



APSE: The Local Authority Housing Company National Seminar 2018

Local Authority Housing Companies

Ensuring Good Corporate Governance

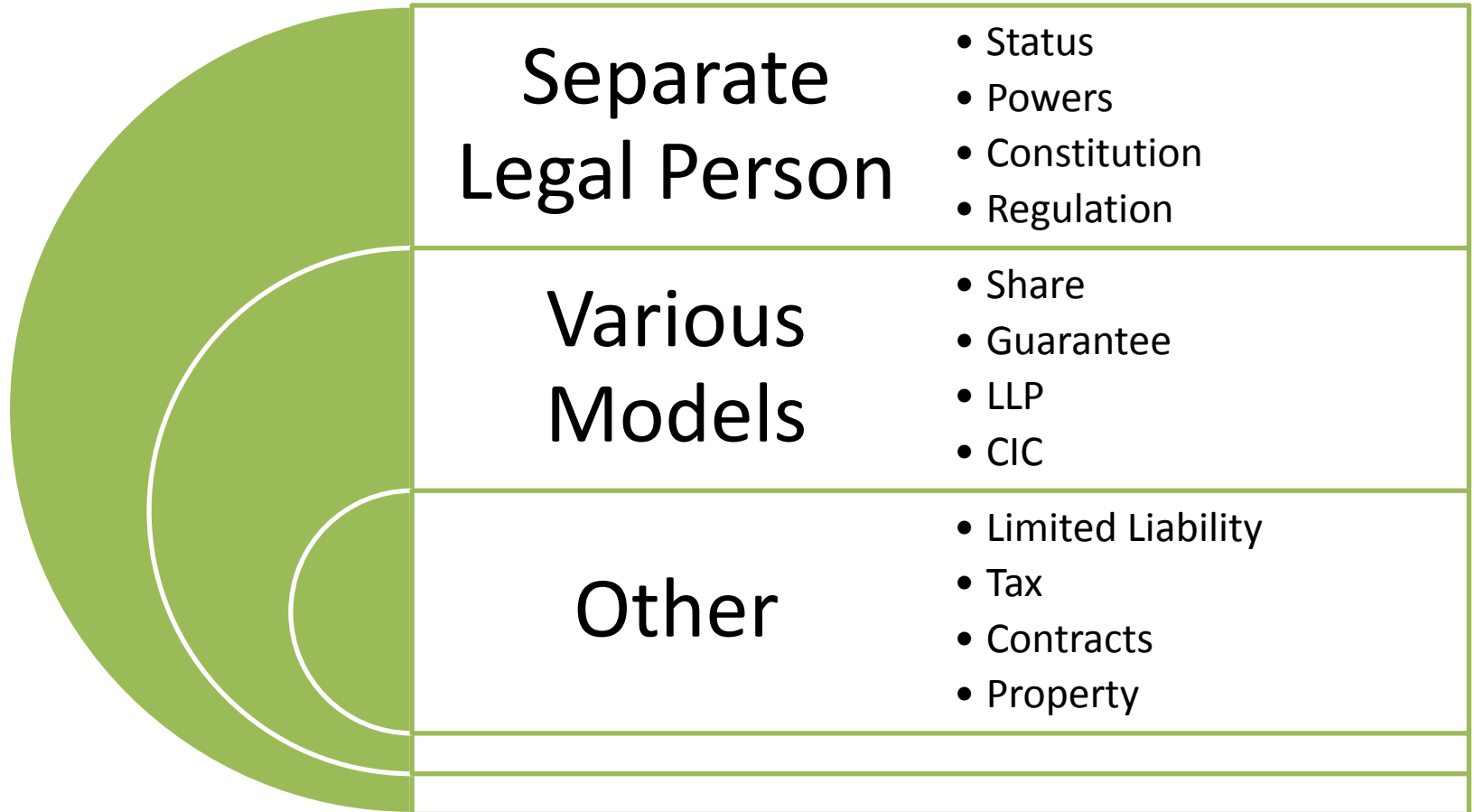
17th January 2018

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Nature of a Company



Not Local Government Rules

Directors

- Can be Councillors, Officers external or a mix of all these
- Can be changed

Meetings

- Not public
- Can be by telephone or email

..... but some Local Government Regulation

FOIA

Minutes of General Meeting open to public inspection

Must provide to a Member information about the affairs of the Company

Must provide to the Council, information for accounting purposes

Must provide information to the Council's Auditors

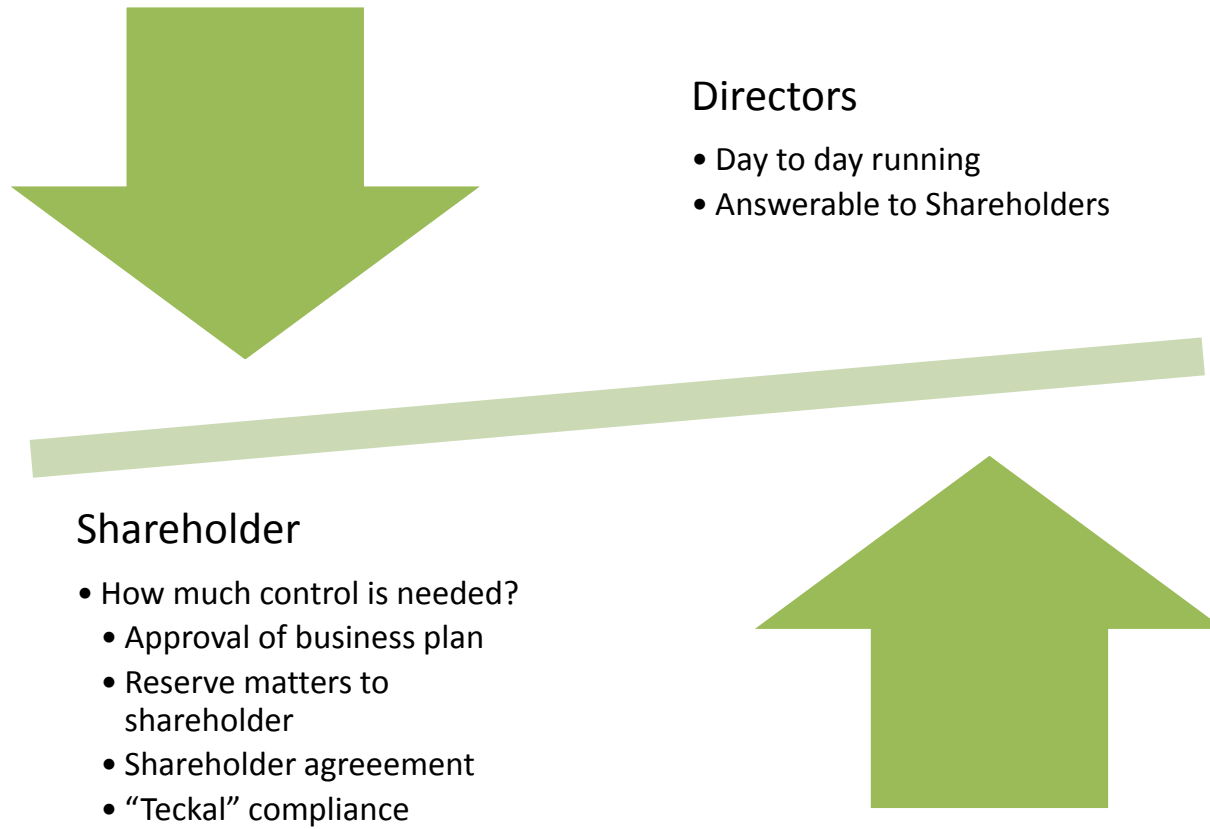
Must mention on all business letters etc. that it is a company controlled, or, influenced, by the Council

Restrictions on payments to Councillors

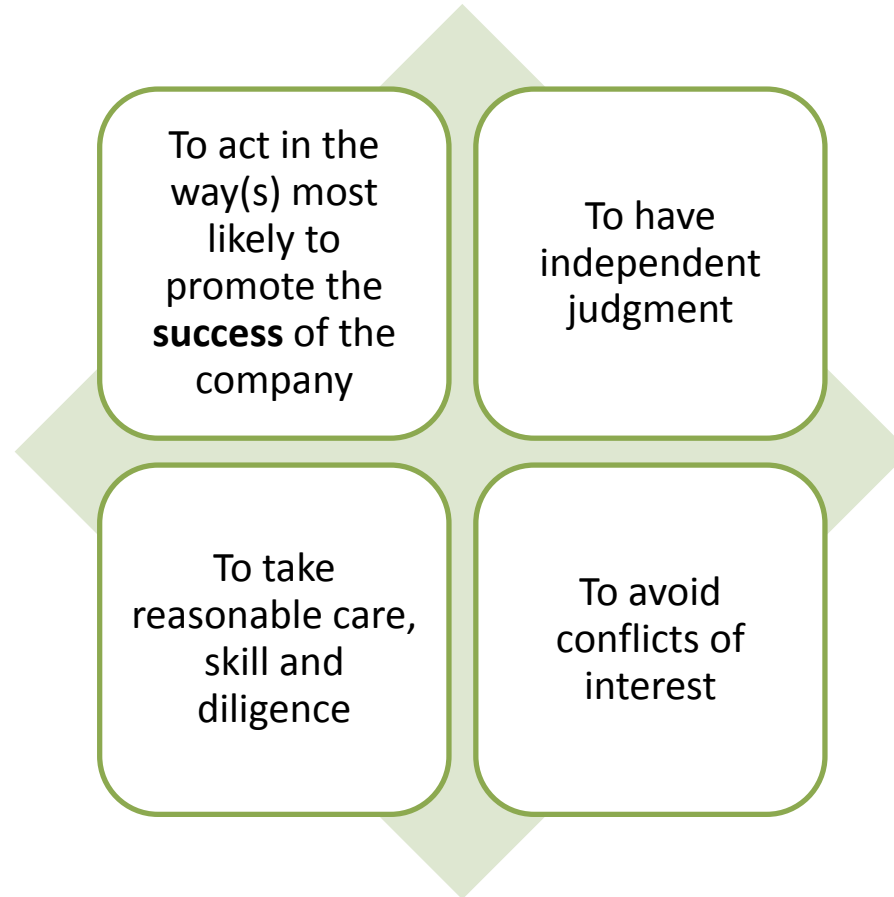
Must not to publish any material which is prohibited under Section 2 of the Local Government Act 1986;

Must remove Director who becomes disqualified for membership of a Local Authority

Balance between Shareholders and Directors



Directors' Duties Include:



Shareholder Role

Who takes decisions for the Council as shareholder? and how?

Is there any conflict arising within the Council structure from role as Director?

Other Aspects of Relationship With Council

Staff

Property

Intellectual Property

Contracts

Procurement

Funding

Reputation

Contact

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