

EXTENSION OF CITY BOARD MEMBERS TERM OF OFFICE

Report of the Director & Company Secretary

1. SUMMARY

To consider extending City Board Members term of office which are due to expire on 29 November 2013, for up to one year.

2. RECOMMENDATION

To approve the extension of City Board Members term of office of up to one year, as identified in paragraph 3. 5 of the report.

3. MATTER FOR CONSIDERATION

3.1 Following Council Cabinet's adoption of the Partnership model for the delivery of council housing in Derby, the Board, at its meeting on 26 September 2013, agreed a number changes to the Governance Arrangements. These included changes to the City Board.

3.2 The number of members of the City Board will be reduced from 26 to 12, as follows:

- 8 places for Tenants
- 1 place for a Leaseholder
- 3 main board members (one each from tenants, councillors and independents) nominated by the Board (see Item B5 on this agenda).

The City Board will elect one of the main Board Members to be the Chair of the City Board.

The main Board Members will need to nominate substitutes in the event of not being able to attend, to ensure a quorum of two main Board members.

Other Board members would be free to attend in an observer capacity.

3.3 The work to effect these changes will continue to be ongoing throughout 2014.

3.4 A number of City Board Members are due to stand down this year and there is a need to agree transitional arrangements in order for the City Board to continue in the coming months, prior to a selection process for the new City Board.

3.5 The following City Board Members' terms of office are due expire at this AGM:

Name	Area
Jim Elks	North West
Janice Platt	North West
Jolanta Szatkowska	South West
Michael Waplington	South West
Bob MacDonald	South East

3.6 There are currently 4 vacant Tenant places on the City Board; these will continue to be held vacant. However the 2 Leaseholder places are also vacant and it is proposed to fill one of these as soon as possible, on a casual basis in line with current policy.

3.7 A process for appointing main and City Board members is yet to be determined but it is anticipated that the new process will be implemented in time for the 2014 AGM.

4. LEGAL AND CONFIDENTIALITY IMPLICATIONS

Making appointments to committees of the Board is a matter reserved to the Board.

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:

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Background Information: None
Supporting Information: None