



NORTHAMPTON
BOROUGH COUNCIL

COUNCIL

19th January 2015

Agenda Status: Public

Directorate: Chief Executive

Report Title	APPOINTMENTS TO OUTSIDE BODIES
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1. Purpose

- 1.1 To facilitate the replacement of Councillor Beardsworth as a Council-nominated Director of Northampton Partnership Homes
- 1.2 To facilitate the replacement of Councillor Ford as a Council-nominated Member of Northampton Town Football Supporters Trust

2. Recommendations

- 2.1 To replace Councillor Beardsworth as a Council-nominated Director of Northampton Partnership Homes with Councillor Lane
- 2.2 To replace Councillor Ford, as a Council nominated Member of Northampton Town Football Supporters Club with Councillor Eldred

3. Issues and Choices

3.1 Report Background

- 3.1.1 The Leader of the Council has requested the Chief Executive to bring forward this report in order that the Council may replace Councillor Beardsworth on the Board of Northampton Partnership Homes.
- 3.1.2 The Council is required to nominate 5 Directors of Northampton Partnership Homes and has the ability to remove any Director at any time.

3.1.3 The Council is required to make a replacement nomination in order to maintain the balance in the Board between Directors nominated by Tenants, Employees or the Council, and Independent Directors.

3.1.4 The Leader of the Council has requested that Councillor Lane be proposed for nomination at this meeting of Council.

3.1.5 The Leader of the Council has requested that Councillor Eldred be proposed for nomination at this meeting of Council to replace Councillor Ford as the nominated Member of Northampton Town Football Supporters Club.

4. Implications (including financial implications)

4.1 Policy

4.1.1 None

4.2 Resources and Risk

4.2.1 None

4.3 Legal

4.3.1 None

4.4 Equality

4.4.1 None

4.5 Other Implications

4.5.1 None

5. Background Papers

5.1 Memorandum and Articles of Association, Northampton Partnership Homes

David Kennedy, Chief Executive