

TRAFFORD COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	21st February 2011	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/21.02.11-16a	Executive (Councillors Anstee, Colledge, Coupe, Cornes, Holden, Mitchell, J.R. Reilly, Mrs. Turner, A. Williams and M. Young)
<u>RECORD OF THE DECISION</u> <u>Governance Structure for Trafford Housing Trust</u> 1. That the outcome of the consultation on proposed changes to the Trust Board be noted. 2. That authority be delegated to the Chief Executive, in consultation with the relevant Group Leaders, to make nominations to the Board, on the basis of two Conservative Councillors and one Labour Councillor.		
<u>REASONS FOR THE DECISION</u> To ensure that Council nominations to the Trust Board are in place from the commencement of the new governance arrangements on 1 st April 2011.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u> The nomination of persons other than Councillors to the Board.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY DISPENSATION</u> None.		

IMPLEMENTATION DATE

3rd March 2011 (Sixth working day after publication, unless called in).

PUBLICATION DATE

23rd February 2011

RECORDED BY:

Director of Legal and Democratic Services

RETURN TO DEMOCRATIC SERVICES DIVISION, ROOM 125, TRAFFORD TOWN HALL, TALBOT ROAD, STRETFORD, M32 0TH, AS SOON AS A DECISION IS MADE OR AS REASONABLY PRACTICABLE THEREAFTER.