

<b>Report of:</b>	The Monitoring Officer
<b>Submitted to:</b>	Council – 22 September 2021
<b>Subject:</b>	Council Committees and Outside Bodies - Vacancies

**Summary**

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

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

<b>Contribution to delivery of the 2021-24 Strategic Plan</b>		
<b>People</b>	<b>Place</b>	<b>Business</b>
Not applicable	Not applicable	Not applicable

<b>Ward(s) affected</b>
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

**1 Vacancy: Open to all Councillors**

**Schedule C**

Children and Young People's Social Care and Services Scrutiny Panel

**Following the resignation of Councillor Garvey as Chair, there is a vacancy for the Chair of Children and Young People's Social Care and Services Scrutiny Panel:**

**Chair: Nominations required: Open to all Councillors on Children and Young People's Social Care and Services Scrutiny Panel**

**Following the resignation of Councillor Dodds as Vice Chair, there is a vacancy for the Chair of Children and Young People's Social Care and Services Scrutiny Panel:**

**Vice Chair: Nominations required: Open to all Councillors on Children and Young People's Social Care and Services Scrutiny Panel**

Corporate Health and Safety Steering Group

**1 Vacancy – Open to all Councillors**

**Outside Bodies**

(ANEC) Resources Task and Finish Group

**1 Vacancy – Open to all Councillors**

North East Regional Employers' Organisation (NEREO)

**1 Vacancy – Open to all Councillors**

Tees Valley Arts Board

**1 Executive Vacancy – Councillor Mieka Smiles**

**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 and Outside Bodies in accordance with their preference.