

HOUSING, NEIGHBOURHOODS AND REGULATION AND STRATEGY AND EXTERNAL RELATIONS

A record of decisions made by the Executive Members with responsibility for Housing, Neighbourhoods and Regulation and Strategy and External Relations on:-

MONDAY 4TH OCTOBER, 2010

following consideration of the matters detailed below in the presence of:-

Councillor Peel	Executive Member for Housing, Neighbourhoods and Regulation
Councillor Morris	Executive Member for Strategy and External Relations
Councillor D. Wilkinson	Minor Opposition Spokesperson
Councillor R. Hayes	Minor Opposition Spokesperson
Mr. J. Lord	Chief Executive Bolton at Home
Mr. S. Arnfield	Director of Corporate Resources
Mrs. S. Taylor	Deputy Chief Executive Bolton at Home
Mr. J. Smethurst	Chief Housing Officer
Mrs. M. Stoney	Assistant Director Legal Services
Mrs. V. Ridge	Principal Democratic Services Officer

1. BOLTON AT HOME LIMITED ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2010

The Chief Executive of Bolton at Home submitted a report, appended to which, was a copy of the Bolton at Home Limited Annual Report and Financial Statements for the year ended 31st March, 2010.

The Annual Report and Financial Statement had been audited by the Bolton at Home Limited external auditors and the report

and statements were approved by the Bolton at Home Board at their meeting on 20th September, 2010.

The Executive Members for Housing, Neighbourhoods and Regulation and Strategy and External Relations NOTED the Annual Report and Financial Statements, as set out in the report and AGREED –

That the Executive Member for Housing, Neighbourhoods and Regulation be authorised to approve the Annual Report and Financial Statements, on behalf of the Council.

2. BOLTON AT HOME – RETIREMENT AND APPOINTMENT OF MEMBERS OF THE BOARD

The Director of Chief Executive's Department submitted a report which sought the Executive Member's approval for the retirement and appointment of Members of the Board of Bolton at Home.

The report advised that Bolton at Home had undertaken a recruitment process for new members of the Board and had selected three new Independent and three new Tenant Members to be appointed as follows:-

Board Members to retire

Independents: Hilary Eastham
Bipin Patel
Maggie Shannon

Tenants: Mona Bertwistle
Frank Fletcher
George Platt

Board Members to be appointed

Independents: Bhaggie Patel
Christopher Saunders
Tracy Woods

Tenants: Anita Carroll

Michelle Jackson
Ruth Lewis

The Executive Members for Housing, Neighbourhoods and Regulation and Strategy for External Relations APPROVED the retirement and appointment of the Independent and Tenant Members of the Board in accordance with Articles.

CONFIDENTIAL ITEM

The background papers and report in relation to the following item were considered confidential as defined in Paragraph 3 (financial and business affairs) of Schedule 12A of the Local Government Act 1972 and that it be deemed that, in all the circumstances of the case the public interest in its exemption outweighs the public interest in its disclosure.

3. BOLTON AT HOME LIMITED AUDIT FEEDBACK REPORT FOR THE YEAR ENDED 31ST MARCH, 2010

The Chief Executive of Bolton at Home submitted a report, appended to which, was a copy of the Audit Feedback Report prepared by the external auditor PKF (UK) LLP which had been reported to the Board of Bolton at Home Limited on 20th September, 2010.

The Executive Members for Housing, Neighbourhoods and Regulation and Strategy and External Relations NOTED the report.