

# Metropolitan Borough of Wirral

## OVERVIEW AND SCRUTINY COMMITTEE CALL-IN PROCEDURE (Standing Order 35)

### Decision of Cabinet to be called in:

Date of meeting	04 September., 2008
Minute number	186
Subject	Wirral Partnership Homes – Proposed amendments to Constitution

### Reason(s) for call-in (use additional sheet if required):

We believe that the Cabinet decision to instruct the Councils representative to vote in favour of the amendment to the Articles of Association of Wirral Partnership Homes Ltd (WPH) at it's Annual General Meeting on 30 September, 2008 to be ill judged and has the potential to impact on residents of Wirral, particularly those who rent or are leaseholders of WPH, without any checks and balances from any of the Council Nominated Directors.

Whilst we agree that the quorum should be six voting directors, we believe that among those present should be a Council-nominee. We also have concerns that the minutes of WPH Board Meetings are not open to public scrutiny and are effectively secret, and therefore we believe it is essential that Council Directors are present at WPH Board Meetings.

We therefore call on Cabinet to rethink its decision of the 4<sup>th</sup> September and instruct the Council representative to vote AGAINST the amendment to the Articles of Association of Wirral Partnership Homes Ltd.

### Called in by [signature(s) to be inserted]:

Councillors:

- |     |                                                                                     |                     |
|-----|-------------------------------------------------------------------------------------|---------------------|
| (1) |  | Cllr Bill Duffey    |
| (2) |  | Cllr Karen Hayes    |
| (3) |  | Cllr Lesley Rennie  |
| (4) |  | Cllr Chris Blakeley |
| (5) |  | Cllr Leah Fraser    |
| (6) |  | Cllr Jeff Green     |

### \*Received by:

Signature:	Date	Time
On behalf of the Head of Legal and Member Services		

### Referred to:

Scrutiny Committee (	)	Date
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\*This form must be received by the Head of Legal and Member Services by **no later than 5.00 pm** on the fifth working day following notification that the minutes have been published.