

Council – 20 December 2007

TOR HOMES BOARD

Report of the Head of Corporate Services

Statutory Powers: Local Government Act 1972

Financial Implications: None

Purpose of report

To seek Council agreement to reduce its current membership on the Tor Homes Board from 5 to 4 Members.

RECOMMENDATION

That the Council RESOLVES that, with immediate effect for the remainder of the 2007/2008 municipal year, Cllrs Carson, Hawke, Rankin and Saltern remain as the Council's representatives on the Tor Homes Board.

Background

1. It is a function of the Council to make appointments to outside bodies, which it does at the annual meeting (minute 12/07 refers). On occasion, these annual appointments need to be revised for a variety of reasons.
2. At its meeting on 13 September 2007, Council endorsed the proposal for the membership of the Tor Homes Board to be reduced in size from 15 to 12 members (minute 47/07 refers). This proposal was subsequently approved at an Extraordinary General Meeting of the Board on 5 December 2007.

Tor Homes Board

3. As a consequence of this reduction, it is necessary for the number of Council Members currently serving on the Board to be reduced from 5 to 4. Apart from this reduction, there will be no other change in the existing arrangement between Tor Homes and the Council.
4. Appointments to Outside Bodies are not subject to political balance provisions.
5. The Leader of Council has been consulted and has nominated Cllrs Carson, Hawke, Rankin and Saltern to remain as the Council Members serving on the Board.

Darryl White
Member Support Services Manager

Council
20 December 2007

Kevin Williams
Head of Corporate Services and Monitoring Officer

Background Papers:

South Hams District Council Constitution