

## THE CHAIR AND ALL MEMBERS OF THE COUNCIL

Tuesday 17 May 2022

Dear Member

### COUNCIL - WEDNESDAY 25TH MAY, 2022

You are hereby summoned to attend a meeting of the Council of the Borough of Middlesbrough to be held on **Wednesday 25th May, 2022** at **7.00 pm** in the Council Chamber to transact the following business, namely:-

1. Election of the Chair of the Council for the Municipal Year - 2022 – 2023
2. Election of the Vice-Chair of the Council for the Municipal Year - 2022 – 2023
3. Apologies for Absence
4. Declarations of Interest  
To receive any declarations of interest.
5. Minutes - Council - 30 March 2022 5 – 12
6. Announcements/Communications  
To receive and consider any communications from the Chair, Mayor, Executive Members or Chief Executive (if any).
7. Political Balance - Allocation of Places on Committees - 2022 – 2023 13 - 22
8. Executive Scheme of Delegation 23 – 42
9. Council Committees - Establishment - Terms of Reference - Allocation of Places - Memberships - 2022 – 2023 43 – 72
10. Appointments by the Council and Executive to Joint Committees and Outside Bodies - 2022 – 2023 73 - 94
11. The Mayor's Annual Report

Verbal Report

- |     |   |           |
|-----|---|-----------|
| 12. | Members' Scheme of Allowances 2022 - 2023                           | 95 – 110  |
| 13. | Update to the Constitution  | 111 – 140 |
| 14. | Adoption of the Stainton & Thornton Neighbourhood Plan<br>2021-2036 | 141 - 214 |
| 15. | Proposed Changes to Teesside Pension Board's Terms of<br>Reference  | 215 - 230 |

A handwritten signature in black ink that reads "CJ Benjamin". The signature is written in a cursive style with a large initial "CJ".

Charlotte Benjamin,  
Director of Legal and Governance Services

PLEASE NOTE THERE IS RESTRICTED  
DISABLED ACCESS TO THE COUNCIL CHAMBER

Inspection of Papers – Documents referred to on this Summons may be downloaded from the Council's Website.

Should you have any queries in regard to the items on this agenda please contact Bernie Carr, Democratic Services on (Direct Line 01642 729714 or e-mail on: [bernie\\_carr@middlesbrough.gov.uk](mailto:bernie_carr@middlesbrough.gov.uk)).

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