

CH Governance and Management Guide

Values and Principles

- What is the organisation about?
- How does it interact with its membership?

Governance and viability

- is the organisation operating in accordance with an appropriate Code of Governance?
- Is the organisation financially viable?

Management

 is the organisation managing effectively and delivering excellent results?



MODEL	DESCRIPTION OF THE MODEL
Self Help Housing	groups of local people bringing empty properties back into residential use. Varies from long term tenancies to short life housing to meet immediate needs.
Cohousing	Intentional, self-managed community, made up of single private dwellings and additional shared communal facilities such as a common house. Can be mixed tenure.
Cooperative and tenant controlled housing	Housing organisation where members (tenants) democratically control and manage their homes. Autonomous of external organisations. Encouraged to cooperate with other cooperatives.
Community Land Trusts (CLTs)	Independent local organisations established to tackle dysfunctional housing market issues and create permanently affordable intermediate housing for purchase and for rent.
Development	Community anchor organisations involved in a broad spectrum of

community projects, charitable assistance, enterprise and

environmental concerns in a local area.

community asset development that span social, economic and

Trusts,

Centres

Settlements and

Social Action

Legal Structures

- Company Limited by Guarantee
- Community Interest Company
- Societies
 - Co-operative Society
 - Community Benefit Society ('Ben-Comm')
- Charitable Incorporated Organisation



Charity Governance Code





FOUNDATION:
THE TRUSTEE ROLE AND CHARITY CONTEXT

Constitution

- What is this group?
 - Name Aims and core purpose Powers Profit making or non profit making - Equal opportunities statement
- Membership
 - Who are they How do they become members How are they removed
- Management
 - Committee / Board Who is on the Board, how do they get there - Any - categories / criteria (eg residents, stakeholders) - How long are they on for, how do you get them off? -Officers? – conduct of board members
- Meetings
 - Members / Board How often? Quorum Voting Minutes -Delegations – committees, working groups
- Changing the constitution
- Dissolution



Principles of good governance

Ethics

Accountability and Democracy

Members First

Openness and Transparency

Diversity and inclusion

Review and Renewal

Clarity

Control

Structures



Code of Governance

- A Constitution and composition of the Governing Body
 - B Essential functions of the Governing Body
 - C Induction and information
 - D Recruitment, renewal and review
 - E Responsibilities of the Chair
 - F Conduct of the Governing Body's business
 - G The Senior Staff Member or Service Agency
 - H Sub Committees
 - I Openness, transparency and accountability
 - J Diversity and inclusion
 - K Audit and risk
 - L Conduct and probity



Locality

- Creating a better operating environment
- Specialist advice and support
- Peer learning and connection
 - CLH members network (19th July)
 - Knowledge and exchange programme
- Resources for action
 - www.mycommunity.org.uk/takeaction/community-led-housing
 - www.neigbourhoodplanning



Lighthouse

- Knowledge questionnaire
- Financial history, staff numbers and investment
- The People in your Organisation
- What you do, and who your customers are
- How you do things, how well you do them, and how you know!
- How you manage your finances



Working with local authorities

- Working alongside your team
- Develop policies
- Resources
- Early stage support
- CDC triage and support for CLH groups



More information

- Choosing a Legal Structure
 - https://locality.org.uk/wpcontent/uploads/2018/03/Choosinga-legal-structure-toolkit.pdf
- CCH Governance and Management Guide

http://www.cch.coop/wpcontent/uploads/2017/09/CCH-Governance-Management-Guidance-2017.pdf



66 Locality supports local community organisations to unlock the power in their community to create a fairer society.

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