



AGENDA

For an Extraordinary meeting of the
COUNCIL
to be held on
THURSDAY, 20 JULY 2006
at
2.00 PM
in the
COUNCIL CHAMBER, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM
Duncan Kerr, Chief Executive

Members of the Council are invited to attend the above meeting to consider the items of business listed below.

This meeting is called in accordance with Council Procedure Rule 3.1(i).

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members are asked to declare any interests in matters for consideration at the meeting.

3. LARGE SCALE VOLUNTARY TRANSFER OF THE COUNCIL'S HOUSING STOCK

The Council to consider the recommendations of the Cabinet in relation to the potential financial implications of LSVT, the content of the Formal Consultation Document, and Offer to Tenants.

[Minute CO27 attached]

[N.B. Report number CHFR11 and the draft Offer to Tenants document circulated with the cabinet agenda for its meeting on 10th July 2006 are the background papers to this Forward Plan policy framework proposal.

Members are asked to bring these papers* with them to the Council meeting.]

*These papers can be viewed electronically via the Local democracy Link on the Council's website: www.southkesteven.gov.uk by selecting the agenda for the Cabinet meeting on 10th July 2006. [Note: Page 5 of Appendix B to report CHFR11 has been amended since the agenda was published. The amended version now appears on the website.]