

**MINUTES of MEETING of HOUSING STOCK TRANSFER AD HOC COMMITTEE held in the
COMMUNITY CENTRE, MANSE BRAE, LOCHGILPHEAD
on THURSDAY, 31 MARCH 2005**

- Present:** Councillor George Freeman (Chair)
- Councillor Robin Currie Councillor John McAlpine
Councillor Dick Walsh
- Attending:** Douglas Hendry, Director of Community Services
Charles Reppke, Head of Democratic Services and Governance
Malcolm MacFadyen, Head of Planning and Performance
Bruce West, Head of Strategic Finance
- Apologies:** Councillor Donald McIntosh

The meeting was convened at 12 noon and the Chairman ruled and the Committee agreed to adjourn the meeting at 12 noon and reconvene at 12.30 pm.

1. MINUTES

The minutes of the Housing Stock Transfer Ad Hoc Committee of 14 March 2005 were approved as a correct record.

2. UPDATE OF VARIOUS ISSUES ARISING FROM ACHA'S DRAFT RULES

A report updating Members on the latest state of play with ACHA's draft rules, particularly in light of the feedback which ACHA had received from Communities Scotland and the Scottish Federation of Housing Associations was outlined.

Decision

1. To note the terms of the report.
2. Agreed to drop the Council's insistence upon a right of veto being written into ACHA's rules, having regard to the opposition from Communities Scotland, but to insist as an alternative upon an appropriately worded binding commitment being inserted into the Transfer Agreement.
3. To note the terms of the latest draft Scheme of Delegated Authority.

(Reference: Report by Ledingham Chalmers dated 21 March 2005 and Draft Scheme of Delegated Authority, submitted)

3. ACHA'S PROPOSED SCOTTISH SECURE TENANCY

Progress made by ACHA in finalising the form of Scottish Secure Tenancy which the Association will offer to transferring tenants was outlined.

Decision

Agreed to the amendments promoted by ACHA.

(Reference: Report by Ledingham Chalmers dated 23 March 2005, submitted).