

# Housing Transfer Committee

Agenda and Reports

For consideration on

**Wednesday, 21st February  
2007**

In Committee Room No.1, Town Hall, Chorley

At 5.00 pm



This page is intentionally left blank

---

## Chief Executive's Office

Please ask for: Tony Uren  
Direct Dial: (01257) 515122  
E-mail address: tony.uren@chorley.gov.uk  
Date: 16 February 2007

---

**Chief Executive:** Donna Hall

**Chorley**  
Council

Town Hall  
Market Street  
Chorley  
Lancashire  
PR7 1DP

Dear Councillor

## **HOUSING TRANSFER COMMITTEE - WEDNESDAY, 21ST FEBRUARY 2007**

You are invited to attend a meeting of the Housing Transfer Committee to be held in the Committee Room 1, Town Hall, Chorley on Wednesday, 21st 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 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 6 February 2007 (enclosed).

4. **Housing Stock Transfer - Projects Highlight report**

A progress report of the Corporate Transfer Projects Officer will be circulated at the meeting.

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

6. **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.

7. **Progress Report on the Housing Stock Transfer Agreement (Pages 5 - 18)**

Continued....

A update report from Mr R Beiley (Trowers and Hamlins, the Council's Legal Advisors) is enclosed.

8. **Cotswold House**

A report from Roger Handscombe (Consultant) will be circulated at the meeting.

9. **Format for Council Meeting**

A report of the Executive Director – Environment and Community will be circulated at the meeting.

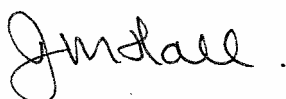
10. **Update on Financial and Operational Issues**

A report of the Council's Officers and Consultants will be circulated at the meeting.

11. **Date of Next Meeting**

To agree a date for the next meeting of the Committee.

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 Donna Hall (Chief Executive), Colin Campbell (Executive Director - Environment and Community), Gary Hall (Director of Finance), Helen Schofield (Corporate Transfer Project Officer), Roger Handscombe (Director of Property Services), Steve Pearce (Assistant Head of Democratic Services), Tony Uren (Democratic Services Officer), Alan Johnson (Enterprise BWNL), Mr A Chapman (Enterprise EWNL), Rob Beiley (Trowers and Hamlins) and Mr M Gaskell (Trowers and Hamlins) 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.**

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

અનુવાદ માટેની માહિતી અહીં મળી શકે છે. આ સેવા સરળતાથી મેળવવા માટે કૃપા કરી, આ નંબર પર ફોન કરો: 01257 515823

સંપર્ક: