

APPOINTMENTS TO COMMITTEES AND LOCAL HOUSING BOARDS 2007-08

Report of the Director & Company Secretary

1. SUMMARY OF REPORT

This report proposes the appointment of Board Members to Derby Homes Committees and Local Housing Boards for the forthcoming year.

2. RECOMMENDATION

To approve the appointments to Derby Homes' Committees and Local Housing Boards for the forthcoming constitutional year.

3. MATTER FOR CONSIDERATION

3.1 Making appointments to Committees is a matter reserved to the Board.

3.2 Appendix 1 contains a list of the Committees and Local Housing Boards and their proposed membership for the forthcoming constitutional year.

4. LEGAL AND CONFIDENTIALITY IMPLICATIONS

The scheme of delegation for Derby Homes, Part A Matters Reserved to the Board, Clause 2.1 (e) specifies the power reserved to the Board to make appointments to Committees.

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,
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Background Information: None.

Supporting Information: None.