

To: Leader of the Council

From: Ian Miller  
Chief Executive  
x 2700

30 August 2011

## **APPOINTMENT TO COMMUNITY HOUSING GROUP**

### **1. PURPOSE OF REPORT**

- 1.1 To agree an appointment to fill a vacancy among the Council's members of the Community Housing Group.

### **2. RECOMMENDATION**

**That you confirm the appointment of Councillor Stephen Clee to the Community Housing Group.**

### **3. BACKGROUND**

- 3.1 Following the decision you took recently about delegation of in year appointments to external bodies, it falls to you to decide whom to appoint to the vacancy created by the resignation of Councillor Arthur Buckley. We discussed this at the end of last week and you indicated your intention to appoint Councillor Stephen Clee. This report therefore invites you formally to confirm your decision.

### **4. FINANCIAL IMPLICATIONS**

- 4.1 There are no financial implications arising from the report.

### **5. LEGAL AND POLICY IMPLICATIONS**

- 5.1 The proposals comply with the legislation governing constitutions of councils and the allocation of responsibility for functions.

### **6. EQUALITY IMPACT NEEDS ASSESSMENT**

- 6.1 An equality assessment impact has been undertaken and it is considered that there are no discernable impacts on the six equality strands.

### **7. RISK MANAGEMENT**

- 7.1 There are no risk management issues associated with the proposed appointment.

8. **CONCLUSION**

- 8.1 Confirming the appointment of Councillor Clee will ensure that the Council's membership of the Community Housing Group is at full strength for its AGM on 20 September.

9. **CONSULTEES**

Director of Legal and Corporate Services

10. **BACKGROUND PAPERS**

None.

*JRMiller*

30 August 2011

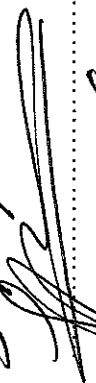

**NOTICE OF DECISION OF CABINET MEMBER**

Pursuant to Section 15(4) of the Local Government Act 2000, as amended by section 63 of the Local Government and Public Involvement in Health Act 2007 (the 2007 Act), the senior executive member may discharge any of the functions that are the responsibility of the Cabinet or may arrange for them to be discharged by another member of the Cabinet or Officer. On 1<sup>st</sup> December 2010, the Council adopted the "Strong Leader" Model for Corporate Governance as required under Part 3 of the 2007 Act.

In accordance with the authority delegated to me, I have made the following decision:

Subject	Decision	Reason for decision	Date for Decision to be taken
<p><b>Nomination for Outside Body – Replacement Representative for The Community Housing Group</b></p>	<p>That Councillor Stephen Clee be appointed as a representative for the Council on The Community Housing Board until September 2012.</p>	<p><b>Each year the Council appoints Members as representatives on a number of outside bodies. Six Councillors are appointed each year for The Community Housing Group.</b></p> <p>Notification has been received from Councillor A J Buckley of his resignation from the board of The Community Housing Group. Therefore the Council needs to appoint a replacement representative in time for the Group's AGM on 20 September 2011.</p>	<p>30<sup>th</sup> August 2011</p>

I confirm that the appropriate statutory officer consultation has taken place with regard to this decision.

Dated: 30/8/11  
Signed:   
Councillor:  Cabinet Member