

REPORT TO: THE MORAY COUNCIL ON WEDNESDAY 20 JANUARY 2010

SUBJECT: MORAY HOUSING PARTNERSHIP – REVISED MODEL RULES

BY: CHIEF EXECUTIVE

1. REASON FOR REPORT

- 1.1 To inform the Council that the Moray Housing Partnership have advised that it has revised its Model Rules which have been approved by Office of the Scottish Charity Regulator (OSCR), Scottish Housing Regulator (SHR), Scottish Federation of Housing Associations (SFHA) and the Financial Services Authority (FSA); and that under the revised Rules 'a representing organisation' which is a member is now only free to nominate one person as its representative.
- 1.2 This report is submitted to Council in terms of the Council's Administrative Scheme relating to the distribution of functions and responsibilities.

2. RECOMMENDATIONS

- 2.1 **That the Council note the Moray Housing Partnership revised Model Rules;**
- 2.2 **That the Council nominate a single representative in accordance with the revised Model Rules.**

3. BACKGROUND

- 3.1 Notification has been received from the Chair of the Moray Housing Partnership of the revised Model Rules which have been approved by OSCR, SHR, SFHA and FSA. A copy of the Model Rules is attached at **APPENDIX 1**.
- 3.2 Under the previous Rules, the Moray Council could nominate four representatives to the Moray Housing Partnership's Committee of Management. Currently the Council has three representatives on the Committee of Management, namely Councillors Jarvis, Stewart and Leadbitter.
- 3.3 Under the revised Rules an organisation which is a member is now only free to nominate one person as its representative.

3.4 The Moray Housing Partnership are now asking the Council to advise of the person it wishes to nominate to the Committee of Management under its new Model Rules.

4. SUMMARY OF IMPLICATIONS

- (a) **Single Outcome Agreement/Service Improvement Plan**
None
- (b) **Policy and Legal**
None
- (c) **Resources (Financial, Risks, Staffing and Property)**
None
- (d) **Consultations**
No consultation with the Moray Council was undertaken by the Moray Housing Partnership in regard to the revised Model Rules.


5. CONCLUSION

5.1 **The Moray Housing Partnership have issued Revised Model Rules and are asking the Council to nominate a single representative to its Committee of Management. Under the previous Rules, the Moray Council could nominate up to four representatives and currently has three appointed representatives.**

Author of Report: Moira Patrick, Principal Committee Services Officer

Background Papers: Letter from Chairperson, The Moray Housing Partnership dated 12 January 2010 and Revised Model Rules

Ref:

Signature:  Date: 15/1/10

Designation: Chief Executive Name: A KEDDIE