
Report to: Cabinet

Date of Meeting: 15 January 2015

Subject: Sefton New Directions Limited Board – Council Representation

Report of: Director of Corporate Services

Wards Affected: All

Is this a Key Decision? No

Is it included in the Forward Plan? No

Exempt/Confidential No

Purpose/Summary

To seek approval to the appointment of an additional Council representative on the Sefton New Directions Limited Board for the remainder of the 2014/15 Municipal Year.

Recommendation

That Councillor John Joseph Kelly be appointed as the Council's additional representative on the Sefton New Directions Limited Board for the remainder of the 2014/15 Municipal Year.

How does the decision contribute to the Council's Corporate Objectives?

	<u>Corporate Objective</u>	<u>Positive Impact</u>	<u>Neutral Impact</u>	<u>Negative Impact</u>
1	Creating a Learning Community		√	
2	Jobs and Prosperity		√	
3	Environmental Sustainability		√	
4	Health and Well-Being		√	
5	Children and Young People		√	
6	Creating Safe Communities		√	
7	Creating Inclusive Communities		√	
8	Improving the Quality of Council Services and Strengthening Local Democracy	√		

Reasons for the Recommendations:

The Cabinet has delegated powers to approve the Council's representatives to serve on Outside Bodies.

What will it cost and how will it be financed?

(A) **Revenue Costs** None.

(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:

Legal Cabinet has the authority to appoint representatives to outside bodies where the appointment is a Cabinet function or has been delegated by the Council .The number of directors of the Company is not subject to any maximum.	
Human Resources	
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"/>

Impact on Service Delivery:

To enable the Council to have representation on the Outside Body.

What consultations have taken place on the proposals and when?

The Head of Corporate Finance and ICT has no comments on this report because the contents of the report have no financial implications. (FD 3319/14)

The Head of Corporate Legal Services (LD 2611/14) has been consulted and comments have been incorporated into the report

Are there any other options available for consideration?

No

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:

None

1. Introduction/Background

- 1.1 At its meeting held on 17 July 2014, the Cabinet considered a report of the Director of Corporate Services seeking the appointment of representatives on Outside Bodies for the 2014/15 Council Year.
- 1.2 The Cabinet approved the appointment of various representatives, including that of Councillor Brennan, Mr David Rimmer (former Councillor) and the Chief Executive, Margaret Carney to serve on the Sefton New Directions Limited Board.
- 1.3 Sefton New Directions Limited is a company owned by Sefton Council which provides health and social care services throughout the borough and meetings of the Board are held monthly.
- 1.4 It is recommended that Councillor John Joseph Kelly be appointed as an additional Council representative on Sefton New Directions Limited Board for the remainder of the current Municipal Year.
- 1.5 The Cabinet at its meeting to be held in June 2015 will determine the Council's representation on Outside Bodies for the 2015/16 Council Year.