

NOTTINGHAM CITY HOMES

BUSINESS DEVELOPMENT COMMITTEE

REPORT OF THE DIRECTOR OF STRATEGY & PARTNERSHIPS

3 DECEMBER 2009

TERMS OF REFERENCE AND DELEGATION OF POWERS

1 SUMMARY

- 1.1 To determine the Terms of Reference and Delegation of Powers for the Business Development Committee.

2 RECOMMENDATIONS

- 2.1 It is recommended that the Business Development Committee consider the Terms of Reference and Delegation of Powers and make any amendments before recommending to the Board for formal adoption.

3 BACKGROUND

- 3.1 The Business Development Committee (BDC) is required to adopt its own Terms of Reference and Delegation of Powers in order to oversee all aspects of business development, including the company's strategies and plans, service development and improvement, innovation and inward investment.
- 3.2 Draft Terms of Reference and Delegation of Powers are attached to the report for BDC Members to consider and make a recommendation for formal adoption by the Board.

4 OTHER OPTIONS

- 4.1 Terms of Reference and Delegation of Powers must be developed for the BDC.

5 FINANCIAL & RISK IMPLICATIONS

- 5.1 Failure to adopt Terms of Reference and Delegation of Powers could leave the Company open to ultra vires actions by the Committee

6 IMPLICATIONS FOR NOTTINGHAM CITY HOMES OBJECTIVES

- 6.1 The Terms of Reference and Delegation of Powers are in line with the Company's objectives in relation to openness and financial probity.

7 VALUE FOR MONEY & EFFICIENCY ISSUES

7.1 The Terms of Reference and Delegation of Powers consider the financial constraints the BDC will operate within.

8 EQUALITY & DIVERSITY IMPLICATIONS

8.1 Equality and Diversity issues are implicit within the Terms of Reference and Delegation of Powers

9 BACKGROUND MATERIAL AND PUBLISHED DOCUMENTS REFERRED TO IN COMPILING THIS REPORT

9.1 Not Applicable

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