



# Doncaster Council

## EXECUTIVE FUNCTIONS - DECISION RECORD

The following decision was taken on Thursday 21 March, 2019 by the: -

Councillor Glyn Jones, Cabinet Member Housing and Equalities

Date notified to all Members Thursday 21 March, 2019

End of the call-in period is 5.00 p.m. on Monday 1 April, 2019

This decision can be implemented from Tuesday 2 April, 2019

Present : Glyn Jones and Julie Crook

Apologies : None

### 1. AGENDA ITEM NUMBER AND TITLE

Amendment to the Memorandum and Articles of Association (Mem & Arts) of St Leger Homes of Doncaster Limited.

### 2. DECISION TAKEN

That the Portfolio Holder for Housing & Equalities agrees the amendment to the Mem & Arts of St Leger Homes of Doncaster Limited.

### 3. REASONS FOR DECISION

The amended Mem & Arts document ensures that the documents do not need to be updated in the future if the only change is an extension to the Management Agreement, as specific references to dates have been removed. It is clear that the Chair is an Independent Board Member which removes any confusion around quoracy at Board meetings and the rest of the document is up to date and fit for purpose.

### 4. ALTERNATIVES CONSIDERED AND REJECTED

Do not agree the revised Mem & Arts for SLHD which will mean that the document is out of date and no longer fit for purpose.

### 5. DECLARATIONS OF INTEREST AND DISPENSATIONS

Not applicable.

### 6. IF EXEMPT, REASON FOR EXEMPTION

Not applicable.

### 7. RESPECTIVE DIRECTOR RESPONSIBLE FOR IMPLEMENTATION

Julie Crook, Director of Corporate Services at St Leger Homes of Doncaster Ltd.

Signed .....  
Chair/Decision Maker

