



## **REPORT OF THE CHIEF EXECUTIVE IN RESPECT OF AN URGENT MATTER REQUIRING A DECISION OF THE BOARD**

**SUBJECT:**       **Appointment of Leaseholder Board Member**

### **SUMMARY OF REPORT**

1.       See attached report.

### **RECOMMENDATION**

2.       To approve the appointment of Anthony Holme as the Leaseholder Board member with immediate effect until 29 October 2009.

### **REASON FOR URGENCY**

- 3       The next Board meeting is not until 26 March 2009.

**DATE OF NEXT COMMITTEE MEETING: 26 March 2009**

**DATE CHAIR AND VICE CHAIR(S) OF BOARD CONSULTED:**

I approve of the above

Signed ..... Date .....  
(Chair)

Signed ..... Date .....  
(Vice-Chair)

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I hereby approve the proposed action on the grounds of urgency and in exercise of powers delegated to me by the Board and Derby Homes Governance Arrangements Part VI Section 2.2.

Signed ..... Date .....  
(Chief Executive)

**Contact  
Officer**

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Company Secretary

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