

Report to:	Cabinet	Date of Meeting:	3 November 2022
Subject:	Appointment to Sefton New Directions Limited Board		
Report of:	Chief Legal and Democratic Officer	Wards Affected:	(All Wards);
Portfolio:	Cabinet Member - Adult Social Care		
Is this a Key Decision:	No	Included in Forward Plan:	No
Exempt / Confidential Report:	No		

Summary:

The report seeks to appoint a further elected Member to serve on the Sefton New Directions Limited Board.

Recommendation:

That the Cabinet appoint a final representative to serve on the Sefton New Directions Limited Board and that the term of office expire on 25 May, 2023.

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.

To comply with a decision of Cabinet that the appointment be made at this meeting of the Cabinet.

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.

(B) Capital Costs

There are no direct capital costs associated with the recommendations in this report.

Implications:

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

Financial None	
Legal Paragraph 40 of Chapter 5 in the Constitution gives the Cabinet delegated powers to make appointments to Outside Bodies, appropriate.	
Human Resources None	
Equality	
1. No Equality Implication	<input checked="" type="checkbox"/>
2. Equality Implications identified and mitigated	<input type="checkbox"/>
3. Equality Implication identified and risk remains	<input type="checkbox"/>
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:6941/22) has been consulted and notes the report indicates no new direct financial implications for the Council.

The Chief Legal and Democratic Officer (FD5141:/22) has been consulted and comments have been incorporated into the report

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 at that meeting that there were 2 Labour vacancies to be nominated at a later date.

2.4 At its meeting held on 28 July 2022, the Cabinet appointed (Minute No. 29) Councillor Liz Dowd as a representative to fill one of the two vacancies on the Board.

2.5 The Cabinet also agreed that the final vacancy be filled at the next meeting of the Cabinet to be held on 1 September 2022. The Cabinet at its meeting held on 1 September 2022 again agreed (Minute No. 52) to defer the appointment to the meeting on 6 October 2022.

2.6 The Cabinet is therefore requested to appoint a final representative to serve on the Sefton New Directions Limited Board and that the term of office should expire on 25 May, 2023.