

ELECTION OF VICE CHAIR(S) OF DERBY HOMES

Report of the Director & Company Secretary

1. SUMMARY

The purpose of this report is to ask the Board to consider whether it wishes to appointment of one or two Vice Chairs of Derby Homes and to elect to the position(s) accordingly.

2. RECOMMENDATION

1. To consider the appointment of one or two Vice Chairs of Derby Homes
2. To elect one or two Board Members to serve as Vice Chair(s) of Derby Homes until the AGM in 2014.

3. MATTER FOR CONSIDERATION

- 3.1 It has been the Board's custom and practice to appoint two Vice Chairs of Derby Homes and adopted the practice that whichever 'constituency' holds the Chair, those appointed as Vice Chairs shall be from the other 'constituencies' (Minute 2/18).
- 3.2 Our Partnership Agreement with the Council has resulted in a reduction in Board Members from 15 to 9. The Board may therefore wish to consider whether the current number of Vice Chairs positions is proportionate to the number of Board Members.
- 3.3 Whatever the Board decides, it will be necessary for Board Members to nominate themselves for the position(s) and for the Board to elect its Vice Chair(s).

4. FINANCIAL AND BUSINESS PLAN IMPLICATIONS

The position of Vice Chair of Derby Homes carries an annual allowance of £4,000.

5. LEGAL AND CONFIDENTIALITY IMPLICATIONS

Article 39(2) states

"The Board may appoint one or two vice or deputy chairs to act in the absence of the Chair on such terms as the Board shall think fit."

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

Consultation
Financial and Business Plan
Legal and Confidentiality
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