

APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES - EARLY IMPLEMENTER HEALTH AND WELLBEING BOARD, WEAR ESTUARY FORUM, HEALTH AND WELLBEING SCRUTINY COMMITTEE, SOUTH TYNESIDE NHS FOUNDATION TRUST AND LOCAL GOVERNMENT ASSOCIATION URBAN COMMISSION

Report of the Executive Director of Commercial and Corporate Services

1.0 Introduction

- 1.1** The purpose of this report is to consider appointments and nominations to the Early Implementer Health and Wellbeing Board, the Wear Estuary Forum, the Health and Wellbeing Scrutiny Committee, the South Tyneside NHS Foundation Trust and the Local Government Association Urban Commission.

2.0 Early Implementer Health and Wellbeing Board

- 2.1** At its meeting on 20th July 2011 the Council agreed to the establishment of an Early Implementer Health and Wellbeing Board and agreed its membership as the:

- § Leader of the Council (Chair)
- § Cabinet Secretary
- § Health and Wellbeing Portfolio Holder
- § Children and Learning City Portfolio Holder
- § Member of the Majority Group in Opposition (Councillor Oliver)
- § Executive Director of Health, Housing and Adult Services
- § Executive Director of Children's Services
- § Executive Director of City Services
- § Director of Commissioning Development at NHS South of Tyne and Wear
- § Locality Director of Public Health, Sunderland TPCT
- § Chair of Sunderland's GP Commissioning Consortium
- § Chair of NHS South of Tyne and Wear Sunderland Teaching PCT

- 2.2** Councillor Oliver has advised that he is unable to attend the meetings and has nominated Councillor Wiper to attend as the Member of the Majority Group in Opposition. Council is, accordingly, requested to agree the appointment of Councillor Wiper to the Board.

- 2.3** At its meeting on 27th July the Board had noted that the GP Commissioning Consortium was currently a pathfinder body and was yet to take on full statutory responsibilities. It was therefore proposed that a second GP consortium member be co-opted onto the Board to allow more flexibility and a continuum of engagement from the group. The Board has requested the Council to consider agreeing that its membership be amended to include a second GP Consortium Member to be Co-opted by the Board.

3.0 Wear Estuary Forum

- 3.1** The new Wear Estuary Forum was re-established in 2011 with the coming together of the Wear Estuary Forum and the Water Based Activities Group. The Forum is comprised of representatives of the Port, the Coastguard, the Marina Activity Centre and user organisations such as the Yacht Club, various Boat Clubs and the Sea Scouts etc.
- 3.2** The vision of the forum is to collectively work together to support and develop individual organisations and activities as an attractive option for residents and visitors to take part and enjoy.
- 3.3** Linking into the City's Economic Masterplan's aim 3 'a prosperous and well-connected waterfront city centre', it is anticipated that the forum will promote the City's position on the waterfront as an important part of its sense of place and will enhance Sunderland's distinctive role in the region.
- 3.4** The Forum has requested the Council to consider appointing the Safer City and Culture Portfolio Holder as its representative on the Forum in view of the Portfolio Holder's responsibilities in relation to Tourism, Resorts and Events and the Seafront Strategy. Council is asked to consider the request.

4.0 Health and Wellbeing Scrutiny Committee

- 4.1** For the municipal year 2011/2012 the Health and Wellbeing Scrutiny Committee will be undertaking a review of rehabilitation and early supported discharge from hospital.
- 4.2** In order to facilitate the review the Committee wishes to co-opt four additional members during 2011/2012. The following nominations have been received and the Council is requested to approve the four co-options for the municipal year 2011/2012:
- § Dr John Dean, Core Group Member (LINKS nomination)
 - § Ralph S Price, Board Member (LINKS nomination)
 - § Victoria Brown, Operations Manager (AGE UK nomination)
 - § Eibhlin Inglesby, Joint Operations Manager (Sunderland Carers Centre nomination)

5.0 South Tyneside NHS Foundation Trust

- 5.1** With effect from 1st July 2011 the South Tyneside NHS Foundation Trust has taken responsibility for the provision of Community Services for Sunderland, Gateshead and South Tyneside as part of the Transforming Community Services programme. The Trust has accordingly changed the composition of its Council of Governors to allow for the appointment of a Governor from each of Sunderland, Gateshead and South Tyneside Councils.
- 5.2** Council is therefore invited to consider nominating a Member to the Council of Governors of the South Tyneside NHS Foundation Trust.

6.0 Local Government Association Urban Commission

- 6.1** The Council is currently represented on the Local Government Association Urban Commission by the Portfolio Holder for Prosperous City and the Executive Director of City Services. The Majority Group has now requested the Council to consider appointing the Leader and the Deputy Leader as the Council's new representatives on the Local Government Association Urban Commission. Council is accordingly invited to consider the request of the Majority Group.

7.0 Recommendations:

- 7.1** The Council is accordingly recommended to consider:
- (i) agreeing the appointment of Councillor Wiper in place of Councillor Oliver to the Early Implementer Health and Wellbeing Board and that the Membership of the Board be amended to include a second GP Consortium Member to be Co-opted by the Board,
 - (ii) appointing the Portfolioholder for Safer City and Culture as the Council's representative on the Wear Estuary Forum.
 - (iii) approving the Co-option to the Health and Wellbeing Scrutiny Committee for the municipal year 2011/2012 of the 4 nominees as set out in paragraph 5.2 above,
 - (iv) nominating a Member to the Council of Governors of the South Tyneside NHS Foundation Trust, and
 - (v) appointing the Leader and Deputy Leader as the Council's new representatives on the Local Government Association Urban Commission.