

PART A

Report to: Cabinet
Date of meeting: Monday, 16 January 2017
Report of: Head of Democracy and Governance
Title: Appointment to Watford Health Campus Partnership LLP Partnership Board

1.0 **Summary**

1.1 Following the departure of the Head of Regeneration and Development the Council has had a vacancy on the Partnership Board of the Watford Health Campus Partnership LLP. Now that Nick Fenwick has been appointed as Deputy Managing Director, Place Shaping and Corporate Performance, officers recommend that he be appointed to the Board as the third Council representative.

2.0 **Recommendations**

2.1 That Nick Fenwick be appointed as the third Council representative on the Partnership Board of the Watford Health Campus Partnership LLP

2.2 That the Watford Health Campus Partnership LLP be informed of the appointment

Contact Officer:

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3.0 **Detailed proposal**

3.1 As a member of the Watford Health Campus Partnership LLP the Council has the ability to appoint three representatives to the Partnership Board of the LLP. Since the departure from the Council of the Head of Regeneration and Development the Council has had a vacancy on the Partnership Board

3.2 Nick Fenwick has now been appointed as the Deputy Managing Director, Place Shaping and Corporate Performance and officers recommend that he be appointed as the third representative of the Council on the Partnership Board, along with Manny Lewis and Joanne Wagstaffe.

4.0 **Implications**

4.1 **Financial**

4.1.1 The Head of Finance (shared services) comments that there are no direct financial implications arising from this report.

4.2 **Legal Issues (Monitoring Officer)**

4.2.1 The Head of Democracy and Governance comments that by appointing Nick Fenwick the Council will have the same number of representatives on the Board as our partner Kier. Nick will owe specific duties to the LLP as a member of the Board.

4.3 **Equalities/Human Rights/Crime & Disorder**

4.3.1 Having had regard to the council's obligations under s149 of the Equalities Act 2010, it is considered that there are no equalities implications, officers also consider that there are no human rights or crime and disorder implications in agreeing to this appointment.

File Reference

- None