

## **Appointments to Outside Bodies and Charities**

### **Purpose**

- 1.1 This report seeks to fill some outstanding vacancies in the appointments normally made by Council at its Annual Meeting.
- 1.2 The organisations requiring appointments are:
  - Spondon Relief in Need
  - Wilmot, Gilbert and Berrysford Charity
  - Derbyshire Community Health Services NHS Foundation Trust

### **Recommendations**

- 2.1 To endorse the appointment of Mrs Joy Taylor as the second Council appointment to the Spondon Relief in Need Charity, with immediate effect until 18 May 2020.
- 2.2 To re-endorse the appointment of Councillor Cooper to the Wilmot, Gilbert and Berrysford Charity, for a four-year term with effect from 7 January 2019.
- 2.3 To seek a nomination of a councillor to sit on the Derbyshire Community Health Services NHS Foundation Trust, with immediate effect until 23 May 2022.

### **Reason**

- 3.1 Vacancies have occurred for the reasons detailed in the supporting information and now need to be filled.

### **Supporting information**

#### Spondon Relief in Need Charity

- 4.1 Council makes two appointments to this charity, which assists people facing hardship.
- 4.2 A vacancy has occurred in one of the four-year appointments, which has around 18 months of its term of office to run until 18 May 2020.

- 4.3 The charity has requested that Mrs Joy Taylor be appointed. Mrs Taylor is a retired former receptionist at a doctors' surgery in the ward and has lived in Spondon all her life. She is known to all three Spondon ward councillors.

#### Wilmot, Gilbert and Berrysford Charity

- 4.4 This charity also assists people facing hardship, and is also in receipt of two appointments made by Council.
- 4.5 At its Annual Meeting on 23 May 2018, Council appointed Councillor Cooper to the charity, but for reasons relating to the charity's constitutional arrangements it was unable to accept the nomination at that time.
- 4.6 The charity has now indicated that a vacancy will occur on 6 January 2019, when current appointee Mr Peter Cholerton will be standing down. It is proposed, then, that the previous nomination made by Council is put forward.

#### Derbyshire Community Health Services NHS Foundation Trust

- 4.7 This outside body provides community health services across Derby and Derbyshire. It receives one appointment from the Council.
- 4.8 Councillor Webb was appointed to the Trust Board at the Annual Meeting on 23 May 2018. However, we were notified shortly afterwards that the Trust's own local choice arrangements preclude the appointment of anyone who sit on other Trust boards. As Councillor Webb is also appointed to Derbyshire Healthcare NHS Foundation Trust, this meant the community health Trust was unable to accept the nomination.
- 4.9 An alternative nomination is now sought from Council.

### **Public/stakeholder engagement**

- 5.1 The secretaries to the two charities and the Trust have been in regular contact with Democratic Services to bring these matters forward. The councillors mentioned in this report are all aware of the circumstances and proposals.

### **Other options**

- 6.1 There is no obligation to make appointments to these organisations but there is a general expectation that Council will seek to fill vacancies that occur.

### **Financial and value for money issues**

- 7.1 None.

### **Legal implications**

- 8.1 None.

## Other significant implications

9.1 None.

This report has been approved by the following people:

Role	Name	Date of sign-off
Legal	Glen O'Connell, Interim Monitoring Officer	12 November 2018
Finance	Not applicable	
Service Director(s)	Glen O'Connell, Interim Monitoring Officer	12 November 2018
Report sponsor	Don McLure, Strategic Director of Corporate Resources	9 November 2018
Other(s)	Not applicable	