

TELFORD & WREKIN COUNCIL**CABINET – 7 DECEMBER 2017****APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE WREKIN HOUSING TRUST BOARD****REPORT OF THE ASSISTANT DIRECTOR: GOVERNANCE, PROCUREMENT & COMMISSIONING****LEAD CABINET MEMBER – COUNCILLOR SHAUN DAVIES****1.0 PURPOSE**

- 1.1 To approve a Member representative to Wrekin Housing Trust Board, following a change to the governance structure as detailed in the Strong Leader report dated 7 December 2017 and attached at Appendix 1.

2.0 RECOMMENDATIONS

- 2.1 That Councillor A D McClements be appointed to Wrekin Housing Trust Board.

3.0 INFORMATION

- 3.1 At its meeting on 29 June 2017, Cabinet approved the appointment of Councillor R A Overton as the Council's representative on the Wrekin Housing Trust Board.
- 3.2 As detailed in Appendix 1, changes in legislation have subsequently resulted in a need for the Wrekin Housing Trust to change its governance structure. However, the Trust is keen to retain Council representation to the Board.
- 3.3 Councillor R A Overton is unable to continue in his role as the Council's representative on the Wrekin Housing Trust Board and it has been proposed that he be replaced as the Council's representative by Councillor A D McClements.
- 3.4 The appointment to represent the Council on the Wrekin Housing Trust Board is for a six year term.

4.0 OTHER CONSIDERATIONS**AREA**

Equality & Diversity
 Environmental Impact
 Legal Implications

COMMENTS

Not applicable
 Not applicable
 The outside bodies to which this report relates are to fulfil functions which are, under the relevant statutory and

Opportunities & Risks	constitutional provisions, Cabinet functions
Financial Implications	Not applicable
Links with Corporate Priorities	Not applicable
Ward Implications	Not applicable

5.0 BACKGROUND PAPERS

Representation on Outside Bodies report to Cabinet – 29 June 2017.

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