

AGENDA ITEM 8

That the Executive Board be recommended that subject to any necessary approval of the Secretary of State the Memorandum and Articles of Association of and the Council's Management Agreement with Nottingham City Homes Ltd be amended so that meetings of the Strategic Board of Directors and of its committees (including any operational boards) shall be subject to the provisions and requirements of Part VA and Schedule 12 A of the Local Government Act, 1972 as amended from time to time and as if for references to members of the council there is substituted references to Directors and other members of the Strategic Board of Directors; that every board committee shall include at least one director from each of the classes of directors with a quorum of the same; that no director shall be empowered to act other than at a meeting of the board or of one of its duly appointed committees; and that Directors shall have the same rights of access to the accounts, documents and papers of the company as councillors have in relation to the council of which they are a member.

Councillor G Culley