

MIDDLESBROUGH COUNCIL

JOINT COMMITTEE AND OUTSIDE BODY APPOINTMENTS BY EXECUTIVE 2018/2019

Outside Bodies – Executive Appointments 2018/2019

Name of Organisation	Purpose of Body	Representative(s)	Term of Office
JOINT COMMITTEES Executive appoints Executive Members			
Joint Archives Committee	Responsibility for the locating, collecting, preserving, processing and promoting the uses of archives and records as defined in the Local Government (Records) Act 1962.	1 representative: Portfolio Holder Executive Member for Culture and Communities (1) Councillor Thompson Substitute: Any Executive Member	Annually
Emergency Planning Joint Committee	To discharge emergency planning duties on behalf of the four local authorities in the former Cleveland Council area.	1 representative: Portfolio Holder Executive Member for Economic Development and Infrastructure Councillor L Young	Annually
Collaborative Procurement Sub-Committee (ANEC)	To improve co-ordination, local purchasing with the object of efficient savings in public expenditure for the benefit of all its members.	1 representative: Councillor N Walker	Annually
North East Culture Partnership – Board (ANEC)		1 representative: The Mayor	Annually
Resources and Finish Task Group (ANEC)		1 representative: Councillor N Walker	Annually

Outside Bodies – Executive Appointments 2018/2019

Name of Organisation	Purpose of Body	Representative(s)	Term of Office
OUTSIDE BODIES			
Albert Park Trust	To consider and determine issues relevant to the Albert Park Trust.	4 representatives: All Members of Executive Sub-Committee for Grants to the Voluntary Sector: Executive Member for Children's Services (Councillor Carr) Deputy Mayor and Executive Member for City Centre Strategy (Councillor C Rooney) Executive Member for Adult Social Care and Public Health (Councillor Rostron) Executive Member for Finance and Governance (Councillor N Walker)	Annually
Corporate Parenting Board	To take a Multi-Agency approach to challenging outcomes, improving systems and promoting the needs and interests of Looked after Children and Young People in Middlesbrough, who are a priority group in the Middlesbrough Children's Trust Board Children and Young People's Plan.	8 representatives: Portfolio Holder plus 5 Labour and 2 other Non Labour vacancies Lead Executive Member for Children's Services Councillor M Carr Councillors Brunton Dobson, Hellaoui Sharrocks, Uddin Walters Ex officio (non-voting): Deputy Mayor and Executive Member for City Centre Strategy	Annually

Outside Bodies – Executive Appointments 2018/2019

Name of Organisation	Purpose of Body	Representative(s)	Term of Office
Durham Tees Valley Airport Board	To acquire, own, operate, manage, develop, administer and maintain the aerodrome known as Teesside Airport and any extension thereof and addition thereto and to acquire own, operate, control, manage, develop, administer and maintain any other aerodrome wheresoever situated and to provide and maintain facilities and services for air transport and such other services and facilities.	1 representative: Cllr Carr Substitute Cllr Brunton Dobson	Annually
Family Placement Panel	To consider matters relating to: The approval of adoptive parents and foster carers The permanent placement of children with substitute families	1 representative Executive Member for Children's Services Councillor M Carr	Annually
Groundwork North East Tees Valley Advisory Board	To bring about the sustained regeneration, improvement and management of the local environment by developing partnerships which empower people, business and organisations to maximise their impact and contribution to environmental economic and social well-being. (Board appoints trustees to the charity and as directors of the company).	1 representative: Portfolio Holder Executive Member for Environment and Commercial Services Councillor D Rooney	Annually
Hustler Trust	To consider and determine issues relevant to the Hustler Trust.	4 representatives: All Members of Executive Sub-Committee for Grants to the Voluntary Sector: Lead Executive Member for Children's Services (Councillor Carr) Deputy Mayor and Executive Member	Annually

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		for City Centre Strategy (Councillor C Rooney) Executive Member for Adult Social Care and Public Health (Councillor Rostron) Executive Member for Finance and Governance (Councillor N Walker)	
King's Academy Trust Board	The Trust Board will operate as the strategic managers of the King's Academy (South Middlesbrough).	1 representative: Councillor Branson	Annually
Langridge Crescent Initiative Centre Management Committee	To provide an economic base for the Berwick Hills and Park End area and to encourage and generate training and employment opportunities for local people.	1 representative: Ward Member: Councillor McGee	Annually
Local Government Association	The Association represents all LA's in England and Wales. The Association works with and for member authorities to realise a shared vision of local government that will provide a better future for local people. The Association and committees meet to discuss objectives and progress.	3 representatives: Portfolio Holder Deputy Mayor and Executive Member for City Centre Strategy (Councillor C Rooney) Majority Group – The Mayor Minority Group Leader Councillor C Hobson CHECK	Annually
North East Strategic Migration Partnership		Executive Member for Culture and Communities Councillor Thompson	Annually
Nunthorpe & Marton Playing Fields Association – Management Committee	To oversee the running of the various sports which are played at the playing fields, i.e. cricket, squash, football etc. and the social club.	2 representatives: Ward Members: Councillor McGloin 1 vacancy	Annually

Outside Bodies – Executive Appointments 2018/2019

Name of Organisation	Purpose of Body	Representative(s)	Term of Office
South Tees Hospitals NHS Foundation Trust: Council of Governors	To help ensure that the Trust delivers services which meet the needs of patients, carers, staff and local stakeholders by creating strong links with communities and reflecting patient and public views and interests.	1 representative: Executive Director of Children's Services	Annually
South Tees Youth Justice Executive	Joint meeting with Redcar and Cleveland to consider corporate responses on youth justice matters and to oversee the work of the Youth Justice Teams.	1 representative: Portfolio Holder Deputy Mayor and Executive Member for City Centre Strategy (Councillor C Rooney)	Annually
Staying Put Advisory Committee	Representatives of local services and organisations, both statutory and non-statutory involved with older and disabled persons to provide support, guidance and advice for the agency.	4 representatives: Councillors Hellaoui, McGee, Rostron and Uddin	Annually
Stewart Park Trust	To consider and determine issues relevant to the Albert Park Trust.	4 representatives: All Members of Executive Sub-Committee for Grants to the Voluntary Sector: Lead Executive Member for Children's Services (Councillor Carr)	Annually

Outside Bodies – Executive Appointments 2018/2019

		<p>Deputy Mayor and Executive Member for City Centre Strategy (Councillor C Rooney)</p> <p>Executive Member for Adult Social Care and Public Health (Councillor Rostron)</p> <p>Executive Member for Finance and Governance (Councillor N Walker)</p>	
Tees Health NHS Continuing Care Review Panels	To develop and implement an integrated approach to the provision of continuing care services for the people of Teesside.	<p>2 representatives:</p> <p>Councillors Rostron and Thompson</p>	Annually
Teesside Ability Support Centre (TASC)	Executive committee dealing with financing and activities of the centre	<p>1 representative:</p> <p>Portfolio Holder</p> <p>Executive Member for Adult Social Care and Public Health (Councillor Rostron)</p>	Annually
Tees Valley Arts Board	To promote, maintain and encourage for the education of the public the development of the whole range of arts activity in the area hitherto known as Cleveland County and its environs.	<p>1 representative:</p> <p>Councillor Walters</p>	Annually
Tees Valley Unlimited Leadership Board	The Tees Valley Unlimited Leadership Board consists of key cross-sector leaders with the support and ability to initiate real change	<p>1 representative:</p> <p>The Mayor</p> <p>Substitute Deputy Mayor and Executive Member for City Centre Strategy (Councillor C Rooney)</p>	Annually

Outside Bodies – Executive Appointments 2018/2019

Teesside Environmental Trust Ltd	To encourage and promote reclamation, remediation, restoration, amenity improvement or any other operation intended to facilitate economic, social or environmental use of land.	1 representative: Portfolio Holder Executive Member for Environment and Commercial Services (Councillor D Rooney)	Annually
Tennis World	The management committee meets to receive updates on the financial position, activities and initiatives to promote Tennis World.	3 representatives: 2 Councillors Councillor Goodchild and L Young Head of Service	Annually
Unity City Academy Trust Board	The Trust Board will operate as the strategic managers of the Unity City Academy (East Middlesbrough)	Director of Education Councillor M Thompson	Annually

Outside Bodies – Executive Appointments 2018/2019

Name of Organisation	Purpose of Body	Representative(s)	Term of Office
COMMUNITY CENTRES AND COMMUNITY HUBS			
The Rainbow and Manor Community Hub		Councillors Branson and Brunton Dobson	Annually
Grove Hill Community Hub		Councillors Higgins and C Rooney	Annually
Linthorpe CC		Councillors Rostron and Walters	Annually
Marton CC		Councillors Davison and Mawston	Annually
Meath Street CC		Councillors Brady and Harvey	Annually
Neptune Community Hub		Councillors Dryden and M Thompson	Annually
Newport Settlement Community Hub		Councillors Brady and Harvey	Annually
North Ormesby Community Hub		Councillor L Young	Annually
The International Centre Community Hub		Councillors Lewis and Uddin	Annually

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Thorntree Community Hub		Councillors G Purvis and P Purvis	Annually
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