

CABINET ITEM COVERING SHEET PROFORMA

AGENDA ITEM

REPORT TO CABINET

10 JUNE 2010

**REPORT OF CORPORATE
MANAGEMENT TEAM**

CABINET DECISION

Corporate Management and Finance – Lead Cabinet Member – Councillor Laing

APPOINTMENTS TO OUTSIDE BODIES

1. Summary

At the meeting of Cabinet held on 20 May 2010 Cabinet approved appointments to Outside Bodies for 2010/2011.

Cabinet is asked to make further appointments as follows:-

- Councillor Beall to the Council of Governors for North Tees and Hartlepool NHS Trust.
- Councillor Mrs McCoy to the Council of Governors for Tees, Esk and Wear Valley NHS Trust
- Councillor Cook to the Bus Lane Adjudication Service Joint Committee

2. Recommendations

Cabinet is recommended to approve the following appointments:-

1. Councillor Beall to the Council of Governors for North Tees and Hartlepool NHS Trust.
2. Councillor Mrs McCoy to the Council of Governors for Tees, Esk and Wear Valleys NHS Trust.
3. Councillor Cook to the Bus Lane Adjudication Service Joint Committee.

3. Reasons for the Recommendations/Decision(s)

To make appropriate appointments to certain Outside Bodies.

4. Members' Interests

Members (including co-opted Members with voting rights) should consider whether they have a personal interest in the item as defined in the Council's code of conduct (**paragraph 8**) and, if so, declare the existence and nature of that interest in accordance with paragraph 9 of the code.

Where a Member regards him/herself as having a personal interest in the item, he/she must then consider whether that interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest (**paragraphs 10 and 11 of the code of conduct**).

A Member with a prejudicial interest in any matter must withdraw from the room where the meeting considering the business is being held -

- in a case where the Member is attending a meeting (including a meeting of a select committee) but only for the purpose of making representations, answering questions or giving evidence, provided the public are also allowed to attend the meeting for the same purpose whether under statutory right or otherwise, immediately after making representations, answering questions or giving evidence as the case may be;
- in any other case, whenever it becomes apparent that the business is being considered at the meeting;

and must not exercise executive functions in relation to the matter and not seek improperly to influence the decision about the matter (**paragraph 12 of the Code**).

Further to the above, it should be noted that any Member attending a meeting of Cabinet, Select Committee etc; whether or not they are a Member of the Cabinet or Select Committee concerned, must declare any personal interest which they have in the business being considered at the meeting (unless the interest arises solely from the Member's membership of, or position of control or management on any other body to which the Member was appointed or nominated by the Council, or on any other body exercising functions of a public nature, when the interest only needs to be declared if and when the Member speaks on the matter), and if their interest is prejudicial, they must also leave the meeting room, subject to and in accordance with the provisions referred to above.

AGENDA ITEM

REPORT TO CABINET

20 JUNE 2010

**REPORT OF CORPORATE
MANAGEMENT TEAM**

CABINET DECISION

APPOINTMENTS TO OUTSIDE BODIES

SUMMARY

This report asks Cabinet to appoint to certain bodies.

DETAIL

1. Cabinet is empowered to make appointments to certain bodies and at its meeting held on 20 May 2010 it approved appointments to a number of those bodies for 2010/2011.
2. Cabinet is asked to make further appointments as follows:-
 - Councillor Beall to the Council of Governors for North Tees and Hartlepool NHS Trust.
 - Councillor Mrs McCoy to the Council of Governors for Tees, Esk and Wear Valley NHS Trust
 - Councillor Cook to the Bus Lane Adjudication Service Joint Committee

RECOMMENDATIONS

Cabinet is recommended to approve the following appointments:-

1. Councillor Beall to the Council of Governors for North Tees and Hartlepool NHS Trust.
2. Councillor Mrs McCoy to the Council of Governors for Tees, Esk and Wear Valleys NHS Trust.
3. Councillor Cook to the Bus Lane Adjudication Service Joint Committee.

FINANCIAL IMPLICATIONS

None

LEGAL IMPLICATIONS

None

RISK ASSESSMENT

This matter is categorised as low to medium risk. Existing management systems and daily routine activities are sufficient to control and reduce risk

SUSTAINABLE COMMUNITY STRATEGY IMPLICATIONS

The appointments will support the Economic Regeneration and Transport, Safer Communities, Children and Young People, Healthier Communities and Adults and Older Adults themes of the Sustainable Community Strategy

EQUALITIES IMPACT ASSESSMENT

This issue does not require an Equalities Impact Assessment as it is not seeking approval for a new policy, strategy or change in the delivery of a service.

CONSULTATION INCLUDING WARD/COUNCILLORS

Consultation with relevant Political Group Leaders and relevant Cabinet Members

Name of Contact Officer:	Michael Henderson
Post Title:	Democratic Services Officer
Telephone No.	01642 528173
Email Address:	Michael.henderson@stockton.gov.uk

Background Papers

Cabinet report and minutes from the meeting held on 20 May 2010

Ward(s) and Ward Councillors

Not Ward Specific

Property

No implications