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Iain Phillips Chief Executive

1st April 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 **MONDAY, 11TH APRIL 2005** at **5.00 P.M.**

AGENDA

1. Apologies for absence.
2. To consider the process of appointing local authority nominees to the Shadow ALMO Board.
3. To consider the process of appointing tenants to the Shadow ALMO Board.
4. To consider an early retirement request.*
5. To consider re-roofing works at Woodhouse Close Estate.*

* It is likely that items 4 & 5 will be taken in the closed part of the meeting in accordance with paragraphs 1, 7, 8 & 9 of Part I of Schedule 12A of the Local Government Act 1972.

Yours faithfully

Chief Executive

Members of this Committee: Councillors Mrs. Brown, Mrs Burn, Clements*, Gale, Grogan, Mrs Hilditch, Mrs Jones*, Kay, Mrs. Pinkney, Mrs Seabury, 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