

**BRENT HOUSING PARTNERSHIP BOARD**

<b>Meeting: Board Meeting</b>	<b>Date: 24<sup>th</sup> February 2011</b>
<b>Report Author: Linda Footer – Company Secretary</b>	<b>Title: Report on an extension of contract for the Interim Chief Executive</b>
<b>Contact Officer: Linda Footer x 2356</b>	<b>Classification:  For Decision</b>
<b>Contains Private and Confidential Information:</b>	<b>NO</b>

**1. Matters for Consideration**

- 1.1 At the request of the Chair of the Board, the Personnel & Remuneration Sub Committee which met on 20<sup>th</sup> January 2011 was presented with a report (Appendix 1) on the future position of the post of interim Chief Executive. The interim Chief Executive of BHP, Gerry Doherty, had been appointed on a 12 month contract ending in February 2011.
- 1.2 Legal advice on the contract position had been sought from Louis Robert at Winckworth Sherwood which is attached at Appendix 2 to this report.
- 1.3 The Personnel & Remuneration Sub Committee were asked to consider extending the Interim Chief Executive's contract for 3 months, 6 months, 12 months or until the end of the Management Agreement in October 2012.
- 1.4 Members of the Personnel & Remuneration Sub Committee took account of the legal information provided by Winckworth Sherwood and the current review being carried out by Navigant Consultants and decided to recommend to the Board an extension of the Chief Executive's position until the end of the Management Agreement.

**2. Financial and/or Legal Implications**

- 2.1 Legislation on human resources appointments has been checked and there is no obstacle to pursuing the recommended course of action.

**2.2 Recommendations**

- 3.1 Members are asked to ratify the recommendation of the Personnel & Remuneration Sub Committee made on 20<sup>th</sup> January 2011 which is:
- (i) Having regard to the current review of BHP, the end of the Management Agreement in October 2012 and the Interim Chief Executive's very satisfactory

performance, the appointment of Gerry Doherty as BHP's Interim Chief Executive be extended to the end of the Management Agreement in October 2012.

(ii) That the BHP workforce be advised of the Board's decision.

**4. Access to Information**

No restrictions apply