

## THE CHAIR AND ALL MEMBERS OF THE COUNCIL

Tuesday 14 May 2024

Dear Member

### COUNCIL - WEDNESDAY 22ND MAY, 2024

You are hereby summoned to attend a meeting of the Council of the Borough of Middlesbrough to be held on **Wednesday 22nd May, 2024** at **7.00 pm** in the to transact the following business, namely:-

1. Election of the Chair of the Council for the Municipal Year 2024-2025
2. Election of the Vice-Chair of the Council for the Municipal Year 2024-2025
3. Apologies for Absence
4. Declarations of Interest  
To receive any declarations of interest.
5. Minutes - Council - 27 March 2024 and 24 April 2024 3 – 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 - 2024 – 2025 13 - 22
8. Executive Scheme of Delegation 23 – 44
9. Council Committees - Establishment - Terms of Reference - Allocation of Places - Memberships - 2024 – 2025 45 - 72
10. Appointments by the Council and Executive to Joint Committees and Outside Bodies - 2024 – 2025 73 - 94
11. The Mayor's Annual Address

Verbal Report

- |     |   |           |
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| 12. | Members' Scheme of Allowances 2024-2025 | 95 – 112  |
| 13. | Statutory Officer Protocol              | 113 – 132 |
| 14. | Council Diary 2024-2025                 | 133 - 138 |



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 inspected between 9.00 am and 4.00 pm Monday to Friday at the Town Hall, Middlesbrough. Copies may also be downloaded from the Council's Website.

Questions / Motions – Details of questions or notices of motion received and not enclosed with the Summons will be circulated prior to the meeting.

Should you have any queries in regard to the items on this agenda please contact Scott Bonner/Susan Lightwing, Democratic Services on (Direct Line 01642 729708/729712 or e-mail on: [scott\\_bonner@middlesbrough.gov.uk](mailto:scott_bonner@middlesbrough.gov.uk); [susan\\_lightwing@middlesbrough.gov.uk](mailto:susan_lightwing@middlesbrough.gov.uk)).

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