

REPORT TO COUNCIL

REPORT OF: Director of Tenancy Services

REPORT NO.: TSE 13

DATE: 26 OCTOBER 2006

TITLE:	LARGE SCALE VOLUNTARY TRANSFER –COUNCIL MEETING TO CONSIDER THE RESULT OF THE LSVT BALLOT OF TENANTS
FORWARD PLAN ITEM:	Yes
DATE WHEN FIRST APPEARED IN FORWARD PLAN:	16 November 2005
KEY DECISION OR POLICY FRAMEWORK PROPOSAL:	Policy Framework Proposal

COUNCIL AIMS/PORTFOLIO HOLDER NAME AND DESIGNATION:	Organisational Development & Housing Services - Councillor F Cartwright Resources & Assets Councillor T Bryant	
CORPORATE PRIORITY:	Priority A - Affordable Housing Priority B - Housing Management	
CRIME AND DISORDER IMPLICATIONS:	None	
FREEDOM OF INFORMATION ACT IMPLICATIONS:	This report is available via the Local Democracy link on the Council's website www.southkesteven.gov.uk	
INITIAL EQUALITY IMPACT ASSESSMENT	Carried out and appended to report? Not Applicable	Full impact assessment required? No
BACKGROUND PAPERS:	Housing Stock Options Appraisal report by EBWNL - May 2005 Report DRS24 - 5 January 2006 Report LSVTPM01 - 25 May 2006 Report CHFR6 - 12 June 2006 Report TSE9 - 7 September 2006 Report TSE12 – 12 October 2006	

1. INTRODUCTION

- 1.1 This report recommends action following the ballot of tenants on the proposed transfer to South Lincolnshire Homes

2. RECOMMENDATION

- 2.1 It is recommended that an Extraordinary meeting of the Council be called to be held at 2p.m. on 30th November to determine action relating to the future of the housing stock following the formal receipt of the result of the tenants' ballot.

3. DETAILS OF REPORT

- 3.1 At its extraordinary meeting on 12th October the Council agreed to issue a Stage 2 Notice to tenants and to proceed to a ballot.
- 3.2 Whatever the outcome, the Council will need to consider the implications of the result and make some key decisions for the future.
- 3.3 The first scheduled meeting of the full Council after the close of the ballot is on 25th January 2007 which is considered to be too long a delay before those key decisions are made. It is, therefore, suggested that the Council holds an extraordinary meeting as soon as practicable after the close of the ballot to allow early consideration of the implications of the result and consider future action required.

4. COMMENTS OF SECTION 151 OFFICER

Once the outcome of the ballot is known it is essential that a formal decision is made to enable service and business planning to progress.

5. COMMENTS OF MONITORING OFFICER

The Constitution permits the Chief Executive to call Council meetings in addition to ordinary meetings at the request of the Council by resolution. It is appropriate for Council to consider this request and make the resolution in accordance with the recommendation.

7. CONTACT OFFICER

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