

To: Shareholder meeting: The Housing Group
Date: 20 December 2017
Report of: Company Secretary
Title of Report: Appointment of Director to the Housing Group of Companies

Summary and recommendations	
Purpose of report:	Only the Shareholder may appoint Directors to the Housing Group of companies and thus on the resignation of an existing Director, the Shareholder will need to appoint a replacement director to ensure compliance with the Articles of Association.
Recommendation(s): That the Housing Group Shareholder resolves to:	
<ol style="list-style-type: none"> 1. Note the resignation of Fiona Piercy as a Director of each of Oxford City Housing Limited, Oxford City Housing (Development) Limited and Oxford City Housing (Investment) Limited with effect from 31 January 2018; 2. Appoint Jane Winfield as a Director of Oxford City Housing Limited, Oxford City Housing (Development) Limited and Oxford City Housing (Investment) Limited with effect from 1 February 2018. 	

Introduction and background

1. The Shareholder Agreement provides for the Shareholder to appoint the Directors to the Housing Group of companies.

Further section headings

2. Fiona Piercy has handed in her resignation as an employee of Oxford City Council and in consequence will also resign as a Director of each of Oxford City Housing Limited, Oxford City Housing (Development) Limited and Oxford City Housing (Investment) Limited with effect from 31 January 2018.
3. It is proposed that Jane Winfield, Regeneration & Major Projects Service Manager for Oxford City Council, should be appointed as a Director of each of the three Housing Group companies with effect from 1 February 2018 as a replacement for Fiona Piercy.
4. No other changes are proposed to the Boards of Directors for the Housing Group of companies.

Financial implications

5. There are no financial implications arising from this report. An employee of Oxford City appointed as a Company Director of the Housing Group does not receive separate remuneration for their service.

Legal issues

6. The Shareholder Agreement for the Housing Group of companies stipulates that the Boards shall have a minimum of three Directors.

Report author	Lindsay Cane (Company Secretary, Housing Group)
Telephone	01865 252570
e-mail	lcane@oxford.gov.uk