Local Government Act, 1972.

Continued....

8. **Update on Contract Negotiations (Pages 5 - 10)**

A progress report of Mr R Beiley (Trowers and Hamblins, the Council's Legal Consultants) is enclosed.


9. **Update on Business Plan**

A report by the Director of Finance and Mr A Johnson (Enterprise BWNL, the Council's Lead Consultants) will follow.

10. **Update on Financial and Operational Issues**

A report of the Director of Finance 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), 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 information.

**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 آپ کی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

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