

MIDDLESBROUGH COUNCIL

AGENDA ITEM 12

COMMITTEE REPORT

COUNCIL

31 MAY 2017

APPOINTMENTS BY THE COUNCIL AND THE EXECUTIVE TO JOINT COMMITTEES/OUTSIDE BODIES 2017

BRYN ROBERTS - MONITORING OFFICER

PURPOSE OF REPORT

1. To consider the appointment of representatives to joint committees and outside bodies for the 2017-2018 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 City Centre Strategy.

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 Police and Crime Panel

2 vacancies

1 nomination: Councillor Coupe

Cleveland Show Society

2 vacancies

1 nomination: Councillor Davison

Appendix B – Council/Executive Nominations

Captain Cook Birthplace Trust

3 vacancies

4 nominations: Councillor Coupe, Davison, Mawston and McGloin

Sacre

1 vacancy

Appendix C – Executive Appointments

Forum For Looked After Children

2 non-Labour vacancies

1 nomination: Councillor McGloin

Nunthorpe and Marton Playing Fields Association – Management Committee

2 vacancies – (Ward Member)

1 nomination: Councillor McGloin

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 City Centre Strategy (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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