

Joint Extra Care Housing Management Board

Agenda

Date: Tuesday, 2nd March, 2010
Time: 4.15 pm
Venue: Meeting Room 1 - Dalton House, Dalton Way, Mddlewich, CW10 0HU

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests in any item on the agenda.

3. **Public Speaking Time/Open Session**

Members of the public wishing to address the Joint Extra Care Housing Management Board on reports contained within the agenda for the meeting shall be given the opportunity to do so subject to:

- 1 the opportunity being extended to one person to speak in support of each agenda item and one person to speak against each agenda item when called to do so by the Chairman;
- 2 an indication of the desire to speak on the agenda item being made by the person just prior to the meeting and the name supplied to the Democratic Services Officer in attendance, the first person registering to have precedence in the event of more than one person wishing to speak either for or against the agenda item;

For any apologies or requests for further information

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- 3 each person addressing the Joint Extra Care Housing Management Board being limited to three minutes speech;
- 4 an opportunity being provided for an expression of a contrary view, even though no prior notice has been given, when a member of the public has spoken for or against the item;
- 5 in the event of the person having registered to speak on an agenda item not wishing to take up their right to speak on the agenda item because it was deferred, that person will automatically be given the right to speak on the agenda item at the next meeting of the Joint Extra Care Housing Management Board;
- 6 the Chairman of the meeting having discretion to rule that a person wishing to address the meeting shall not be heard if, in his/her opinion, that issue or the organisation or the person wishing to make representation on that issue has received an adequate hearing.

4. **Minutes of Previous meeting** (Pages 1 - 2)

To approve the minutes of the meeting held on 21 December 2009.

5. **Competitive Dialogue Process**

To receive a presentation from Gleeds.

6. **Update on HCA Submission**

To receive a verbal update on the HCA submission.

7. **Scheme of Delegation**

To seek Members views on a proposed Scheme of Delegation.

8. **Future Meetings**

To agree the dates of future meetings.

The suggested dates are:

12 May 2010
5 July 2010
7 September 2010
2 November 2010

(There are no Part 2 Items)