

COUNCIL – 28th JULY 2016

RECOMMENDATIONS OF THE EXECUTIVE

**Minute/
Page No.**

Executive
14th July
2016
13/85

APPOINTMENTS TO RAVEN HOUSING TRUST

The Executive Member for Community Support, 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.

All Councillors had been invited to be considered for nomination.

RECOMMENDED that:

- (i) Councillor S.T. Walsh be nominated to serve on the Board of Raven Housing Trust for a period of three Municipal years (2016/17 – 2019/20); and**
- (ii) Councillor Mrs R. Renton and Councillor Mrs N.J. Bramhall be nominated to serve as Member/Substitute on Raven Housing Trust's General Committee for 2016/17.**

Reasons for decision:

Every year the Council nominates a Board Member to the Board of Raven (the Council has three nominees in total) and a Member/Substitute on Raven's General Committee.

Alternative option:

To make no recommendation for these appointments.