

**RESULTS OF THE ELECTION FOR CITY BOARD MEMBERS
REPRESENTING THE NORTH EAST, SOUTH WEST, SOUTH EAST
AND LEASEHOLDERS**

Report of the Director & Company Secretary

1. SUMMARY

This report gives the outcome of the election for City Board Members for the North East, South West, South East and Leaseholders.

2. RECOMMENDATION

To note

1. Peter Simpson has been elected unopposed as City Board Member North East for the period 29 November 2012 until the AGM in 2015
2. Jolanta Szatkowska and Michael Waplington have been elected unopposed as South West City Board Members for the period 29 November 2012 until the AGM in 2013
3. Susan Boon has been elected unopposed as the South East City Board Member for the period 29 November 2012 until the AGM in 2014.
4. Winifred Buchan has been re-elected unopposed as Leaseholder City Board Member for the period 29 November 2012 until the AGM in 2015.

3. MATTER FOR CONSIDERATION

- 3.1 Nominations were sought for City Board Members North East, South West and South East and the Leaseholder City Board Member. An advert was placed in Derby Homes News and posters placed in Derby Homes' offices and the DACP Office. During the Summer, staff also attended various events around the City to promote the vacancies.
- 3.2 As a result, nominations were received from Peter Simpson for the North East position, Jolanta Szatkowska and Michael Waplington, for the South West, Susan Boon for the South East and Winifred Buchan for the Leaseholder position.
- 3.3 Peter Simpson, Michael Waplington and Susan Boon attended interviews with Dennis Rees, City Board Chair, Ken Whitehead, Tenant Board Member and David Enticott, Director & Company Secretary. Jolanta and Winifred were not required to attend an interview being the existing post-holders.
- 3.4 As no other nominations were received, Peter Simpson, Jolanta Szatkowska, Michael Waplington and Winifred Buchan are elected to the City Board unopposed.

6. LEGAL AND CONFIDENTIALITY IMPLICATIONS

The election of City Board Members is conducted in accordance with the City Board Constitution.

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