

Key Decision Details

Decision Name Luminus Group - Proposed changes to Memorandum and Articles

Date of Decision 29 January 2009

Decision maker Cabinet

Describe the Decision taken Approved the contents of a proposed amendment to the Memorandum and Articles of Luminus Homes and Oak Foundation, to permit remuneration of Board Members, be approved in principle, subject in the case of the Oak Foundation to the consent of the Charity Commissioners also being obtained and in both instances to the precise wording being agreed by the Head of Legal and Estates and requested that the determination of any future proposed amendments to the Memorandum and Articles of companies within the Luminus Group be delegated to the Head of Legal and Estates, after consultation with the Head of Housing and the Executive Councillor for Housing and Public Health.

What were the reasons for taking the Decision? Following a request from Luminus

What alternative options were considered and rejected?

Conflict of interest and dispensation Personal and Prejudicial - Councillor Churchill

Is the decision a Key Decision? Yes

Was the decision included in the Forward Plan No

Was the decision subject to the urgency proceedings? No

List the background papers to any report considered by the Decision Taker Legal and Estates files

Person Making this report Mrs Helen Taylor

**Date upon which the
Decision will come into
force, subject to no
call-in** 06 February 2009

**Accompanying
Documents** legal00120912-V2