

CURRENT COMMITTEE/PANELS	SIZE		2018/19 no. of meetings	ACTION	COMMITTEE/PANEL	SIZE	+/-	2021/22 no. of meetings	PROPOSAL
<b>COMMITTEES</b>									
CORPORATE AFFAIRS & AUDIT COMMITTEE	7		7	Change Remit		7		7	expand remit Corporate complaints and RIPA to this committee. 2 monthly meetings
CORPORATE PARENTING BOARD	9		5	No Change		9		4	Quarterly Meetings
CONSTITUTION & MEMBERS' DEVELOP	9		1	Merge	CONSTITUTION & MEMBERS SERVICES	9	-9	6	Standards and Constitution Committee have same aims for different sets of rules (upholding written rules) and have similar training. Some Councils have gone even further by removing the Constitution Committee completely and putting it to full Council through MO. Local Government Act 2000 states we must have a committee dealing with Standards issues but no requirement for a stand alone standards committee. A hearing sub committee could be formed for considering standards complaints (7 members) Make meetings every 2 months to ensure constitution review can be given appropriate consideration. These meetings may be replaced with a hearing committee if required. Maintain political Balance where possible.
STANDARDS	9	Statutory	2						
CHIEF OFFICER APPOINTMENTS	7		3	Merge	EMPLOYMENT AND DISPUTE RESOLUTION COMMITTEE	7	-9	7	Generally both of these committees meet on as and when basis.- may be some benefits in timetabling these in - then cancelling if not required - may help with planning appeals etc  This would be one overarching committee but panels of 4 selected from the main committee, selected on a rota basis of the chair, 2 members of the committee plus 1 appropriate Executive member. The panel should have cross party representation wherever possible. The size of the panels would mean that any interviews or appeals would not be excessive/ intimidating to those attending. This would reduce the numbers of meetings each member has to attend .  Both Committees cover staffing in either the hiring / disciplinary capacity. Similar training and similar judgements need to be considered making these an easy fit to merge. May also be an issue where a person has been through Appts committee and then goes to Appeals being able to select from the wider committee will help avoid any conflict of interest
STAFF APPEALS	9		4						
LICENSING	14	Regulatory	14	Change Remit		14	-	14	The main Licensing committee is required to have between 10-15 members. However the main committee do not have to be responsible for all aspects, and powers can be delegated to sub committees . We currently have 4 sub committees which are used infrequently. Therefore suggest no changes main committee but recommend that we have 2 Sub committee of between 5/7 members and that powers are delegated to subcommittees one to consider taxi licensing licensing, one to consider all other aspects of licensing . This will help avoid excessive committee sizes. Membership would be politically balanced wherever possible. Members would be selected on a rota basis. This would reduce the number of meetings each member has to attend. Other option is to retain full Licensing Committee for taxi licensing appeals but reduce 4 existing sub committees to 1. The main committee would meet twice per year to feedback from subcommittees and consider any policy development etc., Members of the sub committee must be members of the full Licensing Committee
PLANNING & DEVELOPMENT	10	Regulatory	10	No Change		10		10	No Change to committee but possible change to protocol on questions and parity on timings for all parties
TEESSIDE PENSION BOARD	1	Statutory	4	No Change	need to speak to Nick Orton	1		4	No Changes Made
TEESSIDE PENSION FUND	9		5	No Change		9	-	5	Any changes still need to be discussed with officers of the Teesside pension Fund
<b>SCRUTINY</b>									
OVERVIEW & SCRUTINY BOARD	13	Statutory	14	Change Remit	OVERVIEW & SCRUTINY BOARD	14	+1	12	Localism Act 2011 - Increased to 14 to allow for full political representation. Also need to ensure all chairs of Scrutiny panels form part of the board. OSB should also take on responsibility for the Adhoc scrutiny panels and consider corporate strategies / Policies and urgent major issues.
ADULT SOCIAL CARE & SERVICES	9		10	Merge	ADULT SOCIAL CARE & HEALTH	9	-9	10	Almost all other Mayoralties have a Health and Adults panel and within these, childrens health is covered. However health scrutiny is heavily involved topic. The health remit now also falls under adult social care Directorate. Health scrutiny can also be supported by other regional scrutiny panels such as TVCA and South & North Tees Joint Panels
HEALTH SCRUTINY PANEL	9	Statutory	11						
CHILDREN & YOUNG PEOPLE'S LEARNING	9		10	Change Remit	EDUCATION & SKILLS	9		10	Change remit of this panel to include adult and children's education - to align with directorate portfolio and fill gap in scrutiny of adult education and skills
CHILDREN & YOUNG PEOPLE'S SOCIAL CARE	9		10			9		10	No other Mayoralty has two separate Children's Panels, some have added "Education" in to the title of the committee but still only have one. Bristol has gone further merging their children panel with adults and health creating a People Scrutiny Commission. However given the recent Ofsted inspection it is pertinent at this time to retain as separate panels
CULTURE & COMMUNITIES	9		8	Change Remit	COMMUNITY SAFETY AND CULTURE	9	-9	10	To realign with the executive portfolio and may the Mayors priorities
ECONOMIC DEVELOP, ENVIRON & INFRA	9		9	Change Remit		9		10	
CORPORATE HEALTH & SAFETY	10		5	Merge and change to a working group	HEALTH & SAFETY & WORKS COUNCIL WORKING GROUP	7	13	6	As both of these committees are advisory committees and both include member and officer representations then there is a possibility to merge these committees and make it a working group which would take it outside of the political balance and would reduce resource requirements. Bi Monthly meetings
WORKS COUNCIL	10		5						
AD HOC SCRUTINY PANEL	9		2	Abolish		0	-9	0	TO BE CONDUCTED BY OSB OR ALLOCATED TO ANOTHER SCRUTINY PANEL - TOPICS SHOULD RELATE TO MAJOR STRATEGIC / CORPORATE ISSUES
TOTAL Committees	20	TOTAL MEETINGS	139		TOTAL COMMITTEES	14			
TOTAL Places on committees	180				TOTAL PLACES	125			
ESTIMATED TOTAL MEETINGS									