

**APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES – PROSPERITY AND ECONOMIC DEVELOPMENT, COMMUNITY AND SAFER CITY AND CHILDREN YOUNG PEOPLE AND LEARNING SCRUTINY COMMITTEES, ADMISSIONS TO SCHOOLS APPEAL PANEL AND NORTHUMBERLAND, TYNE AND WEAR NHS FOUNDATION TRUST COUNCIL OF GOVERNORS**

**Report of the Chief Solicitor**

**1.0 Introduction**

1.1 The purpose of this report is to consider the Council's representation on the Prosperity and Economic Development, Community and Safer City and Children Young People and Learning Scrutiny Committees, Admissions to Schools Appeal Panel and Northumberland, Tyne and Wear NHS Foundation Trust Council of Governors and to consider candidates for appointment.

**2.0 Prosperity and Economic Development and Community and Safer City Scrutiny Committees**

2.1 At the request of the Majority Group the Council is asked to consider agreeing to the replacement of Councillor Speding by Councillor Rolph on the Prosperity and Economic Development Scrutiny Committee and to the replacement of Councillor Rolph by Councillor Speding on the Community and Safer City Scrutiny Committee. In addition, Council is asked to agree that Councillor J B Scott shall serve on the Prosperity and Economic Development Scrutiny Committee instead of Councillor J Scott.

**3.0 Children Young People and Learning Scrutiny Committee**

3.1 The Council is asked to note the resignation of Mrs M. Carr as one of the three Parent Governor Representatives on the Children Young People and Learning Scrutiny Committee.

3.2 Following a ballot the Council has now been notified of the election of Mrs A Goulden as the nominated replacement Parent Governor Representative and the Council is requested to consider confirming the nomination.

**4.0 Admissions to Schools Appeal Panel**

4.1 Council is requested to note the receipt of an application from Ms Michelle Oxman to become a Non Lay member of the Admissions to Schools Appeal Panel. Ms Oxman is a retired Primary School Teacher with 34 years experience.

4.2 The Council is requested to consider approving the application subject to the receipt of satisfactory references.

## **5.0 Northumberland, Tyne and Wear NHS Foundation Trust Council of Governors**

5.1 The Northumberland, Tyne and Wear NHS Trust is progressing an application to become a Foundation Trust by 1<sup>st</sup> July 2009 and with that in mind the Council has been invited to nominate a Governor to join the new Council of Governors.

5.2 Either elected Members or officers may be appointed but the Trust's draft constitution provides that "members of the local authority Scrutiny Committee covering health matters may not become or continue as Governors of the Trust". Appointments are from three years in the first instance, renewable upon review with the Trust, up to a maximum of six years to give parity with elected Governors. Northumberland, Newcastle, Gateshead, North Tyneside and South Tyneside Councils have also been invited to nominate one member each.

## **6.0 Recommendations:**

6.1 The Council is therefore recommended to note the report and to consider:-

- (i) approving the request of the Majority Group in relation to the proposed membership changes of the Prosperity and Economic Development and Community and Safer City Scrutiny Committees as outlined in paragraph 2 of the report,
- (ii) noting the resignation of Mrs M. Carr as one of the three Parent Governor Representatives on the Children Young People and Learning Scrutiny Committee and approving the appointment of Mrs A Goulden as the nominated replacement Parent Governor Representative,
- (iii) approving the application of Ms Michelle Oxman to become a Non Lay member of the Admissions to Schools Appeal Panel subject to the receipt of satisfactory references, and
- (iv) nominating a Governor to join the new Council of Governors of the Northumberland, Tyne and Wear NHS Foundation Trust as outlined in paragraph 5 of the report.