

## **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, [phil.davies@derbyhomes.org](mailto:phil.davies@derbyhomes.org) - Tel 01332 711010**

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**Background Information:** None.

**Supporting Information:** None.