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21 November 2007

Your ref.

Our ref. JE/KA/COM/LET/071102

Dear Councillor/Colleague

Extraordinary District Council of Easington – Friday 23 November 2007

In accordance with Section 3.2 of the Council's Procedure Rules contained in Part 4 of the Council's Constitution, the Chair has agreed that consideration be given to the following item of business at the **Extraordinary Meeting of the District Council of Easington** to be held on **Friday 23 November 2007** at **10.00 am**:-

Representatives on Outside Bodies – North Tees and Hartlepool NHS Foundation Trust

The Chief Executive reports the receipt of an invitation from North Tees and Hartlepool NHS Trust for the Council to nominate a Member to sit on the Council of Governors to be established when their application to become a Foundation Trust is granted.

The Council of Governors will be made up of elected members from the public and staff constituencies and stakeholders, including local authorities, local Primary Care Trusts and local universities.

It is **RECOMMENDED** that Councillor Mrs E Huntington, Executive Member for Health be nominated to the position.

Yours faithfully

Janet Johnson

Chief Executive

To: **All Members of the District Council of Easington**

Councillors Mrs M Baird, B Bates, E Bell, S Bishop, Mrs G Bleasdale, B Burn, A Burnip, R Burnip, P J Campbell, A Collinson, Mrs E M Connor, R Crute, R Davison, Mrs S Forster, Mrs J Freak, J Haggan, H High, A J Holmes, Mrs E Huntington, G Johnson, Mrs A E Laing, R Liddle, T Longstaff, D Maddison, Mrs J Maitland, Mrs J Maslin, Mrs S Mason, K McGonnell, D Milsom, D Myers, A Napier, Mrs A Naylor, M Nicholls, Mrs M Nugent, C Patching, G Patterson, G Pinkney, B Quinn, D Raine, M Routledge, F Shaw, Mrs B A Sloan, P Stradling, R Taylor, D J Taylor-Gooby, R J Todd, T Unsworth, C Walker, P G Ward, Mrs V M Williams and B Wilson