

MIDDLESBROUGH COUNCIL

JOINT COMMITTEES AND OUTSIDE BODY APPOINTMENTS BY COUNCIL 2016/2017

JOINT COMMITTEES – COUNCIL APPOINTMENTS 2016/2017

| Name of Organisation | Purpose of Body | Appointed | Term of Office |
|---|--|---|----------------|
| JOINT COMMITTEES | | | |
| Better Health Programme Joint Committee | To consider proposals for substantial development and variation to health services as contained in the 'Better Health Programme' | 3 representatives: Councillors Dryden, Brady 1 spare | Annually |
| River Tees Port Health Authority | Reconstituting the harbour authority by whom the harbour is being improved, maintained or managed or altering their constitution and regulating procedure of, or of any committee of the authority and fixing the quorum at a meeting of or of any committee of the authority. | 5 representatives: Councillors Dean, Lewis, P Purvis, McGee, J A Walker | Annually |
| South Tees Health Scrutiny Joint Committee | To undertake jointly with Redcar and Cleveland Council, scrutiny of any issue or topic pertaining to the south of the Tees health economy under the powers contained in the Health and Social Care Act 2001, in accordance with agreed protocols. | 5 representatives: Councillors Dryden, Lawton, McGee, D Rooney, J A Walker | Annually |
| Tees Valley Health Scrutiny Joint Committee | To undertake jointly with the other Tees Valley authorities, scrutiny of any issue or topic in relation to regional and special health services under powers contained in the Health and Social Care 2001 and Section 244-245 of the National Health Act 2006, in accordance with agreed protocol, statutory guidance and Secretary of State Directions. | 3 representatives: Councillors Biswas, Dryden, J A Walker | Annually |
| Tees Valley Combined Authority Board | The Combined Authority Board will monitor and evaluate the operation of the Constitution. | 1 representative: D Budd, The Mayor 1 named substitute: Deputy Mayor and Executive Member for Regeneration | Annually |

OUTSIDE BODIES – COUNCIL APPOINTMENTS 2016/2017

| Name of Organisation | Purpose of Body | Appointed | Term of Office |
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| Tees Valley Combined Authority – Overview and Scrutiny Committee | The work programme of the Scrutiny Committee is intended to encompass upstream work reviewing the most important strategic decisions and the direction of the TVCA, and ensuring that any decisions which are made by the TVCA are in line with its agreed policies. | 3 representatives: Councillors D Rooney, Rathmell, Sharrocks | Annually |
| Tees Valley Combined Authority – Audit and Governance Committee | The Audit and Governance Committee is a key component of the TVCA's corporate governance arrangements and is an important source of assurance about the organisation's arrangements for managing risk, maintaining an effective control environment; reporting on financial and other performance; and for the promotion and maintenance of high standards of conduct by its Members. | Executive Member for Finance and Governance | Annually |
| Tees Valley Combined Authority - Transport Committee | To agree any transport related business plans as the TVCA may delegate to the TVTC. To agree national representation (including substitutes) on transport Boards and influencing groups where a Tees Valley representative is required. To delegate any appropriate transport functions by unanimous vote to Constituent Authorities. | Deputy Mayor and Executive Member for Regeneration | Annually |
| Chemoxy | Informal meeting which discusses matters of mutual interest between the community, regulators, the Council and the Company. | 6 representatives: Lewis, Shan, Uddin, Young Ward Councillors (Central and North Ormesby) | Annually |
| Cleveland Building Preservation Trust | To preserve buildings of particular beauty or historical architectural or constructional interest within the Tees Valley area. | 1 representative: Councillor Walters | Annually |
| Cleveland Combined Fire Authority | To determine policy and strategy relating to the objectives of the Authority and its priorities. Each authority appoints in accordance with own political balance. | 4 representatives: Councillors Brunton, Higgins, Hussain 1 spare | 3 year term until 31.5.19. Thereafter a 4 year term. |

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|---|---|--|----------------|
| Cleveland Police and Crime Panel | The Panel will have the following powers and responsibilities to: Review the draft Police and Crime Plan; Publicly scrutinise the PCC's Annual Report; Review and scrutinise decisions and actions of the PCC; Review and veto the PCC's proposed precept levels. | 3 representatives: Councillors Lewis, Coupe, C Rooney | Annually |
| Cleveland Show Society Committee | To promote, organise or stage annually a show to be known as the Cleveland Show comprising agricultural, horticultural and handicraft sections together with any other such sections | 4 representatives: Councillors Goodchild, J A Walker 2 spare | Annually |
| Durham Tees Valley Airport Consultative Committee | To advise the Managing Director of Durham Tees Valley International Airport on any matter he may refer to them. | 1 representative: Councillor Lawton | Annually |
| Erimus Housing Board | Stand alone housing company established to receive Middlesbrough housing stock. | 2 representatives: Councillors Harvey, Thompson | Annually |
| Federation of British Cremation Authorities Executive Committee | Trade Association which offers protection to all its members. | 1 representative: Bereavement Services Manager | Annually |
| Hartlepool Power Station Local Liaison Committee | To act as an advisory and consultative committee on matters relating to the operation of the power station and to liaise with national and local organisations and members of the general community. | 4 representatives: Councillors Dean, Lewis, Uddin, 1 spare | Annually |

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| Levick Trust | The main task of the Trust is to allocate the tenancies of the bungalows to people who meet the qualifying criteria. | 3 representatives: Councillors Dryden, Rostron, D Rooney | Four year term (last apptd 17.2.16) |
| Middlesbrough-Oberhausen Town Twinning | <p>To promote and foster friendship and understanding between the people of Middlesbrough District and those of Oberhausen District, Germany.</p> <p>To encourage visits by individuals and groups to and from the linked towns, and the development of personal contacts, and by so doing to broaden the mutual understanding of the cultural, recreational, educational and commercial activities of the linked towns.</p> <p>To organise fund-raising activities to foster the aims of the Association.</p> | 3 representatives: Councillors Biswas, G Purvis, Sharrocks | Annually |
| <p>North East Regional Employers' Organisation (NEREO)</p> <p>NEREO Executive</p> | Brings all regional employers together with trade unions to discuss annual pay rise and other work related issues. It also hears re-grading appeals and disputes and provides training. It facilitates special groups meeting and provides a link with national employers. | <p>3 representatives: Councillors Brad, Lawton, N J Walker</p> <p>1 representative: Councillor Brady</p> | Annually |
| North East Regional Joint Health Scrutiny Committee | The Committee will undertake joint scrutiny of NHS bodies, relevant health service providers and commissioners in matters that affect the whole of the North East region. | 1 representative: Councillor Dryden | Annually |
| Northumbria Regional Flood Defence Committee | To discharge all of the Environment Agency's regional flood defence functions, as laid down in S106 of the Water Resources Act 1991, except the raising of drainage charges, issuing of levies and the borrowing of money and to report annually to the Agency on its activities. | 1 representative: Councillor Harvey | <p>Shared on a 4 year rotation with Stockton Council</p> <p>MBC hold until 31 May 2016</p> |

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|---|--|---|-----------------------|
| Tees Valley Community Foundation – Patron of Trustees | The promotion of any charitable purposes for the benefit of the community in the Tees Valley and its immediate neighbourhood and in particular the advancement of education the protection of good health both mental and physical and the relief of poverty and sickness. | 1 representative: Chair of the Council | Annually |
| Tees Valley Community Foundation – The Endowment Funds Advisory Board | The promotion of any charitable purposes for the benefit of the community in the Tees Valley and its immediate neighbourhood and in particular the advancement of education the protection of good health both mental and physical and the relief of poverty and sickness. | 1 representative: Councillor Thompson | Annually |