

Report of:	The Monitoring Officer
Submitted to:	Council – 7 July 2021
Subject:	Council Committees and Outside Bodies - Vacancies

Summary

Proposed decision(s)
To seek Members’ approval to nominations for appointment, arising from vacancies deferred at the Annual Meeting of Council and resignations from Committees.

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

Contribution to delivery of the 2021-24 Strategic Plan		
People	Place	Business
Not applicable	Not applicable	Not applicable

Ward(s) affected
Not applicable

What is the purpose of this report?

1. That Members consider nominations for appointment to the vacancies on Committees and Outside Bodies.

Why does this report require a Member decision?

2. Following the Annual Meeting of the Council, places on some Committees and Outside Bodies remained vacant and there have been some resignations from Committees. The report is necessary so that those vacancies that remain, can be filled.

What decision(s) are being asked for?

3. At the Annual Meeting of the Council held on 26 May 2021, places on some Committees remained vacant and there have been some resignations from Committees. Members are now asked to consider nominations for appointment to the vacancies.

4. That, subject to receipt of nominations to the following vacancies or amendments to places, Council approves (a) the places allocated in accordance with the wishes of the political groups and other councillors and fills the following vacancies:

Committees

Schedule B

Live Well South Tees Board

2 Vacancies: Open to all Councillors

Schedule C

Constitution and Members' Development Committee

1 Vacancy: Open to all Councillors: 1 nomination: Councillor Coupe

Children and Young People's Learning Scrutiny Panel

Following the resignation of Councillor Hill there is a vacancy for the Chair of Children and Young People's Learning Scrutiny Panel:

Chair: Nominations required: Open to all Councillors on Children and Young People's Learning Scrutiny Panel

Licensing Committee

1 Vacancy: Open to all Councillors: Any nominations

Outside Bodies

Appendix A – Appointments by Council

River Tees Port Health Authority

1 Vacancy – Open to all Councillors

Tees Valley Health Scrutiny Committee

1 Vacancy: Originally a MICA place.

If no nominations – open to all Councillors: 1 nomination from Councillor Coupe

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

1 Vacancy – Open to all Councillors

Tees Valley Community Foundation – The Endowment Funds Advisory Board

1 Vacancy – Open to all Councillors

Appendix C – Appointments by Executive

(ANEC) Resources Task and Finish Group

1 Vacancy – Open to all Councillors

Family Placement Panel

1 Vacancy – Open to all Councillors

Tennis World

2 Vacancies – Open to all Councillors

Other potential decisions and why these have not been recommended

7. Not applicable

Impact(s) of recommended decision(s)

Legal

8. No impact.

Financial

9. No impact.

Policy Framework

10. Not applicable. The report does not propose an amendment to the policy framework.

Equality and Diversity

11. Not applicable.

Risk

12. Not applicable

Actions to be taken to implement the decision(s)

13. Appoint Members to Committees in accordance with their preference.