



Report of: Assistant Chief Executive – Governance and Human Resources

Meeting of	Date	Agenda Item	Ward(s)
Housing Executive	03 July 2014		All

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Subject: MEMBERSHIP, TERMS OF REFERENCE, APPOINTMENT OF VICE CHAIR AND DATES OF MEETINGS OF HOUSING EXECUTIVE

1. Synopsis

To inform members of the terms of reference, membership and to approve the appointment of a Vice Chair of the Housing Executive for the municipal year 2014/15

2. Recommendations

- 2.1 To note the membership appointed by Council on 12 June 2014, terms of reference and dates of meetings of the Housing Executive for the municipal year 2014/15, as set out at Appendix A and to appoint a Vice Chair.

3. Background

- 3.1 The terms of reference of the Housing Executive (as contained in Part 5 of the Council's Constitution) are set out at Appendix A.
- 3.2 The membership and dates of meetings agreed are also set out at Appendix A for information.
- 3.3 It will be necessary for the Committee to appoint a Vice Chair for the current municipal year.

4. Implications

4.1 Financial Implications

None.

4.2 Legal Implications

None.

4.3 Equalities Impact Assessment

An equalities assessment is not relevant in this instance.

4.4 Environmental Implications

The environmental impacts have been considered and it was identified that the proposals in this report would have no adverse impacts on the following:

- Energy use and carbon emissions
- Use of natural resources
- Travel and transportation
- Waste and recycling
- Climate change adaptation
- Biodiversity
- Pollution

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5. Conclusion and reasons for recommendations

The report is submitted to ensure members are fully informed of the remit of the Committee.

Background papers:

Islington Council's Constitution
Programme of Meetings

Final Report Clearance

Signed by



Assistant Chief Executive (Governance & HR)

Date

Received by

Head of Democratic Services

Date

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