

MIDDLESBROUGH COUNCIL

AGENDA ITEM 12

COUNCIL

26 JULY 2017

APPOINTMENTS TO COUNCIL COMMITTEES, JOINT COMMITTEES AND OUTSIDE BODIES 2017

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 and resignations from Committees.

BACKGROUND

2. At the Annual Meeting of the Council held on 31 May 2017, places on several Committees remained vacant and there have been some resignations from Committees. 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 (initially open to Independent)

1 nomination Councillor Mawston

Corporate Health and Safety Committee

- 2 vacancies (1 initially open to MICA and 1 initially open to Independent)

Works Council

- 2 vacancies (1 initially open to MICA and 1 initially open to Independent)

- 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):

Overview and Scrutiny Board

- 1 vacancy (initially open to MICA)

Ad Hoc Scrutiny Panel

- 1 vacancy (initially open to MICA)
1 nomination – Councillor Mawston

Children and Learning Scrutiny Panel

- 1 vacancy (initially open to MICA)
1 nomination – Councillor Davison

Culture and Communities Scrutiny Panel

- 2 vacancies (1 initially open to MICA and 1 initially open to Independent)

Environment Scrutiny Panel

- 1 vacancy (initially open to Independent)

Health Scrutiny Panel

- 1 vacancy (initially open to MICA)
Nomination from MICA – Councillor M Saunders

Social Care and Adult Services Scrutiny Panel

- 1 vacancy (initially open to MICA)
1 nomination – Councillor Davison

Planning and Development Committee

- 1 vacancy (initially open to MICA)

Staff Appeals Committee

- 1 vacancy (initially open to Independent)

Standards Committee

- 1 vacancy (initially open to Independent)

Teesside Pension Fund and Investment Panel

- 2 vacancies (1 initially open to MICA and 1 initially open to Independent)

3. Appointments by the Council Joint Committees/Outside Bodies 2017

Better Health Programme Joint Committee

1 vacancy

RECOMMENDATIONS

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

BACKGROUND PAPERS:

Annual Meeting of Council – 31 May 2017

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