

MIDDLESBROUGH COUNCIL
EXTRAORDINARY COUNCIL MEETING

AGENDA ITEM 3

28 JUNE 2017 AT 7:30PM

APPOINTMENT TO CHIEF OFFICER APPOINTMENTS COMMITTEE

MONITORING OFFICER: BRYN ROBERTS

PURPOSE OF THE REPORT

1. For Council to agree the appointment of an Executive Member to the Chief Officer Appointments Committee.

BACKGROUND

2. Council will be aware that the Chief Officer Appointments Committee is presently comprised of: five Labour Members; one Conservative Member; and one MICA Member. Of the five Labour Members, the current allocations are for the Elected Mayor, Deputy Mayor, and two nominated Members; the fifth (as stipulated in paragraph 3(a) of the Officer Employment Procedure Rules) is “the relevant portfolio holder.”

3. In order to ensure certainty going forwards, it is considered helpful to replace the words “the Elected Mayor, Deputy Mayor and the relevant portfolio holder.” with the words “the Elected Mayor.” This will revert the “relevant portfolio holder” requirement to a simple nomination for the committee. The Committee will, thereafter, comprise: the Elected Mayor; four other Labour Members; one Conservative Member; and one MICA Member.

FINANCIAL CONSIDERATIONS

4. There are no financial implications arising from this report.

RECOMMENDATIONS

5. It is recommended that Council agrees:
- a) the amended wording for the composition of the Chief Officer Appointments Committee;
 - b) the appointment of the nominated Executive Member to the Chief Officer Appointments Committee; and
 - c) the appointment of such substitutes as may be nominated by the Members of the committee.

BACKGROUND PAPERS

6. There are no background papers to this report.

AUTHOR

**Bryn Roberts
Monitoring Officer**