

## **BARNESLEY METROPOLITAN BOROUGH COUNCIL**

**This matter is not a Key Decision within the Council's definition and has not been included in the relevant Forward Plan**

**REPORT OF THE EXECUTIVE  
DIRECTOR, CORE SERVICES  
CABINET ON 9 JANUARY 2019**

### **COUNCIL NOMINATIONS TO THE BERNESLAI HOMES BOARD**

#### **1. Purpose of Report**

- 1.1 To consider the appoint to a vacancy which has arisen for a Council nomination to the Board of Berneslai Homes, due to the expiration of the three-year term of office for an existing Councillor Board Member, Councillor Caroline Makinson.

#### **2. Recommendation**

- 2.1 That Full Council be recommended to approve the nomination of Councillor Makinson to the Berneslai Homes Board.**

#### **3. Introduction**

- 3.1 In accordance with the Berneslai Homes Memorandum and Articles of Association the Council has three Member representatives on the Berneslai Homes Board. Our representatives were Councillors Coates, Makinson and Pourali.
- 3.2 Councillor Makinson's three-year term of office is due to expire on 17<sup>th</sup> January 2019. The Council was advised of the vacancy and nominations were sought from all Councillors.
- 3.3 It is a requirement of the Memorandum and Articles of Association that all potential Board Members must undergo a "threshold interview" to ensure they meet the essential criteria and have the skills set required to undertake the role of a non executive director. Once applicants have passed the threshold the Council is then able to consider its appointment.
- 3.4 Following the Council's request for nominations Berneslai Homes received one application, from Councillor Makinson. A threshold interview took place on 5<sup>th</sup> December 2018 and Councillor Makinson was again found to meet the minimum requirements. Councillor Makinson is therefore recommended as the Council's nominee to the Board.
- 3.5 Councillor Makinson would therefore continue in this role at the end of her current term.

#### **4. Consideration of Alternative Approaches**

- 4.1 There are no alternative approaches for consideration as it is a requirement of the Memorandum and Articles of Association that the Board has a balance of representatives from Independent members, Council nominees and Tenants representatives. The Memorandum and Articles of Association were agreed by the Council and it has determined how an appropriate balance of member representation to the Berneslai Homes Board should be maintained.

#### **5. Proposal and Justification**

- 5.1 The agreed process for the nomination of Council representatives to the Board of Berneslai Homes has been followed. Following the notification to the Council that Council member vacancies had arisen, one application for the position was received. A threshold interview verified that the candidate meet the essential criteria to be approved as the nomination from the Council to the Berneslai Homes Board.

#### **6. Delivering Sustainable Community Strategy Ambitions and Local Area Agreement Outcomes**

- 6.1 There are no implications arising directly from this report.

#### **7. Long Term Sustainability of the Proposal**

- 7.1 There are no implications arising from this report.

#### **8. Impact on Local People**

- 8.1 There are no implications arising from this report.

#### **9. Compatibility with European Convention on Human Rights**

- 9.1 This report is fully compatible with the Human Rights Act.

#### **10. Promoting Equality and Diversity and Social Inclusion**

- 10.1 There are no implications arising from this report.

#### **11. Reduction of Crime and Disorder**

- 11.1 In investigating the options set out in this report, the Council's duties under Section 17 of the Crime and Disorder Act 1998 have been considered.

#### **12. Conservation of Biodiversity**

- 12.1 There are no implications arising from this report.

#### **13. Risk Management Issues, including Health and Safety**

- 13.1 There are no implications arising from this report.

**14. Financial Implications**

14.1 There are no new financial implications arising from this report.

**15. Employee Implications**

15.1 There are no implications arising from this report.

**16. Glossary**

16.1 None.

**17. List of Appendices**

17.1 None.

**18. Background Papers**

18.1 Berneslai Homes Memorandum and Articles of Association, as amended October 2018.

If you would like to inspect background papers for this report, please email [governance@barnsley.gov.uk](mailto:governance@barnsley.gov.uk) so that appropriate arrangements can be made

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