

COUNCIL

Report title	Appointment to Council Committees and Outside Bodies 2018.
Chief Executive or Director	Strategic Director of Finance, Governance and Support
Date	20 June 2018
Purpose of the report	To seek Members' approval to nominations for appointment, arising from vacancies deferred at the Annual Meeting of Council and resignations from Committees.
Summary of the report	At the Annual Meeting of the Council held on 16 May 2018, places on several Committees remained vacant and there have been some resignations from Committees and Outside Bodies. Members are now asked to consider nominations for appointment to the vacancies.
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	Council approve appointments to Council Committees, Joint Committees and Outside Bodies.
Impact of decision(s)	

What is the purpose of this report?

1. That Members consider nominations for appointment to the vacancies on Committees and Outside Bodies.

Why is this report necessary?

2. Following the Annual Meeting of the Council, places on several Committees remained vacant and there have been some resignations from Committees and Outside Bodies. The report is necessary so that those vacancies that remain, can be filled.

What decision(s) are being asked for?

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

Committee Appointments - Schedule C Appointments:

Ad Hoc Scrutiny Panel

1 vacancy

Culture and Communities Scrutiny Panel

1 vacancy (initially reserved for MICA)

Corporate Health and Safety Committee

1 vacancy (initially reserved for MICA)

Health Scrutiny Panel

1 vacancy (initially reserved for MICA)

Licensing Committee

1 vacancy (initially reserved for Independent)

Works Council

1 vacancy (1 initially reserved for MICA)

5. Following the Annual Meeting, the Council was advised that the membership of the Police and Crime Panel needed to be politically balanced. In accordance with the above a Conservative vacancy is available on the Police and Crime Panel.

Police and Crime Panel - 1 vacancy reserved for Conservative
1 nomination - Councillor Coupe

Councillors Branson and Higgins also resigned from Captain Cook Birthplace Trust.

Captain Cook Birthplace Trust – 2 vacancies

2 nominations – Councillor Davison and Councillor Mawston

Corporate Parenting Board – 1 non Labour vacancy

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.

Background papers

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