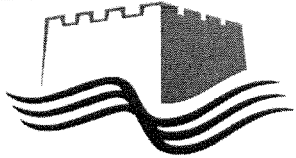


Individual Mayoral Decision Proforma 23 Decision Log No: (To be inserted by Democratic Services)	 TOWER HAMLETS
Report of: Aman Dalvi, Corporate Director – Development & Renewal	Classification: Unrestricted
Title: Appointments to the Board of Tower Hamlets Homes	

Is this a Key Decision?	No
Decision Notice Publication Date:	N/A
General Exception or Urgency Notice published?	Not required
Restrictions:	Unrestricted

EXECUTIVE SUMMARY

1. SUMMARY

- 1.1 This paper recommends two changes to the Council's nominations to Tower Hamlets Homes Board.

2. RECOMMENDATIONS

- 2.1 The Mayor is recommended to:

- A. Remove the following persons from the THH Board:
 Councillor Rania Khan as a Council Board Member
 Councillor Marc Francis as a Council Board Member
- B. Appoint the following persons to the THH Board:
 Councillor Lutfa Begum as a Council Board Member
 Councillor Gulam Robbani as a Council Board Member
 Mr Neil Litherland as an Independent Board Member
 Ms Claire Tuffin as a Resident Board Member

3 BODY OF REPORT:

3.1 Councillor Marc Francis is not able to take up his place as a Board Member of Tower Hamlets Homes and Councillor Rania Khan wishes to resign due to other commitments.

3.2 The appointment of Councillors to outside bodies is an Executive matter when it relates to executive functions. Housing Management is an executive function. Accordingly the Mayor is requested to make the Councillor appointments set out in recommendation 2.

3.3 Board Members.”

4 COMMENTS OF THE CHIEF FINANCIAL OFFICER

4.1.1 The ALMO is a business of significant size. The Board has an important role in ensuring that the business operates with probity and effectively. There are no direct financial implications for the changes to the Board set out in this report. However the risks associated with the planned changes will need careful management to ensure that the organisation continues to perform effectively and efficiently while the changes are implemented.

5 CONCURRENT REPORT OF THE ASSISTANT CHIEF EXECUTIVE(LEGAL SERVICES)

5.1 *The appointment of Councillors to outside bodies is an Executive matter when it relates to executive functions. Housing Management is an executive function.*

6 ONE TOWER HAMLETS CONSIDERATIONS

6.1 There are no implications for the One Tower Hamlets agenda stemming from the content of this report.

7 RISK MANAGEMENT IMPLICATIONS


7.1 It is important that the training and/or support needs of new Board members are identified at the earliest possible point and that appropriate training and support is delivered quickly thereafter.

7.2 It is also important for the Council in its client role to monitor the management contract closely to ensure that the board is handled effectively so that THH can continue to prioritise improvements to the services it provides to tenants.

APPROVALS


1. (If applicable) Corporate Director proposing the decision or his/her deputy

I approve the attached report and proposed decision above for submission to the Mayor.

Signed  Date 8/4/2013

2. Chief Finance Officer or his/her deputy

I have been consulted on the content of the attached report which includes my comments.

Signed  Date 8/4/13

3. Monitoring Officer or his/her deputy

I have been consulted on the content of the attached report which includes my comments.

(For Key Decision only – delete as applicable)

I confirm that this decision:-

- (a) has been published in advance on the Council's Forward Plan OR
- (b) is urgent and subject to the 'General Exception' or 'Special Urgency' provision at paragraph 18 or 19 respectively of the Access to Information Procedure Rules.

Signed  Date 04.04.13

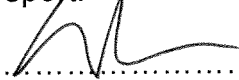
4. (If the proposed decision relates to matters for which the Head of Paid Service has responsibility) Head of Paid Service


I have been consulted on the content of the attached report which includes my comments where necessary.

Signed Date

5. Mayor

I agree the decision proposed above for the reasons set out in the attached report.

Signed  Date 10/04/13

Not Applicable

10.4.13.