

**APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES - SOUTH TYNESIDE
NHS FOUNDATION TRUST AND MARINE ACTIVITY CENTRE BOARD**

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 South Tyneside NHS Foundation Trust and Marine Activity Centre.

2.0 South Tyneside NHS Foundation Trust

- 2.1** 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.
- 2.2** Council is therefore invited to consider nominating a Member to the Council of Governors of the South Tyneside NHS Foundation Trust.

3.0 Marine Activity Centre Board

- 3.1** At the Annual Meeting of the Council in May 2012 the Council appointed the Public Health, Wellness and Culture Portfolio Holder and the Executive Director of City Services to serve on the Marine Activity Centre Board.
- 3.2** The Majority Group have now nominated the Executive Director of Health, Housing and Adult Services to replace the Executive Director of City Services on the Board and the Council is accordingly invited to consider the nomination.

4.0 Recommendations:

- 4.1** The Council is accordingly recommended to consider:
- (i) nominating a Member to the Council of Governors of the South Tyneside NHS Foundation Trust; and
 - (ii) the Executive Director of Health, Housing and Adult Services to replace the Executive Director of City Services on the Marine Activity Centre Board.