

**COUNCIL (ANNUAL)**

<b>Report title</b>	Appointments by the Council and the Executive to Joint Committees/Outside Bodies 2018
<b>Chief Executive or Director</b>	Strategic Director of Finance, Governance and Support
<b>Date</b>	16 May 2018
<b>Purpose of the report</b>	To consider the appointment of representatives to joint committees and outside bodies for the 2018-2019 Municipal Year, or until amended by Council/Executive (whichever is the latter).
<b>Summary of the report</b>	<p>The Local Authorities (Functions and Responsibilities) (England) Regulations 2000 (as amended) provide for the discharge of the Council's functions through executive arrangements.</p> <p>The appendices to this report set out details of the joint committees and outside bodies to which Middlesbrough Council may make nominations or appointments</p>
<b>If this is a confidential report, which exemption(s) from the Schedule 12a of the Local Government Act 1972 applies?</b>	NO
<b>Decision(s) asked for</b>	<ol style="list-style-type: none"> <li>1. That, subject to receipt of nominations to vacancies or amendments to places indicated in the attached schedules, Council approves the appointments which are the responsibility of the Council.</li> <li>2. That Council notes the nomination of representatives/vacancies detailed in Appendix B - Council/Executive appointments and Appendix C - Executive appointments.</li> <li>3. That the bodies identified in the schedules submitted be regarded as approved duties for the payment of travel and subsistence allowance.</li> <li>4. That subject to consultation with the Deputy Mayor and Executive Member for City Centre</li> </ol>

	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.
<b>Impact of decision(s)</b>	

**What is the purpose of this report?**

1. To consider the appointment of representatives to joint committees and outside bodies for the 2018-2019 Municipal Year, or until amended by Council/Executive (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 appointments to outside bodies and make any necessary changes.
3. The Local Authorities (Functions and Responsibilities) (England) Regulations 2000 (as amended) provide for the discharge of the Council’s functions through executive arrangements.
4. 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.
5. 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**

1 vacancy

1 nomination: Councillor Coupe

**Cleveland Show Society**

2 vacancies

2 nominations: Councillor Davison and Councillor McGloin

**NEREO (North East Regional Employers Organisation)**

1 vacancy

Appendix B – Council/Executive Nominations

**Captain Cook Birthplace Trust**

2 vacancies

4 nominations: Councillor Branson, Higgins, Davison ,Mawston

Appendix C – Executive Appointments

**Corporate Parenting Board**

2 non-Labour vacancies

1 nomination: Councillor McGloin

**Nunthorpe and Marton Playing Fields Association – Management Committee**

2 vacancies – (Ward Member)

1 nomination: Councillor McGloin

**Other potential decisions and why these have not been recommended**

6. No other options were considered.

**Impact(s) of recommended decision(s)**

**Legal**

7. The Council is required to fill vacancies in accordance with Local Government legislation.

**Financial**

8. Not applicable

**The Mayor’s Vision for Middlesbrough**

9. The statement 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 Outside Bodies..

## **Appendices**

Appendix A Joint Committee and Outside Body Appointments by Council

Appendix B Joint Committee and Outside Body Appointments by Council/Executive

Appendix C Joint Committee and Outside Body Appointments by Executive

## **Background papers**

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