_MEMBERS

Councillor LACEY O.B.E (Chairman), BELSEY (Deputy Chairman) and Councillors SKILTON, SLATER, STANLEY, Mrs TESO and WILLIAMS.

AGENDA

1. **MINUTES OF THE MEETING HELD ON 10 JUNE 2002 - Previously circulated.**

2. **APOLOGIES FOR ABSENCE**.

3. **DECLARATION OF INTERESTS.** Disclosure of interests by Members in items on the agenda under the Code of Conduct.

4. **QUESTIONS BY MEMBERS OF THE PUBLIC UNDER STANDING ORDER NO. 27** on matters not already included on the agenda and for which prior written notice has been given (total time allowed 15 minutes).

5. **URGENT ITEM(S) OF BUSINESS.** The Chairman to notify the Committee of any item(s) of urgent business to be added to the agenda.

6. **RIGHT TO ADDRESS MEETING/ORDER OF BUSINESS.** Chairman to report any requests received to address the Committee from a member of the public or from a Councillor in respect of an item listed below and to invite the Committee to consider taking such item(s) at the commencement of the meeting.

7. **HOUSING STRATEGY 2003/08 -** Report of Director of Housing, Health and Community Finance **- Report 07.**

(Copies to Scrutiny Members only, full copies will be available to all Members with Cabinet papers for 1 August 2002).

8. **HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN JULY 2002.** Report of Director of Housing, Health and Community Finance **- Report 08 (Business Plan to follow).**

9. **CAPITAL STRATEGY AND ASSET MANAGEMENT PLAN 2002.** Report of Director of Finance and Corporate Services **- Report 09.**

10. **EXCLUSION OF THE PUBLIC.** The Chief Executive considers that discussion of the following item is likely to disclose exempt information defined in Schedule 12A of the Local Government Act 1972 and may therefore need to take place in confidential session. The relevant paragraph of Schedule 12A is shown within the open section of the minutes or beneath the item as appropriate.

11. **BEST VALUE REVIEW OF LIFELINE**. Report of Lifeline & Retirement Housing Manager **- Report 11.**

(Exempt information reason – Para 9 Information relating to Terms of a Proposed Contract)

Inspection of Background Papers – Please see contact details listed in each report.

Councillor Right of Address - Councillors wishing to address the meeting who are not members of the Committee must notify the Chairman in advance.

Public Right of Address – Requests by members of the public to speak on a matter which is listed in this agenda must be **received** in writing by no later than 12 Noon, 2 working days before the meeting e.g. if the meeting is on a Wednesday, received by 12 Noon on the preceeding Monday). The request should be made to Democratic Services at the address listed below. The request may be made by, letter, fax, or electronic mail. For further details on the rules about speaking at meetings or for asking a question on a matter not listed on the agenda please contact Democratic Services.

Further Information – Councillor contact details, committee membership lists and other related information are also available from Democratic Services.

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