

## NOTTINGHAM CITY HOMES

### HOUSING MANAGEMENT SERVICES COMMITTEE

#### REPORT OF THE DIRECTOR OF HOUSING OPERATIONS

17 FEBRUARY 2010

#### TERMS OF REFERENCE AND DELEGATION OF POWERS

##### 1 SUMMARY

- 1.1 The Terms of Reference for the Housing Management Services Committee have been amended to reflect the recent re-organisation of the Strategy & Partnership Directorate to include the tenant & Leaseholder Involvement Team.

##### 2 RECOMMENDATIONS

It is recommended that the Housing Management Services Committee:

- 2.1 approve the amended Terms of Reference and Delegation of Powers; and
- 2.2 Recommend to the Board for formal adoption.

##### 3 BACKGROUND

- 3.1 At the Housing Management Services Committee meeting held on 17 November 2009 the Committee approved the Terms of Reference and Delegation of Powers and recommended formal adoption by the Board.
- 3.2 Since that time the Company has undertaken a re-organisation of the Strategy & Partnership Directorate and the tenant & Leaseholder Involvement team have been transferred from the Housing Operations Directorate. Therefore the Terms of Reference have been amended to reflect that change.
- 3.3 It is proposed that the Committee approve the amended Terms of Reference and recommend to the Board for formal adoption.

##### 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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