

# **ST LEGER HOMES OF DONCASTER LTD**

Company limited by guarantee registered in England  
Company Number 05564649

## **East Area Board Meeting**

# **REPORT**

- Date** : 16 April 2007
- Item** : 8
- Subject** : **Co-option of Tenant Area Board member onto the Board**
- Presented by** : **Linda Milan  
Company Secretary**
- Prepared by** : **Linda Milan  
Company Secretary**
- Purpose** : The Purpose of this report is to inform Area Board members of the request of the Board, following two Tenant Board Member retirements, that one Tenant Board Member of the East Area Board is selected to be co-opted to serve on the Main Board until the 2007 AGM (November).

### **Recommendation :**

That the Area Board select a Tenant Area Board Member to be co-opted to serve on the Board for the specified period.

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**To the Chair and Members of the  
ST LEGER HOMES OF DONCASTER BOARD**

**Agenda Item No. 8  
Date: 16 April 2007**

**1. Report Title**

- 1.1 Co-option of Tenant Area Board member onto the Board.

**2. Purpose**

- 2.1 The Purpose of this report is to inform Area Board members of the request of the Board, following two Tenant Board Member retirements, that one Tenant Board Member of the East Area Board is selected to be co-opted to serve on the Main Board until the 2007 AGM (November).

**3. Recommendation**

- 3.1 That the Area Board select a Tenant Area Board Member to be co-opted to serve on the Board for the specified period.

**4. Background**

- 4.1 Following consultation with Area Board Members and the Doncaster Federation of Tenants & Residents Associations the Board have adopted the proposals for Tenant Board Members to represent a geographic quadrant of the Doncaster metropolitan area, with the fifth Tenant Board Members being a person nominated by the Doncaster Federation of Tenants & Residents Association.

This will be implemented over a two-year period.

At the 2007 AGM Tenant Board Members to represent the North East and North West quadrants will be confirmed following a process of nomination and elections.

At the 2008 AGM Tenant Board Members to represent the South East and South West quadrants will be confirmed following a similar process together with the person nominated by the Doncaster Federation of Tenants and Residents Associations.

**Retirements**

Within recent weeks two Tenant Board Members have resigned and a decision was taken at the Board Meeting on 04 April that Area Boards should each be asked to select one of their Tenant Members to be immediately co-opted onto the Board and asked to serve on the Board until the 2007 AGM.

This will ensure that tenants views are fully represented on all matters discussed by the Board

**5. Procurement**

5.1 N/A

**6. Consultation**

6.1 N/A

**7. Legal Implications**

7.1 There are no specific legal implications.

**8. Financial Implications / Risk / Diversity**

8.1 There are no specific Financial implications

**8.2 Risk**

The Co-operation of Tenant Area Board members to the Board during the period of under representation by Tenant Members mitigates to risk of challenge by Tenants that their views have not been fully considered in any Board debates.

**8.3 Diversity**

N/A

**9. Report Author**

Name: Linda Milan  
Title: Company Secretary  
Contact Number: 01302 862703

**10. Background Papers**

10.1 N/A