



AGENDA ITEM: 11

**EXECUTIVE OVERVIEW AND
SCRUTINY COMMITTEE:
5 February 2009**

Report of: Council Secretary and Solicitor

Contact: Jacky Denning (Extn. 5384)
(E-mail: jacky.denning@westlancsdc.gov.uk)

**SUBJECT: ITEM REFERRED TO CABINET - 20 JANUARY 2009 – TRANSITIONAL
HOUSING CAPITAL RECEIPTS AND AFFORDABLE HOUSING**

District wide interest

1.0 PURPOSE OF THE REPORT

1.1 To advise on the decision of Cabinet at its meeting on 20 January 2009 in relation to an item referred to it from the Executive Overview and Scrutiny Committee meeting on 4 December 2008 in respect of the membership of the Affordable Housing Cabinet Panel.

2.0 RECOMMENDATIONS

2.1 That the decision of Cabinet on 20 January 2009 in respect of the co-option of a Labour Group Member on the Affordable Housing Cabinet Panel be noted.

3.0 BACKGROUND

3.1 At its meeting on 4 December 2008 when considering a Call In of a decision of Cabinet (Minute 70) on issues relating to the use of Transitional Housing Capital Receipts funding for affordable housing purposes, in particular the establishment of the Affordable Housing Cabinet Panel, the Executive Overview and Scrutiny Committee requested that a Labour Member be co-opted onto the Panel.

3.2 Cabinet considered the request at its meeting on 20 January 2009 and resolved as follows (Minute 100) refers:

“That in relation to Cabinet Minute No. 70 (D) a Labour Group Member be appointed as a Co-opted Member to serve on the Affordable Housing Cabinet

Panel, the name to be submitted to the Council Secretary and Solicitor by the Leader of the Labour Group.”

Background Documents

There are no background documents (as defined in Section 100D(5) of the Local Government Act 1972) to this Report.

Equality Impact Assessment

There is no evidence from an initial assessment of an adverse impact on equality in relation to the equality target groups.

Appendices

Report of the Council Secretary and Solicitor.