

APPOINTMENT NORTH WEST TENANT BOARD MEMBER

Report of the Director and Company Secretary

1. SUMMARY OF REPORT

This report proposes a process to recruit a North West Tenant Board Member until 29 October 2009.

2. RECOMMENDATION

To note the process outlined in paragraph 3. below for the recruitment of a North West Tenant Board Member until the AGM on 29 October 2009.

3. MATTER FOR CONSIDERATION

- 3.1 The North West Tenant Board Member position became vacant with the passing of Gwen Stubley on 11 November 2008. The post is due for re-election in 2010.
- 3.2 At its meeting on 27 November, the Board agreed to fill the vacancy on a casual basis until the AGM on 29 October 2009. A full election process for the position of Tenant Board Member North East will be initiated in 2009.
- 3.3 The Board agreed to notify tenant members of the Local Housing Board North, who live in the North West area of the City, and members of the North West Housing Focus Group, of the vacancy and request nominations from them by 18 December. If a suitable candidate is not identified, it is proposed to write to all tenants in the North West seeking nominations. There will be an interview process involving a panel of Board Members and the DACP will be requested to support the panel's choice emerging from this process. The appointment will be confirmed at the next available Board meeting.
- 3.4 The North West Tenant Board Member elected during 2009 will retire in 2010 so there will be a further election process in 2010.
- 3.5 Further details about the position can be obtained from Jackie Mitchell, Governance Services Manager, telephone 711043 or email jackie.mitchell@derbyhomes.org.

4. LEGAL AND CONFIDENTIALITY IMPLICATIONS

The Articles of Association allow for casual vacancies on the Board in respect Tenant Board Members where there remains one year or less until retirement, to be filled by the DACP. The process for filling casual vacancies on the Board is contained in paragraph 17(6) of the Articles.

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

- Consultation
- Financial and Business Plan
- Personnel
- Environmental
- Equalities Impact Assessment
- Health & Safety

If Board members or others would like to discuss this report ahead of the meeting please contact the author, or the Chief Executive, phil.davies@derbyhomes.org - Tel 01332 711010

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Background Information: None.

Supporting Information: None.