

## **Appointments to Derby Homes Board**

### **SUMMARY**

- 1.1 Council Cabinet agreed on 15 May 2013 to the adoption of a partnership model for the delivery of council housing in Derby, including changes to governance arrangements. The effect of these arrangements on members is that there would be three appointments to the Derby Homes Board rather than five.
- 1.2 The changes will come into effect on or after Derby Homes formally adopts the arrangements at or before its Annual General Meeting on 28 November 2013, and after the completion of a special resolution implementing the agreed changes.
- 1.3 This report seeks to ensure appropriate arrangements are in place prior to the new governance model being implemented.

### **RECOMMENDATION**

- 2.1 To resolve, subject to the approval of new governance arrangements at or before the Derby Homes Annual General Meeting on 28 November 2013, that:
  - The appointments of Councillors Martin, Redfern, Roberts, Troup and Webb to the Derby Homes Board, made on 22 May 2013 be rescinded;
  - Councillor Shanker be appointed to the Derby Homes Board;
  - A further nomination from the Labour group and a nomination from the Conservative group be received.
- 2.2 To resolve that the resolution recommended at 2.1 will take effect from the date agreed by the Derby Homes Board at or before its Annual General Meeting on 28 November 2013.
- 2.3 To resolve that the Chief Executive's delegated authority to make decisions on behalf of Council following consultation with group leaders, or their deputies, be utilised to ratify appointments of independent members to the Derby Homes Board.
- 2.4 To note that required changes to the Derby Homes Memorandum and Articles of Association will be agreed by Council Cabinet and notified to Companies House by special resolution before the Annual General Meeting of the Derby Homes Board.

## REASONS FOR RECOMMENDATION

- 3.1 Council is required to approve the appointment of members to the Derby Homes Board. Recommendations 2.1 and 2.2 will ensure the necessary approval is in place ahead of the implementation of Derby Homes' new governance arrangements.
- 3.2 The identity of independent members will not be known until after the Derby Homes Board meeting on 26 September. However, these need to be ratified in advance of the next Council meeting on 19 December. Utilising the Chief Executive's delegated authority as detailed in recommendation 2.3 will enable this to happen.

## OTHER OPTIONS CONSIDERED

- 5.1 To not make a decision. This would mean that the necessary measures are not in place and would prevent the timely implementation of Derby Homes' new governance arrangements following the Derby Homes Annual General Meeting on 28 November 2013.

**This report has been approved by the following officers:**

<b>Legal officer</b>	Olu Idowu – Head of Legal Services
<b>Financial officer</b>	N/A
<b>Human Resources officer</b>	N/A
<b>Estates/Property officer</b>	N/A
<b>Service Director(s)</b>	N/A
<b>Other(s)</b>	David Enticott – Company Secretary, Derby Homes

<b>For more information contact:</b>	David Walsh 01332 643655 david.walsh@derby.gov.uk
<b>Background papers:</b>	None
<b>List of appendices:</b>	Appendix 1 – Implications

<b>IMPLICATIONS</b>
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**Financial and Value for Money**

1.1 None.

**Legal**

2.1 Confirming the recommended resolutions would ensure Council has made the necessary approvals under the Council Constitution.

**Personnel**

3.1 None.

**Equalities Impact**

4.1 None.

**Health and Safety**

5.1 None.

**Environmental Sustainability**

6.1 None.

**Property and Asset Management**

7.1 None.

**Risk Management**

8.1 None.

**Corporate objectives and priorities for change**

9.1 None.

