

COUNCIL
17 APRIL 2002

APPOINTMENTS TO OUTSIDE BODIES

Report of the Director of Corporate Services

SUMMARY OF REPORT

1. To consider making appointments to other bodies.

MATTERS FOR CONSIDERATION

2.1 Lea Green Outdoor Pursuits Centre Management Board

The Council has two places on the newly constituted Management Board at the Lea Green Outdoor Pursuits Centre, specifically, 'one member nominated and appointed by Derby City Council, who need not be a member of the authority' and 'one user representative nominated by Derby City Council.' Councillor Repton and Mr John Brown respectively have been nominated.

2.2 Derby Homes Limited

Derby Homes Limited recommend the appointment of Ms Jenny Hayball as an independent member of its Board of Directors.

FINANCIAL IMPLICATIONS

3. None.

LEGAL IMPLICATIONS

4. The recommendation of Derby Homes has been made in accordance with the procedures for appointment of independent members in the Memorandum and Articles of Derby Homes Limited.

PERSONNEL IMPLICATIONS

5. None.

ENVIRONMENTAL IMPLICATIONS

6. None.

EQUALITIES IMPLICATIONS

7. None.

RECOMMENDATION

8. To approve the appointment of:

- a. Councillor Repton and Mr John Brown to the Management Board of Lea Green Outdoor Pursuits Centre, and
- b. Ms Jenny Hayball as an independent member of the Board of Directors of Derby Homes Ltd.

Background Papers: None