AGENDA ITEM NO. APPENDIX C

## MIDDLESBROUGH COUNCIL

# JOINT COMMITTEE AND OUTSIDE BODY APPOINTMENTS BY EXECUTIVE 2023/2024

Name of Organisation	Purpose of Body	Representative(s)	Term of Office
JOINT COMMITTEES			
Executive appoints Executive Members			
Joint Archives Committee	Responsibility for the locating, collecting, preserving, processing and promoting the uses of archives and records	1 representative: Portfolio Holder	Annually
	as defined in the Local Government (Records) Act 1962.	Deputy Mayor and Executive Member for Education and Culture	
		Substitute: Any Executive Member	
Emergency Planning Joint Committee	To discharge emergency planning duties on behalf of the four local authorities in the former Cleveland Council area.	1 representative:	Annually
		Portfolio Holder	
		Executive Member for Regeneration Councillor Furness	
Collaborative Procurement Sub-Committee (NEPO)	To improve co-ordination, local purchasing with the object of efficient savings in public expenditure for the benefit of all its members.	Executive Member for Finance and Governance – Portfolio Holder	Annually
		Councillor N Walker	
North East Culture Partnership		1 representative:	Annually
– Board (ANEC)		Councillor Hill	
Resources and Finish Task Group (ANEC)		1 representative: Councillor	Annually
Teesside Pension Board		1 representative: Executive Member for Finance and Governance: Councillor N Walker	Annually

Name of Organisation	Purpose of Body	Representative(s)	Term of Office
OUTSIDE BODIES			
Albert Park Trust	To consider and determine issues relevant to the Albert Park Trust.	3 Executive Members Councillors	Annually
Family Placement Panel	To consider matters relating to: The approval of adoptive parents and foster carers The permanent placement of children with substitute families	1 representative Chris Cooke – The Mayor	Annually
Groundwork North East Tees Valley Advisory Board	To bring about the sustained regeneration, improvement and management of the local environment by developing partnerships which empower people, business and organisations to maximise their impact and contribution to environmental economic and social well-being. (Board appoints trustees to the charity and as directors of the company).	1 representative: Portfolio Holder Executive Member for Environment, Councillor Branson	Annually
Hustler Trust	To consider and determine issues relevant to the Hustler Trust.	3 Executive Members Councillors	Annually
King's Academy Trust Board	The Trust Board will operate as the strategic managers of the King's Academy (South Middlesbrough).	1 representative: Cllr Branson	Annually
Langridge Crescent Initiative Centre Management Committee	To provide an economic base for the Berwick Hills and Park End area and to encourage and generate training and employment opportunities for local people.	1 representative: Ward Member: Cllr Ryles	Annually

Name of Organisation	Purpose of Body	Representative(s)	Term of Office
Local Government Association	The Association represents all LA's in England and Wales. The Association works with and for member authorities to realise a shared vision of local government that will provide a better future for local people. The Association and committees meet to discuss objectives and progress.	3 representatives: Portfolio Holder The Mayor Majority Group – Councillor M Storey Minority Group Leader – Councillor Saunders	Annually
North East Strategic Migration Partnership		Councillor Kabuye	Annually
Nunthorpe & Marton Playing Fields Association – Management Committee	To oversee the running of the various sports which are played at the playing fields, i.e. cricket, squash, football etc. and the social club.	2 representatives: Cllr Davison and McConnell Usually Ward Members	Annually
PATROL Adjudication Joint Committee and The Bus Lane Adjudication Service Joint Committee	Local authorities who undertake civil parking enforcement are required by statute to make provision for independent adjudication. The relationship between the adjudicators and the Joint Committees is derived from and governed by the Traffic Management Act 2004 and, in the case of the Bus Lane Adjudication Service Joint Committee, the Transport Act 2000.	1 representative: Executive Member for Regeneration Councillor Furness	Annually
South Tees Hospitals NHS Foundation Trust: Council of Governors	To help ensure that the Trust delivers services which meet the needs of patients, carers, staff and local stakeholders by creating strong links with communities and reflecting patient and public views and interests.	1 representative: This role was previously carried out by Councillor Coupe	Annually
Staying Put Advisory Committee	Representatives of local services and organisations, both statutory and non-statutory involved with older and disabled persons to provide support, guidance and advice for the agency.	4 representatives: Hubbard, Jackson, J Walker, Wilson	Annually

Name of Organisation	Purpose of Body	Representative(s)	Term of Office
Stewart Park Trust	To consider and determine issues relevant to the Stewart Park Trust.	3 Executive Members Councillors	Annually
Tees Health NHS Continuing Care Review Panels	To develop and implement an integrated approach to the provision of continuing care services for the people of Teesside.	2 representatives: Cllr Coupe and Uddin	Annually
Teesside Ability Support Centre (TASC)	Executive committee dealing with financing and activities of the centre	1 representative: Portfolio Holder	Annually
Teesside International Airport Board	To acquire, own, operate, manage, develop, administer and maintain the aerodrome known as Teesside Airport and any extension thereof and addition thereto and to acquire own, operate, control, manage, develop, administer and maintain any other aerodrome wheresoever situated and to provide and maintain facilities and services for air transport and such other services and facilities.	1 representative: Cllr Furness Substitute	Annually
Tees Valley Arts Board	To promote, maintain and encourage for the education of the public the development of the whole range of arts activity in the area hitherto known as Cleveland County and its environs.	1 representative: Councillor P Storey	Annually
Tees Valley Local Access Forum	The Forum shall be the joint local Access Forum for the areas of Darlington, Middlesbrough, Hartlepool and Stockton- on-Tees.	1 representative Executive Member for Environment Councillor Branson	Annually

Name of Organisation	Purpose of Body	Representative(s)	Term of Office
Tennis World	The management committee meets to receive updates on the financial position, activities and initiatives to promote Tennis World.	3 representatives: 2 Councillors Hussain and Romaine Head of Service	Annually
Unity City Academy Trust Board	The Trust Board will operate as the strategic managers of the Unity City Academy (East Middlesbrough)	Director of Education	Annually
COMMUNITY CENTRES AND COMMUNITY HUBS			
The Rainbow and Manor Community Hub		Cllr Branson and Nicholson	Annually
Grove Hill Community Hub		Cllrs Gavigan and Nugent	Annually
Linthorpe CC		Cllrs Hussain and P Storey	Annually
Meath Street CC		Councillor Ewan and Romaine	Annually
Neptune Community Hub		Councillor Jones	Annually
Newport Settlement Community Hub		Cllr Ewan and Kabuye	Annually
North Ormesby Community Hub		Councillor Ryles	Annually
The International Centre Community Hub		Cllr Lewis and Uddin	Annually
Thorntree Community Hub		Cllr Banks and Wilson	Annually