

## COUNCIL – 9 October 2014

### RECOMMENDATIONS OF THE EXECUTIVE

Minute/  
Page No.

**EXECUTIVE: 18 SEPTEMBER 2014**

32/180

#### **APPOINTMENTS TO RAVEN HOUSING TRUST**

The Executive Member for Housing and Welfare, Councillor Mrs R. Renton reported that the Council nominated three non-executive Directors to serve on the board of Raven Housing Trust. Each representative served for a rolling programme of three years with an appointment being made on an annual basis.

It was noted that the Council also appointed a Member and a Substitute on Raven's General Committee on an annual basis.

In 2014 the Leader of the Council established a panel to review nominations and to interview Councillors who had applied for the positions. The Panel considered the suitability of each candidate, including their ability to act as a Board member and the need for them to promote Council interests and that of residents. In total five applications were considered and the Executive agreed that it be:

**RECOMMENDED that Councillor J.M. Ellacott be nominated to serve on the Board of Raven Housing Trust for a three year term of office and that Councillors Mrs R. Renton and Mrs N.J. Bramhall be nominated as the Member/Substitute to serve on Raven's General Committee for 2014/15.**

**Reasons for decisions:** To nominate a Board Member to the Board of Raven and a Member/Substitute on Raven's General Committee.

**Alternative option:** To make no recommendation for these appointments.