

## NOTTINGHAM CITY HOMES

### HOUSING MANAGEMENT SERVICES COMMITTEE

#### REPORT OF THE DIRECTOR OF HOUSING OPERATIONS

17 NOVEMBER 2009

#### TERMS OF REFERENCE AND DELEGATION OF POWERS

##### **1 SUMMARY**

- 1.1 To determine the Terms of Reference and Delegation of Powers for the Housing Services Committee.

##### **2 RECOMMENDATIONS**

- 2.1 It is recommended that the Housing Management Services 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 Housing Management Services Committee (HMSC) is required to adopt its own Terms of Reference and Delegation of Powers in order to ensure the smooth running of Company business in relation to Housing Services Directorate.
- 3.2 Draft Terms of Reference and Delegation of Powers are attached to the report for HSC 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 HSC.

##### **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 HMSC 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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