

APPOINTMENT OF LEASEHOLDER BOARD MEMBER AND NORTH WEST TENANT BOARD MEMBER

Report of the Director and Company Secretary

1. SUMMARY OF REPORT

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

2. RECOMMENDATION

To approve the process outlined in paragraph 3.5 and 3.6 below for the recruitment of a leaseholder Board Member and a North West Tenant Board Member until the AGM on 29 October 2009.

3. MATTER FOR CONSIDERATION

- 3.1 The leaseholder Board Member, Neal Burrows, resigned from the Board on 5 November 2008. The North West Tenant Board Member position became vacant with the passing of Gwen Stubleby on 11 November 2008.
- 3.2 The post of leaseholder Board Member is scheduled for re-election in 2009. The post of North West Tenant Board Member is due for re-election in 2010.
- 3.3 It is proposed to fill both vacancies on a casual basis until the AGM on 29 October 2009. A full election process will be initiated in 2009, along with the election for the position of Tenant Board Member North East.
- 3.4 The Articles of Association allow for casual vacancies on the Board in respect of the Leaseholder Board Member and Tenant Board Members where there remains one year or less until retirement, to be filled by the Derby Leaseholders Association (DLA) and the DACP respectively.
- 3.5 It is proposed to notify all members of the DLA of the vacancy and request a nomination from them. If they do not identify a suitable candidate it is proposed to write to all 485 leaseholders seeking nominations. There will be an interview process involving a panel of Board Members and the DLA will be requested to support the panel's choice emerging from this process. The appointment will be confirmed at the next available Board meeting.
- 3.6 It is also proposed to notify tenant members of the Local Housing Board North who live in the North West area of the City and North West Housing Focus Group of the vacancy and request nominations from them. If they do

not identify a suitable candidate 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 panels choice emerging from this process. The appointment will be confirmed at the next available Board meeting.

- 3.7 The North West Tenant Board Member elected during 2009 will retire in 2010 so there will be a further election process in 2010.

4. LEGAL AND CONFIDENTIALITY IMPLICATIONS

The process for filling casual vacancies on the Board is contained in paragraph 17 (6) of the Articles of Association.

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

Author: Lorraine Watson, Director & Company Secretary, Telephone 01332 711014, Email lorraine.watson@derbyhomes.org

Background Information: None.

Supporting Information: None.