

MIDDLESBROUGH COUNCIL

COMMITTEES, MEMBERSHIPS
AND TERMS OF REFERENCE
FOR THE EXECUTIVE
(EXCLUDING PORTFOLIOS)
AND
COMMITTEES OF THE COUNCIL
2025/2026

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EXECUTIVE 2025/2026

Membership/Portfolios: The Mayor plus up to nine Executive Members

Chair: The Mayor and Executive Member for Transformation and Governance –
C Cooke

TITLE OF PORTFOLIO:

**EXECUTIVE
MEMBERS:**

Deputy Mayor and Executive Member for Culture and
Education
Executive Member for Adult Social Care
Executive Member for Children's Services
Executive Member for Development
Executive Member for Environment and Sustainability
Executive Member for Finance and Members' Champion
Executive Member for Neighbourhoods
Executive Member for Public Health

Councillor Storey
Councillor Rostron
Councillor Henman
Councillor Furness
Councillor Gavigan
Councillor Walker
Councillor Blades
Councillor Ryles

Terms of Reference:

1. Notwithstanding the fact that the Executive will consider matters which are required of it by legislation and the Council's Constitution; it will also consider issues which:
 - a) include the Council's policy plans and budget;
 - b) under the Executive Scheme of Delegation is, as directed by the Mayor, a matter to be determined by the Executive;
 - c) are key decisions referred to the Executive by the Mayor, Executive Members, Executive Body or Officer for determination;
 - d) may be submitted for information purposes;
 - e) may be referred to the Executive by a non-executive body (including outside bodies) wishing to seek its views;
 - f) arise out of or in connection with the Council's Scrutiny procedures;
 - g) any other issues it is felt appropriate to consider.

ADVISORY BODIES/COMMITTEES/SUB- COMMITTEES OF THE EXECUTIVE 2025/2026

The following executive committees and other bodies fall within the requirements of the Local Government and Housing Act 2000 and do not need to comply with the proportionality rules under Sections 15 and 16 of the Local Government and Housing Act 1989.

EXECUTIVE SUB-COMMITTEE FOR PROPERTY (7) ALL MEMBERS OF EXECUTIVE

Membership/Restrictions: Executive Members only
Need not be politically balanced

Chair: The Mayor and Executive Member for
Transformation and Governance – C Cooke

Members:

Deputy Mayor and Executive Member for Culture and Education	Councillor Storey
Executive Member for Adult Social Care	Councillor Rostron
Executive Member for Children's Services	Councillor Henman
Executive Member for Development	Councillor Furness
Executive Member for Environment and Sustainability	Councillor Gavigan
Executive Member for Finance and Members' Champion	Councillor Walker
Executive Member for Neighbourhoods	Councillor Blades
Executive Member for Public Health	Councillor Ryles

Terms of Reference:

1. When not referred to the Mayor, Executive or Executive Member to determine, the Executive Sub-Committee for Property is delegated the following powers:
 - To determine the Council's corporate property priorities.
 - To approve the allocation of resources from the Small Scheme Allocation budget.
 - To be consulted upon the capital programme.
 - To determine 'in year' changes to the new start investment programme and small scheme allocation projects should it become necessary.
 - To consider and determine the acquisition and disposal of assets (including land and buildings), other than equipment, plant and machinery for resale, in accordance with the requirements of Financial Regulations and Contract Standing Orders.
 - To be consulted upon planning brief proposals.

- To establish effective communication channels to cascade the Council's corporate property priorities.

LOCAL PLAN WORKING GROUP (4)

Executive Advisory Body - Need not be politically balanced

Any other Ward Members, at the invitation of the Mayor or Chair of the Local Plan working group

Mayor - C Cooke

Executive Member for Development - Councillor Furness

Executive Member for Environment and Sustainability - Councillor Gavigan

Executive Member for Finance and Members' Champion - Councillor Walker

Membership/Restrictions: Working Group
 Need not be politically balanced
 Any other Ward Members, at the invitation of the Mayor or
 Chair of the Local Plan working group

Chair: Mayor C Cooke

Members: Councillors Furness, Gavigan, Walker

Terms of Reference:

1. To guide the preparation of the Local Plan relating to changes to the planning system proposed in the Planning and Compulsory Purchase Bill, including associated changes in planning advice and guidance.

**COMMITTEES OF THE COUNCIL
2025/2026**

The following Council/statutory committees and other bodies deal with matters which fall outside the requirements of Sections 15 and 16 of the Local Government and Housing Act 1989 in relation to political balance rules.

**THE FOLLOWING SUB COMMITTEE TO BE APPOINTED AT FIRST MEETING OF
FULL LICENSING COMMITTEE**

CASINO LICENSING SUB-COMMITTEE (3)

**3 Members of Licensing Committee plus 3 named substitute members from
Licensing Committee**

Political balance rules do not apply

Membership/Restrictions: Must be members of Licensing Committee

Chair: To be appointed

Members: Councillors (2 vacancies)

Substitute Members: 3 vacancies (for named substitutes, must be
Members of Licensing Committee)

Terms of Reference:

1. To determine stages 1 and 2 of the large casino competition in accordance with the procedures and consideration in the application pack, the Gambling Act 2005 and any regulations, code of practice and guidance.

LICENSING SUB-COMMITTEE (GENERAL) (3)

**Political balance rules do not apply with the exception when dealing with
licences under the Scrap Metal Dealers Act 2013**

Membership/Restrictions: Any member of the Licensing Committee may
substitute, providing they have received any
necessary training.

Chair and two other members of Licensing
Committee on a rota basis.

Chair: Councillor
(as Chair of Licensing Committee)

Terms of Reference:

1. To have delegated powers to exercise the functions of the Council to consider, hear and decide upon applications, renewals, variations and revocations of licences under the Scrap Metal Dealers Act 2013.

LICENSING SUB-COMMITTEES (A, B, C) (3 (Chairs) plus 2 others per sub-committee from members of Licensing Committee on a rota basis)

Political balance rules do not apply

Membership/Restrictions: Appointed under the Licensing Act 2003 and Gambling Act 2005

Any member of the Licensing Committee may substitute, providing they have received any necessary training

Sub-Committee A

Chair: Councillor
(as Chair of Licensing Committee or in the absence of the Chair – the Vice Chair of Licensing)

THE FOLLOWING LICENSING SUB COMMITTEES TO BE APPOINTED AT FIRST MEETING OF FULL LICENSING COMMITTEE

Sub-Committee B

Chair: Councillor

Sub-Committee C

Chair: Councillor

Terms of Reference:

1. To have delegated powers to exercise the functions of the Licensing Authority to hear and decide upon licensing applications requests and referrals under the Licensing Act 2003 and the Gambling Act 2005 except in so far as such functions are delegated to an officer.

LIVE WELL SOUTH TEES BOARD (5)

5 Elected Members:

Mayor (Chair)

Deputy Mayor and Executive Member for Education and Culture

Executive Member for Adult and Social Care

Executive Member for Children's Services

Executive Member for Public Health

plus statutory council officers and representatives from health.

Membership/Restrictions:

In a departure from the Council's Procedure Rules the following will apply to meetings of the committee:

- Quorum: At least 50% of the members are present. This should include the Chair or Vice Chair, at least one CCG representative and an officer of the Local Authority.
- Substitution: In order to ensure consistency and ability for senior decision-making, ad-hoc substitutions will not be allowed. Each member of the group to nominate one appropriate deputy.
- Voting: Decisions will be reached through a majority vote. The Chair to hold a casting vote.

Voting Members

Elected Members:

Mayor

Deputy Mayor and Executive Member for Education and Culture

Executive Member for Adult and Social Care

Executive Member for Children's Services

Education Member for Public Health

Council Officers:

J Tynan

Executive Director of Children's Services

M Adams

Director of Public Health

P Rice

Director Adult Social Care Redcar & Cleveland Council

Director Adult Social Care and Health Integration

Non Voting Members

Supporting Officers

Chief Executive, Middlesbrough Council

Managing Director, Redcar and Cleveland Council

COMMITTEES OF THE COUNCIL 2025/2026

The following Committees/Sub-Committees are appointed in accordance with Sections 15 and 16 of the Local Government and Housing Act 1989 and Local Government (Political Groups and Committees) Regulations 1990 or the Local Authorities (Standing Orders) (England) Regulations 2001 and for which political balance rules will apply.

AUDIT COMMITTEE (7)

4 LAB: 1 CON: 2 MICA

Plus up to 2 Independent Non-Elected Members without voting rights

Membership/Restrictions: No Executive Members

Chair: To be appointed

Vice-Chair: To be appointed

Members: Councillors Branson, Coupe, Ewan, Hubbard,
Lewis, Wilson, L Young

Terms of Reference:

To have delegated powers to:

Governance, risk and control

(a) review the council's corporate governance arrangements against the good governance framework, including the ethical framework, and consider the local code of governance;

(b) monitor the effective development and operation of risk management in the council;

(c) monitor progress in addressing risk-related issues reported to the committee;

(d) consider reports on the effectiveness of internal controls and monitor the implementation of agreed actions;

(e) consider reports on the effectiveness of financial management arrangements, including compliance with CIPFA's Financial Management Code;

(f) consider the council's arrangements to secure value for money and review assurances and assessments on the effectiveness of these arrangements;

(g) review the assessment of fraud risks and potential harm to the council from fraud and corruption;

- (h) monitor the counter fraud strategy, actions and resources;
- (i) review the governance and assurance arrangements for significant partnerships or collaborations.

Financial and governance reporting

Governance reporting

- (j) review the Annual Governance Statement ('AGS') prior to approval and consider whether it properly reflects the risk environment and supporting assurances, including the head of internal audit's annual opinion;
- (k) consider whether the annual evaluation for the AGS fairly concludes that governance arrangements are fit for purpose, supporting the achievement of the authority's objectives;

Financial reporting

- (l) monitor the arrangements and preparations for financial reporting to ensure that statutory requirements and professional standards can be met;
- (m) review the annual statement of accounts. Specifically, to consider whether appropriate accounting policies have been followed and whether there are concerns arising from the financial statements or from the audit that need to be brought to the attention of the council;
- (n) consider the external auditor's report to those charged with governance on issues arising from the audit of the accounts;

Arrangements for audit and assurance

- (o) consider the council's framework of assurance and ensure that it adequately addresses the risks and priorities of the council;

External audit

- (p) support the independence of external audit through consideration of the external auditor's annual assessment of its independence and review of any issues raised by PSAA or the authority's auditor panel as appropriate;
- (q) consider the external auditor's annual letter, relevant reports and the report to those charged with governance;
- (r) consider specific reports as agreed with the external auditor;
- (s) comment on the scope and depth of external audit work and to ensure it gives value for money;
- (t) consider additional commissions of work from external audit;
- (u) advise and recommend on the effectiveness of relationships between external and internal audit and other inspection agencies or relevant bodies;

(v) provide free and unfettered access to the audit committee chair for the auditors, including the opportunity for a private meeting with the committee;
Internal audit

(w) approve the internal audit charter;

(x) review proposals made in relation to the appointment of external providers of internal audit services and to make recommendations;

(y) approve the risk-based internal audit plan, including internal audit's resource requirements, the approach to using other sources of assurance and any work required to place reliance upon those other sources;

(z) approve significant interim changes to the risk-based internal audit plan and resource requirements;

(aa) make appropriate enquiries of both management and the head of internal audit to determine if there are any inappropriate scope or resource limitations;

(bb) consider any impairments to the independence or objectivity of the head of internal audit arising from additional roles or responsibilities outside of internal auditing and to approve and periodically review safeguards to limit such impairments;

(cc) consider reports from the head of internal audit on internal audit's performance during the year, including the performance of external providers of internal audit services. These will include:

- (i) updates on the work of internal audit, including key findings, issues of concern and action in hand as a result of internal audit work;
- (ii) regular reports on the results of the QAIP;
- (iii) reports on instances where the internal audit function does not conform to the PSIAS and LGAN, considering whether the non-conformance is significant enough that it must be included in the AGS;

(dd) To consider the head of internal audit's annual report, including:

- (i) the statement of the level of conformance with the PSIAS and LGAN and the results of the QAIP that support the statement (these will indicate the reliability of the conclusions of internal audit);
- (ii) the opinion on the overall adequacy and effectiveness of the council's framework of governance, risk management and control, together with the summary of the work supporting the opinion (these will assist the committee in reviewing the AGS);

(ee) consider summaries of specific internal audit reports as requested. receive reports outlining the action taken where the head of internal audit has concluded that management has accepted a level of risk that may be unacceptable to the authority or there are concerns about progress with the implementation of agreed actions;

(ff) contribute to the QAIP and in particular to the external quality assessment of internal audit that takes place at least once every five years;

(gg) consider a report on the effectiveness of internal audit to support the AGS where required to do so by the accounts and audit regulations (see Appendix A);

(hh) provide free and unfettered access to the audit committee chair for the head of internal audit, including the opportunity for a private meeting with the committee;

Accountability arrangements

(ii) report to those charged with governance on the committee's findings, conclusions and recommendations concerning the adequacy and effectiveness of their governance, risk management and internal control frameworks, financial reporting arrangements and internal and external audit functions;

(jj) report to full council on a regular basis on the committee's performance in relation to the terms of reference and the effectiveness of the committee in meeting its purpose;

(kk) publish an annual report on the work of the committee, including a conclusion on the compliance with the CIPFA Position Statement.

CHIEF OFFICER APPOINTMENTS COMMITTEE (7)

4 LAB: 1 CON: 2 MICA

Ex Officio Voting: Mayor, Deputy Mayor and relevant portfolio holder

Membership/Restrictions: The Committee to consist of at least one member of the Executive.

Appointment of the Chief Executive will either be approved by the full Council, or by full Council following recommendation by the Appointments Committee

Chair: To be appointed

Vice Chair: To be appointed

The Mayor: C Cooke

Deputy Mayor: P Storey

Members: Councillors Blades, Coupe, Ewan, Jackson, Ryles, Saunders, L Young

Plus Relevant portfolio holder

Terms of Reference:

The Committee will have delegated powers to:

1. Shortlist, interview and make permanent appointments to the posts of Directors.
2. Shortlist, interview and make recommendations for the interim and permanent appointment of the Head of Paid Service; Chief Finance Officer and the Council's Monitoring Officer role, subject to no objections being submitted by the Executive. The appointment of the Head of Paid Service (Chief Executive) will be subject to Full Council approval.
3. Establish a Joint Appointment Panel to consider Joint Authority / Partner Organisation vacant posts at Director level and above. Comprising of up to 4 members of the Chief Officer Appointments Committee selected by Democratic Services on a post by post basis. The selection will be politically balanced where reasonably practicable. The Chair to be appointed at the joint meeting.
4. Interim appointments of Directors, for 6 months or less are delegated to the Head of Paid Service. Longer and permanent appointments to be reserved to the Chief Officer Appointments Committee.
5. To undertake disciplinary procedures in relation to statutory officer appointments: Head of Paid Service, Monitoring Officer and Chief Finance Officer.
6. To undertake disciplinary and/or dismissal procedures in relation to Chief Officers, other than the Head of Paid Service, Monitoring Officer, and Chief Finance Officer. Dismissal of the statutory officers is reserved to Full Council.
7. To consider grievances, submitted by Chief Officers, at stage 2 of the Council's grievance policy in circumstances where, in the opinion of the Monitoring Officer/Director of Legal and Governance, following consultation with the Head of Legal Services and Head of Human Resources, it would be prejudicial to the fair consideration of the grievance for it to be considered by an Executive Director or the Chief Executive.

CHIEF OFFICER APPOINTMENTS COMMITTEE – JOINT APPOINTMENT PANEL

2 LAB: 1 MICA: 1 UNALLOCATED

Comprising up to 4 members of the Chief Officer Appointments Committee selected by Democratic Services on a post by post basis. The selection will be politically balanced where reasonably practicable.

The Chair to be appointed at the joint meeting.

Terms of Reference:

1. To consider Joint Authority/Partner Organisation vacant posts at Director level and above.

CONSTITUTION AND MEMBERS' DEVELOPMENT COMMITTEE (9)

5 LAB: 1 CON: 2 MICA: 1 UNALLOCATED

Chair of Council

Vice-Chair of Council

Deputy Mayor

Chair of Overview and Scrutiny Board

Membership/Restrictions: Nil

Chair: Chair of Council – Councillor

Vice-Chair: Vice Chair of Council – Councillor

Deputy Mayor: Councillor Storey

Chair of Overview and Scrutiny Board: Councillor

Members: Councillors Banks, Coupe, Jackson, Kabuye, Lewis, Livingstone, Morrish, L Young

Terms of Reference:

1. To be responsible for reviewing and recommending to Council changes to the Constitution.
2. To be responsible for advising and making recommendations to the Council on any matter relating to civic and ceremonial functions of the Council.
3. To develop and review the Member Development Policy.

CORPORATE AFFAIRS COMMITTEE (7)

4 LAB: 1 CON: 2 MICA:

Membership/Restrictions: No Executive Members

Chair: Chair of Council – Councillor

Vice-Chair: To be appointed

Members: Councillors Banks, Clynch, Coupe, Kabuye, Morrish, Wilson, L Young

Terms of Reference:

To have delegated powers to:

1. Deal with any matter, which is not an executive function and that has not been delegated to any other committee of the Council.

2. Consider any items of urgency that would require the approval of the Council, as determined by the Chief Executive in consultation with the Chair of the Council and the Leader of the Majority Group.

YOU MATTER TO US - CORPORATE PARENTING BOARD (9)
Plus Ex-Officio Members (non voting) and Ex-Officio Officers (non voting)

5 LAB: 1 CON: 2 MICA: 1 UNALLOCATED

Deputy Mayor
Chair of Overview and Scrutiny Board

Membership/Restrictions: Nil

Chair:	To be appointed
Vice-Chair:	To be appointed
Members:	Councillors Clynych, Henman, Jackson, McCabe, McTigue, Uddin
Ex-Officio Members:	Deputy Mayor and Chair of Overview and Scrutiny Board
Ex-Officio Officers:	Head of Paid Service Executive Director of Children's Services Director of Children's Care Director of Education and Partnerships

Terms of Reference:

To be responsible for the Council's role as a Corporate Parent to those children and young people who are looked after and accommodated by the local authority, that responsibility to also include:

1. ensuring that the education, health, and social needs of children Looked After by the Authority are met;
2. developing effective corporate responses to fulfil the Authority's responsibilities as a corporate parent;
3. to implement changes to policy and practice, and inform service development in the context of corporate parenting;
4. the dissemination of information, concerned with its responsibilities associated with corporate parenting, to all elected Members and relevant staff; and
5. the implementation, maintenance, and review of this Council's 'Corporate Parenting and Strategy' document.

LICENSING COMMITTEE (14)

7 LAB: 1 CON: 4 MICA: 1 LIB DEM: 1 MEIG

Membership/Restrictions:	No members of Planning and Development Committee
Chair:	To be appointed
Vice-Chair:	To be appointed
Members:	Councillors J Cooke, Cooper, Ewan, Gavigan, Grainge, Hill, Hussain, Jones, Kabuye, Lewis, Livingstone, McTigue, Romaine

Terms of Reference:

1. To have delegated powers to exercise the functions of the Council in relation to all licensing functions except insofar as such functions are delegated to an officer.

OVERVIEW AND SCRUTINY BOARD (15)

8 LAB: 1 CON: 4 MICA: 1 LIB DEM: 1 MIEG

Includes Chairs of Adult Social Care and Health, Children's, and Place Scrutiny Panels

PLUS 4 Co-opted Members with voting rights*

PLUS up to 2 Added Non-Elected Members without voting rights

Membership/Restrictions:	Cannot include members of the Executive
Chair:	To be appointed
Vice-Chair:	To be appointed
Members:	Councillors Branson, Clynych, Coupe, Davison, Ewan, Hubbard, Kabuye, Lewis, McClintock, Mohan, Morrish, Saunders, Uddin, Wilson, L Young
Chairs of 3 Scrutiny Panels:	Councillors
Co-opted Members:	Parent Governor x 2 * Church of England * Roman Catholic Church*
Added Members:	Up to a maximum of 2 non-voting, non-elected Members whose term of office will be for the duration of any particular scrutiny investigation

Terms of Reference:

1. The Overview and Scrutiny Board will have delegated power to appoint and disband such scrutiny panels as it thinks fit, and if appropriate after receiving a report from a scrutiny panel, will exercise the following functions of the Council:-
 - (a) On behalf of the Council to scrutinise executive decisions.
 - (b) On behalf of the Council to scrutinise recommendations by the Executive to the Council.
 - (c) Following use of the Council's Call-in procedure to refer back executive decisions once only, PROVIDED that the decision in question shall not already have been actioned. References back must contain details of the Board's concerns together with any revisions proposed.
 - (d) To scrutinise the performance of Council services.
 - (e) To scrutinise statutory plans of the Council.
 - (f) To invite attendance by appropriate individuals to advise (as an 'expert witness') the Board in exercising its role. Such individuals will have expertise in the area subject to scrutiny; e.g. they may be a service user or a professional in the relevant discipline.
 - (g) To question members of the executive relating to the scrutiny of executive decisions and recommendations and the performance of Council services.
 - (h) To question chief officers, or any other officer after consultation with the chief officer, relating to the scrutiny of service performance and reports on which executive decisions are based.
 - (i) To make recommendations to the Council on issues arising from scrutiny of executive decisions, recommendations and performance including for example recommendations that an area of Council policy should be reviewed. Such recommendations must be contained in a report which the executive will see, and have the opportunity to comment on, in draft form before it is finalised and submitted to Council.
 - (j) To monitor compliance with audit, external inspectorate reports following their consideration and adoption by the Executive and Council.
 - (k) To scrutinise and monitor matters relating to Council budgets, audit and resources issues.
 - (l) To refer any significant internal control issues to the Audit Committee.
 - (m) To review or scrutinise the decisions made, or other action taken, in connection with the discharge by the responsible authorities of their crime and disorder functions, and

- (n) To make reports or recommendations to the local authority with respect to the discharge of those functions.
- (o) To consider Councillor Calls for Action.

* NB Church and Parent Governor Co-opted Members will exercise their vote only when the Board considers any education-related matters.

ADULT SOCIAL CARE AND HEALTH SCRUTINY PANEL (9)

5 LAB: 1 CON: 2 MICA: 1 UNALLOCATED
PLUS up to 2 Added Members without voting rights

Membership/Restrictions:	Cannot include members of the Executive
Chair:	To be appointed
Vice-Chair:	To be appointed
Members:	Councillors Banks, Branson, Coupe, Jackson, Kabuye, McClintock, Mohan, S Platt, Uddin
Added Members:	Up to a maximum of 2 non-voting, non-elected members whose term of office will be for the duration of any particular scrutiny investigation

Terms of Reference:

1. To make recommendations to the Overview and Scrutiny Board in respect of the scrutiny of all matters relating to adult social care and health including:
 - (a) Decisions made or actions taken in connection with the discharge of any of the Council's functions.
 - (b) Existing and proposed policies and strategies, including those of the Council and those produced at a national level.
 - (c) Service provision.
 - (d) Performance information.
 - (e) Any matters relating to Adult Social Care and Health which affect the area or its inhabitants, including services provided by external organisations or bodies.

CHILDREN'S SCRUTINY PANEL (9)

5 LAB: 1 CON: 2 MICA: 1 UNALLOCATED
PLUS up to 2 Added Members without voting rights

Membership/Restrictions:	Cannot include members of the Executive
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Chair:	To be appointed
Vice-Chair:	To be appointed
Members:	Councillors Clynch, McTigue, Nugent, S Platt, Romaine, Tranter, Uddin, Wilson
Co-opted Members:	Parent Governor x 2* Roman Catholic Church* Church of England *
Added Members:	Up to a maximum of 2 non-voting, non-elected members whose term of office will be for the duration of any particular scrutiny investigation

*NB Church and Parent Governor Co-opted Members will exercise their vote only when the Board considers any education-related matters.

Terms of Reference:

To make recommendations to the Overview and Scrutiny Board in respect of the scrutiny of all matters relating to children's services including:

- (a) Decisions made or actions taken in connection with the discharge of any of the Council's functions.
- (b) Existing and proposed policies and strategies, including those of the Council and those produced at a national level.
- (c) Service provision.
- (d) Performance information.
- (e) Any matters relating to Children's Services which affect the area or its inhabitants, including services provided by external organisations or bodies.

PLACE SCRUTINY PANEL (9)

**5 LAB: 1 CON: 2 MICA: 1 UNALLOCATED
PLUS up to 2 Added Members without voting rights**

Membership/Restrictions: Cannot include members of the Executive

Chair:	To be appointed
Vice-Chair:	To be appointed
Members:	Councillors Branson, Coupe, Cooper, Ewan, Jackson, Kabuye, Lewis, Livingstone, Mohan
Added Members:	Up to a maximum of 2 non-voting, non-elected members whose term of office will be for the duration of any particular scrutiny investigation

Terms of Reference:

To make recommendations to the Overview and Scrutiny Board in respect of the scrutiny of all matters relating to Regeneration and Environment including:

- (a) Decisions made or actions taken in connection with the discharge of any of the Council's functions.
- (b) Existing and proposed policies and strategies, including those of the Council and those produced at a national level.
- (c) Service provision.
- (d) Performance information.
- (e) Any matters relating to Regeneration and Environment which affect the area or its inhabitants, including services provided by external organisations or bodies.

PLANNING AND DEVELOPMENT COMMITTEE (10)

5 LAB: 1 CON: 3 MICA: 1 UNALLOCATED

Membership/Restrictions: No members of Licensing Committee

Chair: To be appointed

Vice-Chair: To be appointed

Members: Councillors Blades, Branson, Coupe, Hubbard, Morrish, Rostron, Ryles, Saunders, Thompson, Wilson

Terms of Reference:

To have delegated powers to exercise the powers of the Council to deal with all planning and development functions, except insofar as such functions are delegated to an officer.

STAFF APPEALS COMMITTEE (9)

5 LAB: 1 CON: 2 MICA: 1 UNALLOCATED

Membership/ Restrictions: Chair and two other Members to be selected from the full Committee to sit at each panel meeting. Panel meetings need not be politically balanced. Should not have had any previous involvement with the matter under consideration.

No Members of Works Council

Chair:	To be appointed
Vice-Chair:	To be appointed
Members:	Councillors Blades, Davison, Hill, Jackson, Lewis, Livingstone, Romaine, Rostron, J Young

Terms of Reference:

To have delegated powers to hear relevant staff appeals.

STANDARDS COMMITTEE (9)

5 LAB: 1 CON: 2 MICA: 1 UNALLOCATED

Plus, if required, 2 Parish Council representatives (1 Nunthorpe Parish Council and 1 Stainton and Thornton Parish Council)

Membership/Restrictions:	Appointed under the Localism Act 2011 Cannot include the Elected Mayor and may not be chaired by an Executive Member
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Chair:	To be appointed
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Vice Chair:	To be appointed
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Members:	Councillors Branson, Hurst, Gavigan, McConnell, Morrish, Romaine, Rostron, Saunders, Thompson
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Terms of Reference:

1. The Standards Committee is responsible for ensuring individual oversight of key issues that relate to ethics in Local Government.

The Standards Committee is also responsible for:

- (a) promoting and maintaining high standards of conduct by Members;
- (b) assisting Members and the Mayor to observe the Members' Code of Conduct;
- (c) advising the Council on the adoption or revision of the Members' Code of Conduct;
- (d) monitoring the operation of, and compliance with, the Members' Code of Conduct;
- (e) advising Members and the Mayor on matters relating to the Members' Code of Conduct;

- (f) arranging to train Members and the Mayor on matters relating to the Members' Code of Conduct;
- (g) considering reports relating to the conduct of Members which may be referred to it by the Council or Chief Officers, including issues relating to Members' interests and the maintenance and management of any relevant registers of interests;
- (h) receiving information from the Monitoring Officer on live complaints and the likely timelines for their investigation to be completed;
- (i) considering relevant reports referred by the Monitoring Officer and the Chief Finance Officer and making recommendations thereon to the Council as necessary;
- (j) granting dispensations to Members, Co-opted members and Parish Councillors and the Mayor from the requirements relating to declarations of interest. The Monitoring Officer may grant a dispensation where the matter is urgent and report it to the next available Standards Committee;
- (k) determining, after due investigation, allegations of breaches of the Members' Code of Conduct and the imposing of any relevant sanctions;
- (l) receiving references from the Corporate Affairs Committee regarding issues of attendance by Members at training on the Code of Conduct; and
- (n) discharging the above functions in relation to Parish Councils.

TEESSIDE PENSION FUND COMMITTEE (9)

5 LAB: 1 CON: 2 MICA: 1 UNALLOCATED

Plus one Borough Council Member from Hartlepool, Redcar and Cleveland and Stockton on Tees Borough Councils.

A representative of the other scheme employers in the Teesside Pension Fund the accordance with procedures agreed by the Chief Finance Officer and Monitoring Officer.

Two representatives of the scheme members of the Teesside Pension Fund, appointed in accordance with procedures agreed by the Chief Finance Officer and Monitoring Officer.

Named substitutes are permitted providing they satisfy the knowledge and skills policy of the pension fund.

Voting rights are held by all members including the scheme member representatives as long as they are not employees of Middlesbrough Council.

Membership/Restrictions: Only a Middlesbrough Councillor may be the Chair and the Chair and the Vice Chair will be elected by members of Middlesbrough Council.

The representative members (for other scheme employers and scheme members), are appointed for a period of no more than six years and may be reappointed for further terms.

Councillors of the participating Councils will have a term of office to the next ordinary local government election following their appointment. They may be reappointed for further terms.

Chair:

To be appointed

Vice-Chair:

To be appointed

Members:

Councillors Branson, Coupe, Furness, Jackson, Kabuye, Rostron, Saunders

One voting representative from each of the following Borough Councils (Hartlepool, Redcar & Cleveland and Stockton).

One representative of the other scheme employers in the Teesside Pension Fund

Two representatives of the scheme members of the Teesside Pension Fund.

SCHEDULE D

WORKING GROUPS

Constitutionally these Working Groups are not Council Committees. Whilst the principles of political balance are applied to the membership, they are not included in the calculation of allocation of seats pursuant to political balance requirements.

CORPORATE HEALTH AND SAFETY STEERING GROUP (10)

**5 LAB: 1 CON: 3 MICA: 1 UNALLOCATED
(1 SEAT: Deputy Mayor)**

Quorum: 2 Elected Members plus 2 Trade Union representatives to be present

Membership/Restrictions: Nil
(Constitutionally this is not a Committee of the Council and is not a public meeting)

Chair: To be appointed

Vice-Chair: Staff Side

Members: Councillors Branson, Gavigan, Hubbard, Hussain, Kabuye, Storey

Purpose

To oversee health and safety performance within the Council and recommend appropriate improvement action.

Terms of Reference:

1. Promote a positive health and safety culture within Middlesbrough Council.
2. Monitor progress of health and safety performance, receiving reports from the corporate Health and Safety Committee as appropriate.
3. Be briefed on investigations into all reportable and other significant incidents and discuss the effectiveness of mitigation activity.
4. Consider the findings of relevant reports impacting upon health and safety within the Council, including reports provided by enforcing authorities.
5. Consider relevant health and safety matters raised by the Steering Group.

6. Report to full Council as appropriate.

WORKS COUNCIL (10)

Deputy Mayor is Chair

5 LAB: 1 CON: 3 MICA: 1 UNALLOCATED

Membership/Restrictions:	No Members of Staff Appeals Committee (Constitutionally this is not a Committee of the Council and is not a public meeting)
Chair:	Deputy Mayor
Vice-Chair:	Staff Side
Members:	Councillors Branson, Gavigan, Hubbard, Kabuye, Livingstone, Morrish, Storey, Thompson

Terms of Reference:

1. To be an advisory body to the Council.
2. To establish regular consultation between elected members of the Council and the recognised trades unions on issues affecting the Council at a strategic level. As this is not a negotiating body, the rights of the trades unions to negotiate issues through the proper negotiating process are preserved.
3. To present resolutions for the Executive's consideration.
4. To discharge any functions specifically assigned to the Works Council.
5. To review annually the operation and performance of the Works Council, including setting and evaluating performance indicators.