

Report to:	Cabinet	Date of Meeting:	28 July 2022
Subject:	Appointments to Sefton New Directions Limited Board; to Standing Advisory Committee for Religious Education (SACRE); and Liverpool University Hospital NHS Foundation Trust - Council of Governors		
Report of:	Chief Legal and Democratic Officer	Wards Affected:	(All Wards);
Portfolio:	Cabinet Member - Adult Social Care Cabinet Member - Education Cabinet Member - Regulatory, Compliance and Corporate Services		
Is this a Key Decision:	No	Included in Forward Plan:	No
Exempt / Confidential Report:	No		

Summary:

The report seeks to appoint two further elected Members to serve on the Sefton New Directions Limited Board; to appoint elected Members as substitutes to the Standing Advisory Committee for Religious Education (SACRE); and to change the Council representative serving on the Liverpool University Hospital NHS Foundation Trust - Council of Governors.

Recommendation:

That:

- (1) Councillor Liz Dowd be appointed as a representative to serve on the Sefton New Directions Limited Board and that the term of office expire on 25 May, 2023;
- (2) the Cabinet be requested to nominate a further representative to serve on the Sefton New Directions Limited Board and that the term of office expire on 25 May, 2023;
- (3) the following Members be appointed as substitutes to the representatives indicated to the Standing Advisory Committee for Religious Education (SACRE):

Substitute	Representative
Councillor Thomas	Councillor Roscoe (Chair)
Councillor Morris	Councillor Brough
Councillor Richards	Councillor Grace
Councillor Lloyd-Johnson	Councillor Pugh; and

- (4) Councillor James Hansen replace Councillor John Joseph Kelly to serve on Liverpool University Hospital NHS Foundation Trust - Council of Governors and that the term of office would expire on 24 June 2024.

Reasons for the Recommendation(s):

The Cabinet has delegated powers set out in Chapter 5, Paragraph 40 of the Constitution to appoint the Council’s representatives to serve on Outside Bodies.

The draft SACRE constitution states that “Elected members may appoint alternates to attend meetings on their behalf.”

Alternative Options Considered and Rejected:

None

What will it cost and how will it be financed?

(A) Revenue Costs

None arising from this report. Remuneration for the Sefton New Directions Limited Board members is funded by the Board.

Membership of the Standing Advisory Committee for Religious Education (SACRE); and Liverpool University Hospital NHS Foundation Trust - Council of Governors does not attract any special responsibility allowance

(B) Capital Costs

None

Implications:

The following implications of this proposal have been considered and where there are specific implications, these are set out below:

Financial	
Legal Paragraph 40 of Chapter 5 in the Constitution gives the Cabinet delegated powers to make appointments to Outside Bodies, appropriate. The draft SACRE constitution states that “Elected members may appoint alternates to attend meetings on their behalf.”	
Human Resources	
Equality	
1. No Equality Implication	<input checked="" type="checkbox"/>
2. Equality Implications identified and mitigated	<input type="checkbox"/>
	<input type="checkbox"/>

3. Equality Implication identified and risk remains	
Climate Emergency Implications:	
The recommendations within this report will	
Have a positive impact	N/A
Have a neutral impact	N/A
Have a negative impact	N/A
The Author has undertaken the Climate Emergency training for report authors	Yes

Contribution to the Council’s Core Purpose:

Protect the most vulnerable: The appointment of Council representatives will ensure that the interests of residents of Sefton are taken into account.
Facilitate confident and resilient communities: As above
Commission, broker and provide core services: As above
Place – leadership and influencer: As above
Drivers of change and reform: As above
Facilitate sustainable economic prosperity: As above
Greater income for social investment: As above
Cleaner Greener: As above

Impact of the Proposals on Service Delivery:

The appointment of Council representatives will ensure that the interests of residents of Sefton are taken into account

What consultations have taken place on the proposals and when?

The Executive Director of Corporate Resources and Customer Services (FD:6865/22) has been consulted and notes the report indicates no new direct financial implications for the Council.

The Chief Legal and Democratic Officer (LD:5065/22) has been consulted and comments have been incorporated into the report

Political Groups on the Council have been consulted as to which elected Members they wish to appoint as substitutes.

Implementation Date for the Decision

Following the expiry of the “call-in” period for the Minutes of the Cabinet Meeting

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Background Papers:

There are no background papers available for inspection

1. Introduction/Background

1.1 The Cabinet has delegated powers set out in Chapter 5, Paragraph 40 of the Constitution to appoint the Council’s representatives to serve on Outside Bodies.

2. Sefton New Directions Limited Board

2.1 The Council is entitled to appoint 5 representatives to serve on the Sefton New Directions Limited Board.

2.2 At its meeting held on 26 May 2022 the Cabinet appointed Councillor Cummins, Cabinet Member – Adult Social Care as the Shareholder representative, Councillor John Joseph Kelly and an officer nominee to serve on the Board. The terms of office will expire on 25 May 2023.

2.3 It was noted by Cabinet that there were 2 Labour vacancies to be nominated at a later date.

2.4 Representations have now been received from the Labour Group that Councillor Liz Dowd be appointed as a representative to fill one of the two vacancies on the Board; and Cabinet is recommended to approve this request.

2.5 Therefore, one vacancy is remaining and the Cabinet is requested to nominate a Labour Group member to fill such vacancy.

3. Standing Advisory Committee for Religious Education (SACRE)

3.1 At its meeting held on 26 May 2022, the Cabinet approved the appointment of the following elected Members to serve on the Standing Advisory Committee for Religious Education (SACRE):

Representative
Councillor Roscoe (Chair)
Councillor Brough
Councillor Grace
Councillor Pugh

3.2 Since the meeting of the Cabinet held on 26 May 2022, representations have now been received from the Labour Group for substitutes to be appointed to SACRE.

- 3.3 Political Groups on the Council have been consulted as to which elected Members they would wish to appoint as substitutes, and the following nominations have been received, in representative order:

Substitute
Councillor Thomas
Councillor Morris
Councillor Richards
Councillor Lloyd-Johnson

- 3.4 The Cabinet is recommended to approve this request and appoint the elected Members indicated as substitutes to SACRE.

4. Liverpool University Hospital NHS Foundation Trust - Council of Governors

- 4.1 At its meeting held on 26 May 2022 the Cabinet appointed Councillor John Joseph Kelly to serve on Liverpool University Hospital NHS Foundation Trust - Council of Governors and whose term of office would expire on 24 June 2024.
- 4.2 Representations have now been received from the Labour Group that Councillor John Joseph Kelly be replaced by Councillor James Hansen.