



# **EXECUTIVE SCRUTINY PANEL**

**29 SEPTEMBER 2004**

**5.30pm**

**ROOM 4, CIVIC OFFICES,  
CENTRAL MILTON KEYNES**

## **A G E N D A**

Chair: Councillor J Lloyd  
Councillors: Benning, Gerrella, Jury, Long, Seymour and Tamagnini-Barbosa

**1. Apologies**

**2. Declarations of Interest**

Members and officers to declare any personal or prejudicial interests they may have in the business to be transacted.

**3. Minutes**

To approve, and the Chair to sign as a correct record, the Minutes of the meeting of the Executive Scrutiny Panel held on 22 June 2004. (**Page 3**)

**4. Call-in – Decision C41 – Update on Stock Options Appraisal Process for the Future of the Council’s Housing (Pages 4 to 12)**

At its meeting held on 7 September 2004, the Cabinet considered the above item, as set out in this agenda at Item 4(a) (**Pages 6 to 10**). Following consideration of the report, the Cabinet resolved:

1. That once the consultation period has ended, tenants be given an opportunity to express their preferences through a ballot.
2. That, at this stage, all the tenants’ options be kept open by expressing an interest in the bidding rounds for Arms Length Management Organisations (ALMO) funding, Private Finance Initiatives (PFI) and stock transfer rounds in October 2004.

This decision was called-in by Councillor Nigel Long. The reasons for the call-in are set out in the agenda at Item 4(b) (**Pages 11 to 12**).