

MIDDLESBROUGH COUNCIL

AGENDA ITEM 12

COMMITTEE REPORT

COUNCIL

11 MAY 2016

APPOINTMENTS BY THE COUNCIL AND THE EXECUTIVE TO JOINT COMMITTEES/OUTSIDE BODIES 2016

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MONITORING OFFICER

PURPOSE OF REPORT

1. To consider the appointment of representatives to joint committees and outside bodies for the 2016-2017 Municipal Year, or until amended by Council/Executive (whichever is the latter).

BACKGROUND

2. The Local Authorities (Functions and Responsibilities) (England) Regulations 2000 (as amended) provide for the discharge of the Council's functions through executive arrangements.
3. The appendices to this report set out details of the joint committees and outside bodies to which Middlesbrough Council may make nominations or appointments and identify:
 - (i) proposed representation requiring approval by the Council:
Appendix A – Council nominations
Appendix B – Council/Executive nominations
Nominations within Appendix B are local choice matters which are nominated on a shared basis between Council and Executive.
 - (ii) Appendix C - representation approved by the Executive via delegation to the Deputy Mayor and Executive Member for Regeneration.

RECOMMENDATIONS

4. That, subject to receipt of nominations to the following vacancies or amendments to places indicated in the attached schedules, Council approves the appointments which are the responsibility of the Council.

Appendix A – Council Nominations

Better Health Programme Joint Committee

1 vacancy

Cleveland Combined Fire Authority

1 vacancy – 3 nominations: Councillor Arundale, Councillor Mawston, Councillor Rathmell

Cleveland Show Society

2 vacancies

Hartlepool Power Station Local Liaison Committee

1 vacancy

Appendix B – Council/Executive Nominations

Captain Cook Birthplace Trust

1 vacancy

Appendix C – Executive Appointments

Forum For Looked After Children

2 vacancies

Nunthorpe and Marton Playing Fields Association – Management Committee

1 vacancy – (Ward Member)

5. That Council notes the nomination of representatives/vacancies detailed in Appendix B – Council/Executive appointments and Appendix C – Executive appointments.
6. That the bodies identified in the schedules submitted be regarded as approved duties for the payment of travel and subsistence allowance.
7. That subject to consultation with the Deputy Mayor and Executive Member for Regeneration (for Executive appointments), the Group Leader (where a vacancy rests specifically with that political group), or the Chair of Council (for all other nominations/appointments), the Monitoring Officer be authorised to remove or replace representatives on outside bodies.

BACKGROUND PAPERS

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

AUTHOR

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