

South Kesteven Stock Option Appraisal Commission Work Programme

Appendix A

Task No.	Task Name	Details	Date of Meeting
1	Terms of Reference	<ul style="list-style-type: none"> Agree Terms of Reference and Rules of Engagement of the Stock Option Appraisal Commission 	16 th Sept 2004
2	Scene Setting (<i>fact-finding & decision making</i>)	<ul style="list-style-type: none"> Understand background to Stock Option Appraisal Process and reason for undertaking the process, together with understanding a basic knowledge of the potential options Consider and agree the criteria for undertaking the SOA 	1 st Oct 2004
3	Consultation (<i>decision making</i>)	<ul style="list-style-type: none"> Consider and agree consultation arrangements and approve draft Tenant Empowerment Strategy and Communications and Consultation Strategy 	1 st Oct 2004
4	Stock Condition Survey Data 1 (<i>Fact-finding</i>)	<ul style="list-style-type: none"> Understanding the costs of achieving decency standards and works beyond decency that might be residents' priorities or required for other reasons 	15 th Oct 2004
5	Stock Condition Survey Data 2 (<i>Fact-finding</i>)	<ul style="list-style-type: none"> Understanding the relationship between basic investment needs and likely available resources at 'base case' 	29 th Oct 2004
6	Housing Needs Survey (<i>Fact-finding</i>)	<ul style="list-style-type: none"> Consider the Housing Needs Survey and potential implications of the survey 	29 th Oct 2004
7	Community Governance (<i>Fact-finding</i>)	<ul style="list-style-type: none"> Consider varying potential for and approaches to resident ownership, control or influence in the management of the housing stock and direction of revenues flowing from the asset base 	12 th Nov 2004
8	Results of Consultation (<i>Fact-finding</i>)	<ul style="list-style-type: none"> Consider the results of neighbourhood discussions and stakeholder consultation 	26 th Nov 2004
9	Agree Investment Aspirations (<i>Decision making</i>)	<ul style="list-style-type: none"> Consider the impact of aspirations for investment beyond decency standards or for changes in service delivery (once the base case has been established) and factor into financial assessments Provide a clear steer on the assessment of needs following wider consultation, to enable the revision of investment data and revised financial assumptions 	26 th Nov 2004

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10	Stock Retention (<i>Fact-finding and decision making</i>)	<ul style="list-style-type: none"> Consider whether Stock Retention or Stock Retention with a Management Contract is capable of delivery levels of investment and other outputs such as <ul style="list-style-type: none"> Community governance Improved management performance arising from the wider consultation and analysis Assessment made against agreed criteria (see task 2 above) Consider the technical appraisal of the base case 	17 th Dec 2004
11	ALMO (<i>Fact-finding and decision making</i>)	<ul style="list-style-type: none"> Evaluation of this option on the same basis as the above and taking account of likely ALMO resources 	7 th Jan 2005
12	PFI (<i>Fact-finding and decision making</i>)	<ul style="list-style-type: none"> Evaluation of this option on the same basis as the above and taking account of likely PFI resources 	7 th Jan 2005
13	LSVT (<i>Fact finding and decision making</i>)	<ul style="list-style-type: none"> Evaluation of this option on the same basis as the above and taking account of the balance between stock valuation, investment resources available and other factors affecting the financial viability of a transfer approach 	21 st Jan 2005
14	Mixed models and variations (<i>Fact-finding and decision making</i>)	<ul style="list-style-type: none"> Achieve a clear awareness of the potential for and the costs and benefits of mixed model solutions that would either meet local aspirations for independence or contribute to overall viability 	21 st Jan 2005
15	Consider all options (<i>Decision making</i>)	<ul style="list-style-type: none"> Consider options against the SOA criteria (see task 2 above) including full technical analysis 	4 th and 18 th Feb 2005
16	Select option (<i>Decision making</i>)	<ul style="list-style-type: none"> Select option and make recommendation to cabinet – dates of Council meetings <ul style="list-style-type: none"> Combined meeting of Capacity & Resources and Community DSP – 17th Mar 2005 or 24th Mar 2005 Cabinet briefing – 21st Mar or 4th Apr 2005 (pm) Cabinet – 9th May 2005 Council – 26th May 2005 	11 th Mar 2005

