

10am, Thursday, 28 May 2015

Appointment to the Board of NHS Lothian

Item number	7.4
Report number	
Executive/routine	
Wards	All

Executive summary

Councillor Ricky Henderson, as Convener of the Health, Social Care and Housing Committee, was nominated by the Council as a non-Executive Director of the Board of NHS Lothian on 24 May 2012.

In accordance with Scottish Government advice to Health Board members, he resigned from the NHS Lothian Board prior to submitting his nomination papers as a candidate in the recent General Election. He ceased being a Board member at that stage.

The Council is asked to confirm Councillor Ricky Henderson's nomination in order that he can resume his place on the NHS Lothian Board.

Links

Coalition pledges	n/a
Council outcomes	n/a
Single Outcome Agreement	n/a

Report

Appointment to the Board of NHS Lothian

Recommendation

- 1.1 To nominate Councillor Ricky Henderson, as Convener of the Health, Social Care and Housing Committee, to the Board of NHS Lothian.

Main report

- 2.1 Councillor Ricky Henderson, in his role as Convener of the Health, Social Care and Housing Committee, was nominated to the Board of NHS Lothian as a non-Executive Director on 24 May 2012.
- 2.2 In accordance with Scottish Government advice to Health Board members, he resigned from this position in April 2015 prior to submitting his nomination as a candidate in the May 2015 UK General Election.
- 2.3 Councillor Henderson has confirmed his willingness to continue as an NHS Lothian Board member.
- 2.4 Scottish Government guidance on public appointments indicates that the nominated person should be one of the following:-
- the Leader of the Council, or
 - the Convener of the Health, Social Care and Housing (or equivalent) Committee.

Measures of success

- 3.1 The Council has elected member representation on the Board of NHS Lothian.

Financial impact

- 4.1 Not applicable

Risk, policy, compliance and governance impact

- 5.1 Not applicable.

Equalities impact

- 6.1 Not applicable.

Sustainability impact

7.1 Not applicable.

Consultation and engagement

8.1 Not applicable

Background reading / external references

[Council Minute of 24 May 2012](#)

Alastair D Maclean

Director of Corporate Governance

Contact: Allan McCartney, Clerking Manager

E-mail: allan.mccartney@edinburgh.gov.uk | Tel: 0131 529 4246

Links

Coalition pledges

Council outcomes CO25 – The Council has efficient and effective services that deliver on objectives.

Single Outcome Agreement

Appendices None