

## **CABINET**

**25 AUGUST 2005**

Councillor I.S. Gollop (Chairman)

Councillors:	R.F. Spencer (a)	P. Feeney (a)
	W.H. Golland (a)	V. McCrossen
	R.J. Nicholson	R.A. Poynter (a)

**66 APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors Golland, Poynter and Spencer.

**67 PRESENTATION ON HOUSING STOCK OPTION - MIKE SMITH - TRIBAL HCH**

A Presentation on the Housing Stock Options was given by Mike Smith of Tribal HCH.

RESOLVED:

To thank Mr Smith for the Presentation.

**68 HOUSING STOCK OPTION APPRAISAL**

Consideration was given to a report of Senior Management Team that informed members of the outcomes of the update of the Housing Stock Option Financial Appraisal for the financial year 2005/6.

A copy of the Housing Stock Options appraisal Final Executive Summary was also submitted with the report.

The report proposed that the council works towards a submission to the Office of the Deputy Prime Minister for inclusion within the Annual Disposals Programme; subject to further analysis of the Corporate cost implications and further consultation with tenants.

It was likely that for the 2006 transfer programme the council would need to submit an expression of interest by November 2005, with a full application by December 2005.

The further work with regard to the Corporate Cost implications and the tenant consultation would need to be completed before the decision was

taken to submit a full application in December 2005.

RESOLVED:

To recommend that Council work towards a submission to the Office of the Deputy Prime Minister for inclusion in the Annual Disposals Programme, subject to further analysis of the Corporate cost implications and further consultation with tenants.

The meeting closed at 7.15 pm.