

## **APPOINTMENT OF LEASEHOLDER BOARD MEMBER – URGENT APPROVAL**

Report of the Director & Company Secretary

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

This report outlines the urgent action taken to appoint a Leaseholder Board Member.

### **2. RECOMMENDATION**

To note the urgent approval to appoint Anthony Holme as Leaseholder Board Member until 29 October 2009.

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

- 3.1 At its meeting on 27 November 2008, the Board approved a process to recruit a Leaseholder Board Member to replace Neal Burrows, who resigned from the Board on 5 November 2008.
- 3.2 The Derby Leaseholder Association was requested, but unable to make a suitable nomination and therefore all 485 Leaseholders were contacted by letter seeking nominations.
- 3.3 Two candidates were interviewed on Monday 2 February 2009, by Dennis Rees, Bob Osler and myself.
- 3.4 The successful candidate, Anthony Holme, will hold the position until 29 October 2009. The post of leaseholder Board Member is scheduled for re-election in 2009.

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

- Consultation
- Financial and Business Plan
- Legal and Confidentiality
- Personnel
- Environmental
- Equalities Impact Assessment
- Health & Safety

**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