

Report to:	Cabinet	Date of Meeting:	7 November 2019
Subject:	Appointment to Liverpool University Hospital Council of Governors		
Report of:	Chief Legal and Democratic Officer	Wards Affected:	(All Wards);
Portfolio:	Regulation, Compliance and Corporate Services		
Is this a Key Decision:	No	Included in Forward Plan:	No
Exempt / Confidential Report:	No		

Summary:

To advise Members that due to the recent merger of Aintree university Hospital NHS Foundation Trust (AUH) and Royal Liverpool & Broadgreed University Hospitals NHS Trust (RLB) on 1 October 2019 into Liverpool University Hospitals NHS Foundation trust (LUH). The Council is required to consider appointing a Member to the Liverpool University Hospital Council of Governors.

Recommendation(s): That the Cabinet:

- (1) notes the termination of the appointment of Councillor Lappin to the Aintree University Hospital - NHS Foundation Trust - Council of Governors due to the recent merger of Aintree university Hospital NHS Foundation Trust (AUH) and Royal Liverpool & Broadgreed University Hospitals NHS Trust (RLB); and
- (2) appoints Councillor Friel as the Sefton Council representative, to the newly formed Liverpool University Hospitals NHS Foundation Trust University Hospital Council of Governors, term of office from 2 December 2019 – 2 December 2022.

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:

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

Contribution to the Council's Core Purpose:

Protect the most vulnerable: The appointment of Council representative 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 representative will ensure that the interests of residents of Sefton are taken into account

What consultations have taken place on the proposals and when?

The Head of Corporate Resources (FD5833/19) has been consulted and notes the report indicates no new direct financial implications for the Council.

The Chief Legal and Democratic Officer (LD4067/19) 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 and this is usually done annually.
- 1.2 Following the merger of Aintree University NHS Foundation Trust (AUH) and Royal Liverpool & Broadgreen University Hospitals NHS Trust (RLB) on 1 October 2019 into Liverpool University Hospitals NHS Foundation Trust the Director of Corporate Governance at the hospital is seeking to elect a new Council of Governors. The new Council will be made up of 31 members from the public, staff and appointed constituencies.
- 1.3 Representation from local authorities has historically been provided to the two legacy trusts. Sefton Metropolitan Borough Council, Knowsley Metropolitan Borough Council and Liverpool City Council each have a governor on the Aintree University Hospital Council of Governors. Liverpool City Council had a governor on the RLB shadow Council. The constitution of LUH provides for one position from each respective Local Authority, this was in recognition of the value that local authority representation can provide to the Council of Governors and in support of wider partnership working to the Trust.
- 1.4 That the Cabinet be requested to:
 - (1) note the termination of the appointment of Councillor Lappin to the Aintree University Hospital - NHS Foundation Trust - Council of Governors due to the recent merger of Aintree university Hospital NHS Foundation Trust (AUH) and Royal Liverpool & Broadgreed University Hospitals NHS Trust (RLB); and
 - (2) appoint Councillor Friel as the Sefton Council representative, to the newly formed Liverpool University Hospitals NHS Foundation Trust University Hospital Council of Governors, term of office from 2 December 2019 – 2 December 2022.