

**TRAFFORD COUNCIL**

**STATEMENT OF EXECUTIVE DECISION**

<b><u>DATE OF DECISION</u></b>	17 <sup>th</sup> January 2011	<b><u>DECISION MAKER</u></b>
<b><u>DECISION REFERENCE</u></b>	E/17.01.11-11	<b>Executive</b> (Councillors Anstee, Colledge, Cornes, Coupe, Holden, Mitchell, J.R. Reilly, Mrs. Turner, A. Williams and M. Young)
<b><u>RECORD OF THE DECISION</u></b>		
<p><b><u>Proposed Changes to the Governance Structure for Trafford Housing Trust</u></b></p> <p>(1) That a reduction in the maximum number of Board members be approved with a recommendation that the number be set at ten.</p> <p>(2) That composition of the Board be proposed as 4 independents, 3 tenants and 3 local authority nominees.</p> <p>(3) That the establishment of a Tenants' and Leaseholders' Panel be approved.</p> <p>(4) That the introduction of payments for Board members, including payment to local authority nominees, be approved.</p>		
<b><u>REASONS FOR THE DECISION</u></b>		
<p>Trafford Housing Trust is proposing changes to their governance structures, including reducing the number and composition of Board members and introducing payment to Board members. The proposals also include reducing the proportion of local authority nominees.</p> <p>The Council holds a third of the voting rights at General Meetings, therefore, effectively holds a veto. The proposals also represent a material change to the terms of the consultation document sent to Council tenants, setting out the stock transfer promises, prior to the ballot for transfer and so require the approval of the Council as a variation to the Transfer Agreement.</p>		
<b><u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u></b>		
To approve the Trust's proposals without recommending any changes or reject the proposals.		
<b><u>CONFLICTS OF INTEREST DECLARED AND ANY DISPENSATION</u></b>		
None.		

**IMPLEMENTATION DATE**

**27<sup>th</sup> January 2011** (Sixth working day after publication, unless called in).

**PUBLICATION DATE**

19<sup>th</sup> January 2011

**RECORDED BY:**

Interim 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.**