

COUNCIL

Report title	Appointment to Council Committees 2018 and reconstitution of Corporate Parenting Board as a formal Committee.
Chief Executive or Director	Strategic Director of Finance, Governance and Support
Date	5 September 2018
Purpose of the report	To seek Members' approval to nominations for appointment, arising from vacancies and resignations from Committees.
Summary of the report	A number of places on several Committees remain vacant and there have been some resignations from Committees. Members are now asked to consider nominations for appointment to the vacancies. The Corporate Parenting Board, (which was an Outside Body of the Council), has reverted back to an Advisory Committee of the Executive.
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 and note that the Corporate Parenting Board (which was an Outside Body of the Council), has reverted back to an Advisory Committee of the Executive.
Impact of decision(s)	Places on Committees will be filled and the Corporate Parenting Board is now an Advisory Committee of the Executive.

What is the purpose of this report?

1. That Members consider nominations for appointment to the vacancies on Committees and note that the Corporate Parenting Board (which was an Outside Body of the Council), has reverted back to an Advisory Committee of the Executive.

Why is this report necessary?

2. Following resignations, places on several Committees remain vacant. The report is necessary so that those vacancies that remain, can be filled and approved by full Council.

What decision(s) are being asked for?

3. That Council approve appointments to Council Committees and notes that the Corporate Parenting Board is now an Advisory Committee of the Executive.
4. That, subject to receipt of nominations to the following vacancies, that Council approves (a) the places allocated in accordance with the wishes of the political groups and other councillors:

Committee Appointments - Schedule C Appointments:

Adult Social Care and Services Scrutiny Panel

1 vacancy (1 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)

Health Scrutiny Panel

1 vacancy (initially reserved for MICA)

Licensing Committee

2 vacancies (1 initially reserved for Labour and 1 initially reserved for Independent)

Planning and Development Committee

1 vacancy (1 initially reserved for MICA)

5. The Corporate Parenting Board (formerly the Forum for Looked After Children) which was an Outside Body of the Council has reverted back to an Advisory Committee of the Executive and has revised the Terms of Reference.

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.