

North East Derbyshire District Council – Decisions taken by the Cabinet on Thursday, 14 November 2019

Agenda Item No	Topic	Decision
Item 4	The Future of Housing Services for North East Derbyshire District Council (Paragraph 3)	<p><u>RESOLVED</u> – That Cabinet:-</p> <ol style="list-style-type: none"> (1) Noted the Independent Review findings on the future of Housing Services for North East Derbyshire District Council and determined the areas of priority, where further actions are required, as specified at the meeting; (2) Requested that the Chief Executive, in consultation with the Leader of the Council and relevant Cabinet Portfolio Holders, agree a plan and timetable, in consultation with Rykneld Homes Ltd, for taking forward the priority actions as specified at the meeting. (3) Agreed that the plan and timetable for taking forward priority actions be reported to a future meeting of Cabinet. <p><u>REASON FOR DECISION</u> –</p> <p>To enable Cabinet to identify and progress the priority actions which it has identified on the future of Housing Services for North East Derbyshire District Council.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> -</p> <p>The alternative option of not undertaking an independent review was considered but rejected, for the reasons specified in the report.</p>
Item 5	Governance Arrangements between the Council and Rykneld Homes Limited	<p><u>RESOLVED</u> – That Cabinet:-</p> <ol style="list-style-type: none"> (1) Noted the changes made by the Rykneld Homes Board to its Structure, Recruitment Process and Governance arrangements, as specified in the report; (2) Ratified the changes to the Company’s Articles of Association, on the terms as specified in the report, on an interim basis; (3) Agreed that Council appoint a new Council Chair of the Rykneld Homes Board and

North East Derbyshire District Council – Decisions taken by the Cabinet on Thursday, 14 November 2019

Agenda Item No	Topic	Decision
		<p align="center">nominate a further parent Board Member;</p> <p>(4) Agreed that delegated authority be given to the Chief Executive Officer, in consultation with the Leader of the Council and Portfolio Holder, to agree to any changes required as a result of the external legal advice received by the Council.</p> <p><u>REASON FOR DECISION –</u></p> <p>To ratify the proposed changes to the Rykneld Homes Limited (RHL) Articles of Association on an interim basis.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED -</u></p> <p>The alternative of not ratifying the changes to the Company’s Articles of Association on an interim basis was considered but rejected. This would not have provided the leadership and control which the Council seeks as the sole shareholder in the company.</p>