

MIDDLESBROUGH COUNCIL

AGENDA ITEM 14

COUNCIL

13 JULY 2016

APPOINTMENTS TO COUNCIL COMMITTEES, JOINT COMMITTEES AND OUTSIDE BODIES 2016

BRYN ROBERTS

MONITORING OFFICER

PURPOSE OF THE REPORT

- 1 To seek Members' approval to nominations for appointment, arising from vacancies deferred at the Annual Meeting of Council.

BACKGROUND

2. At the Annual Meeting of the Council held on 11 May 2016, places on several Committees remained vacant. Members are now asked to consider nominations for appointment to the following vacancies:

Council Committees

- 2.1 Schedule B Appointments (Council/statutory committees dealing with matters which fall outside the requirements of Sections 15 and 16 of the Local Government and Housing Act 1989 in relation to political balance rules):

Constitution and Members' Development Committee

- 1 vacancy

Corporate Health and Safety Committee

- 3 vacancies

Casino Licensing Sub Committee

- 1 vacancy (must be a Member of Licensing Committee)
- 1 vacancy for a named substitute (must be a Member of Licensing Committee)

Works Council

- 2 vacancies

- 2.2 Schedule C Appointments (Committees/Sub Committees appointed in accordance with Sections 15 and 16 of the Local Government Housing Act 1989 and Local Government (Political Groups and Committees) Regulations 1990 and for which political balance rules will apply):

Teesside Pension Fund and Investment Panel

- 2 vacancies

3. Appointments by the Council Joint Committees/Outside Bodies 2016

Cleveland Show Society

1 vacancy

Hartlepool Power Station Local Liaison Committee

1 vacancy

RECOMMENDATIONS

4. Council approve appointments to Council Committees, Joint Committees and Outside Bodies.

BACKGROUND PAPERS:

Annual Meeting of Council – 11 May 2016

Contact Officer:

Susan Lightwing
Governance Officer
Tel: 729712