

<b>Report of:</b>	The Monitoring Officer - Samantha Dorchell
-------------------	--

**AGENDA ITEM 12**

<b>Submitted to:</b>	Council – 22 May 2019
----------------------	-----------------------

<b>Subject</b>	Appointments by the Council and the Executive to Joint Committees/Outside Bodies 2019
----------------	---

**Summary**

<b>Proposed decision(s)</b>
To consider the appointment of representatives to Joint Committees and Outside Bodies for the Municipal Year of 2019/2020, or until amended by Council/Executive (whichever is the latter).

<b>Report for:</b>	<b>Key decision:</b>	<b>Confidential:</b>	<b>Can be called-in:</b>
Decision	No	No	No

<b>Contribution to delivery of the 2018-22 Strategic Plan</b>		
<b>Business Imperatives</b>	<b>Physical Regeneration</b>	<b>Social Regeneration</b>
Not applicable	Not applicable	Not applicable

<b>Ward(s) affected</b>
Not applicable

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

1. The Local Authorities (Functions and Responsibilities) (England) Regulations 2000 (as amended) provide for the discharge of the Council’s functions through executive arrangements.

The appendices to the report set out details of the Joint Committees and Outside Bodies to which Middlesbrough Council may make nominations or appointments.

**Why does this report require a Member decision?**

2. The appointment to Joint Committees and Outside Bodies requires a Council decision.

## Report Background

3. The report provides an opportunity for the Council and the Executive to review its appointments to Outside Bodies and to make any necessary changes.
4. The Local Authorities (Functions and Responsibilities) (England) Regulations 2000 (as amended) provide for the discharge of the Council's functions through executive arrangements.
5. 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 Finance, Governance and Place-based Services.

### What decision(s) are being asked for?

6. (a) 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**

##### **Tees Valley Combined Authority – Overview and Scrutiny Committee**

1 Vacancy – open to all – 2 nominations: Cllr McTigue and Cllr M Storey

#### **Appendix B**

##### **Captain Cook Birthplace Trust**

2 Vacancies – open to all

#### **Appendix C**

##### **Resources and Finish Task Group (ANEC)**

1 Vacancy – open to all

##### **Staying Put Advisory Committee**

4 Vacancies – open to all

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

7. No other options were considered.

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

### **Legal**

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

### **Financial**

9. Not applicable

## **The Mayor's Vision for Middlesbrough**

10. The statement is line with the Mayor's vision for Middlesbrough.

## **Policy Framework**

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

## **Wards**

12. The report does not impact on wards

## **Risk**

13. Not applicable.

## ***Equality and Diversity***

14. 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)**

15. 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.