

ELECTION OF VICE CHAIRS 2011/12

Report of the Director & Company Secretary

1. SUMMARY

Election of Vice Chairs of Derby Homes 2011/12.

2. RECOMMENDATION

To note Paul Bayliss and Dennis Rees are elected uncontested, Vice Chairs of Derby Homes 2011/12.

3. MATTER FOR CONSIDERATION

3.1 Minute 2/18 remains effective and therefore means

"...The practice to be adopted should be that whichever 'constituency' holds the Chair, those appointed as Vice Chairs shall be from the other 'constituencies'."

3.2 The following nominations have been received for Vice Chair during 2011/12:

- Paul Bayliss (Council Board Member)
- Dennis Rees (Tenant Board Member).

3.3 Paul Bayliss and Dennis Rees will therefore be elected, uncontested, as a Vice Chairs.

4. LEGAL AND CONFIDENTIALITY IMPLICATIONS

The provision for appointing Vice Chairs is contained in Article 38(2).

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

Consultation

Financial and Business Plan

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