

Meeting date: 5th July 2022

Report to: Council

Subject/report title: **Council Appointment – University Hospital Birmingham NHS Foundation Trust**
Chief Executive

Report from: Deborah Merry, Head of Legal and Democratic Services and Monitoring Officer

Report author/lead contact officer:

Wards affected:

- All Wards | Bickenhill | Blythe | Castle Bromwich | Chelmsley Wood | Dorridge/Hockley Heath | Elmdon | Kingshurst/Fordbridge | Knowle | Lyndon | Meriden | Olton | Shirley East | Shirley South | Shirley West | Silhill | Smith's Wood | St Alphege

Public/private report: Public

1. Purpose of Report

- 1.1 Council is asked to appoint one member as a stakeholder governor to the Council of Governors of the University Hospitals Birmingham NHS Foundation Trust.

2. Decision(s) recommended

- 2.1 That a member of the Council is nominated for appointment to the University Hospitals Birmingham NHS Foundation Trust.

3. Matters for Consideration

- 3.1 At the annual Council meeting in May 2022 Cllr Martin McCarthy was appointed as a stakeholder governor to the Council of Governors of University Hospitals Birmingham NHS Foundation Trust.
- 3.2 Cllr McCarthy has subsequently been advised by the Trust's Chief Legal Officer that the Trust's constitution disqualifies a member from being a Governor of the Trust if they are a member of a local authority Scrutiny Committee concerned with health matters.
- 3.3 As Cllr McCarthy is Chairman of the Council's Health and Adult Social Care Scrutiny Board he is ineligible to continue as a Governor and the Council is requested to

appoint a new stakeholder governor to replace Cllr McCarthy.

4. What options have been considered and what is the evidence telling us about them?

4.1 The Council could choose not to make an appointment.

5. Implications and Considerations

5.1 State how the proposals in this report contribute to the priorities in the [Council Plan](#):

Priority:	Contribution:
Economy: 1. Revitalising our towns and local centres. 2. Deliver UK Central (UKC) and maximise the opportunities of HS2. 3. Increase the supply, quality and energy efficiency of housing, especially affordable and social housing.	
Environment: 4. Enhance Solihull's natural and physical environment. 5. Improve Solihull's air quality. 6. Reduce Solihull's net carbon emissions.	Click here to enter text.
People and Communities: 7. Take action to improve life chances and health outcomes in our most disadvantaged communities. 8. Enable communities to thrive. 9. Sustainable, quality care and support for adults & children with complex needs.	Supports the health of our communities.
10. Promote employee wellbeing	Click here to enter text.

5.2 Consultation and Scrutiny:

5.2.1 None

5.3 Financial implications:

5.3.1 There are no direct costs arising from this decision.

5.4 Legal implications:

5.4.1 None

5.5 Risk implications:

5.5.1 None

5.6 Equality implications:

5.6.1 None

5.6.2 None

6. List of appendices referred to

6.1 None

7. Background papers used to compile this report

7.1 None

8. List of other relevant documents

8.1 None