#### MIDDLESBROUGH COUNCIL

**AGENDA ITEM 13** 

#### COUNCIL

**11 JANUARY 2017** 

## APPOINTMENTS TO COUNCIL COMMITTEES, JOINT COMMITTEES AND OUTSIDE BODIES 2016/2017

# BRYN ROBERTS MONITORING OFFICER

#### PURPOSE OF THE REPORT

1. To seek Members' approval to nominations for appointment, arising from vacancies on Committees and to note resignations and appointments approved by the Monitoring Officer in accordance with his delegated authority.

#### **BACKGROUND**

2. At the Annual Meeting of the Council held on 11 May 2016, places on the Corporate Health and Safety Committee and Ad Hoc Scrutiny Panel remained vacant. Members are now asked to consider nominations for appointment to the following vacancies:

#### **Council Committees**

2.1 <u>Schedule B Appointments</u> (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):

Corporate Health and Safety Committee

- 1 vacancy
- 1 nomination received Councillor Lewis.
- 2.2 <u>Schedule C Appointments</u> (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):

#### Ad Hoc Scrutiny Panel

- 2 vacancies Labour
- 2 vacancies unallocated

Nominations received -

Labour vacancies:

To be nominated at the Council meeting

Unallocated vacancies:

Councillor Lawton; Councillor Mawston; and Councillor McGloin.

- 2.3 In line with usual practice, the Monitoring Officer was authorised to amend memberships of committees following resignations received from Members and to appoint to vacancies in accordance with group preferences or, where not in a group, in accordance with individual Member's wishes.
- 2.4 Since the last Council meeting on 30 November 2016, the following resignations had been received:

Corporate Affairs and Audit Committee – Councillor Higgins Economic Regeneration and Transport Scrutiny Panel – Councillor Blyth Community Safety and Leisure Scrutiny Panel – Councillor Blyth

2.5 The following Schedule C appointments had been approved by the Monitoring Officer in accordance with his delegated authority:

Corporate Affairs and Audit Committee – Councillor Storey Economic Regeneration and Scrutiny Panel – Councillor Storey Community Safety and Leisure Scrutiny Panel – Councillor Storey

#### **RECOMMENDATIONS**

- 3.1 That nominations for the vacant places on the Corporate Health and Safety Committee and Ad Hoc Scrutiny Panel be sought and, where necessary, voted upon.
- 3.2 That the Schedule C appointments approved by the Monitoring Officer at paragraph 2.5 be noted.

#### **BACKGROUND PAPERS:**

Annual Meeting of Council – 11 May 2016

### **Contact Officer:**

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