

## CROUCH HARBOUR AUTHORITY – APPOINTMENTS PANEL

### 1 SUMMARY

- 1.1 This report seeks confirmation of an appointment to an Appointments Panel.

### 2 DISCUSSION

- 2.1 The Harbour Master of the Crouch Harbour Authority has been in contact seeking confirmation of the nomination of Cllr J Archer, who currently serves on the Authority, to an Appointments Panel that will now be appointing to the Authority.
- 2.2 An extract of related correspondence from the Authority is attached.

### 3 RECOMMENDATION

- 3.1 It is proposed that the Executive Board **RESOLVES** to confirm the appointment of Cllr J Archer to the Appointments Panel.

Sarah Fowler

Head of Information and Customer Services

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#### Background Papers:-

None

For further information please contact John Bostock on:-

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**CROUCH HARBOUR AUTHORITY (CONSTITUTION) REVISION  
ORDER – APPOINTMENTS PANEL**

The Crouch Harbour Authority (CHA) (Constitution) Revision Order is expected to come into force from 1<sup>st</sup> December 2007. It revises the constitution of the harbour authority in line with DfT guidelines in their 'Trust Ports Review'. The number of authority members will be reduced from 14 to 10 over several years and whereas in the past members have been appointed on the nomination of certain public bodies (including RDC), in future appointment to the Authority will be by an Appointments Panel chaired by the Authority's Chairman.

The Authority is currently advertising for new members to apply for appointment on the basis of the criteria which are set out in the Harbour Revision Order.

The Order requires that one of the three members of the Appointments Panel will be a person "jointly nominated by the local authorities". Councillor John Archer who currently represents Maldon District Council and Chelmsford Borough Council on the Authority has agreed to serve as a member of the Appointments Panel and my purpose in writing to you is to seek for the purposes of good order Rochford District Council's confirmation that Councillor Archer is nominated so to serve.

## **SOUTH ESSEX PRIMARY CARE TRUST – ATTENDANCE AT BOARD MEETINGS**

### **1 SUMMARY**

- 1.1 This report relates to an invite from the Chairman of the South Essex Primary Care Trust for a Member to attend Board meetings.

### **2 DISCUSSION**

- 2.1 An invite has been received from the Chairman of the South Essex Primary Care Trust for the Council to nominate a representative to attend Board meetings. The representative would have speaking rights.
- 2.2 The Trust sees working in partnership with local authorities as a key priority, and involvement would be a good fit for the Authority in terms of developing engagement with one of the Council's public service delivery partners. Board meetings are scheduled for 12.30 pm every two months at different venues across the area covered by the Trust. The next meeting is on 29 November at the Salvation Army Headquarters in Hadleigh.
- 2.3 Whilst the appointment of representatives to outside bodies requires confirmation by Full Council, the Trust meeting in November could be attended by an appointee designate pending confirmation at Council on 20 December.

### **3 RECOMMENDATION**

- 3.1 It is proposed that the Executive Board considers the nomination of an appointee and substitute to attend meetings of the Primary Care Trust Board and **RECOMMENDS** accordingly. (HICS)

Sarah Fowler

Head of Information & Customer Services

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**Background Papers:-**

None

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