AGENDA ITEM NO. 4c APPENDIX C

MIDDLESBROUGH COUNCIL

JOINT COMMITTEE AND OUTSIDE BODY APPOINTMENTS BY EXECUTIVE 2025/2026

| 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 as defined in the Local Government (Records) Act 1962. | 1 representative: Portfolio Holder Deputy Mayor and Executive Member for Education and Culture – Cllr Storey Substitute: Any Executive Member | Annually |
| Emergency Planning Joint Committee | To discharge emergency planning duties on behalf of the four local authorities in the former Cleveland Council area. | 1 representative: Portfolio Holder: Executive Member for Development: Cllr Furness | Annually |
| 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. | Portfolio Holder: Executive Member for Finance: Cllr Walker | Annually |
| North East Culture Partnership – Board (ANEC) | | 1 representative: 1 vacancy | Annually |
| Resources and Finish Task Group (ANEC) | | 1 representative: 1 vacancy | Annually |
| Teesside Pension Board | | 1 representative: Executive Member for Finance: Cllr Walker | 4 year term of office until 2027 |

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|--------------------------------------|---|---|----------------|
| OUTSIDE BODIES | | | |
| Albert Park Trust | To consider and determine issues relevant to the Albert Park Trust. | 3 Executive Members: Cllrs Furness, Storey and Walker | 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: Cllr Henman | Annually |
| Groundwork North East Tees Valley | 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 and Sustainability: Cllr Gavigan | Annually |
| Hustler Trust | To consider and determine issues relevant to the Hustler Trust. | 3 Executive Members: Cllrs Furness, Storey and Walker | 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 |

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| Local Government Association | The Association represents all LAs 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 – C Cooke Majority Group Leader – Cllr Clynch Minority Group Leader – Cllr Saunders | Annually |
| North East Strategic Migration Partnership | Provides support to migrants and helps make sure the region can benefit from migration. NEMP is hosted by Middlesbrough Council and works with national and regional partners. | 1 representative: Cllr Blades | 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 McClintock, Cllr Morrish | 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 Development: Cllr 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: Cllr Coupe | Annually |

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|---|---|--|----------------|
| 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: Cllrs Hubbard, Rostron, Ryles 1 vacancy | Annually |
| Stewart Park Trust | To consider and determine issues relevant to the Stewart Park Trust. | 3 Executive Members: Cllrs Furness, Storey, Walker | Annually |
| Teesside Ability Support Centre (TASC) | Executive committee dealing with financing and activities of the centre | 1 representative: Portfolio Holder: Cllr Rostron | 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 | 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: Cllr Storey | Annually |

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| 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 and Sustainability: Cllr Gavigan | Annually |
| Tennis World | The management committee meets to receive updates on the financial position, activities and initiatives to promote Tennis World. | 3 representatives: 2 vacancies Head of Service | Annually |