

**Agenda Item: 7****REPORT OF TEAM MANAGER (MEMBERS AND CIVIC SERVICES)****OUTSIDE BODIES – SHERWOOD FOREST HOSPITAL TRUST****Purpose of the Report**

1. To consider the Council's representation on the Sherwood Forest Hospitals Trust

**Information and Advice**

2. The Council has one place on the Council of Governors for the trust. Following the review of representation on outside bodies in April 2011 the Administration Committee decided that the Council should be represented by the Deputy Cabinet member for Adult Social Care and Health (Councillor Stuart Wallace).
3. The new committee arrangements include establishing a Health Scrutiny Committee with responsibility for scrutinising health matters in Ashfield, Bassetlaw, Mansfield, and Newark and Sherwood. Councillor Wallace has been appointed to that committee.
4. Councillor Wallace has been advised that there is a conflict of interest between the role of being a full member of the Governing Body of the Trust and the body which as part of its remit may be called on to exercise oversight of the Trust. Accordingly, he has resigned from the Trust and the Committee needs to consider whether to replace him.
5. The Council of Governors meets five times a year. Governors represent the public and partner organisations, advise the Trust Board, and hold it to account.

**Other Options Considered**

6. The Committee could decide to fill the vacancy or hold it in abeyance.

**Reason/s for Recommendation/s**

7. To enable the Committee to take a view.

**Statutory and Policy Implications**

8. This report has been compiled after consideration of implications in respect of finance, equal opportunities, human resources, crime and disorder, human rights, the safeguarding of children, sustainability and the environment and those using the service and where such

implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

## **RECOMMENDATION/S**

- 1) The Committee consider whether to nominate another member onto the Sherwood Forest Hospitals Trust

**David Ellis**

**Team Manager (Members and Civic Service)**

**For any enquiries about this report please contact:**

David Ellis tel 0115 977 2899

## **Constitutional Comments ([initials and date xx/xx/xx])**

9.

## **Financial Comments (MB 03/07/12)**

10. There are no specific financial implications arising from the report.

## **Background Papers**

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- Resignation letter from Councillor Wallace dated 22<sup>nd</sup> June 2012

## **Electoral Division(s) and Member(s) Affected**

All divisions in Ashfield, Bassetlaw, Mansfield, and Newark and Sherwood districts