

Housing Management Board

6 September 2004

5.30pm – 6.35 pm

Present: (Tenant Reps) S Best, J Griffiths, B Haywood (Chair), L Routledge, T Sweeney
Councillors Armstrong, James, J Smith

1 APOLOGIES

Councilors Blencowe, Downham and Stebbings had apologised for their absence.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 PUBLIC QUESTION TIME

There were no questions from members of the public.

4 ISSUES FOR THE BOARD'S CONSIDERATION FROM THE AGENDA FOR THE SPECIAL MEETING OF HOUSING AND HEALTH SCRUTINY COMMITTEE FOR 9 SEPTEMBER 2004

Members considered those items on the Housing and Health Scrutiny Committee agenda which came within the Board's Terms of Reference.

I H&H 4 CAMBRIDGE SUB-REGION HOUSING STRATEGY

- **Agreed:** That the recommendation to the Executive Councillor Housing and Health be supported.

II H&H 5 HOUSING STOCK OPTION APPRAISAL FINANCIAL AND TECHNICAL APPRAISAL

The Board considered the report and after some discussion expressed concern that some tenants felt that there was insufficient information available about the options.

- **Agreed:** That the recommendation to the Executive Councillor Housing and Health be supported with the additional recommendation that the Scrutiny Committee note the Board's comments on the information publicly available on the ballot.