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## Report of Head of Scrutiny and Member Development

### Report to Tenant Scrutiny Board

**Date:** 16<sup>th</sup> April 2014

**Subject:** Election of Chair and Vice Chair

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

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### Summary of main issues

1. The Board is required to appoint a Chair and Vice Chair. Prior to today's meeting members of the Board were asked to express an interest in whether they wished to be a candidate for either post and if so submit a brief supporting submission prior to the closing date of 4<sup>th</sup> April 2014.
2. Three Board Members have expressed an interest; Stephen Ilee to stand for Chair and Barry Stanley and Teresa Tucker to stand as Vice Chair. In the circumstances a ballot is only required for Vice Chair.

### Recommendations

3. Members of the Board are asked to vote on the positions of Chair and Vice Chair.

### Background documents<sup>1</sup>

None used

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<sup>1</sup> The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.