Muchmore, Ann: HHASC-Housing

From:

Richard Reger [rreger@kctmo.org.uk]

Sent:

31 July 2009 09:11

To:

Tony Óhara; Muchmore, Ann: HHASC-Housing

Cc:

Sedgwick, Pam: HHASC-Housing; Lornette Pemberton; Sheila Belgrave; RBKCTMO Ltd

Subject:

RE: Confidential re payment of Arvinda Gohil as Chair of Lancaster West EMB

That's fine as far as I'm concerned.

Richard

From: Tony Ohara Sent: 31 July 2009 09:05

To: Richard Reger; 'Ann.Muchmore@rbkc.gov.uk'

Cc: 'Pam.Sedgwick@rbkc.gov.uk'; Lornette Pemberton: Sheila Belgrave

Subject: RE: Confidential re payment of Arvinda Gohil as Chair of Lancaster West EMB

Hello All

I think it would probably be best if Arvinda invoices the TMO directly and in turn the TMO invoices the EMB – it will create an audit trail and will ensure payment with the minimum of trouble.

Could we agree this as a way forward as soon as possible in order that I can relay the information to Arvinda?

Best regards

Tony O'Hara Area Manager - Lancaster West Estate

Grenfell Tower Grenfell Road London W11 1TQ

T: 020-7727 9464 F: 020-7229 3541 www.kctmo.org.uk

From: Richard Reger Sent: 30 July 2009 16:04

To: Tony Ohara; 'Ann.Muchmore@rbkc.gov.uk'

Cc: Pam.Sedgwick@rbkc.gov.uk; Lornette Pemberton; Sheila Belgrave; Richard Reger **Subject:** Confidential re payment of Arvinda Gohil as Chair of Lancaster West EMB

I have spoken to Arvinda and made her aware that constitutionally the EMB cannot pay her for being a Board Member. I suggested the option of calling her a "Special Advisor" but we agreed that the Board had to have a Chair, and that at the moment there was nobody else except Arvinda who could fill that role. Our preference therefore is for either the TMO or RBKC to pay her directly rather than pass payment through the EMB.

I think it is a grey area constitutionally to say that the EMB cannot pay its Board Members but Board Members can receive payment for being Board Members from third parties, but I certainly would not want to press the point as Arvinda's appointment is clearly in the best interests of the EMB.

I am not fully conversant with the agreements between the EMB and the TMO so I don't know whether there is an established route for the TMO to pick up Arvinda's charges and recharge them to the EMB under support costs, or whether it is simpler for RBKC to pay Arvinda directly.

Muchmore, Ann: HHASC-Housing

From:

Sedgwick, Pam: HHASC-Housing

Sent:

14 July 2009 16:54

To:

Sheila Belgrave: RBKCTMO Ltd; Muchmore, Ann: HHASC-Housing

Cc:

Cusano, Roberto: HHASC-ResMan

Subject:

Payments for Arvinda

Dear Sheila, Ann and Roberto

I met with Arvinda, the newly selected Independent Chair for Lanc west, today and we discussed amongst other things the practical arrangements for her appointment.

She is to be paid from Lanc West monies (reserves?) – I assume this is something that could administratively be dealt with by Tony O'Hara if instructed to do so by the Board? If not, and I guess there could be conflict of interest issues once she is on the Board in that case, perhaps some reserves could be transferred to Housing and then I could authorise her payments?

Could I have your views – I am unsure what systems are in place at the TMO/EMB end for this sort of situation?

Pam