



Chief Executive's Department
Civic Centre
HARTLEPOOL

15 June 2009

The Mayor (Stuart Drummond)

Councillors Aiken, C Akers-Belcher, S Akers-Belcher, Allison, Atkinson, Barker, Brash, R W Cook, S Cook, Coward, Cranney, Fenwick, Fleet, Fleming, Flintoff, Gibbon, Griffin, Hall, Hargreaves, Hill, Jackson, James, Kaiser, Laffey, Lauderdale, A E Lilley, G Lilley, London, A Marshall, J Marshall, McKenna, Dr. Morris, Payne, Plant, Preece, Richardson, Rogan, Shaw, Simmons, Sutheran, Tumilty, Turner, Wallace, Wistow, Worthy, Wright, and Young.

Madam or Sir,

You are hereby summoned to attend the ANNUAL MEETING OF COUNCIL to be held on THURSDAY, 25 June, 2009 at 7.00 p.m. in the Civic Centre, Hartlepool to consider the subjects set out in the attached agenda.

Yours faithfully

P Walker
Chief Executive

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COUNCIL AGENDA



25 June 2009

at 7.00 pm

**in the Council Chamber,
Civic Centre, Hartlepool**

1. To elect a person to preside at the meeting if the Chair is not present.
2. To receive apologies from absent members.
3. To elect the Chair of Council for the coming Municipal Year.
4. To elect the Vice-Chair of Council for the coming Municipal Year.
5. To receive suitable presentations from the newly-elected Chair.
6. To receive any Declarations of Interest from Members.
7. To approve the Minutes of Proceedings for the meetings held on 16 April and 30 April (copies attached) and the extraordinary meeting of the Council held on 11 June 2009 (to follow).
8. To receive any announcements from the Chair, Mayor and/or Head of the Paid Service.
9. To be informed by the Mayor about the composition and constitution of the Executive for the coming Municipal Year, and the scheme of Executive delegations (to follow).
10. To approve a programme of ordinary meetings of the Council for the year (copy attached).
11. To make appointment to committees, forums and other bodies as required by the Constitution. (to follow)
12. To make appointments to joint committees and other outside bodies where appointment is reserved to Council. (to follow)

COUNCIL

MINUTES OF PROCEEDINGS

16th April 2009

The meeting commenced at 7.00 pm in the Civic Centre, Hartlepool

PRESENT:-

The Chairman, Councillor C Richardson, presiding:

The Mayor, Stuart Drummond

COUNCILLORS:

Akers-Belcher	Allison	Atkinson
Barker	Brash	R W Cook
S Cook	Coward	Cranney
Fenwick	Fleet	Fleming
Flintoff	Gibbon	Griffin
Hall	Hill	Jackson
James	Laffey	Lauderdale
A Lilley	G Lilley	London
A Marshall	McKenna	Dr. Morris
Plant	Preece	Richardson
Rogan	Simmons	Sutheran
Tumilty	Turner	Wistow
Worthy	Wright	Young

OFFICERS:

Andrew Atkin, Assistant Chief Executive
Peter Devlin, Chief Solicitor
Dave Stubbs, Director of Neighbourhood Services
Stuart Green, Assistant Director (Planning and Economic Development)
Jill Harrison, Assistant Director of Commissioning
Charlotte Burnham, Scrutiny Manager
Alastair Rae, Public Relations Manager
David Cosgrove, Democratic Services Team
Jo Wilson, Democratic Service Officer.

423. APOLOGIES FOR ABSENT MEMBERS

Councillors Aiken, Hargreaves, Kaiser, Payne, Shaw and Wallace

424. DECLARATIONS OF INTEREST FROM MEMBERS

Councillors Fleet and S Cook declared personal and prejudicial interests in Minute No. 429 (b) (iii) and left the meeting during its consideration.

425. BUSINESS REQUIRED BY STATUTE TO BE DONE BEFORE ANY OTHER BUSINESS

No items.

426. PUBLIC QUESTIONS

No items.

427. MINUTES OF PROCEEDINGS

The Minutes of Proceedings of the Council held on the 26 March 2009, having been laid before the Council.

RESOLVED - That the minutes be confirmed.

The minutes were thereupon signed by the Chairman.

428. QUESTIONS FROM MEMBERS OF THE COUNCIL ON THE MINUTES OF THE PREVIOUS MEETING OF THE COUNCIL

No items

429. QUESTIONS FROM MEMBERS OF THE COUNCIL

- (a) Questions to Members of the Executive about recent decisions of the Executive

No items.

- (b) Questions to Members of the Executive and Chairs of Committees and Forums, for which Notice has been given

- (i) Question from Councillor Allison to the Mayor

‘There have been several debates in this very council chamber about the importance of the Post Office to our local communities and an almost 100% support for these ideal’s from Hartlepool’s Councillors. Will the Mayor assure me that this Council continues to support the Royal Mail and give examples of how this support has been translated into action?’

The Mayor sought clarification as to whether Councillor Allison's question related solely to Post Offices or the Royal Mail? Councillor Allison indicated that he considered that 'the Council could have shown support for the post offices by maintaining the council mail with royal mail.'

The Mayor stated that the Council still continued its support of the retention of post offices within Hartlepool. The post offices and Council mail were two separate issues. There is a pilot currently on-going with TNT following the recommendations of the scrutiny investigation. The pilot with TNT involves the collection and sorting of post by TNT which is then delivered by Royal Mail. This saves around 10% on post costs and also reduces work within the authority as TNT mail does not require franking. There were savings of £7700 on mail costs already through the pilot period. Departments were discouraged from using first class posts unless it was necessary. Council tax and elections mailings did still go via Royal Mail as the bulk costs were similar to alternative providers.

(ii) Question from Councillor Brash to the Portfolio Holder for Neighbourhoods and Communities

'Members will no doubt be aware of the recent cessation of the free hospital bus transport service. Could the Portfolio Holder for Neighbourhoods and Communities please give more details on the circumstances that surrounded the ending of this service?'

The Portfolio Holder for Neighbourhoods and Communities indicated that the service between North Tees and Hartlepool hospitals had started in December 2007. The service came about due to scrutiny by the council. Despite initial reticence from the PCT and the Health Trusts, they did eventually joint the Council in funding the service. There had been 1100 patrons per month costing an average of £9.40 per patron per trip. Hartlepool PCT and the Hospital Trust had decided that they could no longer support the service; they put in £66,000 and the Council £58,000. Councillor Jackson indicated that once the health partners had withdrawn their funding, the Council simply could not afford to maintain the service.

Brash commend the Portfolio Holder and officers on the work in establishing and maintaining the service for as long as they had. In a supplementary question, Councillor Brash asked if the Portfolio Holder's Transport Working Group would be addressing this service as part of the access to hospitals issues surrounding the new hospital?

Councillor Jackson confirmed he had met with the bus operators on access to the new hospital site and work was going well, with all parties participating. The Integrated Transport Unit, formed recently, had sought tenders for the service; five tenders were subsequently received. The cheapest of these would still cost in excess of £90,000 which was outside of the available budget, so alternatives were being examined. The Mayor commented that the service may have been viable if Stockton Council had also funded the service. The issue of transport to the new hospital needed to be much higher on the Trust's agenda.

During the debate, members commented that having moved these services, transport to them should have been substantially subsidised or free. The only solution that would work was to have a health solution in Hartlepool. Transport to the new hospital site was a significant issue that needed to be resolved before the site was open and not after. If patients and visitors had to travel, bus access and free parking were essential. The health services were very quick to point out the costs of patients not attending appointments, but did little to support them getting there in the first place.

(iii) Question from Councillor G Lilley to The Mayor

‘With Hartlepool having been identified as one of the 11 sites which have been nominated as potential locations for a new generation of nuclear stations. What plans are in place for HBC to assist/empower the resident of Hartlepool to take part in the month-long consultation on Hartlepool's (EDF's) nomination which I understand began on the 15th of April?’

The Mayor stated that the consultation exercise had been instigated by the Department of Energy and Climate Change. The DECC had published a list of sites nominated by prospective developers for new nuclear power stations. Comments were sought on the information provided by the nominators for each of the Government's criteria for site selection. The period of this consultation stage is 15 April to 14 May.

In practical terms, the Regeneration and Planning Services Department and the Press and Public Relations Office had liaised with DECC and EDF to publicise the consultation period and facilitate comment by members of the public, using the following measures:

1. Liaising with DECC over public notices in local media; and
2. Placing copies of the documents in the Civic Centre, Bryan Hanson House, all libraries (and the Member's Room.)

The DECC had made it clear that this current consultation procedure is simply an opportunity for “initial comments.” Over the coming months Government would be assessing each of the nominated sites to decide if it meets a number of criteria. Sites assessed as suitable will be listed in the draft Nuclear National Policy Statement. The Government will be consulting the public on this draft Policy Statement and the draft list of sites in summer/autumn 2009. This will be the main opportunity to comment on these issues.

To help inform public debate in the lead-up to, and during, that consultation period, the Council has liaised with partners within the Economic Forum and the Environment Partnership to produce an economic impact study and a high-level assessment of the environmental implications of a new nuclear power station. Both pieces of work are nearing completion and will be made available to assist public consultation, so that when the Government seeks views in summer/autumn, clear and considered responses can be given.

The Mayor indicated that a report on the current consultation was to be submitted to the Cabinet meeting on 5 May.

The mayor commented that when the further consultation comes out on the draft statement the Council should have our own consultation on whether the town wants a new nuclear power station. The EDF preferred sites are in the south and Hartlepool should be ready to step in to prove that we are ready to be a site available for a new power station.

Councillor G Lilley in his first supplementary question commented that this seemed to be a very piecemeal consultation. At the recent Cabinet meeting, The Mayor had said that there would be a members seminar, when?

The Mayor indicated that his personal view was that the summer/autumn consultation exercise was when the debate will be shaped on the draft national policy statement. It would be appropriate to hold the seminar then.

Councillor G Lilley commented that his views on the nuclear power station were well known. In relation to the democratic process however, there had never been a debate on the merit so a new nuclear power station at the Hartlepool site. The last time we had anything was a presentation by previous owners of the power station. Could Councillors expect that, rather than getting presentations from EDF, we receive something that is balanced giving both sides of the issue.

The Mayor stated that, yes that kind of debate would be promoted. It was intended that there would be a website page with public debate forum. The Mayor wanted to make it as easy as possible for the public to give their views. Many issues in the past had been put forward but this could be the perfect issue to have a local referendum. As far as the democratic process was concerned, the Mayor stated that he would keep everyone informed and was happy to hear any ideas and suggestions that could assist that.

In the ensuing debate Members commented that some years ago, a poll had shown that the majority of the people in the town were against a new nuclear power station, however, this view may change. It was suggested that this may be a good subject for scrutiny to investigate the whole process of the consultation. There were also issues of emergency planning that needed to be addressed in the UK. The safety zones around stations in France and the United States for example were significantly larger with operators putting significant money into the local community. Hartlepool should have parity with our French counterparts.

(iv) Question from Councillor Jackson to the Portfolio Holder for Culture, Leisure and Tourism

'Can the Portfolio holder give the thoughts, reasons and justifications behind the increased hire charges for the community centres which came into effect on 1st April, after the decision taken on 20th January. This affects the Throston Community centre greatly and we acknowledge other centres around town.'

The Portfolio Holder for Culture Leisure and Tourism, Councillor Tumilty, stated that we [the Council] are 'tasked with providing good, quality services which meet residents expectations and needs within a very tight budgetary climate where efficiencies and savings targets have to be met. This is a difficult challenge and in some circumstances, community facilities and services have ceased to operate in the past, something that we wish to avoid at all costs.

The provision of the community centre facilities is heavily reliant on earned income which goes some way to covering the overall costs of provision. A review of charges is carried out on an annual basis - in previous years these have generally increased in line with inflation but not the actual cost of provision which has over the years has steadily increased.

Generally, the cost of hiring community centres is subsidised by 75%. This has widened over time and needed to be addressed. Research was therefore carried out by Officers as part of the 2009/10 pricing review who looked at the hire rates of the facilities of voluntary sector and other local authority providers. This showed that the charges for HBC Community Centres are often 50% less than other community facilities in the town, the sub-region and the region. It also highlighted the lack of a business/commercial hire rate within our pricing structure.

There are several different types of organisations, agencies and groups that hire the community centre facilities. Most of the associated hire charges do fall within the concessionary hire category and whilst these charges have increased, there is still a considerable subsidy on these. There are however certain hirers who in effect operate a business or a franchise from the community centre premises and in line with what happens elsewhere locally, sub-regionally and regionally, a business/commercial rate has therefore been introduced into the pricing structure.

Obviously, the introduction of these may well have unfortunately impacted upon those hirers who previously had enjoyed substantially reduced rates. However, the pricing review has addressed the imbalance in the pricing and will lead to increased levels of earned income to ensure that the quality of the facilities is maintained and contribute to the increase in the true costs of the provision of the service.

The proposed increases are aimed at ensuring the current subsidy position does not increase further and the business/commercial charge is set to recoup nothing more than the actual cost of use and to benefit the continued subsidised rates for community use.

In a supplementary question, Councillor Jackson indicated that the reasons for the question were that small groups that had been long standing users of the facilities were now looking at other facilities due to these price rises. One group was now being charged £30 an hour. What is being done to replace these activities that are being lost as they are no longer viable due to the price rises.

Councillor Tumilty indicated that the council did look to the groups want people

to use and assisted where it could. If rates need to be looked at, they could possibly be referred to scrutiny.

In the debate that followed, Councillors commented that it was of concern that groups providing after school and leisure services to children were being lost as they were becoming unviable due to these price rises. There was concern that many valuable local groups could be lost. It was indicated that when the price rises had been approved, the decision had not been called in. Also many of the groups that were operating as businesses now had to pay the full cost of hiring the facilities that they may not have been doing in the past.

Councillors considered that a reversal of the decision needed to be considered by the Executive rather than an investigation by Scrutiny. In light of the comments made, the Mayor indicated that the decision would be reviewed.

- (c) Questions to the appropriate Members on Police and Fire Authority issues, for which notice has been given.

Minutes of the meetings of the Cleveland Fire Authority held on 30 January 2009 and 6 February 2009 had been circulated.

430. BUSINESS REQUIRED BY STATUTE

No items.

431. ANNOUNCEMENTS

The Chair referred to the sponsored Coast to Coast bike ride being undertaken by Councillor Jackson and others and hoped Councillors could support his efforts.

The Chair also highlighted that this was the last Council meeting to be attended by the Scrutiny Manager, Charlotte Burnham, who was leaving to take up a post at Sunderland City Council. Members spoke in tribute to Mrs Burnham's work in enhancing the effectiveness of the scrutiny processes within the council and her support to Members involved in scrutiny.

432. TO DISPOSE OF BUSINESS (IF ANY) REMAINING FROM THE LAST MEETING AND TO RECEIVE THE REPORT OF ANY SCRUTINY FORUM OR OTHER COMMITTEE TO WHICH SUCH BUSINESS WAS REFERRED FOR CONSIDERATION.

No items.

433. TO RECEIVE REPORTS FROM THE COUNCIL'S COMMITTEES AND WORKING GROUPS

(i) Report of Constitution Committee

The Vice-Chair of the Constitution Committee, Councillor James, sought Council's endorsement for the necessary constitutional changes from the Constitution Working Group to enable the Authority to implement the Councillor Call for Action mechanism derived from the Local Government and Public Involvement in Health Act 2007 which comes into force on 1 April 2009. Details of the required changes were set out in the appendices to the report.

RESOLVED – that the amendments to the constitution in relation to the Councillor Call for Action be approved.

434. TO CONSIDER ANY OTHER BUSINESS SPECIFIED IN THE SUMMONS OF THE MEETING

No items.

435. REPORT FROM THE EXECUTIVE

(a) Proposals in relation to the Council's Budget and Policy framework

No items

(b) Proposal for Departure from the Budget and Policy Framework

No items.

436. MOTIONS ON NOTICE

No items.

437. APPOINTMENTS PANELS – DIRECTOR OF PEOPLE AND DIRECTOR OF PLACE

Cabinet agreed on 26th January 2009 to the recruitment of Directors of People and Place, in line with the Council's procedures. As a result the Vacancy Monitoring Panel considered the posts at its meeting on 11th March 2009 and confirmed the request to fill the posts.

Council was requested, therefore, to approve the establishment of two Appointments Panels. In line with the Officer Employment Procedure Rules, as set out in the Constitution, the Panels will consist of eight members each, as follows:

The Mayor
The Chairman of the Council

- 3 Labour Group nominations
- 1 Administrative Group nomination
- 1 Conservative Group nomination
- 1 Liberal Democrat Group nomination

In addition, as identified in the Officer Employment Procedure Rules, Council is also requested to reflect the gender balance of the Council when nominating to the Panels. It is suggested therefore that Council nominate three female Councillors to each Panel.

Council is requested, therefore, to approve the establishment and nominate members accordingly to -

1. The Director of People Appointment Panel
2. The Director of Place Appointment Panel

The Mayor requested that, in light of the importance of these two posts and the close working relationship that they would have to have with Cabinet Members, the appropriate Portfolio Holders should be included on the appointment panels for the two posts. There was debate as to whether the portfolio holders should form part of the requested membership, or should be additional Members to the Panels. After debate, it was -

Moved and seconded

That the Portfolio Holders for Children's Services and Adult and Public Health Services be an additional Members of the Director of People Appointment Panel and the Portfolio Holder for Neighbourhoods and Communities be an additional Member of the Director of Place Appointment Panel.

RESOLVED –

1. That the following Members be nominated to the Director of People Appointment Panel:
Councillors Shaw, Simmons, Brash, Dr Morris, Wright, and A Lilley.
The Portfolio Holders for Children's Services and Adult and Public Health Services
2. That the following Members be nominated to the Director of Place Appointment Panel:
Councillors Akers-Belcher, S Cook, Brash, Dr Morris, Barker, and G Lilley.
The Portfolio Holder for Neighbourhoods and Communities.

438. APPOINTMENTS PANEL – SCRUTINY MANAGER

As Members were aware Charlotte Burnham is leaving her post as Scrutiny Manager in April. As a result the Vacancy Monitoring Panel considered the above post at its meeting on 25th March 2009 and confirmed the request to fill

the post.

Council was requested, therefore, to approve the establishment of an Appointments Panel. In line with the Officer Employment Procedure Rules, as set out in the Constitution, the Panel will consist of eight members, as follows:

The Mayor
The Chairman of the Council
3 Labour Group nominations
1 Administrative Group nomination
1 Conservative Group nomination
1 Liberal Democrat Group nomination

In addition, as identified in the Officer Employment Procedure Rules, Council is also requested to reflect the gender balance of the Council when nominating to the Panel. It is suggested therefore that Council nominate three female Councillors to the Panel.

Council is requested to approve the establishment of the Appointments Panel and nominate members accordingly.

RESOLVED –

1. That the following Members be nominated to the Scrutiny Manager Appointment Panel:
Councillors James, Griffin, Fleet, London, Gibbon and Laffey.

439. CODE OF GOVERNANCE

In recognition of the fact that good governance leads to good management, attainment of good performance and overall proper stewardship of public monies, a Code of Corporate Governance has been developed. The purpose of the code was to communicate how the Council ensures it was doing things right for the community, in a timely, inclusive, open, honest and accountable manner and it comprised the systems and processes as well as cultures and values by which the Council was directed and controlled and through which it was publicly accountable. The Audit Committee agreed the code, submitted as an appendix to the report, at its meeting of 19 March 2009 and requested that Council endorsed it.

RESOLVED – that the Code of Corporate Governance, as submitted, be approved and adopted.

440. HOUSING HARTLEPOOL NOMINATION

At the last meeting of Council on 26 March 2009, Minute 422 refers, in respect of the terms of the appointment to Housing Hartlepool - term of office 2007-10, the Mayor indicated that he would consider the nominations of Councillors Rogan and Gibbon and report back on the appointment made. Following the

Council meeting, the Mayor considered the nominations and decided to appoint Councillor Gibbon to the vacancy.

The meeting concluded at 8.20 p.m.

C RICHARDSON

CHAIRMAN

EXTRAORDINARY COUNCIL

MINUTES OF PROCEEDINGS

30th April 2009

The meeting commenced at 7.00 pm in the Civic Centre, Hartlepool

PRESENT:-

The Chairman (Councillor C Richardson) presiding:

The Mayor, Stuart Drummond

COUNCILLORS:

Aiken	Akers-Belcher	Atkinson
Barker	Brash	R W Cook
S Cook	Coward	Cranney
Fenwick	Fleet	Flintoff
Gibbon	Griffin	Hall
Hargreaves	Hill	Jackson
James	Laffey	Lauderdale
A Lilley	G Lilley	London
A Marshall	J Marshall	McKenna
Dr. Morris	Plant	Preece
Rogan	Shaw	Simmons
Sutheran	Tumilty	Turner
Wallace	Worthy	Wright
Young		

Officers: Paul Walker, Chief Executive
David Stubbs, Director of Neighbourhood Services
Peter Devlin, Chief Solicitor
Stuart Green, Assistant Director (Planning & Economic Development)
Michael Ward, Chief Financial Officer
Amanda Whitaker and David Cosgrove, Democratic Services Team.

441. APOLOGIES FOR ABSENT MEMBERS

Councillors Allison, Kaiser, Payne and Wistow.

442. DECLARATIONS OF INTEREST FROM MEMBERS

No items

443. BUSINESS REQUIRED BY STATUTE TO BE DONE BEFORE ANY OTHER BUSINESS

No items

444. REPORT OF EXECUTIVE

(i) Proposal for departure from the Budget and Policy Framework

2009/10 Capital Programme and Prudential Borrowing Limits

A report was presented by the Neighbourhood and Communities Portfolio Holder, on behalf of the Executive, which provided Council with details of Cabinet's proposed variations to the approved 2009/2010 Capital Programme and Prudential Borrowing Limits. Cabinet had agreed at its meeting on 20 April 2009 to delegate authority to the Neighbourhood and Communities and Finance and Efficiency Portfolio Holders to submit a proposal to this Council meeting. A joint meeting of those Portfolio Holders had been held on 27 April 2009.

The report set out the background to the Executive's proposals together with a breakdown of works to be undertaken to the Household Waste Recycling Centre including removal of the current salt barn and its relocation to a new site. The success of the Household Waste Recycling Centre together with the need to provide different types of recycling receptacles meant that the site needed to expand. There was also the added complication created by the positioning of the new traffic lights in Burn Road, installed as a result of the Tesco supermarket extension and car park reconfiguration. It was intended also to increase not only the number of recycling units but also the type of recyclate that can be collected. One of the main recommendations from the Scrutiny investigation into recycling was the introduction of an Education Centre and "green shop" on site. This design accommodated these suggestions. In addition it was intended to build a re-use centre where materials that still had a value to charities or other organisations would be stored and sorted for eventual re-use.

The existing "salt barn" is located on the Waste Transfer Station site. The current "salt barn" was not purpose built and was made from wood. Over the years through high winds and vehicular damage the facility had become unsafe and for Health and Safety reasons must be demolished and rebuilt. Its current location was not ideal and caused problems for the safe operation of the Waste Transfer Station. It was proposed therefore to relocate the winter grit facility to a piece of Council owned land in Brenda Road on the eastern side of the road virtually opposite the Corus entrance. This land was currently not used and in years gone by was used as a vehicle/machinery training site.

An estimate for the works had been provided in the sum of £600K, split £300K for each facility. Two options for funding these costs were available and were detailed in the report.

Council was requested to consider the proposals to adopt option 2 and to amend the approved Capital Programme and associated Prudential Borrowing Limits. Council was also asked to note that detailed proposals for using Landfill Allowance Trading Scheme (LATS) funding would be referred to Council for consideration as part of the 2010/11 budget and policy framework proposals

Following presentation of the report, Members expressed the view that further information was required perhaps through a Members' Seminar.

It was Moved and Seconded:-

That the decision be deferred to allow Members time for further consideration of the proposal.

RESOLVED – That consideration of the report be deferred to allow further information to be provided to Members.

445. LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006

Under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraphs below of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.

Minute 446 – Strategic Land Acquisition (Para. 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

446. STRATEGIC LAND ACQUISITION

A report was presented on behalf of the Executive which set out a proposal for the acquisition of land by the Council.

The meeting concluded at 7.30 pm

C RICHARDSON

CHAIRMAN

EXTRAORDINARY COUNCIL

MINUTES OF PROCEEDINGS

11 JUNE 2009

The meeting commenced at 7.00 pm in the Civic Centre, Hartlepool

PRESENT:-

The Chairman (Councillor C Richardson) presiding:

The Mayor, Stuart Drummond

COUNCILLORS:

Aiken	Akers-Belcher	Allison
Atkinson	Barker	Brash
R W Cook	S Cook	Cranney
Fleet	Flintoff	Gibbon
Griffin	Hall	Hargreaves
Hill	Jackson	James
Johnson	Laffey	A Lilley
G Lilley	London	A Marshall
McKenna	Dr. Morris	Payne
Preece	Richardson	Rogan
Shaw	Simmons	Sutheran
Turner	Wallace	Wistow
Worthy	Young	

OFFICERS:

Paul Walker, Chief Executive
Peter Devlin, Chief Solicitor
Dave Stubbs, Director of Neighbourhood Services
David Cosgrove and Sarah Bird, Democratic Services Team

441. APOLOGIES FOR ABSENT MEMBERS

Councillors Fenwick, Kaiser, Lauderdale, J Marshall, Plant, Tumilty, Worthy and Wright.

442. DECLARATIONS OF INTEREST FROM MEMBERS

None.

443. REPORT FROM THE EXECUTIVE

Proposal for Departure from the Budget and Policy Framework

2009/10 Capital Programme and Prudential Borrowing Limits

The Neighbourhoods and Communities Portfolio Holder presented further details in respect of the report, previously presented to Council on 30th April 2009 regarding the Cabinet's proposed variations to the approved 2009/10 Capital Programme and Prudential Borrowing Limits. At its meeting held on 30th April 2009 Council deferred a decision on Cabinet's proposed variations and the Portfolio Holder for Neighbourhood and Communities with support from the Finance and Efficiency Portfolio Holder requested the Chair of Scrutiny to refer the issue to a Joint Scrutiny Coordinating Committee and Neighbourhood Services Scrutiny Coordinating Committee.

Members of the Scrutiny Coordinating Committee and Neighbourhood Services Scrutiny Forum undertook a site visit and met formally on 8th May 2009 to receive evidence relating to the referral. A detailed report of the issues raised during this meeting and subsequently submitted to a Joint meeting of the Portfolio Holders for Neighbourhood and Communities and Finance and Efficiency on 26 May 2009 was submitted for Members information. All of the recommendations of the Joint Scrutiny Committee were accepted and formally adopted by the Portfolio Holders.

The Neighbourhoods and Communities Portfolio Holder clarified the terms of the Prudential Borrowing to finance the development of the Household Waste Recycling Centre and new Salt Barn for Councillors information.

The Neighbourhoods and Communities Portfolio Holder commended the proposal to Council.

RESOLVED –

- (i) That the proposed amendment to the approved Capital Programme and associated Prudential Borrowing Limits be approved.
- (ii) That, where possible, the Neighbourhood Services Department annually make a revenue contribution towards the Prudential Borrowing required for the development of the Household Waste Recycling Centre and construction of the new Salt Store.
- (iii) That the detailed proposals for using the LATS funding be noted and referred to Council for consideration as part of the 2010 / 11 budget and policy framework proposals.

The meeting concluded at 7.03 p.m.

C RICHARDSON
CHAIRMAN

EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p>1. Community Safety and Housing</p> <p>Stuart Drummond</p>	<ul style="list-style-type: none"> • Policy Framework <ul style="list-style-type: none"> - Community Strategy - Crime & Disorder Strategy - Development Plan - Local Agenda 21 Strategy - Youth Justice Plan • Other Plans & Strategies <ul style="list-style-type: none"> - Annual Drugs Treatment Plan - Climate Change Strategy - Empty Homes Strategy - Fuel Poverty Strategy - Housing Strategy - Hartlepool Incident Response Plan - Trading Standards Service Delivery Plan • Service Areas & Functions <ul style="list-style-type: none"> - Asylum Seekers - Building Control - Climate Change - Community Safety, including prevention and enforcement of anti-social behaviour - Conservation and Ecology - Development Control - Drugs - Emergency Planning - Housing Market Renewal - Housing Services (Public & Private) - Neighbourhood Renewal - Integrated Regional Strategy * - Local Area Agreement - Local Strategic Partnership - Multi Area Agreements * - Design Champion - Sustainability Champion - Historic Environment Champion - Planning Policy - Sustainable Development - Tees Valley Partnership Issues - Tall ships - Trading Standards - Voluntary Sector Compact and Strategy - Youth Offending

* shared with Regeneration and Economic Development

EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p>2. Transport and Neighbourhoods</p> <p>Peter Jackson</p>	<ul style="list-style-type: none"> • Policy Framework <ul style="list-style-type: none"> • Local Transport Plan • Other Plans & Strategies <ul style="list-style-type: none"> • Contaminated Land Plan • Headland Coast Protection Strategy Study • Highway Asset Management Plan • Highway Maintenance Plan • Highway Network Management Plan • Network Management Plan • Shoreline Management Plan • Winter Maintenance Plan • Waste Management Strategy • Service Areas & Functions <ul style="list-style-type: none"> • Coastal Protection • Contaminated Land • Cleaning and catering • Grounds Maintenance • Highways • Horticulture • Land drainage • Transport Services and Fleet (Vehicle Procurement and Maintenance) • Strategic Transport • Traffic and Transportation • Environmental Enforcement • Environmental Initiatives • Neighbourhood management • Waste Management

EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p>3. Regeneration and Economic Development</p> <p>Pam Hargreaves</p>	<ul style="list-style-type: none"> • Policy Framework • Other Plans & Strategies <ul style="list-style-type: none"> - Economic Development Strategy • Service Areas & Functions <ul style="list-style-type: none"> - Business Support - Enterprise Development - Employability and Training - Integrated Regional Strategy * - Multi Area Agreements * - Regeneration Policy - Regeneration Programmes - Regional Economic Strategy - Regional and Sub Regional Engagement Boards - Training - Town Centre Partnership / Steering Group - Town wide regeneration and Major Projects - Urban Regeneration Company Issues

* shared with Community Safety and Housing

EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p>4 Culture, Leisure and Tourism</p> <p>Victor Tumilty</p>	<ul style="list-style-type: none"> • Policy Framework <ul style="list-style-type: none"> - Library Plan - Rights of Way Improvement Plan • Other Plans & Strategies <ul style="list-style-type: none"> - Archaeology Forward Plan - Arts & Museums Forward Plan - Arts Strategy - Local Cultural Strategy - Park Management Plans - Play Facilities Strategy - Playing Pitch Strategy - Sport and Recreation Strategy - Swim Development Strategy - Tourism Strategy • Service Areas & Functions <ul style="list-style-type: none"> - Allotments - Archaeological Service - Community Buildings - Community Grants Pool - Cultural Services (Arts, Museums and Events) - Foreshore Services and Beach Lifeguards - Libraries and Information - Libraries Stock Management Plan - Outdoor Play Facilities - Parks and Countryside - Rights of Way - Sports and Recreation - Tourism

EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p>5. Children's Services</p> <p>Cath Hill</p>	<ul style="list-style-type: none"> • Policy Framework <ul style="list-style-type: none"> - Children and Young People's Plan • Other Plans & Strategies <ul style="list-style-type: none"> - Departmental and Divisional Plans - SEN and Disability Action Plan - Children's Centres and Extended Schools Strategy - Children's Fund Plan (expires 2008) - Education Asset Management • Service Areas & Functions <ul style="list-style-type: none"> - Access to Education - Children's Fund - Commissioning of statutory and discretionary social care services for vulnerable children, including children in need, children with disabilities, looked after children and child protection - Directly provided social care services (children) - Early Years provision - Education policy and planning - Information sharing and assessment - Play and out of hours care - Raising educational achievement - Local Safeguarding Children Board - School governance - Special Educational Needs - Youth Service - Child and Adolescent Mental Health Services - Admissions Policy - Extended Schools and Children's Centres - Schools Transformation - 14-19 development - Children's Workforce Development - Connexions - School transport - Children's Trust and commissioning development.

EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p>6. Adult and Public Health Services</p> <p>Gerard Hall</p>	<ul style="list-style-type: none"> • Policy Framework <ul style="list-style-type: none"> - Adult Learning Plan - Commissioning Strategies for Vulnerable Adults - Food Service Plan - Public Health Strategy • Other Plans & Strategies <ul style="list-style-type: none"> - Annual Training Plan - Disability Strategy - Health & Safety Services Plan - Mental Health Strategy - Older Persons Strategy - Older Persons Mental Health Strategy - Supporting People Strategy • Service Areas & Functions <ul style="list-style-type: none"> - Bereavement Services - Commissioning of Statutory and Discretionary Social Care Services for Vulnerable Adults, i.e. <ul style="list-style-type: none"> ➤ Older People ➤ People with Learning Disabilities ➤ People with Mental Health Problems ➤ People with Physical Disabilities ➤ People with Sensory Loss - Co-ordination and development of public health response - Directly Provided Social Care Services (Adults) - Environmental Health - Lifelong Learning and Support - Open Market - Older Persons Champion - Protection and Vulnerable Adults - Service Development / integration with Partners - Supporting People

EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p>7. Finance and Performance</p> <p>Robbie Payne</p>	<ul style="list-style-type: none"> • Policy Framework <ul style="list-style-type: none"> - Annual Capital Budget - Annual Revenue Budget - Corporate Plan • Other Plans & Strategies <ul style="list-style-type: none"> - Anti Fraud and Corruption Strategy - Asset Management Plan - Communicating with your Council - Debt Recovery Strategy - Efficiency Strategy - HR Strategy - ICT Strategy - IEG Statement - Insurance Strategy - Commissioning and Procurement Strategy - Corporate Equality and Diversity Plan - Equality and Diversity Scheme - Risk Management Strategy - Treasury Management Strategy - Whistleblowing Policy - Workforce Development Strategy • Service Areas & Functions <ul style="list-style-type: none"> - Building Services - Consultancy Services - Comprehensive Area Assessment - Corporate Strategy - Council Profile - Customer Services (CRM, Contact Centre) - Democratic Services - E-Champion - Efficiency Champion - Equality and Diversity - Equality and Diversity Champion - Estates - Financial Services - General Office Services - Health & Safety - Human Resources - ICT - Legal Services

	<ul style="list-style-type: none"> - Performance Management including Data Quality - Procurement Champion - Property Management - Public Relations - Registration and Electoral Services - Registrars - Risk Management Champion - Services for Members - Strategic Asset Management - Staff and Member Development - Standards and Ethics
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1. Council Meeting Dates 2009 / 2010

- 1.1 The following are the proposed Council meeting dates for 2009/10. The dates follow the same pattern as approved by Members in 2008/09. As agreed by Council, all meetings will commence at 7.00pm. Members are reminded that once agreed the programme of ordinary meetings can only be amended by Council.

- 1.2 The following dates were agreed at the 2008 Annual Meeting based on Annual meeting being held on 28 May 2009. Due to the change in the Mayoral election date, Council agreed to amend the Annual Meeting date to 25 June 2009. These dates will therefore need to be revised:-

Thursday 2 July 2009
Thursday 13 August 2009
Thursday 24 September 2009
Thursday 5 November 2009
Thursday 17 December 2009.

- 1.3 The proposed new dates for ordinary Council meetings are: -

Thursday 30 July 2009
Thursday 17 September 2009
Thursday 29 October 2009
Thursday 10 December 2009
Thursday 11 February 2010
Thursday 25 February 2010
Thursday 15 April 2010
Thursday 27 May 2010 – Annual Meeting.

- 1.4 Council is therefore requested to approve the ordinary meeting dates set out at 1.3 above.

NOMINATIONS FOR COUNCIL – 2009/10**D APPOINTMENTS TO COUNCIL COMMITTEES AND FORUMS****COMMITTEES AND PANELS FULFILLING REGULATORY AND OTHER FUNCTIONS****Audit Committee – 7 Members**

Labour	Liberal Democrat	Conservative	Administrative Group	Independent
3	1	1	1	0

1	A PREECE (LD) (Ch)	4	G HALL (L)	6	M TURNER (AG)
2	C MCKENNA (C)(VCh)	5	G WISTOW (L)	7	Vacancy
3	C AKERS-BELCHER (L)				

Civic Honours Committee– 9 Members

Labour	Liberal Democrat	Conservative	Administrative Group	Independent
3	1	1	1	1

1	C RICHARDSON *(Ch)	4	J BRASH (L)	7	G MORRIS (C)
2	S DRUMMOND **	5	M JAMES (L)	8	M AIKEN (AG)
3	S AKERS-BELCHER (L)	6	A PREECE (LD) (VCh)	9	C HILL (I)

* Chair of Council

** The Mayor

*(The above two appointments are outside the proportionality of the Committee)***Constitution Committee – 11 Members**

Labour	Liberal Democrat	Conservative	Administrative Group	Independent
5	2	1	2	1

1	C RICHARDSON (L) (Ch)*	5	C SIMMONS (L)#	9	R FLINTOFF (LD)
2	P LAFFEY (C) **	6	R COOK (L)	10	G LILLEY (AG)
3	S DRUMMOND (I) ***	7	C AKERS-BELCHER (L)	11	S ALLISON (AG)
4	M JAMES (VCh) (L) ****	8	A PREECE (LD)		

* Chair of Council

** Vice-Chair of Council

*** The Mayor

**** Chair of the Scrutiny Co-ordinating Committee

Any Member of Scrutiny Co-ordinating Committee

NOMINATIONS FOR COUNCIL – 2009/10**Contract Scrutiny Committee – 9 Members**

Labour	Liberal Democrat	Conservative	Administrative Group	Independent
4	2	2	0	1

1	R FLINTOFF (LD) (Ch)	4	S GRIFFIN (L)	7	R ATKINSON (LD)
2	C SIMMONS (L) (VCh)	5	C RICHARDSON (L)	8	M PLANT (I)
3	M FLEET (L)	6	D YOUNG (C)	9	G MORRIS (C)

General Purposes Committee – 9 Members

Labour	Liberal Democrat	Conservative	Administrative Group	Independent
5	2	1	1	0

1	P LAFFEY(C) (Ch)*	4	S GRIFFIN (L)	7	R ATKINSON (LD)
2	C AKERS-BELCHER (L)	5	J SHAW (L)	8	G LILLEY (AG)
3	S AKERS-BELCHER (L)	6	R FLINTOFF (LD)	9	R COOK (L)

* Vice Chair of Council

General Purposes (Appeals and Staffing) Committee

Chaired by the Vice-Chair of the Council, with the Cabinet Member with responsibility for the service area relevant to the appeal (or other Cabinet Member nominated by the Mayor) and three other Members selected from a rota of the General Purposes Committee and their nominated substitutes.

Licensing Committee – 15 Members

Labour	Liberal Democrat	Conservative	Administrative Group	Independent
7	2	3	2	1

1	G MORRIS (C) (Ch)	6	S GRIFFIN (L)	11	F LONDON (LD)
2	V TUMILTY (I) (VCh)	7	G HALL (L)	12	C MCKENNA (C)
3	S AKERS-BELCHER (L)	8	P JACKSON (L)	13	M AIKEN (AG)
4	R COOK (L)	9	T ROGAN (L)	14	T FLEMING (AG)
5	M FLEET (L)	10	R ATKINSON (LD)	15	P LAFFEY (C)

NOMINATIONS FOR COUNCIL – 2009/10**Planning Committee – 16 Members**

Labour	Liberal Democrat	Conservative	Administrative Group	Independent
7	2	3	2	2

1	R COOK (L) (<i>Ch</i>)	7	C RICHARDSON (L)	13	S ALLISON (AG)
2	G MORRIS (C) (<i>VCh</i>)	8	S WALLACE (L)	14	G LILLEY (AG)
3	S COOK (L)	9	P LAFFEY (C)	15	M PLANT (I)
4	K CRANNEY (L)	10	F LONDON (LD)	16	J MARSHALL (I)
5	M FLEET (L)	11	E WRIGHT (LD)		
6	S GRIFFIN (L)	12	C McKENNA (C)		

Standards Committee – 7 Members

Labour	Liberal Democrat	Conservative	Administrative Group	Independent
3	1	1	1	1

1	M FLEET (L)	5	J COWARD (C)
2	J SHAW (L)	6	M TURNER (AG)
3	C SIMMONS (L)	7	J LAUDERDALE (I)
4	A PREECE (LD)		

Plus 3 Independent Members:

- Barry Gray (Chair) (Term of office – 4 years - to May 2012)
- Ted Jackson (Term of office – 4 years – May 2012)
- 1 vacancy (Term of office – 4 years – May 2012)

Parish Councillors – (Term of office – 1 year)

Ray Gilbert, Elwick Parish Council

Alan Bell, Hart Parish Council

NOMINATIONS FOR COUNCIL – 2009/10**SCRUTINY COMMITTEES AND FORUMS****Scrutiny Co-ordinating Committee – 16 Members**

Labour	Liberal Democrat	Conservative	Administrative Group	Independent
9	4	2	0	1

1	M JAMES (L)* (Ch)	7	F LONDON (LD)**	13	A MARSHALL (L)***
2	J SHAW (L)** (VCh)	8	E WRIGHT (LD)**	14	C RICHARDSON (L)***
3	S AKERS-BELCHER (L)**	9	R ATKINSON (LD)**	15	C MCKENNA (C)***
4	J BRASH (L)**	10	A PREECE (LD)**	16	J MARSHALL (I)***
5	T ROGAN (L)**	11	D YOUNG (C)**		
6	C SIMMONS (L)**	12	C AKERS-BELCHER (L)***		

Membership:-

- * The Chair to be chosen by Council
- ** Chairs and Vice Chairs of each of the Scrutiny Forums from which the Vice Chair of SCC is chosen (10 in total)
- *** One other Member from each of the Scrutiny Forums (5 in total)

3 Resident Representatives:-

Vacancy
Iris Ryder
Linda Shields

Children's Services Scrutiny Forum – 9 Members

Labour	Liberal Democrat	Conservative	Administrative Group	Independent
5	2	1	1	0

1	J SHAW (L) (Ch)	4	S GRIFFIN (L)	7	M FLEET (L)
2	F LONDON (LD) (VCh)	5	C SIMMONS (L)	8	J COWARD (C)
3	C AKERS-BELCHER (L)	6	C BARKER (LD)	9	M AIKEN (AG)

1 Church of England Diocese representative – Vacancy

1 Roman Catholic representative - David Relton

2 Parent Governor representatives – 1 primary vacancy and 1 secondary vacancy

6 members of the Hartlepool Young Voices Group nominated by that Group as Children and Young Persons Representatives

3 Resident Representatives:

Vacancy
Joan Steel
Sally Vokes

NOMINATIONS FOR COUNCIL – 2009/10**Regeneration and Planning Services Scrutiny Forum – 9 Members**

Labour	Liberal Democrat	Conservative	Administrative Group	Independent
4	2	1	2	0

1	T ROGAN (L) (<i>Ch</i>)	4	S COOK (L)	7	C McKENNA (C)
2	E WRIGHT (LD) (<i>VCh</i>)	5	K CRANNEY (L)	8	S GIBBON (AG)
3	R COOK (L)	6	F LONDON (LD)	9	A E LILLEY (AG)

3 Resident Representatives:

John Lynch

Brian McBean

Iris Ryder

Adult and Community Services Scrutiny Forum – 9 Members

Labour	Liberal Democrat	Conservative	Administrative Group	Independent
5	2	1	0	0

1	C SIMMONS (L) (<i>Ch</i>)	4	A MARSHALL (L)	7	A PREECE (LD)
2	R ATKINSON (LD) (<i>VCh</i>)	5	C RICHARDSON (L)	8	D YOUNG (C)
3	K CRANNEY (L)	6	G WORTHY (L)	9	<i>Vacancy</i>

3 Resident Representatives:

Evelyn Leck

Mary Power

Mary Green

Neighbourhood Services Scrutiny Forum – 9 Members

Labour	Liberal Democrat	Conservative	Administrative Group	Independent
4	1	1	1	1

1	S AKERS-BELCHER (L) (<i>Ch</i>)	4	T ROGAN (L)	7	T FLEMING (AG)
2	A PREECE (LD) (<i>VCh</i>)	5	G WORTHY (L)	8	J MARSHALL (I)
3	R COOK (L)	6	E WRIGHT (LD)	9	J COWARD (C)

3 Resident Representatives:

John Cambridge

Brenda Loynes

Vacancy

NOMINATIONS FOR COUNCIL – 2009/10**Health Scrutiny Forum – 9 Members**

Labour	Liberal Democrat	Conservative	Administrative Group	Independent
4	1	1	2	1

1	J BRASH (L) (<i>Ch</i>)	4	L SUTHERAN (L)	7	G LILLEY (AG)
2	D YOUNG (C) (<i>VCh</i>)	5	G WORTHY (L)	8	A E LILLEY (AG)
3	S COOK (L)	6	C BARKER (LD)	9	M PLANT (I)

3 Resident Representatives

Jean Kennedy

Linda Shields

Mike Ward

NOMINATIONS FOR COUNCIL – 2009/10**NEIGHBOURHOOD CONSULTATIVE FORUMS -****North Neighbourhood Consultative Forum**

1 S Allison	6 M Fleet (Ch)	11 J Marshall
2 R Atkinson	7 T Fleming	12 M Plant
3 C Barker	8 S Griffin	13 T Rogan
4 R W Cook	9 P Jackson	14 S Wallace
5 S Fenwick	10 C McKenna	15 E Wright

Resident Representatives:

J Cambridge	L Shields	C Blakey
J Lynch	B Steel	1 Vacancy
M Power	J Steel	

Central Neighbourhood Consultative Forum

1 M Aiken	8 Vacancy	15 J Shaw
2 S Akers-Belcher	9 P Laffey	16 C Simmons
3 J Brash	10 J Lauderdale	17 L Sutheran
4 Coward	11 F London	18 V Tumilty
5 K Cranney (Ch)	12 Dr G Morris	19 G Worthy
6 G Hall	13 R Payne	
7 P Hargreaves	14 C Richardson	

Resident Representatives:

B Farrow	E Leck	1 Vacancy
R Breward	A Lloyd	B McBean
T Jackson	B Lloynes	L Carroll
J Kennedy		

South Neighbourhood Consultative Forum

1 C Akers-Belcher	6 M James	11 M Turner
2 S Cook	7 A Lilley	12 G Wistow
3 R Flintoff	8 G Lilley	13 D Young
4 S Gibbon	9 A Marshall (Ch)	
5 C Hill	10 A Preece	

Resident Representatives:

S Vokes	R Kennedy	M Ward
M Green	I Ryder	R Harriman
1 Vacancy		

Part 7

Appointments to outside organisations and other bodies

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Introduction and explanation

The attached schedules show the categorisation of the currently recognised outside organisations and other bodies.

There are four main categories as follows:

- A. Executive appoints executive member(s)
- B. Executive appoints any member(s)
- C. Council appoints but must include at least one executive member
- D. Council appoints any member(s).

It will be open to the Council or the Executive to make officer nominations where appropriate in respect of most bodies, the main exception being formal Joint Committees where Member attendance is a statutory requirement. In some cases it may be possible and appropriate to make nominations of persons from outside the body of the Council.

The schedules simply indicate who makes the nominations (the executive or the Council) and who is eligible to be nominated. It may be desirable in many cases to provide for representation which includes community councillors and executive members on a particular body. An example would be the New Deal for Communities Steering Group where the main member role has been identified as representation of ward interest but where there is also a need for representation of the Council as a service provider through the executive.

The four main categories have been sub divided in the Schedules to indicate how the statutory requirements have led to the categorisation of a group of bodies and to identify groups of bodies which have similar characteristics. This should assist in deciding on the selection of appropriate representatives.

Briefly the sub categories have been determined as follows,

A1. Joint Committees.

Joint Committees of less than five Authorities exercising executive functions must be executive appointments of executive members.

B1. Leadership Bodies and Partnerships.

The Council's 'Proposals for Executive Arrangements' submitted to the Secretary of State in July 2001 identified the following as executive roles:

- to represent the interests of Hartlepool
- to lead the community planning process
- to be the focus for forming partnerships with other public, private, voluntary and community sector organisations to address local needs.

The identified bodies reflect these roles and statutory guidance is that the executive should make appointments to outside bodies in connection with functions which are the responsibility of the executive.

B2 Joint Committees.

These are Joint Committees of five or more Authorities exercising executive functions. Statute provides that the executive has responsibility for making appointments but may appoint any Member of the Council.

B3. Other decision making bodies.

These are decision making bodies other than Joint Committees which relate to the business responsibilities of the executive. The statutory guidance referred to in B1 above applies.

B4. Partners in delivery.

There are bodies which are closely related to the exercise of executive functions to the extent that they are likely to influence the planning and delivery of services and vice versa.
Statutory guidance applies.

B5. Advisory bodies.

Bodies which relate to executive functions in an advisory or influencing capacity.
Statutory guidance applies.

C1. Joint Committee.

This is a Joint Committee which exercises both executive and non executive functions and has more than one Hartlepool representative. Statute provides that the Council has responsibility for appointments but must include at least one Member of the executive.

D1. Local Choice Determination.

The Proposals to the Secretary of State (July 2001) provided that the Council (not the executive) would make the nominations in these cases.

D2. Joint Committee.

This is a Joint Committee discharging a non-executive function. Statute provides that the Council makes the nomination and may appoint any Member.

D3. Council business bodies.

These are bodies which impact directly on non-executive functions of the Council. The statutory guidance applies to the nomination process.

D4. Council in the community.

These are bodies which do not discharge functions of the Council and where the principal role of Members who are nominated will be to represent constituency interests, whether at the ward or Borough level. Statutory guidance applies.

SCHEDULE A - EXECUTIVE APPOINTS EXECUTIVE MEMBERS

1. JOINT COMMITTEES

Less than five authorities exercising executive functions.

2009/10

Archives Joint Committee	(1)	CLLR TUMILTY (Portfolio Holder for Culture, Leisure and Tourism)
Cleveland Emergency Planning Joint Committee	(1)	THE MAYOR (Cabinet Member with responsibility for Emergency Planning)

SCHEDULE B - EXECUTIVE APPOINTS ANY MEMBER(S)

B1. LEADERSHIP BODIES AND PARTNERSHIPS

Executive responsibility identified in Proposals

		2009/10
Association of North East Councils	(1)	THE MAYOR
	(2)	CLLR HARGREAVES
Executive	(1)	THE MAYOR Sub: Cllr Hargreaves
Hartlepool Economic Forum <i>(Portfolio Holder for Regeneration)</i>	(1)	CLLR HARGREAVES
Hartlepool Partnership	(1)	THE MAYOR (V/Ch) Sub – To be nominated
* Can be any Member	(2)*	CLLR RICHARDSON Sub – To be nominated
** Leader of the Majority Group, not affiliated to the Mayor	(3)**	CLLR BRASH Sub: - To be nominated
	(4)*	CLLR HARGREAVES Sub: to be nominated
	(5)	CLLR FLEET Chair – North Forum Sub: to be nominated
	(6)	CLLR CRANNEY Chair – Central Forum Sub: to be nominated
	(7)	CLLR A MARSHALL Chair - South Forum Sub: to be nominated
	(8)	CHIEF EXECUTIVE
Hartlepool Revival Board	(1)	CLLR HARGREAVES (Portfolio Holder for Regeneration)
	(2)	DIRECTOR REGEN & PLANNING SERVICES

B1. LEADERSHIP BODIES AND PARTNERSHIPS (Continued)

Executive responsibility identified in Proposals

2009/10

Local Government Association

General Assembly	(1)	THE MAYOR
	(2)	CLLR PAYNE (Portfolio Holder for Performance)
Urban Commission	(1)	CLLR HARGREAVES (Portfolio Holder for Regeneration)
	(2)	DIRECTOR REGEN & PLANNING SERVICES (or nominee)
Rural Commission	(1)	CLLR G LILLEY
	(2)	DIRECTOR REGEN & PLANNING SERVICES (or nominee)
North Tees and Hartlepool NHS Foundation Trust	(1)	CLLR HALL (Portfolio Holder for Adult Services)
Safer Hartlepool Partnership (Formerly Hartlepool Community Safety Partnership) *Executive Appointment	(1)	* THE MAYOR
	(2)	* CLLR JACKSON
	(3)	CLLR S AKERS-BELCHER
	(4)	CLLR G LILLEY
Executive	(1)	THE MAYOR
Tees Valley Leaders & Chief Executives Meeting	(1)	THE MAYOR
	(2)	DEPUTY MAYOR
	(3)	CHIEF EXECUTIVE

B1. LEADERSHIP BODIES AND PARTNERSHIPS (Continued)

Executive responsibility identified in Proposals

2009/10

Tees Valley Unlimited

Leadership Board	(1)	THE MAYOR Sub: Deputy Mayor
Planning and Economic Strategy	(1)	THE MAYOR
Transport Tees Valley	(1)	CLLR JACKSON (Portfolio Holder for Transport)
Housing Board	(1)	THE MAYOR

B2 JOINT COMMITTEES

Five or more authorities exercising executive functions.

2009/10

None.

B3 OTHER DECISION MAKING BODIES

Executive functions statutory guidance applies.

2009/10

Regional Flood Defence Committee (Rotates 2-yearly with Redcar and Cleveland Borough Council)	(1)	CLLR G LILLEY Sub: Redcar and Cleveland
Schools Admission Forum Members of Children's Services Scrutiny Forum. (Appointed by CSSF)	(1) (2) (3) (4) (5)	CLLR C AKERS-BELCHER CLLR GRIFFIN CLLR SIMMONS CLLR LONDON Children's Svcs Scrutiny Forum to appoint.
Tall Ships Board		
Executive Members	(1) (2) (3) (4)	THE MAYOR DEPUTY MAYOR CLLR PAYNE (Portfolio Holder for Finance) CLLR TUMILTY (Portfolio Holder for Tourism)
Non-Executive Members	(1) (2) (3) (4) (5)	CLLR BRASH CLLR SIMMONS CLLR LAFFEY CLLR ATKINSON CLLR J MARSHALL
Tees Valley Joint Health Scrutiny Committee Members of Health Scrutiny Forum * Chair of HSF (Appointed by Health Scrutiny Forum)	(1) (2) (3)	*CLLR BRASH Health Scrutiny Forum to appoint Health Scrutiny Forum to appoint
Tees Valley Local Access Forum (3 year term of office – end 2011)	(1)	CLLR TUMILTY (Portfolio Holder for Culture Leisure and Tourism)

B3 OTHER DECISION MAKING BODIES - continued

Executive functions statutory guidance applies.

2009/10

Tees Valley Regeneration

(Formerly Tees Valley Development Company)

Board	(1)	CHIEF EXECUTIVE
Inward Investment Advisory Group (Group suggests should be Regeneration and Economy Portfolio Holder)	(1)	CLLR HARGREAVES

B4 PARTNERS IN DELIVERY

Executive functions. Statutory guidance applies.

2009/10

Hartlepool Power Station

Community Liaison Committee

- | | |
|-----|---|
| (1) | CLLR ROGAN
(Chair Regeneration and Planning Services Scrutiny Forum) |
| (2) | CLLR R COOK
(Chair Planning Committee) |
| (3) | CLLR YOUNG |
| (4) | CLLR TURNER |
| (5) | HEAD OF PROCUREMENT
PROPERTY AND PUBLIC PROTECTION (or nominee) |

- | | | |
|-------------------------------------|-----|-------------------------------------|
| Emergency Planning Committee | (1) | CHIEF EMERGENCY
PLANNING OFFICER |
|-------------------------------------|-----|-------------------------------------|

Housing Hartlepool

- | | | |
|--|-----|-------------|
| (Terms of office:
3 years 2007 to 2010) | (1) | CLLR GIBBON |
| | (2) | CLLR FLEET |
| | (3) | CLLR LAFFEY |
| | (4) | CLLR WISTOW |

Safe in Tees Valley

- | | | |
|----------------------|-----|-----------------|
| Management Committee | (1) | THE MAYOR |
| Accountable Body | (1) | CHIEF EXECUTIVE |

Durham Heritage Coast Partnership Steering Group (Portfolio Holder for Regeneration and Liveability)

- | | |
|-----|-----------------|
| (1) | CLLR HARGREAVES |
|-----|-----------------|

Association for Public Service Excellence (formerly Association for Direct Labour Organisations)

- | | |
|-----|---|
| (1) | CLLR TURNER |
| (2) | CLLR JACKSON
(Portfolio Holder for Neighbourhoods) |

B4 PARTNERS IN DELIVERY (Continued)

Executive functions. Statutory guidance applies.

2009/10

Captain Cook Tourism Association	(1)	<i>Requirement to refer to Council for nomination</i>
Durham Coast Rail Line Steering Group	(1)	CLLR JACKSON (Portfolio Holder for Transport)
Federation of British Cremation Authorities	(1)	HEAD OF PROPERTY PROCUREMENT AND PUBLIC PROTECTION) (or nominee)
Hartlepool and District Sports Council	(1) (2) (3)	CLLR PAYNE CLLR YOUNG <i>Requirement to refer to Council for Nomination.</i>
HMS Trincomalee Trust (3 year term expires 2011)	(1) (2)	CLLR LAFFEY CLLR G HALL
National Society for Clean Air	(1) (2) (3) (4)	CLLR McKENNA CLLR A LILLEY <i>Requirement to refer to Council for Nomination.</i> HEAD OF PROPERTY PROCUREMENT & PUBLIC PROTECTION (or nominee)
Museums Libraries Archives North East	(1)	CLLR TUMILTY (Portfolio Holder for Culture Leisure and Tourism)
Northern Consortium of Housing Authorities	(1) (2)	CLLR ROGAN THE MAYOR (Portfolio Holder for Housing)

B4 PARTNERS IN DELIVERY (Continued)

Executive functions. Statutory guidance applies.

2009/10

North East Rural Affairs Commission	(1)	CLLR G LILLEY
Regional Arts Council 2 year term - Rotates around Tees Valley Authorities (HBC nominated July 2002/04)	(1)	No nomination needed until 2010
Standing Advisory Council for Religious Education (4 year term - ending 2012)	(1) (2)	CLLR GRIFFIN CLLR LONDON
Teesside Sport Policy Group	(1) (2)	CLLR TUMILTY (Portfolio Holder for Culture Leisure and Tourism) CLLR PAYNE
Tees Valley Arts – Board of Directors	(1)	CLLR C AKERS-BELCHER

SCHEDULE C -COUNCIL APPOINTS, INCLUDES AT LEAST ONE EXECUTIVE MEMBER

C1 JOINT COMMITTEES

Exercises executive and non-executive functions. Includes two or more representatives.

2009/10

**North East Purchasing
Organisation**

*Executive Member

- | | |
|------|--|
| (1)* | CLLR PAYNE
(Portfolio Holder for
Purchasing
Responsibility) |
| (2) | CLLR LAFFEY |
| (3) | CLLR SUTHERAN |

SCHEDULE D - COUNCIL APPOINTS ANY MEMBER(S)

D1 LOCAL CHOICE DETERMINATION

Nomination decision previously made in proposals document

2009/10

Cleveland Police Authority	(1)	CLLR BARKER
(4-year term of office expires	(2)	CLLR TUMILTY
2011)	(3)	CLLR WALLACE

**Cleveland Police Joint
Committee**

Information available – no nomination
currently required due to term of office of
Cleveland Police Authority being extended

(Not required until 2011)

D2 JOINT COMMITTEE

Non executive function

North Eastern Sea Fisheries Committee	(1)	CLLR YOUNG
<i>(Representative chosen on a rota basis with Redcar and Cleveland)</i>		

D3 COUNCIL BUSINESS BODIES

Council functions. Statutory guidance applies.

**Local Joint Consultative
Committee**

(formerly Local Joint Committee with Trades Unions)	(1)	THE MAYOR
	(2)	CLLR RICHARDSON
	(3)	CLLR BRASH
	(4)	CLLR JAMES
	(5)	CLLR ROGAN
	(6)	CLLR McKENNA
	(7)	CLLR PREECE
	(8)	CLLR LAFFEY
	(9)	CLLR R COOK

Together Project Steering Group	(1)	CLLR BRASH
	(2)	CLLR JAMES
	(3)	CLLR RICHARDSON
	(4)	CLLR McKENNA
	(5)	CLLR PLANT

D3 COUNCIL BUSINESS BODIES (Continued)

2009/10

National Association of Councillors

General Management Committee	(1)	<i>Requirement to refer to Council for Nomination.</i>
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Northern Branch	(1)	<i>Requirement to refer to Council for Nomination.</i>
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North East Regional Employers Organisation

(Formerly Provincial Employers Organisation)

(1)	CLLR SUTHERAN
(2)	CLLR LONDON
(3)	Sub: Preece CLLR A LILLEY

Executive (To be nominated from within current membership)	(1)	CLLR SUTHERAN
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Tees Valley Environmental Protection Group

(1)	CLLR YOUNG
(2)	CLLR TURNER
(3)	<i>Requirement to refer to Council for Nomination.</i>

Teesside Pension Fund

(1)	CLLR SUTHERAN
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D4 COUNCIL IN THE COMMUNITY

Non-Council functions. Representative role. Statutory guidance applies

2009/10

Age Concern Teesside (Portfolio Holder for Adults)	(1)	CLLR HALL
Brierton Community Sports Centre - Management Committee	(1)	CLLR S AKERS-BELCHER
Cleveland Fire Authority (HBC proportionality 2009/10 Lab 2, LD 1, AG 1)	(1) (2) (3) (4)	CLLR PAYNE CLLR A LILLEY CLLR BRASH CLLR FLINTOFF
Durham Tees Valley Airport Consultative Committee	(1)	CLLR RICHARDSON
Durham Tees Valley Airport Board	(1)	CLLR HALL (Executive Member)
Furness Seamen's Pension Fund (4 year term - expires 2012)	(1) (2)	CLLR FLEET CLLR GRIFFIN
Hartbeat (Barnado's) (3 year term – expires 2010)	(1)	CLLR A LILLEY
Hartlepool Access Group	(1) (2)	CLLR CRANNEY <i>Requirement to refer to Council for Nomination.</i>
Hartlepool Carers	(1)	CLLR LONDON
Hartlepool Citizen's Advice Bureau	(1) (2)	CLLR C AKERS-BELCHER CLLR ROGAN

D4 COUNCIL IN THE COMMUNITY (Continued)

Non-Council functions. Representative role. Statutory guidance applies

2009/10

Hartlepool Deaf Centre	(1) (2)	CLLR RICHARDSON CLLR COWARD
Hartlepool Families First	(1)	CLLR WALLACE
Hartlepool Fair Trade Town Steering Group	(1)	CLLR RICHARDSON
Hartlepool Indoor Bowling Club	(1)	CLLR PAYNE
Hartlepool People Centre	(1)	CLLR CRANNEY
Hartlepool Voluntary Development Agency	(1) (2) (3)	CLLRS CRANNEY CLLR JAMES CLLR RICHARDSON
Henry Smith Educational Trust		
Nominated trustees (Terms of office expire * 2010 , ** 2011 , *** 2012)	(1)* (2)** (3)***	CLLR GRIFFIN CLLR FLEMING CLLR ATKINSON
# Non-educational charity (Term of office expires 2012)	(1)	THE MAYOR
Heugh Battery Trust	(1)	CLLR ALLISON

D4 COUNCIL IN THE COMMUNITY (Continued)

Non-Council functions. Representative role. Statutory guidance applies

2009/10

New Deal for Communities

Steering Group

- (1) CLLR BRASH
- (2) CLLR HARGREAVES
- (3) CLLR SIMMONS
- (4) HEAD OF PLANNING &
ECONOMIC DEVELOPMENT

Merchant Navy Welfare Board

- (1) CLLR G LILLEY

North Tees Women's Aid

(formerly Hartlepool Women's Aid)

- (1) CLLR A LILLEY
- (2) DIRECTOR REGENERATION &
PLANNING SERVICES
(or nominee)

Northern Regional Brass Band Trust

- (1) CLLR McKENNA

Owton Rossmere Community Enterprise Limited

- (1) CLLR WISTOW

Outdoor Bowls Consortium

- (1) CLLR PAYNE
- (2) ***Requirement to refer to Council for
Nomination.***

Owton Fens Community Association

(3 year terms - expire 2012)

- (1) CLLR HARGREAVES
- (2) CLLR McKENNA

Patch (Parent and Toddler Care at Home)

Management Committee

- (1) CLLR A LILLEY

Preston Simpson Scholarship in Music

*(Member of Children's Services
Scrutiny Forum)

**Term expires 2013

- (1) * CLLR SHAW
- (2) ** CLLR SIMMONS
- (3) ** CLLR GRIFFIN

D4 COUNCIL IN THE COMMUNITY (Continued)

Non-Council functions. Representative role. Statutory guidance applies

2009/10

River Tees Port Health Authority	(1) (2)	<i>Requirement to refer to Council for Nomination.</i>
Sarah Alice Todd Charity	(1) (2)	CLLR GRIFFIN CLLR LONDON
Seaton Community Centre 3 Seaton Ward Councillors	(1) (2) (3)	CLLR HILL CLLR TURNER CLLR YOUNG
SITA Board	(1)	CLLR JACKSON (Portfolio Holder with responsibility for Waste Management)
Sterndale Scholarship *(Members of Children's Services Scrutiny Forum)	(1)* (2)*	CLLR GRIFFIN CLLR SIMMONS
Teesmouth Field Centre	(1)	CLLR TURNER
Teesside Environmental Trust	(1)	CLLR COWARD
Tees Valley Community Foundation – Grant Giving Panel	(1)	CLLR SIMMONS (sub – Director Adult and Community Services)
The Studio Management Committee	(1)	CLLR BRASH

D4 COUNCIL IN THE COMMUNITY (Continued)

Non-Council functions. Representative role. Statutory guidance applies

2009/10

Victoria and Jubilee Homes	(1)	CLLR COWARD
Term of Office 2006 - 2010	(2)	CLLR HALL
	(3)	CLLR LAUDERDALE
	(4)	MR K CLARKE
West View Advice and Resource Centre	(1)	<i>Requirement to refer to Council for Nomination.</i>
West View Project	(1)	<i>Requirement to refer to Council for Nomination.</i>
	(2)	
	(3)	