



## COUNCIL MEETING

21 July 2022

### APPOINTMENT OF INDEPENDENT STRATEGIC HOUSING BOARD MEMBERS

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**Sheena Ramsey, Chief Executive**

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#### EXECUTIVE SUMMARY

1. The purpose of this report is to appoint three independent members to Gateshead Strategic Housing Board.
2. The Strategic Housing Board on 30 June 2022 was advised that a recruitment process had been undertaken to appoint three independent members to the Board. Five applicants were interviewed for the positions by a Panel consisting of the Chair and Vice Chair of the Board and the Service Director for Strategic Housing.
3. The Panel identified the following candidates and proposed that they be appointed to join the Board.
  - David Smith, CEO of Oasis Community Housing
  - Sarah Robinson, Director of Development and Asset Management at Karbon Homes
  - Anmarie McGee, Operations Manager at Home Group

#### PROPOSAL

4. The Gateshead Strategic Housing Board recommends the Council to appoint the three candidates above onto the Board for the following terms of office:
  - David Smith – 4 year term
  - Sarah Robson – 3 year term
  - Anmarie McGee – 2 year term

#### RECOMMENDATION

5. It is recommended that Council approves the appointment of the three candidates above to the independent member positions on the Gateshead Strategic Housing Board for the terms of office indicated with effect from 21 July 2022.