

REPORT TO: Executive Board
DATE: 2 December 2010
REPORTING OFFICER: Strategic Director - Resources
SUBJECT: Membership of Outside Bodies
WARDS: N/a

1.0 PURPOSE OF THE REPORT

1.1 To advise Members on changes of membership of Outside Bodies.

2.0 RECOMMENDATION: That Council

- (1) be recommended to approve the appointments to the additional Outside Bodies listed in Appendix A, for the remainder of the 2010/11 municipal year;**
- (2) be asked to note the re-naming of the North Cheshire Hospital Trust as the Warrington and Halton Hospitals NHS Foundation Trust and confirm that Councillor Kath Loftus continue as the Council's representative on that Outside Body; and**
- (3) be asked to note that Councillor Harris has been nominated to replace Councillor Marie Wright as the representative on the North West Regional Housing Board and the Liverpool City Region Housing and Spatial Planning Board.**

3.0 SUPPORTING INFORMATION

- 3.1 The list of Outside Bodies 2010/11 was submitted to and approved by full Council on 21 July 2010. Since then a review of the list has revealed a number of additional Bodies on which the Council has representation, but which did not appear on the approved list. In addition, one re-naming has taken place and two appointments have been amended.
- 3.2 In order to regularise the formal appointment process, the additional outside bodies which appear in Appendix A should be added to the final list for 2010/11 and the appointment of Member representatives listed be approved by full Council.
- 3.3 In addition, the Council is asked to note the re-naming of the North Cheshire Hospital Trust as the Warrington and Halton Hospitals NHS Foundation Trust.
- 3.4 Councillor Harris has been nominated to replace Councillor Marie Wright on two outside bodies as listed in Appendix A.

4.0 POLICY IMPLICATIONS

None.

5.0 OTHER IMPLICATIONS

None.

6.0 IMPLICATIONS FOR THE COUNCIL'S PRIORITIES

6.1 Children and Young People in Halton

None.

6.2 Employment, Learning and Skills in Halton

None.

6.3 A Healthy Halton

None.

6.4 A Safer Halton

None.

6.5 Halton's Urban Renewal

None.

7.0 RISK ANALYSIS

7.1 No key issues have been identified which require control measures.

8.0 EQUALITY AND DIVERSITY ISSUES

8.1 The report of itself does not contain specific Equality and Diversity issues.

9.0 LIST OF BACKGROUND PAPERS UNDER SECTION 100D OF THE LOCAL GOVERNMENT ACT 1972

None under the meaning of the Act.