

COUNCIL (ANNUAL)

Report title	Council Committees – Establishment, Terms of Reference, Allocation of Places and Memberships 2018.
Chief Executive or Director	Strategic Director of Finance, Governance and Support
Date	16 May 2018
Purpose of the report	To recommend the establishment of committees, sub committees, boards, panels and working groups for the 2018-2019 Municipal Year, or until amended by Council (whichever is the latter).
Summary of the report	<p>The annual meeting provides an opportunity for the Council and Executive to review its decision making and committee structures and make any necessary changes.</p> <p>Schedule A sets out details of Executive Sub-Committees and Advisory Bodies agreed by the Mayor. Schedules B and C identify the nominations received from the various groups and individual councillors for places on the committees to be established by Council. Wherever possible, independent members, or members who are entitled to request seats from the spare places, will be awarded at least their first choice place.</p>
If this is a confidential report, which exemption(s) from the Schedule 12a of the Local Government Act 1972 applies?	NO
Decision(s) asked for	<ol style="list-style-type: none"> 1. That the committees, sub-committees, boards, panels and working groups be established, and the terms of reference as detailed in the attached Appendix be approved. 2. That, subject to receipt of nominations to vacancies or amendments to places indicated in the attached schedules, Council approves (a) the places allocated in accordance with the wishes of the political groups and other councillors as shown and (b) the chair/vice-chair appointments indicated:

	<p>3. That the membership, size and terms of reference of the Executive, its sub-committees and advisory bodies approved by the Mayor for 2018 onwards as set out in Schedule A in the Appendix to the report, be noted.</p> <p>4. That the appointment of Chairs and Vice-Chairs of Executive Sub-Committees and advisory bodies for 2018 onwards as indicated in the Appendix to the report, be noted.</p>
Impact of decision(s)	

What is the purpose of this report?

1. To recommend the establishment of committees, sub committees, boards, panels and working groups for the 2018-2019 Municipal Year, or until amended by Council, (whichever is the latter).

Why is this report necessary?

2. The report is necessary as it provides an opportunity for the Council and Executive to review its decision making and committee structures and make any necessary changes.

What decision(s) are being asked for?

3. The annual meeting provides an opportunity for the Council and Executive to review its decision making and committee structures and make any necessary changes.
4. Schedule A sets out details of Executive Sub-Committees and Advisory Bodies agreed by the Mayor. Schedules B and C identify the nominations received from the various groups and individual councillors for places on the committees to be established by Council. Wherever possible, independent members, or members who are entitled to request seats from the spare places, will be awarded at least their first choice place.
5. That, subject to receipt of nominations to the following vacancies or amendments to places indicated in the attached schedules, Council approves (a) the places allocated in accordance with the wishes of the political groups and other councillors as shown and (b) the chair/vice-chair appointments indicated:

Schedule B Appointments:

Casino Licensing Sub-Committee

- 2 vacancies (must be Members of Licensing Committee)

3 vacancies (for named substitutes, must be Members of Licensing Committee)

Schedule C Appointments:

Ad Hoc Scrutiny Panel

2 vacancies : 1 nomination Councillor L McGloin

Children and Young People's Learning Scrutiny Panel

1 vacancy (initially reserved for MICA)

Children and Young People's Social Care and Services Scrutiny Panel

1 vacancy (initially reserved for MICA)

Corporate Health and Safety Committee

1 vacancy (initially reserved for MICA)

Culture and Communities Scrutiny Panel

1 vacancy (initially reserved for MICA)

Health Scrutiny Panel

1 vacancy (initially reserved for MICA)

Licensing Committee

4 vacancies (3 initially reserved for Labour and 1 initially reserved for Independent)

Staff Appeals Committee

1 vacancy (1 initially reserved for Independent)

Works Council

2 vacancies (1 initially reserved for MICA, 1 initially reserved for Independent)

Other potential decisions and why these have not been recommended

6. No other options were considered.

Impact(s) of recommended decision(s)

Legal

7. There are no legal implications as a result of the proposed appointments.

Financial

8. There are no financial implications arising from this report

The Mayor's Vision for Middlesbrough

9. The report is line with the Mayor's vision for Middlesbrough

Policy Framework

10. The report does not impact on the overall budget and policy framework.

Wards

11. The report does not impact on wards

Risk

12. Not applicable.

Equality and Diversity

13. An Impact Assessment has not been completed, as the changes will not adversely impact on any individual group.

Actions to be taken to implement the decision(s)

14. Appoint Members to Committees.

Appendices

15. Committees, Memberships and Terms of Reference for the Executive (excluding portfolios and Committees of the Council).

Background papers

No unpublished background papers were used in the preparation of this report.