SPECIAL MEETING OF THE SELECT COMMITTEE ON THE ENVIRONMENT

Tuesday, 5th August, 2003, at 6.00 p.m.

PRESENT:-

Councillor Sheppard (Chair)
Councillor Mrs Coulter (Vice-Chair)

Councillors Banks, G H Davies, Ms Harris, Jackson, Mrs Patrick, Ryder, Stanley and Whitehouse, together with the Director of Law and Property (as Lead Officer), Director of Housing and Mr Sanders (Directorate of Law and Property)

ALSO IN ATTENDANCE:-

Councillor Evans (Lead Member for Housing)

8 MINUTES

RESOLVED

That the minutes of the meeting of the Committee held on 16th June, 2003, be approved as a correct record and signed.

9 DECLARATIONS OF INTEREST

No Member made a declaration of Interest in accordance with the Members' Code of Conduct.

10 <u>HOUSING STAFF - ACCOMMODATION</u>

A report of the Director of Housing was submitted setting out responses to questions asked by the Chair in order to scrutinize the decision taken to transfer divisions of the Housing Directorate to Capstan House and Forge House.

A visit to Capstan House and Forge House had been made by the Committee during the afternoon.

RESOLVED

That, in the light of the visit to Capstan House and Forge House undertaken by the Committee earlier this day, the report of the Director of Housing be noted and that no further action on the scrutiny of the decision be taken.

The meeting ended at 6.05 pm.

CHAIR