



REPORT TO EXECUTIVE

PORTFOLIO AREA: ALL AREAS

Date of Meeting: 16 January 2012

Public

Key Decision: No

Recorded in Forward Plan:

No

Inside Policy Framework

Title: REPRESENTATIVES ON OUTSIDE BODIES – DIVISIONAL BOARD OF RIVERSIDE CARLISLE

Report of: ASSISTANT DIRECTOR (GOVERNANCE)

Report reference: GD.04/12

Summary:

At the meeting of the Executive held on 27 June 2011 consideration was given to the nominations of the City Council's representative on outside bodies. Under minute EX.076/11 the Executive appointed Councillor Hendry, Councillor Layden, Councillor Mrs Mallinson and Mr Dodd as representatives on the Riverside Carlisle Board.

Riverside is a signatory to the National Housing Federation's Code of Governance which sets an absolute limit of nine years for any individual to sit on the Board of a housing association. Two of the Council's Board appointments have now passed this threshold so this Report facilitates the appointment of two replacement Council representatives on the Carlisle Riverside Board.

Recommendations:

That the Executive appoint two representatives to the Divisional Board of Riverside Carlisle.

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Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers: None

1. BACKGROUND INFORMATION AND OPTIONS

- 1.1 At the meeting of the Executive held on 27 June 2011 consideration was given to the nominations of the City Council's representative on outside bodies. Under minute EX.076/11 the Executive appointed Councillor Hendry, Councillor Layden, Councillor Mrs Mallinson and Mr Dodd as representatives on the Riverside Carlisle Board.
- 1.2 On 22 November 2011 the Director of Riverside Carlisle informed the Council that, on 9 December 2011, Councillor Mrs Mallinson and Mr Dodd had served as a representative on the Board for nine years and as a result stood down from the Board on 9 December 2011. The Director further advised that Riverside is a signatory to the National Housing Federation's Code of Governance which sets an absolute limit of nine years for any individual to sit on the Board of a housing association. The Council has been requested to nominate two new Board Members in compliance with the Code of Governance.
- 1.3 Councillor Hendry and Councillor Layden would continue to be representatives on the Board until the annual report regarding nominations on outside bodies is considered by the Executive in the next municipal year.
- 1.4 The Executive is requested to nominate two representatives to the Board of Riverside Carlisle.

2. CONSULTATION

- 2.1 Consultation to Date – Not applicable
- 2.2 Consultation proposed – Not applicable

3. RECOMMENDATIONS

- 3.1 That the Executive appoint two representatives to the Divisional Board of Riverside Carlisle.

4. REASONS FOR RECOMMENDATIONS

- 4.1 To comply with the Code of Good Governance as operated by Riverside Carlisle.

5. IMPLICATIONS

- **Staffing/Resources** – None
- **Financial** – None
- **Legal** – None
- **Corporate** – None
- **Risk Management** – None
- **Equality Issues** – None
- **Environmental** – None
- **Crime and Disorder** – None
- **Impact on Customers** – None

Impact assessments

Does the change have an impact on the following?

Equality Impact Screening	Impact Yes/No?	Is the impact positive or negative?
Does the policy/service impact on the following?		
Age		
Disability		
Race		
Gender/ Transgender		
Sexual Orientation		
Religion or belief		
Human Rights		
Social exclusion		
Health inequalities		
Rurality		

If you consider there is either no impact or no negative impact, please give reasons:

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If an equality Impact is necessary, please contact the P&P team.