

MIDDLESBROUGH COUNCIL

JOINT COMMITTEES AND OUTSIDE BODY APPOINTMENTS BY COUNCIL 2017/2018

JOINT COMMITTEES – COUNCIL APPOINTMENTS 2017/2018

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 Brady, Dryden 1 vacancy	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, McGee, P Purvis, J Walker and Walters	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, Hellaoui, McGee, D Rooney and Walters	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 Act 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 Dryden, McGee and D Rooney	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 Deputy Mayor and Executive Member for City Centre Strategy	Annually

OUTSIDE BODIES – COUNCIL APPOINTMENTS 2017/2018

Name of Organisation	Purpose of Body	Appointed	Term of Office
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 Blyth, D Rooney, 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.	Councillor N Walker Substitute Councillor Storey	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.	Councillor L Young Substitute Councillor Storey	Annually
Tees Valley Combined Authority – Independent Remuneration Panel	One Member with current or recent experience of the Independent Remuneration Panel (this can be an Elected Member or an Independent Member). Members may not be a Member or Substitute Member of the Combined Authority's Cabinet or its Sub Committees	Jim Whiston	Annually
Tees Valley Combined Authority – Education, Employment and Skills Partnership Board	To have responsibility for agreeing all Tees Valley education, employment and skills policy, provisioning and partnership activities for the Combined Authority, including allocating key resources to achieve goals.	Executive Member for Education and Skills Councillor J Brunton	Annually
Tees Valley Combined Authority – Culture and Tourism Thematic Partnership	Executive Member with portfolio responsibility for culture	Executive Member for Culture and Communities Councillor M Thompson	Annually
Tees Valley Combined Authority – The Land Commission	The aim of the Commission is to maximise the use of brownfield land and land held by Government departments and their agencies to support, economic development and housing supply.	Deputy Mayor and Executive Member for City Centre Strategy Councillor C Rooney	Annually

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Chemoxy	Informal meeting which discusses matters of mutual interest between the community, regulators, the Council and the Company.	6 representatives: Brady, Hellaoui, Lewis, Storey, 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 and Mawston	3 year term until 31.5.19. Thereafter a 4 year term.
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 C Rooney 2 vacancies	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, Higgins 2 vacancies	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 Storey	Annually
Erimus Housing Board	Stand alone housing company established to receive Middlesbrough housing stock.	2 representatives: Councillors Harvey and Thompson	Annually

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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 Bloundele, Brady, Lewis and Uddin	Annually
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, Higgins and G Purvis	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.	3 representatives: Councillors Brady, Dean and N Walker 1 representative: Councillor Brady	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

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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	Shared on a 4 year rotation with Stockton Council MBC hold until 31 May 2016
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 Bloundele	Annually