

## **RESULTS OF ELECTIONS FOR NORTH WEST AND SOUTH WEST TENANT BOARD MEMBERS**

Report of the Director & Company Secretary

### **1. SUMMARY OF REPORT**

This report gives the outcome of the re-election process for the tenant Board Members for the North West and South West areas of the City.

### **2. RECOMMENDATION**

To note

1. Brian Perry has been elected unopposed as Tenant Board Member for the North West area of the City for the period 28 October 2010 to 31 October 2013\*
2. the South West Tenant Board Member post standing down at the Annual General Meeting on Thursday 28 October 2010 is vacant.

\* If the Services Agreement is not renewed then all Board Member positions may conclude on 31 March 2012.

### **3. MATTER FOR CONSIDERATION**

- 3.1 Nominations were sought for the positions of Tenant Board Member for the North West area of the City and Tenant Board Member for the South West area of the City. An advert was placed in Derby Homes News and posters placed in Derby Homes' offices and the Resource Centre. All tenants living in the North West and South West areas of the City were sent leaflets inviting them to apply for the positions.
- 3.2 One nomination was received from Brian Perry for the North West Tenant Board Member position. No other nominations were received for this position. Brian is therefore re-elected to the Board unopposed.
- 3.3 Mary Rowland, Tenant Board Member for the South West is standing down from the Board.
- 3.4 No applications were received that met the criteria for the South West Tenant Board Member position.

- 3.5 A report will be brought to the Board in November outlining the process for filling this vacancy on a casual basis for 12 months. A further election process will be carried out in 2011.

#### **4. FINANCIAL AND BUSINESS PLAN IMPLICATIONS**

The cost of producing and posting leaflets to tenants (5,200 properties) in the election areas was £1,721. This cost was contained within budget.

#### **5. LEGAL AND CONFIDENTIALITY IMPLICATIONS**

The rules governing the retirement and election of Tenant Board Members is contained in Article 15 of the Memorandum & Articles of Association.

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

- Consultation
- 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 the author, or the Chief Executive, [phil.davies@derbyhomes.org](mailto:phil.davies@derbyhomes.org) - Tel 01332 711010**

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**Background Information:** None.

**Supporting Information:** None.