



Civic Centre,  
Crook,  
County Durham.  
DL15 9ES  
Tel: 01388 765555 Fax: 01388 766660  
Minicom: 01388 761515 e-mail: i.phillips@wearvalley.gov.uk

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Iain Phillips      Chief Executive

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5<sup>th</sup> January 2005

Dear Councillor,

I hereby give you Notice that a Special Meeting of the **HOUSING SERVICES COMMITTEE** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, CROOK** on **THURSDAY, 13<sup>TH</sup> JANUARY 2005** at **2.00PM**.

### **AGENDA**

1. Apologies for absence.
2. To receive an introductory report on the ALMO Bid.
3. To consider the proposed functions and structure of the ALMO and the Council's strategic housing role.
4. To consider the proposed functions of the ALMO Board and the governance structure of the new ALMO.
5. To receive an appraisal of the Best Value review and inspection requirements of an ALMO, together with the characteristics of an excellent ALMO and the implications of Best Value for the Council and the ALMO.
6. To consider the proposed monitoring arrangements for the ALMO.
7. To consider the most appropriate method of ascertaining the support of tenants for the ALMO option.
8. To consider the proposed ALMO Bid.
9. To consider the Wear Valley Housing Customers Compact Action Plan 2005.
10. To consider performance management information.

Yours faithfully

**Chief Executive**

Members of this Committee: Councillors Mrs. Brown, Mrs Burn, Clements\*, Gale, Grogan, Mrs Hilditch, Mrs Jones\*, Kay, Mrs. Pinkney, J. Shuttleworth, Sinclair, Stonehouse, Taylor, Mrs Todd and David Wilson.

\*Ex-officio, non-voting capacity

Chair: Councillor Gale

Deputy Chair: Councillor Sinclair

TO: All other Members of the Council for information  
Management Team