



## **REPORT OF THE MAJORITY GROUP BUSINESS MANAGER**

### **APPOINTMENTS TO OUTSIDE BODIES**

#### **Purpose of the Report**

1. The purpose of this report is as follows:
  - To consider the inclusion of the Board of the Diane Eyres Education Foundation on the list of outside bodies to which an appointment is made.
  - To consider the inclusion of the Nottinghamshire Healthcare NHS Trust on the list of outside bodies to which an appointment is made.
  - To report the details of outside bodies appointments for information.

#### **Information and Advice**

##### **2. Diane Eyres Education Foundation**

The Diane Eyres Education Foundation in the parish of Rampton has requested the County Council appoint a local Councillor to the Board as a nominated Trustee

The Board as outlined in their scheme consists of 8 Trustees whose role is the management of lands held by the Foundation and to consider awards in the form of monies given to the local school and to residents under the age of 25 of the Parish as set out in the Foundations Scheme.

The Board will meet twice a year to make awards decisions, any other meetings to discuss change of land usage or leasing would be held as required.

##### **Nottinghamshire Healthcare NHS Trust**

The Nottinghamshire Healthcare NHS Trust has requested the County Council appoint the Chairman of Adult Social Care and Health to the Council of Governors which will replace the existing Members' Council when full NHS Foundation status is given following the formal assessment process.

The Trust highly regards the strong partnership relationship between the two organisations and believes this provides much added value. The Trust would be looking to the Governors to bring a 'sector' perspective and insight to the Council.

The Council of Governors will have statutory powers and responsibilities in accordance with the Health & Social Care Act 2012.

### **Outside bodies appointments**

The Council makes appointments to a number of outside bodies, on a local, regional and national basis. These bodies include charities, limited companies and partnership organisations. The term of appointment varies between the various bodies.

Appendix A includes the list of appointments which have been made to the outside bodies.

There are some bodies that it is proposed to delete from the list for reasons as detailed in Appendix B of this report.

In addition to the appointments made by the Council in this report, The East Midlands Council (EMC) has externally appointed Councillor A Rhodes to the EMC Executive Board and Councillor Mrs K Cutts MBE to an added place to the EMC. EMC is made up of 45 places (1 per authority, NCC has appointed the Leader), and in addition to this there are 46 added places which are worked out on political balance of the region.

A small number of vacancies currently exist as indicated and nominations are awaited.

### **Other Options Considered**

3. The Council could decline to nominate a representative to the Diane Eyres Education Foundation and the Nottinghamshire Healthcare NHS Trust.

### **Reason/s for Recommendation/s**

4. To enable County Council representation on the Diane Eyres Education Foundation.
5. To enable the Chairman of Adult Social Care and Health to be appointed as the County Council representative on the Nottinghamshire Healthcare NHS Trust.
6. To report County Council representation on the outside bodies listed in Appendix A.
7. To agree the deletion of the outside bodies listed in Appendix B.

### **Statutory and Policy Implications**

8. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the public sector equality duty, safeguarding of children and vulnerable adults, service users, sustainability and the environment and ways of working 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) That the Diane Eyres Education Foundation be included in the list of outside bodies to which appointments are made.
- 2) That the Nottinghamshire Healthcare NHS Trust be included in the list of outside bodies and the Chairman of Adult Social Care and Health be appointed.
- 3) To note the appointments to outside bodies as listed in Appendix A.
- 4) To approve the deletion of the outside bodies as listed in Appendix B.
- 5) To note the appointments to the East Midlands Council Executive Board as set out in the report.

**Jayne Francis-Ward**  
**Corporate Director, Policy Planning and Corporate Services**

**For any enquiries about this report please contact:**  
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### **Constitutional Comments (SLB 05/11/2013)**

9. Policy Committee is responsible for making changes to the organisations on the list of Outside Bodies and is the appropriate body to consider the content of this report.

### **Financial Comments (SEM 19/11/13)**

10. There are no specific financial implications arising directly from this report.

### **Background Papers and Published Documents**

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.

- Letters requesting appointment to the Diane Eyres Education Foundation and the Nottinghamshire Healthcare NHS Trust

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

All