

COUNCIL

27 MARCH 2013

APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES – EDUCATION (APPOINTMENT OF GOVERNORS) PANEL AND SUNDERLAND CLINICAL COMMISSIONING GROUP GOVERNING BODY

Report of the Executive Director of Commercial and Corporate Services

1.0 Introduction

- 1.1 The purpose of this report is to consider appointments to the Education (Appointment of Governors) Panel and the Governing Body of the Sunderland Clinical Commissioning Group.

2.0 Education (Appointment of Governors) Panel

- 2.1 Following the resignation of governor representative, Mrs. Dorothy Butler, a vacancy exists for a co-opted non voting member on the Education (Appointment of Governors) Panel. A nomination was sought from the Sunderland City Governors' Association who subsequently nominated Mr Martin Dent of 12 South View, Fulwell, Sunderland SR6 9JS. The Council is accordingly invited to consider the nomination.

3.0 Sunderland Clinical Commissioning Group Governing Body

- 3.1 A request has been received from Mr. David Gallagher, Chief Officer of the Sunderland Clinical Commissioning Group for the Council to consider nominating a Senior Officer as a representative to serve on the Governing Body of the Clinical Commissioning Group (Schedule 5 of the National Health Service (Clinical Commissioning Groups) Regulations disqualifies local councilors from membership of CCG Governing Bodies).
- 3.2 It is therefore proposed that Mr. Neil Revely, Executive Director of Health Housing and Adult Services be nominated to serve as the Council's representative on the Sunderland Clinical Commissioning Group's Governing Body. The Council is accordingly invited to consider the nomination.

6.0 Recommendations:

- 7.1 The Council is accordingly recommended to consider:
- (i) agreeing the appointment of Mr Martin Dent of 12 South View, Fulwell, Sunderland SR6 9JS in place of Mrs Dorothy Butler as the co-opted non voting Governor representative on the Education (Appointment of Governors) Panel; and

- (ii) agreeing the nomination of Mr Neil Revely, Executive Director of Health Housing and Adult Services to serve as the Council's representative on the Sunderland Clinical Commissioning Group's Governing Body.