

	Report to: Northwards Housing Board 10 July 2010	Item No: 8c
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Title:	Sub Committee Membership		
Date:	25 June 2010		
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Confidential:			
For: (Please tick action required)	NOTING	DISCUSSION	APPROVAL

PURPOSE OF REPORT
To present to the Board recommendations on Sub-Committee membership, and Chair changes.

RECOMMENDATION
That the Board approves the recommendations for a) Sub-Committee Membership b) Sub-Committee Chairs

IMPLICATIONS	
Equality & Diversity:	The Board Champion will assist in the embedding of equality and diversity through the Board Equality and Diversity Champion
Financial:	The Board Champion will ensure the Value for Money and Financial Viability is considered.
Staffing:	None directly
Decency Target:	The Board Champion will ensure that the TSA's proposed Home Standard is adhered to.
Governance:	Equality of representation should be maintained across the Sub-Committees. The Board Champion will ensure that the TSA's proposed Governance Standard is adhered to.
Risk Assessment:	Good decision making and delegation must be maintained

Equality Impact Assessment Not applicable When a new policy, procedure or initiative is being submitted for approval an Equality Impact Assessment must have been completed. Please give details below.	
Function being assessed	
Section	

Date of assessment	
Person Responsible for assessment	
Is this a new or existing policy?	
If there are significant implications in terms of equality please append a summary report.	

Consultation/Consideration:

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

1. Introduction

The Board agreed at 11 March Board Meeting to review Sub-Committee Membership. The following recommendation is based on the responses received and has been agreed with the Chair of the Board and the Chief Executive.

David Leah to transfer from Asset Management Sub-Committee to Customers & Communities Sub-Committee. The meeting time will be changed to accommodate David's travelling needs.

Hilary Vaughan has volunteered to attend Audit Sub-Committee as well as Resources Sub Committee

Following the change in Co-optee status;
 Asset Management Sub-Committee has appointed Michelle Carmichael as Chair.
 Customers & Communities Sub-Committee has appointed Sue Ratchford as Chair.

Appendix 1 details each Sub-Committee membership subject to approval of changes above.

Sub-Committee membership will be reviewed following the AGM on 14 October 2010.

2. Recommendation

That the Board approves the recommendations for

- a) Sub-Committee Membership
- b) Sub-Committee Chairs

Sub-Committee Membership July 2010

Quorum 3 – from 2 different groups

Asset Management	Resources	Audit	Customers & Communities
Michelle Carmichael (Chair) Anna Trotman (Vice Chair) Sue Ratchford Marjan Bazargan Luke Barnett (co-optee) Pat Glazebrook (Co-optee)	Martin McKeivitt (Chair) Fatima Adamjee Naeem Al Hassan Hilary Vaughan Michelle Blakeley Guy Johnson (co-optee) Sue Pemberton (advisor)	Michelle Carmichael (Chair) Fatima Adamjee Martin McKeivitt Sue Ratchford Naeem Al Hassan Michelle Blakeley Hilary Vaughan Guy Johnson (co-optee)	Sue Ratchford (Chair) Anna Trotman Rachel Christie David Leah Karen Blakeley (co-optee) Joan FitzGerald (Co-optee)
Lead Officer: Larry Patrick	Lead Officer: Stephen Brown	Lead Officer: Stephen Brown	Lead Officer: Mike Stevens

Make-up of Members

Tenant /Leaseholder 3	Tenant 1	Tenant 3	Tenant 1
Council 1	Council 1	Council 1	Council 2
Independent 0	Independent 3	Independent 3	Independent 1
Total 4	Total 5	Total 7	Total 4

Make-up of Members including Co-optees

Tenant /Leaseholder 4	Tenant 1	Tenant 3	Tenant 3
Council 1	Council 1	Council 1	Council 2
Independent 1	Independent 4	Independent 3	Independent 1
Total 6	Total 6	Total 7	Total 6

Papers

Larry, Andy, Paul, Steve K, Robin, David, Claire, Greig, Diane, Steve F	Stephen, Diane, Steve F, Robin, Lisa McB, Alison	Stephen, Diane, Steve F, Robin, Alison	Mike, Diane, Steve F, Robin
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