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30 June 2008

To: Councillor Simon Edwards, Housing PFH

And to Councillor Liz Hezell (Opposition Spokesman and Scrutiny Monitor) and  
Councillor Peter Topping (Scrutiny Monitor)

Dear Councillor

You are invited to attend the next meeting of **HOUSING PORTFOLIO HOLDER'S MEETING**, which will be held in **JEAVONS ROOM, FIRST FLOOR** at South Cambridgeshire Hall on **TUESDAY, 8 JULY 2008 at 2.00 p.m.**

Yours faithfully  
**GJ HARLOCK**  
Chief Executive

**The Council is committed to improving, for all members of the community, access to its agendas and minutes. We try to take all circumstances into account but, if you have any specific needs, please let us know, and we will do what we can to help you.**

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## AGENDA

	<b>PAGES</b>
<b>1. Apologies</b>	
<b>2. Minutes of previous meeting and matters arising</b> Minutes of the Housing and Environmental Services (Housing items) Portfolio Holder's meeting of 28 April 2008 and the Housing Options Portfolio Holder's meeting of 12 May 2008 attached.	<b>1 - 10</b>
<b>3. Housing Futures - New Landlord Selection Panel</b>	<b>11 - 72</b>
<b>4. Housing Futures - Tenant Ballot Paper</b>	<b>73 - 84</b>
<b>5. Housing Futures - Retained Services</b>	<b>85 - 112</b>
<b>6. Housing Futures - Managing conflicts of interest</b>	<b>113 - 122</b>
<b>7. Housing Futures - Budget position</b>	<b>123 - 124</b>
<b>8. Housing Futures - Project Plan Progress Report</b>	<b>125 - 128</b>
<b>9. To consider Forward Plan items</b>	

**10. Date of next meetings**

To confirm the date of the next meeting as Thursday 7 August at 2pm in the Monkfield Room.

All subsequent meetings will be on the first Thursday of the month at 2pm in the Monkfield Room.

Dates: 4 September, 2 October, 6 November, 4 December, 8 January 2009, 5 February, 5 March, 2 April & 7 May.