

ANNUAL GENERAL MEETING **27 OCTOBER 2011**

RESULTS OF THE ELECTION OF TENANT BOARD MEMBERS REPRESENTING THE SOUTH WEST AND SOUTH EAST

Report of the Director & Company Secretary

1. SUMMARY

This report gives the outcome of the re-election process for the Tenant Board Member for the South West and South East areas of the City.

2. RECOMMENDATION

To note

- 1. Patrick Molson has been elected unopposed as Tenant Board Member for the South West area of the City for the period 27 October 2011 to October 2013.
- 2. Ken Whitehead has been re-elected Tenant Board Member for the South East area of the City for the period 27 October 2011 to October 2014.

3. MATTER FOR CONSIDERATION

- 3.1 Nominations were sought for the one Tenant Board Member for the South West area of the City and one Tenant Board Member for the South East. An advert was placed in Derby Homes News and posters placed in Derby Homes' offices and the Resource Centre. All tenants living in both areas of the City were sent leaflets inviting them to apply for the positions.
- 3.2 As a result, one nomination was received from Patrick Molson, for the South West Tenant Board Member position and two nominations were received from Raymond Theobald and Ken Whitehead for the South East Tenant Board Member position.
- 3.3 As no other nominations were received for the South West position, Patrick Molson is therefore elected to the Board unopposed.
- 3.4 In accordance with the procedure for the election of Tenant Board Members, Raymond Theobald attended an interview with Bob Osler, Dennis Rees, and myself. As the current Tenant Board Member, Ken Whitehead was not required to be interviewed.
- Following successful interview, Raymond Theobald and Ken Whitehead stood for 3.5 election.

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3.6 The Electoral Reform Services administered the election ballot. They issued 5,754 ballot papers to tenants in the area, and 1,189 ballot papers were returned. The results are:

	No of votes
Raymond Theobald	468
Ken Whitehead	715
Number of votes found to be invalid	6
Total number of votes cast	1,183

The total number of votes represented 20.7% of all ballots issued.

4. FINANCIAL AND BUSINESS PLAN IMPLICATIONS

The total cost of the election will be contained within budget.

5. LEGAL AND CONFIDENTIALITY IMPLICATIONS

The election of Tenant Board Members is conducted in accordance with Article 15.

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

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Background Information: None Supporting Information: None

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