

MIDDLESBROUGH COUNCIL

JOINT COMMITTEE AND OUTSIDE BODY APPOINTMENTS BY EXECUTIVE 2016/2017

Outside Bodies – Executive Appointments 2016/2017

Name of Organisation	Purpose of Body	Representative(s)	Term of Office
<p>JOINT COMMITTEES</p> <p>Executive appoints Executive Members</p>			
<p>Joint Archives Committee</p>	<p>Responsibility for the locating, collecting, preserving, processing and promoting the uses of archives and records as defined in the Local Government (Records) Act 1962.</p>	<p>1 representative: Portfolio Holder</p> <p>Executive Member for Culture, Leisure and Sport (Councillor Young)</p> <p>Substitute: Any Executive Member</p>	<p>Annually</p>
<p>Emergency Planning Joint Committee</p>	<p>To discharge emergency planning duties on behalf of the four local authorities in the former Cleveland Council area.</p>	<p>1 representative: Portfolio Holder</p> <p>Executive Member for Communities and Public Health (Councillor Thompson)</p>	<p>Annually</p>
<p>Collaborative Procurement Sub-Committee (ANEC)</p>	<p>To improve co-ordination, local purchasing with the object of efficient savings in public expenditure for the benefit of all its members.</p>	<p>1 representative: Councillor N J Walker</p>	<p>Annually</p>
<p>North East Culture Partnership – Board (ANEC)</p>		<p>1 representative: The Mayor</p>	<p>Annually</p>
<p>Resources and Finish Task Group (ANEC)</p>		<p>1 representative: Councillor N J Walker</p>	<p>Annually</p>

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OUTSIDE BODIES			
Albert Park Trust	To consider and determine issues relevant to the Albert Park Trust.	4 representatives: All Members of Executive Sub-Committee for Grants to the Voluntary Sector: Executive Member for Children's Social Care (Councillor Carr) Deputy Mayor and Executive Member for Regeneration (Councillor Rooney) Executive Member for Adult Health Social Care (Councillor Rostron) Executive Member for Finance and Governance (Councillor N J Walker)	Annually
Community Ventures (Middlesbrough) Ltd	To relieve poverty and to advance further education amongst persons in East Middlesbrough with particular regard to such persons who are unemployed or are suffering the consequences of unemployment through the provision of vocational training and through such charitable means as may be deemed appropriate.	1 representative: Councillor P Purvis	Annually

Name of Organisation	Purpose of Body	Representative(s)	Term of Office
Durham Tees Valley Airport Board	To acquire, own, operate, manage, develop, administer and maintain the aerodrome known as Teesside Airport and any extension thereof and addition thereto and to acquire own, operate, control, manage, develop, administer and maintain any other aerodrome wheresoever situated and to provide and maintain facilities and services for air transport and such other services and facilities.	1 representative: The Mayor Portfolio Holder Deputy Mayor and Executive Member for Regeneration (Councillor Rooney)	Annually
Family Placement Panel	To consider matters relating to: <ul style="list-style-type: none"> • the approval of adoptive parents and foster parents • the permanent placement of children with substitute families. 	1 representative: Lead Executive Member for Children's Services (Councillor Carr)	Annually
Forum for Looked After Children	To take a Multi-Agency approach to challenging outcomes, improving systems and promoting the needs and interests of Looked after Children and Young People in Middlesbrough, who are a priority group in the Middlesbrough Children's Trust Board Children and Young People's Plan.	8 representatives: Portfolio Holder plus 5 Labour and 2 other Non Labour Members Lead Executive Member for Children's Services (Councillor Carr) Councillors Brunton, Hellaoui, G Purvis, Sharrocks, Uddin, 2 spares Ex officio (non-voting): Deputy Mayor and Executive Member for Regeneration (Councillor Rooney)	Annually
Groundwork North East Tees Valley Advisory Board	To bring about the sustained regeneration, improvement and management of the local environment by developing partnerships which empower people, business and organisations to maximise their impact and contribution to environmental economic and social well-being. (Board appoints trustees to the charity and as directors of the company).	1 representative: Portfolio Holder Executive Member for Environment (Councillor Harvey)	Annually

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Hustler Trust	To consider and determine issues relevant to the Hustler Trust.	4 representatives: All Members of Executive Sub-Committee for Grants to the Voluntary Sector: Lead Executive Member for Children's Services (Councillor Carr) Deputy Mayor and Executive Member for Regeneration (Councillor Rooney) Executive Member for Adult Health and Social Care (Councillor Rostron) Executive Member for Finance and Governance (Councillor N J Walker)	Annually
King's Academy Trust Board	The Trust Board will operate as the strategic managers of the King's Academy (South Middlesbrough).	1 representative: Councillor Brunton	Annually
Langridge Crescent Initiative Centre Management Committee	To provide an economic base for the Berwick Hills and Park End area and to encourage and generate training and employment opportunities for local people.	1 representative: Ward Member: Councillor Thompson	Annually

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Local Government Association	The Association represents all LA's in England and Wales. The Association works with and for member authorities to realise a shared vision of local government that will provide a better future for local people. The Association and committees meet to discuss objectives and progress.	3 representatives: Portfolio Holder Deputy Mayor and Executive Member for Regeneration (Councillor Rooney) Majority Group – The Mayor Minority Group Leader	Annually
Nunthorpe & Marton Playing Fields Association – Management Committee	To oversee the running of the various sports which are played at the playing fields, i.e. cricket, squash, football etc. and the social club.	2 representatives: Ward Members: Councillor McGloin 1 vacancy	Annually
South Tees Hospitals NHS Foundation Trust: Council of Governors	To help ensure that the Trust delivers services which meet the needs of patients, carers, staff and local stakeholders by creating strong links with communities and reflecting patient and public views and interests.	1 representative: Executive Director of Wellbeing, Care and Learning	Annually
South Tees Youth Justice Executive	Joint meeting with Redcar and Cleveland to consider corporate responses on youth justice matters and to oversee the work of the Youth Justice Teams.	1 representative: Portfolio Holder Executive Member for Communities and Public Health (Councillor Thompson)	Annually

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Staying Put Advisory Committee	Representatives of local services and organisations, both statutory and non statutory involved with older and disabled persons to provide support, guidance and advice for the agency.	4 representatives: Councillors Brunton, Lawton, Rostron, Thompson	Annually
Stewart Park Trust	To consider and determine issues relevant to the Albert Park Trust.	4 representatives: All Members of Executive Sub-Committee for Grants to the Voluntary Sector: Lead Executive Member for Children's Services (Councillor Carr) Deputy Mayor and Executive Member for Regeneration (Councillor C Rooney) Executive Member for Adult Health and Social Care (Councillor Rostron) Executive Member for Finance and Governance (Councillor N J Walker)	Annually
Tees Health NHS Continuing Care Review Panels	To develop and implement an integrated approach to the provision of continuing care services for the people of Teesside.	2 representatives: Councillors Rostron, Thompson	Annually
Teesside Ability Support Centre (TASC)	Executive committee dealing with financing and activities of the centre	1 representative: Portfolio Holder Executive Member for Adult Health Social Care (Councillor Rostron)	Annually

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Tees Valley Arts Board	To promote, maintain and encourage for the education of the public the development of the whole range of arts activity in the area hitherto known as Cleveland County and its environs.	1 representative: Councillor Walters	Annually
Tees Valley Unlimited Leadership Board	The Tees Valley Unlimited Leadership Board consists of key cross-sector leaders with the support and ability to initiate real change	1 representative: The Mayor Substitute Deputy Mayor and Executive Member for Regeneration (Councillor Rooney)	Annually
Teesside Environmental Trust Ltd	To encourage and promote reclamation, remediation, restoration, amenity improvement or any other operation intended to facilitate economic, social or environmental use of land.	1 representative: Portfolio Holder Executive Member for Environment (Councillor Harvey)	Annually
Tennis World	The management committee meets to receive updates on the financial position, activities and initiatives to promote Tennis World.	3 representatives: Councillors Carr, Young Head of Service	Annually
Unity City Academy Trust Board	The Trust Board will operate as the strategic managers of the Unity City Academy (East Middlesbrough)	Assistant Director Learning and Skills	Annually

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COMMUNITY CENTRES AND COMMUNITY HUBS			
The Rainbow and Manor Community Hub		Councillors Brunton and Cole	Annually
Grove Hill Community Hub		Councillors Higgins and Rooney	Annually
Linthorpe CC		Councillors Rostron and Walters	Annually
Marton CC		Councillors Davison and Mawston	Annually
Meath Street CC		Councillors Brady and Harvey	Annually
Neptune Community Hub		Councillors Dryden and M Thompson	Annually
Newport Settlement Community Hub		Councillors Brady and Harvey	Annually
North Ormesby Community Hub		Councillor Young	Annually
The International Centre Community Hub		Councillors Lewis and Uddin	Annually
Thorntree Community Hub		Councillors G Purvis and P Purvis	Annually