

COUNCIL

24 JANUARY 2018

APPOINTMENTS TO OUTSIDE BODIES

Report of the Head of Law and Governance

1.0 Introduction

- 1.1 The purpose of this report is to consider appointments to a number of vacancies on outside bodies, in respect of positions which were held by the former Leader of the Council, Paul Watson.
- 1.2 A letter has also been received advising that Councillor Kelly has tendered his resignation as Appointed Governor representative for the Council on the Council of Governors of South Tyneside NHS Foundation Trust.

The Company Secretary of South Tyneside NHS Foundation Trust has asked that the Council nominates a replacement for Councillor Kelly and has drawn attention to specific requirements of the Trust's Constitution which prevent the nomination of a Governor of another NHS Foundation Trust and also prevent the nomination of a Local Authority appointed governor who is a member of the Local Authority's Scrutiny Committee covering health matters. The Company Secretary has also advised that Appointed Governors hold a three year term of office.

2.0 Appointments to Outside Bodies

- 2.1 The following appointments are proposed to the Outside Bodies listed to remain until the Annual Council Meeting on 17 May 2018:-

Age UK – Deputy Cabinet Member, Health, Housing and Adult Services

Association of North East Councils Limited:
Leaders' and Elected Mayors' Group – Deputy Leader
Resources Task and Finish Group - Deputy Leader

International Advanced Manufacturing Park LLP – Cabinet Secretary

Key Cities Board - Cabinet Secretary

Local Government Association – SIGOMA - Cabinet Secretary,

Newcastle Airport Local Authority Holding Company Limited -
Deputy Leader

North East Local Enterprise Board - Deputy Leader

Sunderland Partnership Non Executive Board - Cabinet
Secretary

2.2 South Tyneside NHS Foundation Trust – nomination to be provided.

3.0 Recommendations

The Council is accordingly recommended to:-

- (i) make the appointments to the Outside Bodies as set out in paragraph 2.1 of the report and agree that the appointments remain until the Annual Council Meeting on 17 May 2018; and
- (ii) nominate a replacement for Councillor Kelly as Appointed Governor representative for the Council on the Council of Governors of South Tyneside NHS Foundation Trust in line with the Trust's requirements and for a three year term of office as set out in paragraphs 1.2 and 2.2 of the report.