

Time started	12.10pm
Time ended	12.13pm

Strategy and Policy Cabinet Member Meeting

27 November 2019

Present: Councillor Poulter

In Attendance David Enticott – Finance Director and Company
 Secretary, Derby Homes
 Ian Fullagar – Head of Strategic Housing

1/19 Apologies

There were no apologies.

2/19 Late Items

There were no late items.

3/19 Declarations of interest

There were none.

4/19 Derby Homes' Memorandum and Articles

The Cabinet Member considered a report which proposed amendments to Derby Homes' Memorandum and Articles by Derby Homes' Board.

Derby Homes' Memorandum and Articles govern its operation. Derby City Council is the sole shareholder and 100% owner of Derby Homes and as a result is required to approve any changes to Derby Homes' Memorandum and Articles.

At last year's Derby Homes Annual General Meeting, the Leaseholders' forum asked whether Derby Homes could consider having a leaseholder on the Board. They had asked this question the previous year as well. The Chair of Derby Homes stated that Derby Homes would consider this matter.

Derby Homes' Governance Committee considered the issue at their next meeting and recommended that leaseholders should not have a specific place on the Board, but that they should be treated as tenants of the Council for the purposes of selection of 'tenant board members'.

The Derby Homes Board considered this matter in July and resolved to request to the Council that this be accepted, subject to the following conditions:

- That any leaseholder acting as tenant board member would have to be a resident and not a landlord
- That any leaseholder would not have a dedicated place reserved, but would have to compete within the broader pool of tenants for any opportunity that arises
- That the number of leaseholder tenant board members would be limited to one

In order to reply to the Annual General Meeting (AGM) of Derby Homes on 28 November, this decision was required before then.

The proposed changes to the Memorandum and Articles were attached at Appendix 1 to the report.

Resolved

- 1. To approve the amendments to Derby Homes' Memorandum and Articles proposed by Derby Homes' Board attached at Appendix 1 to the report.**
- 2. To authorise Council officers to sign a special resolution to this effect to be filed at Companies House by Derby Homes within the time limits required.**

MINUTES END