

## DERBY HOMES INDEPENDENT BOARD MEMBER

### 1. RECOMMENDATION

- 1.1 To approve the appointment of John Bloxsom as an independent member of the Derby Homes Limited Board for the period of office from 29 January 2008 until 27 October 2011.

### 2. SUPPORTING INFORMATION

- 2.1 In November 2008, Derby Homes Limited conducted a recruitment exercise to fill two independent member vacancies following the resignation of Martin Latham on 1 July 2008 and notice given by Sue Glithero of her intention to retire on 30 October 2008.
- 2.2 A selection panel consisting of Dennis Rees, Chair of Derby Homes, Councillor Paul Bayliss, Vice Chair of Derby Homes and Phil Davies, Chief Executive, interviewed 6 candidates. One of the successful candidates Mike Smith, subsequently resigned on 28 November 2008. The Derby Homes Board has recommended he is replaced by John Bloxsom, who was their second choice candidate.
- 2.3 John is an experienced senior manager with a proven track record of delivering housing and urban regeneration in complex and challenging environments. John has been a head of housing, lead officer for strategic housing and a homelessness manager. He has worked in diverse urban unitary authorities and has excellent strategic housing and regeneration knowledge. He has worked as a consultant and interim manager for national, regional and local clients since July 2004. Between 1999 and 2002, John worked for Derby City Council and then Derby Homes as Housing Regeneration Manager and Business Development Manager.

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**Background papers:** Report to Chief Executive of an Urgent Non-Executive Matter Requiring a Decision of the Council  
**List of appendices:** Appendix 1 – Implications

<b>IMPLICATIONS</b>
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**Financial**

1. None directly from this report.

**Legal**

2. None directly from this report.

**Personnel**

3. None directly from this report.

**Equalities impact**

4. None directly from this report.

**Corporate objectives and priorities for change**

5. None directly from this report.