


Individual Mayoral Decision Proforma Decision Log No: <u>144</u>	 TOWER HAMLETS
Report of: Aman Dalvi Corporate Director (Place)	Classification: Unrestricted
Tower Hamlets Homes Board Governance	

Is this a Key Decision?	No
Decision Notice Publication Date:	N/A (Not a Key Decision)
General Exception or Urgency Notice published?	Not required
Restrictions:	Unrestricted
Reason for seeking an Individual Mayoral Decision:	Currently not all THH's Board appointments are filled in line with the organisation's Articles of Association.

1 EXECUTIVE SUMMARY

- 1.1 Following an Executive Decision in December 2011, the Mayor has responsibility for appointing to the Tower Hamlets Homes (THH) Board.
- 1.3 This report asks the Mayor to appoint a resident board member to THH's Board.

2. RECOMMENDATIONS

- 2.1 The Mayor is recommended to appoint:
- Helen Charles** as Resident Board member
- 2.2 Full details of the decision sought, including setting out the reasons for the recommendations and/or all the options put forward; other options considered; background information; the comments of the Chief Finance Officer; the concurrent report of the Head of Legal Services; implications for One Tower Hamlets; Risk Assessment; Background Documents; and other relevant matters are set out in **appendix A**.

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 10/1/2017

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 16/1/17

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 16/01/17

4. Mayor

I agree the decision proposed in paragraph above for the reasons set out in paragraph 3.1 in the attached report.

Signed  Date 20/1/17

For the reasons which Charles is known to me. However, there is nothing in my mind that questions both her responsiveness in skills, and absolute impartiality in regard to the suitability for this requirement

