

**RESULTS OF THE ELECTION OF CITY BOARD MEMBERS
REPRESENTING THE SOUTH EAST, SOUTH WEST AND NORTH WEST**

Report of the Director & Company Secretary

1. SUMMARY

This report gives the outcome of the election process for City Board members for the South East, South West and North West areas of the City.

2. RECOMMENDATION

To note

1. Harry Margett has been elected unopposed as City Member for the South East area of the City for the period 27 October 2011 to October 2014.
2. Ian Veitch has been elected unopposed as City Member for the South East area of the City for the period 27 October 2011 to October 2014.
3. Jack Wray has been elected unopposed as City Member for the South East area of the City for the period 27 October 2011 to October 2014.
4. Janice Platt has been elected as City Member for the North West area of the City for the period 27 October 2011 to October 2013.
5. One South East City Board Member post standing down at the Annual General Meeting on 27 October 2011 is vacant.
6. Two South West City Board Member posts are vacant as a result of resignations.

3. MATTER FOR CONSIDERATION

- 3.1 Nominations were sought for the four positions of City Board Member for the South East, two positions of City Board Member for the South West and one position of City Board Member for the North West area of the City.
- 3.2 An advert was placed in Derby Homes News and posters placed in Derby Homes' offices and the Resource Centre. All tenants living in the South East, South West and North West areas of the City were sent leaflets inviting them to apply for the positions.
- 3.3 As a result, three nominations were received for the four South East positions from Harry Margett, Ian Veitch and Jack Wray. They will be elected unopposed to the City Board.

- 3.4 No nominations were received for the two South West positions.
- 3.5 A report will be taken to the next City Board meeting on proposals to fill these vacancies.
- 3.6 Two nominations were received for the one North West position. Both candidates were interviewed by an interview panel consisting of Bob Osler, Dennis Rees and myself and subsequently were put forward for election.
- 3.7 The Electoral Reform Service administered the election. They issued 2,789 ballot papers to tenants in the area, and 685 ballot papers were returned.

The result was

	No of votes
Janice Platt	407
Terry Rogerson	277
No of votes found to be invalid	1
Total number of votes cast	684

The total number of votes cast represented 24.6% of all ballots issued.

4. FINANCIAL AND BUSINESS PLAN IMPLICATIONS

The total cost of the election will be contained within budget.

5. LEGAL AND CONFIDENTIALITY IMPLICATIONS

The election of City Board Members is conducted in accordance with the City Board Constitution.

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

Consultation
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