



**AUDIT AND RISK MANAGEMENT SCRUTINY COMMITTEE
THURSDAY, 12TH MAY 2005 AT 6.00PM
THE BEACON ROOM, TOWN HALL, LOUGHBOROUGH**

To: Councillors Blanchard, Bush (Chair), Cowles (Vice-chair), J.M. Hunt, M.T. Jones,
R. Kershaw, Page, Preston and Rodgers

Reserves: Councillors Gay, Hampson, K.L. Jones and Sutherland
(for attention)

All other members of the Council
(for information)

AGENDA

1. APOLOGIES
2. MINUTES

The Committee is asked to confirm as a correct record the minutes of the meeting of the Committee held on 8th March 2005, which are enclosed with the agenda for members and reserve members of the Committee.

3. DISCLOSURES OF PERSONAL INTERESTS
4. DECLARATIONS – THE PARTY WHIP

PART 2 (DELEGATED)

5. HOUSING STOCK OPTIONS APPRAISAL

Deputy Chief Executive's report attached.

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