

APPOINTMENTS TO COMMITTEES 2011/12

Report of the Director & Company Secretary

1. SUMMARY

This report proposes the appointment of Board Members to Derby Homes Committees for 2011/12.

2. RECOMMENDATION

To approve the appointment of Board Members to Derby Homes Committees for 2011/12.

3. MATTER FOR CONSIDERATION

- 3.1 Making appointments to Committees is a matter reserved to the Board.
- 3.2 Appendix 1 contains a list of the Committees and their proposed membership for the forthcoming constitutional year.

4. LEGAL AND CONFIDENTIALITY IMPLICATIONS

Appointments to Committees of the Board is a matter reserved to the Board.

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 the author, or Phil Davies, Chief Executive, phil.davies@derbyhomes.org – Phone: 01332 888528

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Background Information: None
Supporting Information: None

APPOINTMENTS TO COMMITTEES AND CITY WIDE HOUSING COMMITTEE 2011/12

Appeals Panel

To be determined as required, consisting of any three Board members who have not previously been involved in the issue.

Appointment Committee

Any three of Chair, Vice Chairs of the Board and Chairs of Resources & Remuneration Committee and Audit Committee.

Audit Committee

The members of the Audit Committee must not hold positions of Chair, or Vice Chair of Derby Homes Board or Chair of Resources & Remuneration Committee. At least one member to have significant, recent and relevant experience.

Mike Ainsley
Tony Holme
Mark Menzies
Tabani Ndlovu
Brian Perry
Bob Troup
Ken Whitehead

Disciplinary Committee

To be determined as required, consisting of any three Board members who have not previously been involved in the issue.

Governance Services Committee

Membership of the Governance Services Committee is open to all Board Members.

Joint Consultative Committee

Bob Osler, Chair of the Board, Dennis Rees, Vice Chair of the Board and Iain MacDonald, Chair of Resources, Remuneration & Regeneration Committee

City Board

Paul Bayliss, Vice Chair of the Board
Dennis Rees, Vice Chair of the Board
Brian Perry, Tenant Board Member for the North West area
Patrick Molson, Tenant Board Member for the South West area
Ken Whitehead, Tenant Board Member for the South East area
Tony Holme, Leaseholder Board Member
Bob Osler, and Mike Ainsley, Independent Board Members

Margaret Redfern, Bob Troup, John Keith, Council Board Members
Two tenants in the North West area
Three tenants in the North East area
Three tenants in the South West area
Four tenants in the South East area
One leaseholder in the North area
One leaseholder in the South area

Resources, Remuneration & Regeneration Committee

Mike Ainsley
Paul Bayliss
Tony Holme
Iain MacDonald
Mark Menzies
Bob Osler
Margaret Redfern
Dennis Rees
Roy Webb