

CALL-IN COMMITTEE

12 September 2005

9.30a.m. - 1.30p.m.

PRESENT COUNCILLORS

Nick Churchill (Chair)

Jack Jesse

Greg Peck

SUBSTITUTIONS

John Paul Goddard for Patrick McClarnon
Lorna Spenceley for Robert Thurston

10. **DECLARATIONS OF INTEREST**

None.

11. **MINUTES**

RESOLVED that the minutes of the meeting held on 4 August 2005 be agreed as a correct record and signed by the Chair.

12. **MATTERS ARISING**

None.

13. **PROCEDURE FOR THE MEETING**

RESOLVED that the procedure be noted.

14. **CALL-IN OF THE DECISION OF HOUSING COMMITTEE, 23 JUNE 2005** **MINUTE 8 - INTRODUCTORY TENANCIES**

RESOLVED that minute 8 be noted.

15. **CALL-IN NOTICE**

RESOLVED that the call-in notice be noted.

16. **WRITTEN EVIDENCE**

RESOLVED that the written evidence be noted.

17. **EVIDENCE FROM WITNESSES**

The Chair of the Committee invited Members to question each of the witnesses on the matter.

18. **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED that the press and public be excluded from the meeting during consideration of the following item on the agenda on the grounds that it involves the likely disclosure of exempt information as specified under Paragraphs 3 & 7 of Part One of Schedule 12A of the Local Government Act 1972.

19. **TENANTS EVICTED FOR ANTI-SOCIAL BEHAVIOUR**

Members attention was drawn to this report and they were given the opportunity to ask questions.

The meeting returned to public session to consider the following items:-

20. **DETERMINATION OF CALL-IN**

RESOLVED that

- (a) the decision be released;
- (b) it be recommended to Housing Committee that it would be advisable that tenant consultation take place prior to March 2006 and that costings be considered for possible inclusion in the 2006/07 budget, subject to the decision of the Housing Committee.

21. **MATTERS OF URGENT BUSINESS**

None.

CHAIR OF THE COMMITTEE