

Record of Decision Ref. No: W/LDR/011/12-13 Date of Decision: 9 May 2013

If you have any questions about this decision please contact Democratic Services on 01903 221006 or email democratic.services@adur-worthing.gov.uk.

Record of Decision: Consultation by Worthing Homes - reduction in Council Membership of the Board

Decision taken by: Leader

Declaration of Disclosable Pecuniary Interests: I hereby confirm that I do not have any disclosable pecuniary interest in this item.

Decision:

The Leader has agreed to reduce the Council's representation from 3 to 2 on the Management Board on condition that the number of Tenant and Independent Directors are also reduced by 1 for such category.

The Leader also notes the resignation of Councillor Vaughan from the Board of Worthing Homes.

Key Decision: Yes / No

Reasons for the Decision:

To assist Worthing Homes with their plans for a reduced Management Board.

Alternative Options Considered: None

Other Matters Considered:

Legal Advice and Issues	х	Financial Advice and Issues	
Sustainability Issues		Equality Issues	
Community Safety Issues		Human Rights Issues	
Reputation	Х	Risk Assessment	
Health and Safety Issues			

Consultation: This report was circulated to Councillors and published on the Council's website on 5 February 2013. The following consultation responses were noted by the decision maker: None

Background Papers:

Email from Worthing Homes dated 3 December 2012

Lead Officer:Julia Smith
Democratic Services Manager

Worthing Town Hall 01903 221150 Julia.smith@adur-worthing.gov.uk

Call-in: The call in deadline for this decision will be 5:00pm on 16 May 2013.

Signed: **Date**: 9 May 2013

Name: Councillor Paul Yallop

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