



**NORTHAMPTON**  
BOROUGH COUNCIL

# **COUNCIL**

## **6<sup>th</sup> November 2017**

**Agenda Status: Public**

**Directorate: Borough Secretary &  
Monitoring Officer**

<b>Report Title</b>	<b>CHANGES TO THE APPOINTMENTS TO OUTSIDE BODIES</b>
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### **1. Purpose**

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- 1.1 To seek to the removal of one Council-nominated Director of Northampton Partnership Homes Ltd.

### **2. Recommendations**

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- 2.1 One Councillor be removed as the Council-nominated Director of Northampton Partnership Homes Ltd.

### **3. Issues and Choices**

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#### **3.1 Report Background**

- 3.1.1 The Council is required to make nominations in order to maintain the balance in the Board between Directors nominated by Tenants, Employees or the Council, and Independent Directors.
- 3.1.2 At the general meeting of Northampton Partnership Homes Limited on the 20<sup>th</sup> October 2017 a special resolution was passed that changed the Articles of Association. Section 15 of the Articles of Association prescribes the number of Board Members which was changed.
- 3.1.3 The Council are now required to reduce its nominations from 5 Directors of Northampton Partnership Homes to 4. Subject to Article 15 the Council shall have the power to appoint four persons as Council Board Members and shall have the power to remove from office any Council Board Member.
- 3.1.4 Council are therefore being asked to agree to the removal of one Councillor as a nominated Board Member of NPH.

3.1.5 The remaining Board Member will remain the same as those nominated at Annual Council less the one Councillor whose nomination is removed by Full Council.

#### **4. Implications (including financial implications)**

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##### **4.1 Policy**

4.1.1 None

##### **4.2 Resources and Risk**

4.2.1 None

##### **4.3 Legal**

4.3.1 The Councillor removed by Full Council from Northampton Partnership Homes will very likely need to resign their position as Director unless another position is made available by Northampton Partnership Homes Ltd under other categories.

##### **4.4 Equality**

4.4.1 None specifically.

##### **4.5 Other Implications**

4.5.1 None

#### **5. Background Papers**

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5.1 The Companies Act 2006 - Change of Articles of Association, Northampton Partnership Homes

**Francis Fernandes**  
**Borough Secretary & Monitoring Officer**