



APPOINTMENTS TO DERBY HOMES BOARD – INDEPENDENT BOARD MEMBERS

SUMMARY

- 1.1 To consider a recommendation from Derby Homes Board for the appointment of two independent members to Derby Homes Board.

RECOMMENDATION

- 2.1 To approve the independent member appointments to the Board of Derby Homes Limited as set out below.
- Mike Ainsley: 29 September 2011 - 25 October 2012
 - Mark Menzies: 27 October 2011 - 30 October 2014

REASONS FOR RECOMMENDATION

- 3.1 The Board has two vacancies for independent members and the interview panel recommends that the above two applicants should be appointed by the Board.

SUPPORTING INFORMATION

- 4.1 In June 2011, Derby Homes Limited conducted a recruitment exercise to fill two independent member vacancies, following the resignation of Alison Brown on 4 April 2011 and notice by John Bloxsom of his intention to retire on 27 October 2011.
- 4.2 A selection panel consisting of Bob Osler, Chair of Derby Homes, Dennis Rees, Vice Chair of Derby Homes and David Enticott, Director & Company Secretary, interviewed 6 candidates on the 15 June 2011.
- 4.3 The Derby Homes Board recommends to the Council the appointment of Mike Ainsley and Mark Menzies for the periods 29 September 2011 - 25 October 2012 and 27 October 2011 - 30 October 2014 respectively.
- 4.4 Mike Ainsley is a former head teacher and is now working as a part time educational consultant and School Improvement Partner. He has long experience in the housing field, firstly as a City councillor and Housing spokesperson and as a member of the Derwent Living Board, having retired from that Board in June 2011.

- 4.5 Mark Menzies was the Council's Director of Housing and Advice Services until March 2011, having been the Council's lead officer in relation to commissioning of Derby Homes and responsible for the Council's strategic housing service.
- 4.6 If approved by the Board, the appointments are referred to the Council for their approval, before becoming final.

OTHER OPTIONS CONSIDERED

- 5.1 There were four other candidates interviewed by the panel. Letters have been sent requesting that they apply again should another vacancy arise and thanking them for their interest.

This report has been approved by the following officers:

Legal officer Financial officer Human Resources officer Service Director(s) Other(s)	
---	--

For more information contact: Background papers: List of appendices:	Name David Enticott 01332 888523 e-mail david.enticott@derbyhomes.org None Appendix 1 – Implications
---	--

IMPLICATIONS

Financial and Value for Money

1.1 None

Legal

2.1 As prescribed in Derby Homes Articles of Association, the appointment of Independent Board Members is a matter for the Council, following a recommendation from the Board.

Personnel

3.1 None

Equalities Impact

4.1 None

Health and Safety

5.1 None

Environmental Sustainability

6.1 None

Asset Management

7.1 None

Risk Management

8.1 None

Corporate objectives and priorities for change

9.1 None