


Sandwell Metropolitan Borough Council

17 October 2017

Subject:	Appointment to Outside Bodies
Director:	Executive Director – Resources – Darren Carter Director - Monitoring Officer - Surjit Tour
Contribution towards Vision 2030:	
Contact Officer(s):	Trisha Newton 0121 569 3193

DECISION RECOMMENDATIONS

That Council:

1. Considers the nomination of Councillor Piper as the Partner Governor Nomination for Sandwell, and if approved agrees to the nomination being submitted to the Association of Black Country Authorities for consideration and approval at its meeting in November 2017.
2. Consider any other changes to the appointments to outside bodies.

1 PURPOSE OF THE REPORT

- 1.1 From time to time, the Council is asked to consider appointments to outside bodies.

2 IMPLICATIONS FOR SANDWELL'S VISION

- 2.1 The Council's decision making structures are designed to support the delivery of Sandwell's Vision 2030.

3 BACKGROUND AND MAIN CONSIDERATIONS

- 3.1 A request has been received for a Partner Governor Nomination to a shortly to be created Trust incorporating the BC Partnership NHS Foundation Trust (BCP), Birmingham Community Healthcare NHS Foundation Trust (BCHC) and Dudley and Walsall Mental Health NHS Trust (DWMH). Four member nominations are proposed on the group (one from each of the local authorities) and these nominations will be made through the Association of Black Country Authorities and represent the Black Country.

Nominations will be reported to the next Association of Black Country Authorities Leaders meeting on November 2017 to confirm who the nominations will be.

- 3.2 The Council is also asked to consider any other changes to appointments to outside bodies, as necessary.

4 STRATEGIC RESOURCE IMPLICATIONS

- 4.1 There are no direct resource implications arising from this report.
- 4.2 Attendance at meetings of other bodies qualifies as an approved duty for the payment of travelling and subsistence allowances.

5 LEGAL AND GOVERNANCE CONSIDERATIONS

- 5.1 Guidance to members appointed to other bodies is outlined in Part 5 of the Council's Constitution.

Darren Carter
Executive Director – Resources

Surjit Tour
Director – Monitoring Officer