

<b>Report to:</b>	Cabinet	<b>Date of Meeting:</b>	1 November 2018 2018
<b>Subject:</b>	Appointment to Outside Bodies 2018/19 - Veterans in Sefton and North West Boroughs Healthcare NHS Foundation Trust - Council of Governors		
<b>Report of:</b>	Chief Legal and Democratic Officer	<b>Wards Affected:</b>	(All Wards);
<b>Portfolio:</b>	Cabinet Member - Regulatory, Compliance and Corporate Services Cabinet Member – Health and Wellbeing		
<b>Is this a Key Decision:</b>	No	<b>Included in Forward Plan:</b>	No
<b>Exempt / Confidential Report:</b>	No		

### Summary:

To consider the appointment of a Council representative to serve on Veterans in Sefton until May 2019; and the North-West Boroughs Healthcare NHS Foundation Trust - Council of Governors for 2018/19 for the remainder of a 3 year appointment until 31 May 2020.

### Recommendation:

That:-

- (1) Councillor Lappin be appointed to serve on the Veterans in Sefton outside body for the remainder of the 2018/19 Municipal Year; and
- (2) Councillor Moncur be appointed to serve on the North-West Boroughs Healthcare NHS Foundation Trust – Council of Governors outside body for the remainder of a 3 year appointment until 31 May 2020.

### 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:

None

### What will it cost and how will it be financed?

#### (A) Revenue Costs

None arising from this report.

#### (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:

<b>Financial</b>	
<b>Legal</b> Paragraph 40 of Chapter 5 in the Constitution gives the Cabinet delegated powers to make appointments to Outside Bodies, appropriate.	
<b>Human Resources</b>	
<b>Equality</b>	
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"/>

**Contribution to the Council's Core Purpose:**

Protect the most vulnerable: The appointment of the Council representative on to the Outside Body will ensure that the interests of residents of Sefton are taken into account by each Body.
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 the Council representative on to the Outside Body will ensure that the interests of residents of Sefton are taken into account by each Body.

## **What consultations have taken place on the proposals and when?**

The Head of Corporate Resources (FD5322/18) has been consulted and notes the report indicates no new direct financial implications for the Council.

The Chief Legal and Democratic Officer(LD4547/18) 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

## **Appendices:**

None

### **1. Introduction**

1.1 The Cabinet has delegated authority in the Council Constitution to appoint Council representatives to serve on Outside Bodies; and a report was submitted to Cabinet on 24 May 2018 appointing such representatives. The Council has now been contacted seeking nominations to serve on two other outside bodies.

### **2. Veterans in Sefton**

2.1 The Council has been contacted by the Chair of Veterans in Sefton seeking the nomination of a Council Member to join their Board.

2.2 Veterans in Sefton CIO, previously known as the Veterans in Sefton project, provides a comprehensive information, advice and guidance service for Veterans in the Sefton (and greater) area including a unique holistic support programme.

As a charity, they provide the emotional support to help raise self-esteem, build confidence and improve mental wellbeing for all members of the Sefton Armed Forces Community, (veterans, serving personnel and their families). This is done with the help of a number of other bodies including:

1. Brunswick Youth Centre (where the main NAAFI break and head office is located)
2. The Sovini Group (One Vision Housing)
3. Sefton CVS
4. NHS South Sefton.
5. Foot in the Door Films

Any member of the Armed Forces Community in Sefton can get advice on a range of issues, including support accessing housing advice, employment advice, advice on health-related issues, family support, and general welfare advice. Anyone can also attend any of the informal weekly drop in NAAFI Break sessions which are based around a number of locations in the Sefton area. Veterans in Sefton services include:

- \* Smoothing the transition from military to civilian life.
- \* Increasing self-confidence and reducing social isolation.
- \* Early intervention with mental health issues.
- \* Improving employment opportunities with training and skill building.
- \* Offering support and activities for the whole family.

### **3. North West Boroughs Healthcare NHS Foundation Trust - Council of Governors**

3.1 A vacancy has arisen on the North West Boroughs Healthcare NHS Foundation Trust – Council of Governors outside body for the remainder of a 3 year appointment until 31 May 2020.

3.2 The North West Boroughs Healthcare NHS Foundation Trust delivers a range of health services across a number of boroughs. The following services are provided within Sefton:-

- 0-19 child health services, incorporating health visiting, schools nursing and family nurse partnership services; and
- Adult community health services, incorporating the Litherland Walk-In Centre, phlebotomy services and community equipment and disability advice services, as part of a consortium with Mersey Care NHS Foundation Trust.

3.3 Formal meetings of the Council of governors are held on a quarterly basis.