



Report to:

Northwards Housing Board
14th November 2006

Item No:

7b

Title:	Sub-Committee Membership		
Date:	24 th October 2006		
Author:	Steve Wood	Tel No:	0161 227 3018
E mail:	s.wood@northwardshousing.co.uk		
Confidential:	No		
For: (Please tick action required)	NOTING	DISCUSSION	APPROVAL √

PURPOSE OF REPORT

It has been agreed that each year membership of the Sub-Committees be reviewed and Members of the Board be given the opportunity to express their preference as to which Sub-Committees they wish to serve on.

This report sets out the current arrangements, including Co-opted Members, and invites Members of the Board to consider which Sub-Committees they would like to serve on until after the AGM 2007.

RECOMMENDATIONS

That the Board:

1. Approves the composition of Sub-Committees by Board Members after expressions of preference
2. Appoints Rachel Christie to serve on the Human Resources & Equality and Resource & Audit Sub-Committees
3. Reappoints Sue Pemberton to serve as a co-opted Member of the Human Resources & Equality Sub-Committee
4. Reappoints Pat Glazebrook to serve as a co-opted Member of the Procurement & Property Sub-Committee

IMPLICATIONS	
Equality & Diversity:	It is a key part of the Governance arrangements that Equality & Diversity are embedded throughout.
Financial:	None directly
Staffing:	None directly
Decency Target:	None directly
Governance:	The review of the arrangements is a key part of the overall Governance framework.
Risk Assessment:	Not a primary risk area

Equality & Diversity Implications (Please tick where relevant):

BME	<input checked="" type="checkbox"/>	Lesbian/Gay/Bisexual/Transgender	<input checked="" type="checkbox"/>
Elderly	<input checked="" type="checkbox"/>	Single Parents	<input type="checkbox"/>
Young	<input checked="" type="checkbox"/>	Domestic Violence	<input type="checkbox"/>
Disability	<input checked="" type="checkbox"/>	Alcohol / Drug Mis-users	<input type="checkbox"/>

Consultation/Consideration:

	Yes, No or N/A:	Name:	Date:
Sub-Committee:	No		
Area Panel:	No		
Task Groups:	No		
Ward Councillors:	N/A		

Current Membership

1. The current Members of the Sub-Committees, as agreed in February 2006 are as follows:

Human Resources & Equality

Martin McKeivitt (Chair)
 Fatima Adamjee
 Ade Alao
 Joan Fitzgerald
 June Hitchen

Performance & Quality Services

Michelle Blakeley (Chair)
 Fatima Adamjee
 Joan Fitzgerald
 June Hitchen
 Sue Ratchford
 Anna Trotman

Procurement & Property

Richard Lockwood (Chair)
 Michelle Blakeley
 Eric Hobin
 Harvey Norton
 Sue Ratchford
 Anna Trotman

Resource & Governance

Harvey Norton (Chair)
 Ade Alao
 Eric Hobin
 Richard Lockwood
 Martin McKeivitt

2. Board Members are asked to express any preferences for changes to serving on the Sub-Committees through to after the AGM in 2007 (probably in September).
3. The Governance Review is proposing two name changes (Neighbourhood & Quality Services rather than Performance and Resource & Audit rather than Governance) to the Sub-Committees. There are also some changes to the terms of reference and proposals for delegations to Sub-Committees; but it is intended that the meetings remain strategic and monitoring in nature (rather than being involved in operations) and continue to meet monthly.
4. Board Members wishing to change the Sub-Committees on which they serve should either express their view at the meeting or advise the Governance Support Officer of their wishes.

New Board Member

5. The new Council Board Member is Rachel Christie. She replaces Fionnuala Stringer from 1st November 2006.
6. It is proposed, subject to her agreement that she is asked to serve on the Human Resources & Equality and Resource & Audit Sub-Committees, replacing Fionnuala Stringer.

Co-opted Members

7. There are two co-opted Members of Sub-Committees at the present time.
8. Sue Pemberton is a co-opted Member of the Human Resources & Equality Sub-Committee and Pat Glazebrook is a co-opted Member of the Procurement & Property Sub-Committee.
9. It is proposed that the Board confirms the two co-optees as continuing to serve on these Sub-Committees for the coming year.