

DERBY HOMES LIMITED

MINUTES OF THE BOARD MEETING

Held on Thursday 29 October 2009

The meeting started at 4.00 pm

Board Members Present:

David Batey, Paul Bayliss, John Bloxsom, Alison Brown, Saadia Davis, Tony Holme, Iain MacDonald, Tabani Ndlovu, Bob Osler, Brian Perry, Margaret Redfern, Dennis Rees, Roy Webb, Ken Whitehead.

Officers Present:

Shaun Bennett, Phil Davies, Susan Hill, Jackie Mitchell, Maria Murphy, Lorraine Watson,

09/134 Apologies

Apologies for absence were received from Mary Rowland.

09/135 Admission of Late Items

There were no late items.

09/136 Declarations of Interests

The Council Board Members were noted as declaring their interest in matters relating to Derby City Council.

The Tenant and Leaseholder Board Members declared their interests as tenants (as defined in the Memorandum and Articles of Association) of Derby City Council.

09/137 Election of Chair

Nominations from Paul Bayliss (Council Board Member) and Bob Osler (Independent Board Member) were received for Chair during 2009/10.

A secret ballot was carried out at the Board meeting. The result was

Bob Osler - 11 votes
Paul Bayliss - 3 votes.

Agreed

Bob Osler was elected Chair of Derby Homes for the year 2009/10 and took on responsibility for conducting the remainder of the meeting.

09/138 Election of Vice Chairs

The Board was advised that three nominations had been received from Paul Bayliss (Council Board Member), Bob Osler (Independent Board Member) and Dennis Rees (Tenant Board Member) for the two positions of Vice-Chair of the Board during 2009/10.

As Bob Osler was elected Chair, Paul Bayliss and Dennis Rees were elected, uncontested, as Vice Chairs. Dennis Rees will be the Chair of Local Housing Board North and Paul Bayliss will be the Chair of Local Housing Board South.

Agreed

Paul Bayliss and Dennis Rees were elected uncontested as the Vice Chairs of Derby Homes for the year 2009/10.

09/139 Minutes of Previous Meeting on 24 September 2009

The minutes of the meeting held on 24 September were accepted as a true and accurate record.

09/140 Matters Arising

Minute 09/112 Chief Executive's Update

The Chair asked for a further update on the consultation with Capita. The Director and Company Secretary replied that she was finalising a letter to the Directors of Capita with proposals to work to the 2010 implementation plan. One of the proposals was to have a third party facilitator at the Project Board to help Derby Homes work in partnership with Capita. A deadline was given in the letter before the next Board meeting to accept the proposals in the letter.

Minute 09/119 Matters Arising Minute 09/88 Derby Homes Subsidiary Company

The Chair asked for an update on proposals for a subsidiary company. The Chief Executive replied that currently all new build was being carried out by the Council and so there was no need for the subsidiary. However, this may change in the future, and if so, discussions on the creation of a subsidiary will be held with the Council.

09/141 Announcements from the Chair

Dennis Rees thanked every one for their kindness to himself and his wife during his time as a Chair.

09/142 Statements from members of the Board

There were no announcements from the Board.

09/143 Appointments to Committees and Local Housing Boards

The Board received a report recommending the appointment of Board Members to its various Committees and Local Housing Boards for the year 2009/10.

The Director & Company Secretary informed the Board the newly appointed Board Member, Saadia Davis, has agreed to join Audit Committee and Resources and Remuneration Committee. Roy Webb has agreed to join Development and Regeneration Committee.

Agreed

The Board approved the appointments to Derby Homes' Committees and Local Housing Boards for 2009-10.

09/144 Derby Homes Meetings 2009/10

The Board received a proposed schedule of dates of meetings of the Board and Committees during 2009/10.

The Director and Company Secretary informed the Board that two dates for Audit Committee had to change because they clashed with Derby City Council political party meetings that Saadia Davis attends. The dates that had to be changed were 7 December 2009 to 14 December 2009 and 8 March 2010 to 15 March 2010

Agreed

The Board approved the schedule of dates of meetings of the Board and Committees during 2009/10.

Date of next meeting

The next meeting will be held on Thursday 26 November 2009 at 6.30 pm at Cardinal Square.

The meeting ended at 4.15 pm.

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CHAIR

Signed as true and accurate record of the meeting held on 29 October 2009.