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| Report of: | The Monitoring Officer |
| Submitted to: | Council – 26 May 2021 |
| Subject: | Appointments by the Council and Executive to Joint Committees and Outside Bodies - 2021 - 2022 |

Summary

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| Proposed decision(s) |
| To consider the appointment of representatives to Joint Committees and Outside Bodies for the Municipal Year of 2021/2022, or until amended by Council/Executive (whichever is the latter). |

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| Report for: | Key decision: | Confidential: | Can be called-in: |
| Decision | No | No | No |

| | | |
|---|----------------|-----------------|
| Contribution to delivery of the 2020-23 Strategic Plan | | |
| People | Place | Business |
| Not applicable | Not applicable | Not applicable |

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|-------------------------|
| Ward(s) affected |
| Not applicable |

What is the purpose of this report?

1. The Local Authorities (Functions and Responsibilities) (England) Regulations 2000 (as amended) provide for the discharge of the Council’s functions through executive arrangements.
2. The appendices to the report set out details of the Joint Committees and Outside Bodies to which Middlesbrough Council may make nominations or appointments.

Why is this report necessary?

3. The appointment to Joint Committees and Outside Bodies requires a Council decision.

Report Background

4. The report provides an opportunity for the Council and the Executive to review its appointments to Outside Bodies and to make any necessary changes.

5. The Local Authorities (Functions and Responsibilities) (England) Regulations 2000 (as amended) provide for the discharge of the Council's functions through executive arrangements.
6. The appendices to this report set out details of the joint committees and outside bodies to which Middlesbrough Council may make nominations or appointments and identify:

- (i) proposed representation requiring approval by the Council:

Appendix A – Council nominations

Appendix B – Council/Executive nominations

Nominations within Appendix B are local choice matters which are nominated on a shared basis between Council and Executive.

- (ii) Appendix C - representation approved by the Executive via delegation to the Deputy Mayor as outlined in the Mayor's Executive Scheme of Delegation:

Deputy Mayor – Delegated Authority

The Deputy Mayor has delegated powers:

- a. To appoint to outside bodies, made by the Executive or jointly with Council.
- b. To appoint to Executive Advisory Bodies (Excluding membership to the Full Executive)

RECOMMENDATIONS

7. (i) That, subject to receipt of nominations to the following vacancies or amendments to places indicated in the attached schedules, Council approves the appointments which are the responsibility of the Council.

Appendix A – Council nominations

Durham Darlington Teesside Hambleton Richmondshire and Whitby
STP Joint Committee

1 Vacancy

Tees Valley Health Scrutiny Joint Committee

1 MICA Vacancy

Tees Valley Combined Authority – Overview and Scrutiny Committee

1 Independent Member Vacancy (can be from Independent Groups)

Tees Valley Combined Authority – Audit and Governance Committee

1 Independent Member Vacancy (can be from Independent Groups)

Chemoxy

1 Vacancy (usually Central and North Ormesby Ward Councillors)

Cleveland Show Society Committee

4 Places: 5 Nominations received = VOTE REQUIRED

Nominations: Councillors Bell, C Hobson, J Hobson, Dodds, J Thompson

North East Regional Joint Health Scrutiny Committee

1 Vacancy

Northumbria Regional Flood Defence Committee (will also be required to sit on The Tees Valley Flood Risk Partnership)

1 Vacancy

Tees Valley Community Foundation – The Endowment Funds Advisory Board

1 Vacancy

Appendix B – Council/Executive Appointments

Middlesbrough Voluntary Development Agency

1 Vacancy

Appendix C – Executive Appointments

Resources and Finish Task Group (ANEC)

1 Vacancy

Family Placement Panel

1 Vacancy

Nunthorpe & Marton Playing Fields Association – Management Committee

1 Vacancy

Staying Put Advisory Committee

1 Vacancy

Thorntree Community Hub

2 Places: 3 Nominations: VOTE REQUIRED

Nominations: Councillors Purvis, Thompson and Wilson

- (ii) That Council notes the nomination of representatives/vacancies detailed in Appendix B – Council/Executive appointments and Appendix C – Executive appointments.
- (iii) That the bodies identified in the schedules submitted be regarded as approved duties for the payment of travel and subsistence allowance.
- (iv) That subject to consultation with the Deputy Mayor (for Executive appointments), the Group Leader (where a vacancy rests specifically with that political group), or the Chair of Council (for all other nominations/appointments), the Monitoring Officer be authorised to remove or replace representatives on outside bodies.

Other potential decisions and why these have not been recommended

- 8. No other options were considered.

Impact(s) of recommended decision(s)

Legal

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

Financial

10. Not applicable

The Mayor's Vision for Middlesbrough

11. The appointment process is in line with the Mayor's vision for Middlesbrough.

Policy Framework

12. The report does not impact on the overall budget and policy framework.

Wards

13. The report does not impact on wards

Risk

14. Not applicable.

Equality and Diversity

15. An Impact Assessment has not been completed, as the changes will not adversely impact on any individual group.

Actions to be taken to implement the decision(s)

16. Appoint Members to Outside Bodies.

Appendices

Appendix A Joint Committee and Outside Body Appointments by Council
Appendix B Joint Committee and Outside Body Appointments by Council/Executive
Appendix C Joint Committee and Outside Body Appointments by Executive

Background papers

No unpublished background papers were used in the preparation of this report.