

AGM AND BOARD MEETING NOVEMBER 2012 AND BOARD MEMBERS' RETIREMENT DATES

Report of the Director & Company Secretary

1. SUMMARY

This report proposes a date for the November AGM and Board meeting and asks the Board to extend the retirement dates of Board and City Board Members who are due to retire in October to November.

2. RECOMMENDATION

That the Board agrees

1. the Annual General Meeting and Board meeting is held on Thursday 29 November at 5.00 pm
2. to amend the retirement dates of Board Members and City Board Members from October to November, as set out in Appendix 1.

3. MATTER FOR CONSIDERATION

- 3.1 The programme of Board and Committee meetings for the year, from November until October, is agreed at the First Meeting of the Board following the AGM. At its last meeting, the Board agreed to change the format of the AGM and to hold it in November before the Board meeting. The Board will therefore need to set and agree a date for the November AGM and Board meeting.
- 3.2 It is proposed that the AGM and Board meeting are held on Thursday 29 November at 5.00 pm. The AGM will be followed by a Board meeting, the agenda for which will be in accordance with Standing Order 1 and any other business which cannot wait until the next meeting in January.
- 3.3 Currently Board Members and City Board Members' retirement dates are set for the AGM in October. The Board is asked to extend retirement dates until the November AGM. The rota for the retirement of Board Members is attached at Appendix 1.
- 3.4 If approved by the Board, the Council's approval will need to be sought to amend the Independent Board Members' retirement dates as they are appointed by the Council. All future retirement dates would also be realigned with the AGM being held in November each year.

- 3.5 Council Board Members are not affected by this proposal as they are nominated by the Council usually in May each year, at their AGM.

The areas listed below have no implications directly arising from this report:

Consultation
Financial and Business Plan
Legal and Confidentiality
Council
Personnel
Environmental
Equalities Impact Assessment
Health & Safety
Risk
Policy Review

If Board members or others would like to discuss this report ahead of the meeting please contact the author, or Phil Davies, Chief Executive, phil.davies@derbyhomes.org – Phone: 01332 888528

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Background Information: None

Supporting Information: None

Board Member Retirement Rota

Name	Retirement Date
Independents	
Mike Ainsley	October 2012
Tabani Ndlovu	October 2012
Iain MacDonald	October 2013
Bob Osler	October 2013
Mark Menzies	October 2014

Tenants & Leaseholder	
Tony Holme	October 2012
Dennis Rees	October 2012
Vacant (South West)	October 2013
Brian Perry	October 2013
Ken Whitehead	October 2014

City Board Member Retirement Rota

Area	No of seats	Management Area	Retirement Date
North East Gary Featherstone (Vacant) (Vacant)	3	Sussex Circus Derwent Chaddesden Park Spondon	October 2012
Leaseholders (Vacant)	1	Derby North	October 2012
Leaseholders Win Buchan	1	Derby South	October 2012
North West Jim Elks Janice Platt	2	Mackworth Brook Street	October 2013
South West Lynn Gilbey	3	Stockbrook Street Austin Littleover	October 2013
South East Ian Veitch Jack Wray Harry Margett	4	Alvaston Allenton Old Sinfin New Sinfin Osmaston Chellaston & Shelton Lock	October 2014

Area	No of seats	Area	Retirement Date
Casual Posts	3		
Fiona Walker*		South West	11 October
Jolanta Szatkowska*		South West	11 October
Ray Theobald*		South East	11 October