

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

Report of the Director & Company Secretary

1. SUMMARY

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

2. RECOMMENDATION

To note

1. Dennis Rees has been re-elected unopposed as Tenant Board Member for the North East area of the City for the period 29 November 2012 until the AGM in 2015
2. Fiona Walker has been elected unopposed as Tenant Board Member for the South West area of the City for the period 29 November 2012 until the AGM in 2013
3. Tony Holme has been re-elected unopposed as Leaseholder Board Member for the period 29 November 2012 until the AGM in 2015.

3. MATTER FOR CONSIDERATION

- 3.1 Nominations were sought for the Tenant Board Member North East, Tenant Board Member South West and the Leaseholder 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 Dennis Rees for the North East position, Fiona Walker, for the South West position and Tony Holme for the Leaseholder position.
- 3.3 No other nominations were received, therefore Dennis Rees, Fiona Walker and Tony Holme are elected to the Board unopposed.

6. LEGAL AND CONFIDENTIALITY IMPLICATIONS

The election of Tenant Board Members is set out in Article 15 of the Memorandum & Articles of Association.

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:

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

Background Information: None

Supporting Information: None