

Report of:	The Monitoring Officer
Submitted to:	Council – 24 November 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 C

Adult Social Care and Health Scrutiny Panel

1 Vacancy – Open to Labour Councillors initially

Chief Officer Appointments Committee

1 Vacancy – Open to MIG Councillors initially

Corporate Health and Safety Steering Group

1 Vacancy – Open to all Councillors

Staff Appeals Committee

1 Vacancy – Open to MIG Councillors initially

Standards Committee

1 Vacancy – Open to MIG Councillors initially

Teesside Pension Fund Committee

1 Vacancy – Open to MIG Councillors initially

Works Council

1 Vacancy – Open to MIG Councillors initially

Outside Bodies

(ANEC) Resources Task and Finish Group

1 Vacancy – Open to all Councillors

Cleveland Fire Authority

1 Vacancy – Open to MIG Councillors initially

North East Regional Employers' Organisation (NEREO)

1 Vacancy – Open to all Councillors

Tees Valley Audit and Governance Committee

Each Constituent Authority to nominate one Member with current or recent experience on their own Audit and Governance Committee.

1 Vacancy – 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 and Outside Bodies in accordance with their preference.