

Agenda Item 15: Urgent Item

Cabinet Member: Councillor Stephen Cooksey

Strategic Leadership Team Lead: Karen Brimacombe

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Date: 24th November 2020

Ward(s) affected: N/A

Key Decision: No

SUBJECT: In Year Nomination to an Outside Organisation

Recommendation:

The Cabinet is asked to confirm Mole Valley District Council's nomination to the Surrey Leaders' Group in relation to the Surrey and Borders Partnership NHS Foundation Trust (Mental Health Foundation Trust).

The Cabinet has the authority to determine the Recommendation

1.0 Background/Introduction

- 1.1 The Council makes appointments to outside organisations at the Annual meeting with the Cabinet making appointments during the municipal year, following consultation with Group Leaders.
- 1.2 The Council has been advised that a vacancy has arisen on the Surrey and Borders Partnership NHS Foundation Trust (Mental Health Foundation Trust) and we have been invited to put forward a nomination from Mole Valley District Council.
- 1.3 All nominations received from Surrey District and Boroughs will be considered by a small working group of Leaders for recommendation to the Surrey Leaders' Group.
- 1.4 Details of the appointment are set out below
 - There are four main council meetings a year which Governors should attend – March (afternoon), June (evening), September (afternoon) and December (afternoon). In addition there are informal governors meetings both on the Council day and in between Council meetings and it is up to the individual whether they attend these. There are also 3 Board workshops a year which it is preferable for Governors to attend and also there are sub committees. It is down to the person and their time commitment to what they wish to take on.
 - The position will run to June 2023.

- Nominees will be required to complete a brief nomination form, endorsed by Mole Valley District Council.
- 1.5 Group Leaders have been advised of the vacancy and Councillors Lynne Brooks and Claire Malcomson, have expressed their interest in being put forward as the Council's nomination to the Surrey Leaders' Group.
- 1.6 This has come before Cabinet as an urgent decision as nomination are to be made to the Surrey Leaders' Group by 14th December 2020.

Financial Implications

None arising from this report.

Legal Implications

None arising from this report.

Risk Implications

None arising from this report.

2.0 Options

Option One: To confirm the nomination as outlined within the recommendation.

Option Two: If the recommendation is rejected, the Council will not submit a nomination.

3.0 Corporate Implications

Monitoring Officer commentary

The Monitoring Officer has confirmed that all relevant legal implications have been taken into account

S151 Officer commentary

There are no financial implications in making these changes.

Risk Implications

None for the purposes of this report.

Equalities Implications

None for the purposes of this report.

Employment and Resource Implications

None for the purposes of this report.

Sustainability Issues

None for the purposes of this report.

Consultation

None for the purposes of this report.

Communications

None for the purposes of this report.