

**APPOINTMENTS AND NOMINATIONS TO OUTSIDE BODIES**

<b>COUNCIL</b>  25 <sup>th</sup> October 2017	<b>CLASSIFICATION:</b>  OPEN
<b>WARD(S) AFFECTED</b>  All	
<b>CORPORATE DIRECTOR</b>  Tim Shields, Chief Executive	

## **1. SUMMARY**

- 1.1 The Council appoints or nominates people to represent it on various Outside Bodies. The Council's arrangements for the appointment or nomination of its representatives to Outside Bodies differ depending on the type of nomination or appointment being made. The Mayor and/or Cabinet have delegated responsibility for executive side nominations or appointments. Full Council is responsible for non-executive side appointments.
- 1.2 This report requests Full Council to agree an Outside Body nomination to the:
  - Homerton NHS Foundation Trust
  - The London Legacy Development Corporation Planning Decision Committee
- 1.3 The Homerton NHS Foundation Trust (HNHSFT) constitution states that the Trust is to have a Council of Governors, which is to consist of Public Governors, Staff governors, CCG Governors, Local Authority Governors and Partnership Governors.
- 1.4 HNHSFT have requested that the Council nominate a governor for their Trust's Council of Governors. Their Constitution requires that the Hospital Secretary, having consulted the Local Authority, is to adopt a process for agreeing the appointment of Local Authority Governors with the local authority.
- 1.5 Their constitution also provides that the London Borough of Hackney or its successor organisation may appoint one Local Authority Governor by notice in writing signed by the Chief Executive and delivered to the Hospital Secretary.
- 1.6 Cllr Ben Hayhurst was previously nominated to be Governor to the HNHSFT and his term is coming to an end 31 October 2017.
- 1.7 The London Legacy Development Corporation Planning Decision Committee's (LLDCPDC) constitution states that the LLDC Board appoints the Committee and one Member will be appointed to that Committee from the London Borough of Hackney. Substitutions are also allowed provided the borough nominates a named substitute.
- 1.8 Cllr Geoff Taylor was previously nominated as the London Borough of Hackney's Committee Member with Cllr Guy Nicholson as the nominated substitute.

## 2. Recommendations

### 2.1 Council is recommended to

- Agree the re-nomination of Councillor Ben Hayhurst as a Governor of the Homerton NHS Foundation Trust for a further period of 3 years
- Agree the nomination of Cllr Nick Sharman as the Committee Member from the London Borough of Hackney for the LLDC Planning Decision Committee until the next AGM.
- Agree the nomination of Cllr Jessica Webb as the substitute Committee Member from the London Borough of Hackney for the LLDC Planning Decision Committee until the next AGM.

## 3. COMMENTS OF THE GROUP DIRECTOR, FINANCE AND CORPORATE RESOURCES

Any costs associated with appointment or nomination of Members to Outside Bodies on behalf of the Council are likely to be small and are provided for within existing budgets.

## 4 COMMENTS OF THE INTERIM DIRECTOR, LEGAL

The Council has the power to appoint or nominate councillors and other people from the community to represent it on outside bodies to which it appoints or nominates representatives.

## APPENDICES

### Appendix 1 Schedule of appointments

<b>Report Author</b>	Dawn Carter-McDonald, Legal Services, 020 8356 4817 dawn.carer-mcdonald@hackney.gov.uk
<b>Comments of the Group Director, Finance and Corporate Resources</b>	Ian Williams 020 8 356 3003 ian.williams@hackney.gov.uk
<b>Comments on behalf of the Interim Director, Legal</b>	Dawn Carter-McDonald 0208 356 4817 dawn.carer-mcdonald@hackney.gov.uk @hackney.gov.uk