

CASUAL CITY BOARD VACANCIES

Report of the Director & Company Secretary

1. SUMMARY

There are at present a number of vacancies on the City Board. The purpose of this report is to inform the City Board of the current vacancies and proposals to recruit to them on a casual basis until elections are held in 2013.

2. RECOMMENDATION

To note the current vacancies on the City Board and proposals to recruit to them on a casual basis until next year's AGM.

3. MATTER FOR CONSIDERATION

- 3.1 Following this year's City Board election process that took place during the Summer, there are a number of vacancies on the City Board that remain unfilled. These are:

South West – 1 vacancy
South East – 1 vacancy
North East – 2 vacancies
Leaseholder (North) – 1 vacancy
- 3.2 Casual vacancies on the City Board are dealt with in the same way as for Derby Homes Board. The Council has recently amended our Articles of Association and casual vacancies can now be filled by the DACP or Leaseholders' Group where there remains less than three years until retirement until the next annual general meeting.
- 3.3 The DACP and Chair of the Leaseholder Group have been contacted and asked to appoint tenants and a leaseholder to fill these casual vacancies.
- 3.4 If the DACP or Leaseholder Group is unsuccessful in appointing to any of the vacancies, then the vacancies will be advertised through a variety of methods including mailshots, Derby Homes' website, Facebook and Twitter. This will be followed by an interview process involving a panel of the City Board Chair or Vice Chair, one main Board Member and the Director & Company Secretary. The DACP or Leaseholder Group will be requested to support the panel's choice emerging from this process.
- 3.5 Appointments will need to be confirmed at the next available main Board meeting.

- 3.6 If City Board Members are aware of other tenants, living in any of the areas listed, who may be interested in joining the City Board, they should be encouraged to contact the Governance Services Manager or the DACP.
- 3.7 A full election process will be initiated in 2013, along with the elections for main and City Board Members North West and South West positions.
- 3.8 Appendix 1 to this report sets out the current City Board membership position.

4. CONSULTATION IMPLICATIONS

The Derby Association of Community Partners and the Chair of the Leaseholder Group have been consulted on these proposals.

6. LEGAL AND CONFIDENTIALITY IMPLICATIONS

Article 17 allows for the casual recruitment of Tenant and Leaseholder City Board Members where there remains less than three years until retirement, by a willing Tenant or Leaseholder, selected by the DACP or Leaseholder Group, until the next annual general meeting, prior to which a direct election will be held in compliance with Article 15(4).

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

Consultation
Financial and Business Plan
Legal and Confidentiality
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:

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Background Information: None
Supporting Information: None

| Area | No of seats | Management Area | Appointment Date | Retirement Date |
|---|--------------------|--|---|----------------------------------|
| North West Jim Elks Janice Platt | 2 | Mackworth Brook Street | October 2010 October 2011 | AGM 2013 AGM 2013 |
| South West Jolanta Szatkowska Michael Waplington Vacant | 3 | Stockbrook Street Austin Littleover | November 2012 November 2012 | AGM 2013 AGM 2013 |
| South East Ian Veitch Harry Margett Susan Boon Vacant | 4 | Alvaston Allenton Old Sinfin New Sinfin Osmaston Chellaston & Shelton Lock | October 2011 October 2011 November 2012 | AGM 2014 AGM 2014 AGM 2014 |
| North East Peter Simpson Vacant Vacant | 3 | Sussex Circus Derwent Chaddesden Park Spondon | November 2012 | AGM 2015 |
| Leaseholders Vacant | 1 | Derby North | | |
| Leaseholders Win Buchan | 1 | Derby South | November 2012 | AGM 2015 |
| Co-optees* Wendy Jessop | Up to 3 | N/A | June 2011 | June 2014 |

*The City Board may co-opt up to 3 non-voting members.