

| | |
|-----------------------------------|---|
| Report of: | Monitoring Officer |
| Relevant Executive Member: | Not Applicable |
| Submitted to: | Council |
| Date: | 17 January 2024 |
| Title: | Appointment to Outside Body - Tees Valley Combined Authority – Independent Remuneration Panel |
| Report for: | Decision |
| Status: | Public |
| Strategic priority: | All |
| Key decision: | Not applicable |
| Why: | Not applicable |
| Subject to call in?: | Not applicable |
| Why: | Not Applicable |

Proposed decision(s)

That Council approves the appointment of Stuart Green, to the Tees Valley Combined Authority – Independent Remuneration Panel.

Executive summary

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

- Council is requested to approve the appointment of a representative to the Tees Valley Combined Authority – Independent Remuneration Panel for the Municipal Year of 2023/2024.

Purpose

1. To consider the appointment of a Council representative to the Tees Valley Combined Authority – Independent Remuneration Panel for the Municipal Year of 2023/2024, or until amended by Council (whichever is the latter).

Background and relevant information

2. The Local Authorities (Functions and Responsibilities) (England) Regulations 2000 (as amended) provide for the discharge of the Council's functions through executive arrangements.
3. At the Annual Meeting held on 24 May 2023, Council nominated its representative for the Tees Valley Combined Authority – Independent Remuneration Panel. Following the sad passing of Jim Whiston, who previously represented Middlesbrough Council, it is now necessary to ask Council to appoint a new representative to the Tees Valley Combined Authority – Independent Remuneration Panel.
4. Stuart Green is a current member of Middlesbrough Council's Independent Remuneration Panel and has indicated that he would be willing to take up this position.

What decision(s) are being recommended?

5. That Council approves the appointment of Stuart Green, to the Tees Valley Combined Authority – Independent Remuneration Panel.

Rationale for the recommended decision(s)

6. The Council has agreed to appoint to the Tees Valley Combined Authority – Independent Remuneration Panel and the appointments are usually agreed at the Annual Meeting.

Other potential decision(s) and why these have not been recommended

7. Decide not to appoint to this Outside Body. As a representative on an Outside Body, members may report back to the Council whenever they or the organisation feel that a matter is of major significance to the Council or to the town.

Impact(s) of the recommended decision(s)

Legal

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

Strategic priorities and risks

9. The relevant risks this decision would influence are cited below, with an explanation as to why they are relevant and how it would affect each risk.

Failure to adhere to Local Code of Corporate Governance and deliver governance improvements outlined in the Annual Governance Statement. The Council can be kept

up to date on any significant developments that may affect the town or the authority by the representative on the Outside Body.

Human Rights, Equality and Data Protection

10. The subject of this report is not a policy, strategy, function or service that is new or being revised. It is considered that an equality impact assessment is not required.

Financial

11. There are no financial implications arising from the recommendations within this report.

Actions to be taken to implement the recommended decision(s)

| Action | Responsible Officer | Deadline |
|--|------------------------------|----------|
| Inform the Outside Body which which representative has been nominated. | Democratic Services Officers | |

Appendices

| | |
|---|------|
| 1 | None |
| 2 | |
| 3 | |

Background papers

| Body | Report title | Date |
|------|--------------|------|
| None | | |

Contact: Charlotte Benjamin

Email: charlotte_benjamin@middlesbrough.gov.uk