

Report to:	Cabinet	Date of Meeting:	Thursday 27 July 2023
Subject:	Appointment to The Walton Centre NHS Foundation Trust		
Report of:	Chief Legal and Democratic Officer	Wards Affected:	(All Wards);
Portfolio:	Cabinet Member - Health and Wellbeing		
Is this a Key Decision:	No	Included in Forward Plan:	No
Exempt / Confidential Report:	No		

Summary:

To appoint an elected Member to serve on the Council of Governors for The Walton Centre NHS Foundation Trust.

Recommendation(s):

Councillor Laura Lunn Bates be appointed to serve on The Walton Centre NHS Foundation Trust - Council of Governors for three years, commencing September 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.

Alternative Options Considered and Rejected: (including any Risk Implications)

None

What will it cost and how will it be financed?

(A) Revenue Costs

None arising from this report. The Walton Centre NHS Foundation Trust - Council of Governors does not attract any special responsibility allowance.

(B) Capital Costs

None

Implications of the Proposals:

Resource Implications (Financial, IT, Staffing and Assets): N/A
Legal Implications:

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 Walton Centre is legally obliged to have a local authority representative on its Council of Governors.

Equality Implications:

There are no equality implications.

Impact on Children and Young People: None specifically.

Climate Emergency Implications:

The recommendations within this report will

Have a positive impact	No
Have a neutral impact	Yes
Have a negative impact	No
The Author has undertaken the Climate Emergency training for report authors	Yes

There are no climate emergency implications arising from this report.

Contribution to the Council's Core Purpose:

Protect the most vulnerable:
The Walton Centre is a UK leader in the treatment and care of neurology and neurosurgery.

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:
Not applicable.

Facilitate sustainable economic prosperity:
Not applicable.

Greater income for social investment:

Not applicable.

Cleaner Greener:
Not applicable.

What consultations have taken place on the proposals and when?**(A) Internal Consultations**

The Executive Director of Corporate Resources and Customer Services (FD7276) and the Chief Legal and Democratic Officer (LD5476) have been consulted and any comments have been incorporated into the report.

As the largest Group on the Council and in accordance with political proportionality, the Labour Group has been consulted as to which elected Member it would wish to appoint to serve on the Council of Governors for The Walton Centre NHS Foundation Trust.

(B) External Consultations

Consultations have taken place with The Walton Centre NHS Foundation Trust.

Implementation Date for the Decision

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

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Appendices:

There are no appendices to this report.

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. The Walton Centre NHS Foundation Trust - Council of Governors

2.1 Representations have been received from The Walton Centre NHS Foundation Trust seeking an elected Member to serve on the Council of Governors for Trust. The term of office is for three years to start in September 2023.

2.2 Additional information on the Walton Centre can be found via the following link:
[Welcome \(thewaltoncentre.nhs.uk\)](http://thewaltoncentre.nhs.uk)