

CITY BOARD ELECTIONS 2012

Report of the Director & Company Secretary

1. SUMMARY

This report informs the City Board of the arrangements for the conduct of City Board elections 2012.

2. RECOMMENDATION

To note the 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 as follows.

Constituency	No of places	Current City Board Member	Deputy
North East	3	Gary Featherstone (2 vacancies)	Pat Evans
Leaseholder	2	Win Buchan Donald Beard	Lynn Gadsby
South East	2	Ray Theobald (Casual) (1 vacancy - Jack Wray resigned 26/3/12)	N/A
South West	2	Fiona Walker (Casual) Jolanta Szatkowska (Casual)	N/A

- 3.2 The City Board Members listed above will stand down at this year's AGM in November (the Board has recently agreed to hold the AGM before the November Board meeting).
- 3.2 The Board has also agreed that Deputy positions will be phased out. The Deputy listed above will also stand down at the AGM, these positions will not be filled.
- 3.3 The current City Board Members and Deputy will be able to stand in the election if they chose, subject to the eligibility rules, along with any other candidates who may apply. The City Board Members will be sent an election pack nearer the time and will need to complete the application forms, including obtaining a proposer and six seconders. However, they will not have to attend an interview and will be automatically put forward to stand 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 our offices.
- 3.6 In addition to elections for City Board Members, we will also be holding elections for the Tenant Board Member North East and South West and the Leaseholder Board Member positions.

5. FINANCIAL AND BUSINESS PLAN IMPLICATIONS

The costs for conducting elections will be contained within budgets.

6. LEGAL AND CONFIDENTIALITY IMPLICATIONS

The process for the appointment and recruitment of Board and City Board Members is contained within the Governance Arrangements: Articles of Association, 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
Council
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

Author: Jackie Mitchell / Governance Services Manager / Phone 01332 888527 / Email jackie.mitchell@derbyhomes.org

Background Information: None

Supporting Information: None