

MIDDLESBROUGH COUNCIL

AGENDA ITEM 11

COMMITTEE REPORT

COUNCIL

11 May 2016

COUNCIL COMMITTEES – ESTABLISHMENT, TERMS OF REFERENCE, ALLOCATION OF PLACES AND MEMBERSHIP 2016

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MONITORING OFFICER

PURPOSE OF THE REPORT

1. To recommend the establishment of committees, sub-committees, boards, panels and working groups for the 2016-2017 Municipal Year, or until amended by Council (whichever is the latter).

BACKGROUND

2. The annual meeting provides an opportunity for the Council and Executive to review its decision making and committee structures and make any necessary changes.
3. Schedule A sets out details of Executive Sub-Committees and Advisory Bodies agreed by the Mayor. Schedules B and C identify the nominations received from the various groups and individual councillors for places on the committees to be established by Council. Wherever possible, independent members, or members who are entitled to request seats from the spare places, will be awarded at least their first choice place.
5. Following consultation it is proposed that, subject to agreement to waive proportionality rules in relation to the Council committees detailed below, the committees and other bodies set out in the appendix to this report be established and, that subject to the delegations set out in the Constitution and referred to in the Executive Scheme of Delegation proposed by the Mayor, (Agenda Item No 10 refers), constitute the decision making structures for 2016 onwards.

Chief Officer Appointments Committee
Constitution and Members' Development Committee
Corporate Health and Safety Committee
Health and Wellbeing Board
Local Pensions Board
Works Council

RECOMMENDATIONS

7. That the committees, sub-committees, boards, panels and working groups be established, and the terms of reference as detailed in the attached Appendix be approved.
8. That, subject to receipt of nominations to the following vacancies or amendments to places indicated in the attached schedules, Council approves (a) the places allocated in accordance with the wishes of the political groups and other councillors as shown and (b) the chair/vice-chair appointments indicated:

Schedule B Appointments:

Chief Officer Appointments Committee

- 1 vacancy

Constitution and Members' Development Committee

- 3 vacancies

Corporate Health and Safety Committee

- 3 vacancies

Casino Licensing Sub Committee

- 3 vacancies (for named substitutes, must be Members of Licensing Committee)

Works Council

- 2 vacancies

Schedule C Appointments:

Ad Hoc Scrutiny Panel

- 1 vacancy

Social Care and Adult Services Scrutiny Panel

- 1 vacancy

Teesside Pension Fund and Investment Panel

- 2 vacancies

9. That the membership, size and terms of reference of the Executive, its sub-committees and advisory bodies approved by the Mayor for 2016 onwards as set out in Schedule A in the Appendix to the report, be noted.
10. That the appointment of Chairs and Vice-Chairs of Executive Sub-Committees and advisory bodies for 2016 onwards as indicated in the Appendix to the report, be noted.

BACKGROUND PAPERS

No unpublished background papers were used in the preparation of this report.

AUTHOR

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