

CITY BOARD ELECTIONS 2011

Report of the Director & Company Secretary

1. SUMMARY

This report informs City Board Members of the arrangements for the conduct of City Board elections 2011.

2. RECOMMENDATION

To note this report.

3. MATTER FOR CONSIDERATION

- 3.1 In September 2009, the Derby Homes Board approved the process for the election of City Board Members. This year elections will be held in the South East area for four City Board Members. The City Board Members who currently represent this area will stand down at the Company's AGM in October.

Iain Veitch
Jack Wray
Stuart Boon
Harry Margett

- 3.2 The Board also agreed that Deputy positions will be phased out. The following Deputies will stand down in October, the positions will not be filled.

Alice Buckle
Susan Boon
Anna Goff-Kai

- 3.3 These City Board Members and Deputies will be able to stand in the election if they chose, subject to the eligibility rules*, along with any other candidates. They will need to complete the application forms, including obtaining a proposer and six seconders. However, they will not have to attend an interview but will be automatically selected to stand in the election.

* These are included in the information pack and includes provision that only **one** family member can be on the City Board.

- 3.4 Since last year's elections, two South West City Board Members have resigned. These two positions will also be included in the election.

- 3.5 We will encourage tenants to apply and publicise the elections through Derby Homes News, leaflets, Housing Focus Groups and posters in housing offices and the Resource Centre.
- 3.6 The timetable for the election process is attached at Appendix 1. City Board Members and Deputies standing down will be sent an application pack when it becomes available.
- 3.7 In addition to elections for City Board Members, we will also be holding elections for the Tenant main Board Members South East and South West. We welcome applications from City Board Members who represent these areas for main Board membership.

4. FINANCIAL AND BUSINESS PLAN IMPLICATIONS

The costs for conducting elections will be contained within budgets.

5. LEGAL AND CONFIDENTIALITY IMPLICATIONS

The process for electing City Board Members is contained within the Governance Arrangements, Part V City Board Constitution and Part IX Appointment and Recruitment of Board Members.

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 Phil Davies, Chief Executive, phil.davies@derbyhomes.org – Phone: 01332 888528

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Background Information: None

Supporting Information: Board Report – 24 September 2009
Local Housing Board Report 10 December 2009

Election of City Board Members Timetable 2011:**South East area – 4 seats****South West area – 2 seats**

Monday 13 June	<ul style="list-style-type: none"> • Information Leaflets sent to tenants living in the election areas • Application Packs available
Thursday 30 June	<ul style="list-style-type: none"> • Prospective candidates invited to observe City Board meeting
Tuesday 12 July 10.00 am – 2.00 pm	<ul style="list-style-type: none"> • Information session at the Resource Centre
Monday 8 August 5.00 pm	<ul style="list-style-type: none"> • Closing date for applications
w/c 22 August	<ul style="list-style-type: none"> • Interviews with panel of Board Chair and/or Vice Chair(s), Chief Executive/Company Secretary
Monday 19 September	<ul style="list-style-type: none"> • Ballot period commences
Friday 14 October (noon)	<ul style="list-style-type: none"> • Close of ballot
Monday 17 October	<ul style="list-style-type: none"> • Candidates notified of results
Thursday 27 October	<ul style="list-style-type: none"> • Results of election announced • Current City Board Members stand down at AGM • Newly elected City Board Members attend AGM