



Cambridge City Council

Housing Management Board

Scrutiny Committee Members: Councillors James (chair), Blencowe, Downham, Herbert, Kightley, Slatter, J Smith, Stebbings Cllr Ward (Alt) Tenant Reps: Judith Averling, Tony Barnes vice-chair), Brian Haywood, John Marais, Terry Sweeney and Anna Vinelott Executive Councillor: Cllr Smart	Agenda A
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Agenda despatched and placed on public deposit: Tuesday 21 February 2006

Date: Monday, 20 March 2006

Time: 5.30pm

Place: The Guildhall

Contact: Cristina Marsh

Direct Dial: 01223 457086

Agenda A

- 1 [Minutes](#)
To approve the minutes of the last meeting on 9 January 2006 as a correct record. Page 1
- 2 **Apologies**
To receive any apologies for absence.
- 3 **Declarations Of Interest**
Members are asked to declare at this stage any interests that they may have in an item shown on this agenda. If any member of the Committee is unsure whether or not they should declare an interest on a particular matter, they should seek advice from the Head of Legal and Democratic Services **before** the meeting.
- 4 **Public Questions** (See information below)

Key Items

Scrutiny Committee members will be invited to comment on the reports shown below. The relevant Executive Councillor will be present at the meeting and, following consideration by the committee, will make a decision taking into account the Committee's comments.

- 5 [Use of Prudential Borrowing & other Capital Resources to fund the modernisation of sheltered housing Schemes](#) (Contact David Craig, Business Manager, tel: 01223 458402) Page 7
Appendix 1: Prudential Borrowing Loan Repayment Table Page 15
 - Appendix 2: HRA 10 Year Forecast Summary and Savings Requirements Page 17

Exclusion of the press and public

Before considering the reports of the next items on this agenda, the Committee is recommended to exclude members of the public from the meeting on the grounds that, if they were present, there would be disclosure to them of information defined as exempt from publication by Category 2 as defined in the Local Government (Access to Information) (Variation) Order 2006.

- 12 Sale Of 18 Beche Road: Confidential** (Contact Helen Reed, Principal Strategy Officer, tel. 01223 – 457842) Page 63
- 13 Sale Of 46 High Street, Chesterton** (Contact Helen Reed, Principal Strategy Officer, tel. 01223 – 457842) Page 67

Information for the public

Next scheduled meeting

*The next meeting of the Scrutiny Committee is on **26 June 2006 at 5.30pm.***

Public attendance

You are welcome to attend this meeting as an observer, although it may be necessary to ask you to leave the room during the discussion of matters which are described as confidential.

Public Speaking

You can ask questions on an issue included on either agenda above, or on an issue which is within this committee's powers. Questions can only be asked during the slot on the agenda for this at the beginning of the meeting, not later on when an issue is under discussion by the committee.

*If you wish to ask a question related to an agenda item contact the committee officer (listed above under 'contact') **before the meeting starts.** If you wish to ask a question on a matter not included on this agenda, please contact the committee officer by 10.00am the working day before the meeting. Further details concerning the right to speak at committee can be obtained from the committee section.*

Fire Alarm

In the event of the fire alarm sounding (which is a continuous ringing sound), you should pick up your possessions and leave the building by the route you came in. Once clear of the building, you should assemble on the pavement opposite the main entrance to the Guildhall and await further instructions. If your escape route or the assembly area is unsafe, you will be directed to safe areas by a member of Cambridge City Council staff.