

NOTTINGHAM CITY HOMES

HUMAN RESOURCES &
REMUNERATION COMMITTEE
11 JANUARY 2010

REPORT OF DIRECTOR OF ORGANISATIONAL DEVELOPMENT

TERMS OF REFERENCE AND DELEGATION OF POWERS

1 SUMMARY

- 1.1 To determine the Terms of Reference and Delegation of Powers for the Human Resources Committee.

2 RECOMMENDATIONS

- 2.1 It is recommended that the Human Resources Committee consider and agree the Terms of Reference and Delegation of Powers before they are recommended to Board for formal adoption.

3 TERMS OF REFERENCE

- 3.1 The Committee is required to adopt its own Terms of Reference and Delegation of Powers in order to ensure the smooth running of Company business. A draft document is attached for consideration.

4 IMPLICATIONS FOR NOTTINGHAM CITY HOMES OBJECTIVES

- 4.1 The Terms of Reference and Delegation of Powers have been developed in line with NCH objectives in relation to openness and financial probity.

5 VALUE FOR MONEY AND EFFICIENCY ISSUES

- 5.1 The Terms of Reference and Delegation of Powers include related value for money initiatives.

6 EQUALITY AND DIVERSITY IMPLICATIONS

- 6.1 Equality and diversity issues are implicit within the Terms of Reference and Delegated Powers.

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

- 7.1 Draft Terms of Reference and Delegation of Powers.

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