

<b>Report to:</b>	Cabinet	<b>Date of Meeting:</b>	28 May 2020
<b>Subject:</b>	Appointment to Liverpool University Hospital NHS Foundation Trust University Hospital Council of Governors		
<b>Report of:</b>	Chief Legal and Democratic Officer	<b>Wards Affected:</b>	(All Wards);
<b>Portfolio:</b>	Regulatory, Compliance and Corporate Services		
<b>Is this a Key Decision:</b>	No	<b>Included in Forward Plan:</b>	No
<b>Exempt / Confidential Report:</b>	No		

**Summary:**

The report seeks to appoint an elected Member as a Governor of the Liverpool University Hospitals NHS Foundation Trust University Hospital Council following the resignation of Councillor Friel from that position.

**Recommendation:**

That Councillor Tony Carr be appointed as the Sefton Council representative to the Liverpool University Hospitals NHS Foundation Trust University Hospital Council of Governors, with immediate effect, until 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:

<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 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 Executive Director of Corporate Resources and Customer Services (FD6028/20) has been consulted and notes the report indicates no new direct financial implications for the Council.

The Chief Legal and Democratic Officer (LD4211/20) 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.
- 1.2 At its meeting held on 7 November 2020 Cabinet approved the appointment of Councillor Friel to serve as a Governor on the Liverpool University Hospitals NHS Foundation Trust University Hospital Council of Governors. The term of office of the appointment was for the period 2 December 2020 to 2 December 2022.
- 1.3 Councillor Friel resigned from this position on 9 March 2020. Accordingly, there is now a Governor vacancy that Sefton Council is entitled to fill.
- 1.4 Representations have been received from the Labour Group that Councillor Tony Carr be appointed to fill this vacancy; and Cabinet is recommended to approve this request.