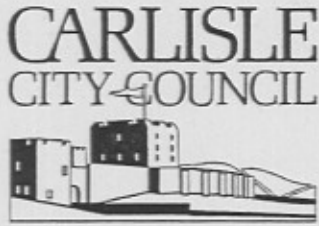


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AGENDA

COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL MEETING)

TUESDAY 26 MARCH 2002 AT 2.00 PM

in The Flensburg Room, Civic Centre, Carlisle

(A Private preparatory/briefing meeting for Members of the Committee will be held at 1.30pm in the Flensburg Room)

Apologies for Absence

To receive apologies for absence and notification of substitutions.

Public and Press

To agree that item of business within Part A of the agenda should be dealt with in public.

Declarations of Interest (including declarations of "The Party Whip")

Members are invited to declare any personal interests and any declarations of "The Party Whip" relating to any item on the agenda at this stage.

PART A

To be considered when the Public and Press are present

A.1 LSVT - HOUSING POLICY ISSUES

Pursuant to Minute EX.67/02, to consider the following documentation regarding the Large Scale Voluntary Transfer of the Housing Stock, with a view to submitting comments to the Executive:

(a) **The LSVT 'Offer' Document and Process**

(Copy Report H.22/02 herewith)

The Director of Housing will introduce the document, followed by comment from Hugh Evans of the Riverside Group. To aid consideration of the document, Members have also been circulated a copy of the *Consultation Material – good practice guidance* from the Department for Transport, Local Government and the Regions.

The following representatives will be available to provide comments and/or answer questions from Members:

Portfolio Holder, Health and Well-being Director of Housing City Treasury Department	Councillor Ray Bloxham Tony Bramley David Steele
Priority Estates Project (North) Hacas Chapman Hendy Tenants' Advisory Group (TAG):	Eileen Adams Catherine Jamieson Two representatives
Riverside Group	Hugh Evans

The 'offer' document draws upon, and refers to, the following detailed documents, upon which Members may also wish to ask questions:

(b) **RSL Policy Development**

These seven key policy statements were drafted by Carlisle Housing Association and partially underpin the draft Offer document to tenants.
(Copy Report H.21/02 herewith)

(c) **Carlisle Housing Association – Proposed Rules of the Organisation**

The proposed constitution of Carlisle Housing Association.
(Copy Report H.20/02 herewith)

(d) **Carlisle Housing Association – Proposed Tenancy Agreement**

(Copy Report H.18/02 herewith)

PART B
To be considered in Private

-NIL-

Members of the Community Overview and Scrutiny Committee:

Conservative: Ellis (Chairman), Fisher S, Knapton, Mallinson J, Toole

Labour: Boaden (Vice-Chairman), Weber.

Liberal Democrat and Independent: McMillan.

Substitutes: Collier, Crookdake, Prest J (Conservative), Fumeaux, Southward (Labour), Aldersey (Liberal Democrat and Independent).

Enquiries, requests for reports, background papers, etc to Committee Clerk:
Morag Durham - 817036

Notes to Members: