

APPOINTMENTS TO COMMITTEES 2010/11

Report of the Director & Company Secretary

1. SUMMARY OF REPORT

This report proposes the appointment of Board Members to Derby Homes Committees for 2010/11.

2. RECOMMENDATION

- 2.1 To approve the appointments to Derby Homes' Committees 2010/11 as set out in Appendix 1.
- 2.2 To appoint two Board Members to the Audit Committee.
- 2.3 To appoint one Board Member to the Resources, Remuneration & Regeneration Committee.
- 2.4 To appoint two Council Board Members to the City Wide Housing Committee
- 2.5 To appoint two Independent Board Members to the City Wide Housing Committee

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 their proposed membership for the forthcoming constitutional year.
- 3.3 There are two vacancies on Audit Committee and one vacancy on Resources, Remuneration & Regeneration Committee.
- 3.4 The current membership of Audit Committee is
 - Alison Brown
 - Tony Holme
 - Brian Perry
 - Bob Troup
 - Ken Whitehead

- 3.5 The terms of reference for Audit Committee state members cannot be either Chair or Vice Chair of the Board or Committee Chairs. The Board Members who are eligible for appointment to the Audit Committee are
- Mick Barker
 - Tabani Ndlovu
 - Margaret Redfern
 - Roy Webb
- 3.6 These Board Members are requested to nominate themselves for the two vacant positions on Audit Committee.
- 3.7 The current membership of Resources, Remuneration & Regeneration Committee is
- Mick Barker
 - Paul Bayliss
 - Tony Holme
 - Iain MacDonald
 - Bob Osler
 - Dennis Rees
 - Roy Webb
- 3.8 The Board Members who are eligible for appointment to the Resources, Remuneration & Regeneration Committee are
- Alison Brown
 - Tabani Ndlovu
 - Brian Perry
 - Margaret Redfern
 - Bob Troup
 - Ken Whitehead
- 3.9 These Board Members are requested to nominate themselves for the vacant position on Resources, Remuneration & Regeneration Committee.
- 3.10 A report elsewhere on this agenda proposes changes to the Constitution & Terms of Reference of the City Wide Housing Committee. The proposed Constitution proposes two Council Board Members and two Independent Board Members on the Committee.
- 3.11 Subject to the Board's approval of the Constitution:
- The Board is asked to appoint two from the following Council Board Members
- Margaret Redfern
 - Roy Webb
 - Mick Barker
 - Bob Troup

and two from the following Independent Board Members

- Bob Osler
- Alison Brown
- Tabani Ndlovu

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

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|-------------------------------|--------------------------------|
| • Consultation | • Equalities Impact Assessment |
| • Financial and Business Plan | • Health & Safety |
| • Personnel | • Risk |
| • Environmental | • Policy Review |

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

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Background Information: None

Supporting Information: None

APPOINTMENTS TO COMMITTEES AND CITY WIDE HOUSING COMMITTEE 2010/11

Appeals Panel

To be determined as required, consisting of any three Board members who have not previously been involved in the issue.

Appointment Committee

Any three of Chair, Vice Chairs of the Board and Chairs of Resources & Remuneration Committee and Performance Management Committee.

Audit Committee

The members of the Audit Committee must not hold positions of Chair, or Vice Chair of Derby Homes Board or Chair of Resources & Remuneration Committee and Chair of Performance Management Committee. At least one member to have significant, recent and relevant financial experience.

Alison Brown
Tony Holme
Brian Perry
Bob Troup
Ken Whitehead
(Vacant)
(Vacant)

Disciplinary Committee

To be determined as required, consisting of any three Board members who have not previously been involved in the issue.

Governance Services Committee

Membership of the Governance Services Committee is open to all Board Members.

HRA Strategic Working Party

The HRA Strategic Working Party membership consists of any two of Chair, Vice Chairs and Chair of Resources & Remuneration Committee

Paul Bayliss
Iain MacDonald
Bob Osler
Dennis Rees

Joint Consultative Committee

Bob Osler, Chair of the Board, Dennis Rees, Vice Chair of the Board and Iain MacDonald, Chair of Resources & Remuneration Committee

City Wide Housing Committee

Paul Bayliss, Vice Chair of the Board
Dennis Rees, Vice Chair of the Board
Two tenants representing the North West area
Four tenants representing the North East area
Three tenants representing the South West area
Six tenants representing the South East area
One leaseholder representing the North area
One leaseholder representing the South area
Brian Perry, Tenant Board Member for the North West area
(Vacant), Tenant Board Member for the South West area
Ken Whitehead, Tenant Board Member for the South East area
Tony Holme, Leaseholder Board Member
Any two of Alison Brown / Tabani Ndlovu / Bob Osler, Independent Board Members
Any two of Mick Barker / Margaret Redfern / Bob Troup / Roy Webb, Council Board Members

Resources, Remuneration & Regeneration Committee

Mick Barker
Paul Bayliss
Tony Holme
Iain MacDonald
Bob Osler
Dennis Rees
Roy Webb
(Vacant)