

APPOINTMENT OF VICE CHAIRS OF DERBY HOMES 2020-21

Report of the Finance Director & Company Secretary

1. SUMMARY

- 1.1 This report proposes the appointment of one or two Vice Chairs of Derby Homes until the AGM in 2021. This matter was postponed at the last meeting of the Board.

2. RECOMMENDATION

- 2.1 That the Board

1. decides whether to appoint one or two Vice Chairs of Derby Homes and if it decides to appoint two Vice Chairs, whether or not to continue the practice outlined in paragraph 4.2 below
2. elects and appoints one or two Board Member(s) to serve as Vice Chair(s) of Derby Homes until the AGM in 2021.

3. REASON FOR RECOMMENDATION

- 3.1 To comply with Article 39(2) allowing the Board to appoint one or two Vice Chairs.

4. MATTER FOR CONSIDERATION

- 4.1 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. Attached is an outline of the Vice Chair's role.

- 4.2 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). This practice was reconsidered and agreed at the November 2015 Board meeting.
- 4.3 The Board could determine to have only one Vice Chair. As mentioned above, the Board has previously taken the view that there should be one Vice Chair from each of the 'constituencies' of Councillors, Tenants and Independents not represented by the Chair.

- 4.4 Bob MacDonald, Tenant Board Member and Sarah Russell, Councillor Board Member are the current Vice Chairs and both have expressed interest in continuing in these roles.
- 4.5 Any further nominations may be made at the meeting. A ballot will be required in the event that more than one nomination is made for the same position.

5. OTHER OPTIONS CONSIDERED

- 5.1 None.

IMPLICATIONS

6. FINANCIAL AND BUSINESS PLAN IMPLICATIONS

- 6.1 A Vice Chair of the Board is entitled to receive an annual allowance of £4,000. Councillor Board Members are not entitled to this allowance because they are entitled to an allowance from the Council.

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

Consultation
 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:

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

Background Information: None

Supporting Information: None

The content of this report has been approved by the following:

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| Finance Director & Company Secretary | David Enticott | 08/10/2020 |
| Head of Governance & Corporate Services / Company Solicitor | Taran Lalria | 14/10/2020 |