

REPORT TO: East Lothian Council
MEETING DATE: 8 June 2010
BY: Chief Executive
SUBJECT: Appointment to the Board of NHS Lothian

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1 PURPOSE

- 1.1 To seek Council approval of the nomination of Councillor Jacqueline Bell as the Council's representative on the Board of NHS Lothian.

2 RECOMMENDATIONS

- 2.1 That the Council agrees to the nomination of Councillor Jacqueline Bell as the Council's representative on the Board of NHS Lothian.

3 BACKGROUND

- 3.1 Councillor Roger Knox, has indicated that, owing to other Council responsibilities and commitments, he wishes to resign as the Council's representative on the Board of NHS Lothian.
- 3.2 The Administration has nominated Councillor Jacqueline Bell as a successor to Councillor Knox on the Board. Should the Council approve this nomination, the Chief Executive will inform NHS Lothian immediately. The appointment of Councillor Bell will require to be ratified by NHS Lothian.

4 POLICY IMPLICATIONS

- 4.1 None.

5 EQUALITIES IMPACT ASSESSMENT

- 5.1 This report is not applicable to the well being of equalities groups and an Equalities Impact Assessment is not required.

6 RESOURCE IMPLICATIONS

- 6.1 Financial – None.
6.2 Personnel - None.
6.3 Other – None.

7 BACKGROUND PAPERS

- 7.1 Report to Council on 15 May 2007 – Appointments to Outside Bodies as Proposed by the Administration
7.2 Report to Council on 26 June 2007 – Appointment of Committees etc of the Council, and the Appointment of Representatives to Outside Bodies – Update Report
7.3 East Lothian Council Standing Orders

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