

ELECTION OF VICE CHAIRS OF DERBY HOMES 2012/13

Report of the Director & Company Secretary

1. SUMMARY

To consider the appointment of Vice Chairs of Derby Homes 2012/13.

2. RECOMMENDATION

To agree Margaret Redfern and Dennis Rees are appointed Vice Chairs of Derby Homes 2012/13.

3. MATTER FOR CONSIDERATION

3.1 Minute 2/18 remains effective and therefore means

“...The practice to be adopted should be that whichever ‘constituency’ holds the Chair, those appointed as Vice Chairs shall be from the other ‘constituencies’.”

3.2 The following nominations have been received for Vice Chair during 2012/13:

- Margaret Redfern (Council Board Member)
- Dennis Rees (Tenant Board Member).

3.3 Margaret and Dennis Rees will therefore be elected, uncontested, as Vice Chairs.

4. LEGAL AND CONFIDENTIALITY IMPLICATIONS

The provision for appointing Vice Chairs is contained in Article 38(2).

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

Consultation
Financial and Business Plan
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:

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Background Information: None

Supporting Information: None