

Agenda Item No: 5

Report To: Selection & Constitutional Review Committee



Date: 11th February 2015

Report Title: Appointment to East Kent Hospitals University NHS Foundation Trust – Council of Governors

Report Author: Senior Member Services & Scrutiny Support Officer

Summary:	To advise the Committee of the need to make nominations to a position on an outside body/organisation.
-----------------	--

Key Decision: NO

Affected Wards: N/A

Recommendations: **The Committee is asked to make a nomination to the East Kent Hospitals University NHS Foundation Trust – Council of Governors**

Policy Overview: The appointment of Members to outside bodies/organisations assists Councillors in their community engagement role.

Financial Implications: None

Risk Assessment N/A

Other Material Implications: N/A

Exemption Clauses: None

Background Papers: None

Contacts: danny.sheppard@ashford.gov.uk – Tel: (01233) 330349

Appointment to East Kent Hospitals University NHS Foundation Trust – Council of Governors

Purpose of the Report

1. To advise the Committee of the need to make a nomination to the East Kent Hospitals University NHS Foundation Trust (EKHUFT) – Council of Governors

Issue to be Decided

2. You may recall that the six Local Authorities in East Kent have a seat on the EKHUFT Council of Governors. That seat covers the Boroughs/District Councils of Ashford, Canterbury, Dover, Shepway, Swale and Thanet. Since January 2011, following the death of Ashford Borough Councillor John Kemp, the representative has been Councillor Patrick Heath of Dover District Council.
3. It is a requirement of the Trust's constitution that stakeholders who are represented on the Council of Governors review their nominated representative every three years.
4. Councillor Heath's appointment is due to expire on the 28th February 2015 and the Council is asked whether it would agree to him being re-appointed for a further three year term to 28th February 2018 or whether it would like to nominate a new representative.

Conclusion

5. **The Committee is asked to make a nomination to the East Kent Hospitals University NHS Foundation Trust – Council of Governors**

Contact: Danny Sheppard

Email: danny.sheppard@ashford.gov.uk