



Chief Executive's Department
Civic Centre
HARTLEPOOL

17 May 2010

The Mayor (Stuart Drummond)

Councillors Aiken, C Akers-Belcher, S Akers-Belcher, Atkinson, Barday, Barker, Brash, R W Cook, Cranney, Fleet, Fleming, Flintoff, Gibbon, Griffin, Hall, Hargreaves, Hill, Ingham, Jackson, James, Laffey, Lauderdale, Lawton, A E Lilley, G Lilley, London, Maness, A Marshall, J Marshall, J W Marshall, McKenna, Dr. Morris, Payne, Plant, Preece, Richardson, Rogan, Shaw, Simmons, Sutheran, Thomas, H Thompson, P Thompson, Turner, Wells, Worthy and Wright.

Madam or Sir,

You are hereby summoned to attend the ANNUAL MEETING OF COUNCIL to be held on THURSDAY, 27 May, 2010 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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ANNUAL COUNCIL AGENDA



27 May 2010

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 15th April 2010 (copy attached).
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)

<p style="text-align: center;">COUNCIL</p> <p style="text-align: center;">MINUTES OF PROCEEDINGS</p> <p style="text-align: center;">15 April 2010</p>
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The meeting commenced at 7.00 pm in the Civic Centre, Hartlepool

PRESENT:-

The Chairman (Councillor C Richardson) presiding:

COUNCILLORS:

C Akers-Belcher	S Akers-Belcher	Allison
Atkinson	Barker	Brash
R W Cook	S Cook	Coward
Cranney	Fleet	Flintoff
Gibbon	Griffin	Hall
Hargreaves	Hill	James
Laffey	Lauderdale	A Lilley
G Lilley	London	A Marshall
McKenna	Dr. Morris	Preece
Rogan	Shaw	Simmons
Thompson	Tumilty	Wistow
Worthy	Wright	Young

Officers:

Paul Walker, Chief Executive
Andrew Atkin, Assistant Chief Executive
Peter Devlin, Chief Solicitor
Dave Stubbs, Director of Regeneration and Neighbourhoods
Alan Dobby, Assistant Director, Child and Adult Services
Joan Nominton, Scrutiny Manager
Julian Heward, Public Relations Officer
Denise Wimpenny, Principal Democratic Services Officer
Angela Hunter, Principal Democratic Services Officer

Prior to the commencement of the main business, the Chairman referred in terms of regret to the recent deaths of former Councillors, Trevor Lloyd and Irene Todd. Members paid tribute to their qualities as Councillors and stood in silence as a mark of respect.

126. APOLOGIES FOR ABSENT MEMBERS

Apologies for absence were submitted on behalf of the Mayor, Stuart Drummond, Councillors Fenwick, Jackson, Payne, Plant and Sutheran.

127. DECLARATIONS OF INTEREST FROM MEMBERS

None

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

None

129. PUBLIC QUESTIONS

None

130. MINUTES OF PROCEEDINGS

The Minutes of Proceedings of the Council held on 25 February 2010 and the Extraordinary Meeting held on 11 March 2010, having been laid before the Council.

RESOLVED - That the minutes be confirmed.

The minutes were thereupon signed by the Chairman.

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

None

132. QUESTIONS FROM MEMBERS OF THE COUNCIL

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

None

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

Councillor G Lilley to the Mayor, Stuart Drummond

“Could the Mayor please identify the specific areas in Hartlepool being considered for clearance or currently being cleared to make way for affordable housing?”

In light of the Mayor’s absence, Councillor G Lilley requested that his question be deferred until the next meeting of Council.

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

None

133. BUSINESS REQUIRED BY STATUTE

- (i) Report on Special Urgency Decisions

None

134. 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.

- (i) Members Attendances Working Group – Report of Scrutiny Co-ordinating Committee

The Chair of Scrutiny Co-ordinating Committee presented the report which provided an update of progress to date on the work of the Members Attendances Working Group and sought Council's support/approval for the proposed introduction of a series of 'The Life of a Councillor' articles in Hartbeat.

The report included background information on the establishment of the Group, details of recent meetings, recording of Members Attendances together with a summary of the results of a trial exercise.

The Group identified the potential benefits of utilising Hartbeat to raise the profile of work undertaken by Members. In order to do this, Members suggested that the introduction of a series of articles entitled 'The Life of a Councillor' should be explored. The Working Group, at its meeting on 26 February 2010, explored the delivery of these articles and following discussions identified a process to facilitate their delivery. The proposed process as supported by Scrutiny Co-ordinating Committee was set out in the report.

RESOLVED that:-

- (i) The introduction of a series of articles in Hartbeat entitled 'The Life of a Councillor', be approved.
- (ii) The process for the implementation of the articles, as outlined in Section 3.8 and 3.9 of the report, be approved.

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

(i) Report of Constitution Committee – Business Report

1. Designation of Statutory 'Scrutiny Officer'

The Vice-Chair of the Constitution Committee presented the report which recommended the appointment of the Council's Scrutiny Manager in the role of 'Scrutiny Officer' to fulfil the statutory requirement under Section 31 of the Local Democracy, Economic Development and Construction Act 2009, an amendment to the Local Government Act 2000 from 1 April 2010 that local authorities designate a 'Scrutiny Officer. Responsibilities of the Scrutiny Officer role in accordance with the provisions of the 2009 Act were included in the report.

RESOLVED – That the Council's Scrutiny Manager be designated as the Council's 'Scrutiny Officer' under Section 31 of the Local Democracy, Economic Development and Construction Act, 2009.

2. Reporting Mechanisms – Standards Committee

The Vice-Chair of the Constitution Committee reported that the Constitution Committee had recently considered the remit of the Standards Committee. Whilst the Standards Committee had no direct reporting mechanism to Council, the recommendations of the Working Group and Constitution Committee provided for such 'direct reporting' together with additional roles and functions of that Committee.

Background information on the role and remit of the Standards Committee was set out in the report together with its current functions under Article 9 of the Council's Constitution.

The Committee had engaged in activities which covered the governance of the Council as a public body. By way of example, commentary of the Planning Code of Practice, revisions to the Council's Whistle-blowing Procedure document, adoption of various protocols, responses to government consultations as well as operating the local assessment and determination process. Details of the possible additional functionality of Standards Committee were set out in paragraph 2.4 of the report

Council were requested to consider this report and the recommendations, which covered the suggested 'extension' to the remit and functions of the Standards Committee.

RESOLVED - That the recommendations contained within paragraph 2.4 of the report, be approved.

3. Constitutional Amendments Required to Clarify the Councillor Call for Action Mechanism (CCfA)

The Vice-Chair of Constitution Committee reported that at its meeting on 26 March 2010, the Constitution Committee was reminded of the Constitutional amendments approved by Council on 9 April 2009 for the implementation of the Councillor Call for Action Mechanism (CCfA). These amendments / additions included a flowchart, illustrating the procedure for consideration of referrals through a non-mandatory / CCfA referral route.

In developing a 'quick guide' to CCfA's for Members, it had since been noted by the Scrutiny Team that a minor amendment to the flowchart would be beneficial in further clarifying the mechanism and time frame for the referral process. The Constitution Committee, at its meeting on the 26 March 2010, considered and supported the proposed amendments to the flowchart (as shown in ***bold italics*** at **Appendix A**) as a means of providing further clarification of the process and time frame for the process.

RESOLVED - That the proposed amendments to the flowchart, as shown in **Appendix A** to the report, be approved.

4. Amendment to the Constitution in Respect of Resident Representatives of Neighbourhood Consultative Forums and Their Elections

The report invited Council to approve the proposed amendments to Part 2 of the Articles of the Constitution and, in particular, to Article 10 Neighbourhood Consultative Forums following a report from the Constitution Working Group. The report highlighted some minor changes to the process for the election of resident representatives to Neighbourhood Consultative Forums.

RESOLVED – That the proposed amendments to Part 2 of the Articles of the Constitution, as set out in the report, be approved.

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

None

137. REPORTS FROM THE EXECUTIVE

- (a) Proposals in relation to the Council's budget and policy framework
- (b) Proposal for Departure from the Budget and Policy Framework

None

138. MOTIONS ON NOTICE

None

139. CHIEF EXECUTIVE'S REPORT

None

140. ANNOUNCEMENTS

The Chair announced the forthcoming retirement of Councillors S Cook, Fenwick, Wallace and Wistow and paid tribute to their service to the Council and wished them every success for the future.

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The meeting concluded at 7.06 pm.

CHAIR

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 Reduction Strategy - Development Plan - Housing Strategy • Other Plans & Strategies <ul style="list-style-type: none"> - Annual Drugs Treatment Plan - Cleveland Emergency Planning Unit Annual Plan - Community cohesion policy and strategy - Empty Homes Strategy - Fuel Poverty Strategy - Hartlepool Incident Response Plan - Housing Strategy - Trading Standards Service Delivery Plan • Service Areas & Functions <ul style="list-style-type: none"> - Asylum Seekers - Building Control - Child Poverty ** - Community Safety, including prevention and enforcement of anti-social behaviour - Conservation and Ecology - Development Control - Design Champion - Drugs - Emergency Planning - Historic Environment Champion - Housing Market Renewal - Housing Services (Public & Private) - Integrated Regional Strategy * - Local Area Agreement - Local Strategic Partnership - Multi Area Agreements * - Planning Policy - Sustainability Champion - Sustainable Development - Tall ships - Tees Valley Partnership Issues - Trading Standards - Voluntary Sector Compact and Strategy

* shared with Regeneration and Economic Development

** all portfolios – Lead Children's Services

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 - Climate Change Strategy - Headland Coast Protection Strategy Study - Highway Asset Management Plan - Highway Maintenance Plan - Highway Network Management Plan - Neighbourhood Management & Empowerment Strategy - Neighbourhood Action Plans - Network Management Plan - Shoreline Management Plan - Waste Management Strategy - Winter Maintenance Plan • Service Areas & Functions <ul style="list-style-type: none"> - Building Services - Child Poverty ** - Coastal Protection - Contaminated Land - Climate Change - Environmental Enforcement - Environmental Initiatives - Facilities Management e.g. building maintenance and cleaning - Grounds Maintenance - Highways - Horticulture - Land drainage - Neighbourhood Management - Neighbourhood Renewal - Pride in Hartlepool - Property Maintenance - Public Conveniences - Transport Services and Fleet (Vehicle Procurement and Maintenance) - Strategic Transport - Traffic and Transportation - Waste Management

** all portfolios – Lead Children's Services

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"> - Apprenticeships - Business Support and Tourism - Child Poverty ** - Economic Assessments - 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 - Worklessness

* shared with Community Safety and Housing

** all portfolios – Lead Children's Services

EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p>4 Culture, Leisure and Tourism</p> <p>Hilary Thompson</p>	<ul style="list-style-type: none"> • Policy Framework • Other Plans & Strategies <ul style="list-style-type: none"> - Allotment Strategy - Archaeology Forward Plan - Arts & Museums Forward Plan - Arts Strategy - Library Plan - Local Cultural Strategy - Park Management Plans - Play Facilities Strategy - Playing Pitch Strategy - Rights of way Improvement Plan - Sport and Recreation Strategy - Swim Development Strategy - Tourism Strategy • Service Areas & Functions <ul style="list-style-type: none"> - Allotments - Archaeological Service - Child Poverty ** - 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

** all portfolios – Lead Children's Services

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

** all portfolios – Lead Children's Services

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"> - Commissioning Strategies for Vulnerable People - Food Law Enforcement Service Plan • Other Plans & Strategies <ul style="list-style-type: none"> - Adult Learning Plan - Annual Training Plan - Disability Strategy - Health & Safety Services Plan - Mental Health Strategy - Older Persons Strategy - Older Persons Mental Health Strategy - Public Health Strategy - Supporting People Strategy • Service Areas & Functions <ul style="list-style-type: none"> - Bereavement Services - Child Poverty ** - 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 - Older Persons Champion - Open Market - Protection and Vulnerable Adults - Service Development / integration with Partners - Supporting People

** all portfolios – Lead Children's Services

EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p>7. Deputy Mayor, Finance and Procurement</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 • Other Plans & Strategies <ul style="list-style-type: none"> - Accommodation Strategy - Asset Management Plan - Capital Strategy - Commissioning and Procurement Strategy - Debt Recovery Strategy - Efficiency Strategy - Insurance Strategy - Treasury Management Strategy - Whistleblowing Policy • Service Areas & Functions <ul style="list-style-type: none"> - Capital Programme - Centralised Property Management - Child Poverty ** - Council Operational Depots - Consultancy Services - Efficiency Champion - Energy Management - Financial Services - Land and Property Acquisition and Disposal - Legal Services - Printing and Reprographics - Procurement Champion - Regional Procurement Strategy - Registration and Electoral Services - Services for Members - Standards and Ethics - Stores and Purchasing - Strategic Asset Management Planning - Sustainable Construction - Sustainable Procurement Champion - The Leased Estate

** all portfolios – Lead Children’s Services

EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p>8. Performance</p> <p>Jonathan Brash</p>	<ul style="list-style-type: none"> • Policy Framework <ul style="list-style-type: none"> - Corporate Plan • Other Plans & Strategies <ul style="list-style-type: none"> - Anti Fraud and Corruption Strategy - Corporate Equality and Diversity Plan - Customer Care Strategy - Equality and Diversity Scheme - HR Strategy - ICT Strategy - People Framework (incl HR & Workforce Development Strategies) - Risk Management Strategy - Workforce Development Strategy • Service Areas & Functions <ul style="list-style-type: none"> - Business Transformation - Benefits - Child Poverty ** - Comprehensive Area Assessment - Corporate Strategy - Council Profile - Customer Services (CRM, Contact Centre) - Democratic Services - E-Champion - Equality and Diversity - Equality and Diversity Champion - General Office Services - Health & Safety - Human Resources - ICT - Performance Management including consultation and data quality - Public Relations - Registrars - Revenues - Risk Management Champion - Shared Services - Staff and Member Development (incl council apprenticeships)

** all portfolios – Lead Children's Services

1. Council Meeting Dates 2010 / 2011

1.1 The following are the proposed Council meeting dates for 2010/11. The dates follow the same pattern as approved by Members in 2009/10. 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 proposed new dates for ordinary Council meetings are: -

Thursday 24 June 2010
Thursday 5 August 2010
Thursday 16 September 2010
Thursday 28 October 2010
Thursday 9 December 2010
Thursday 10 February 2011
Thursday 24 February 2011
Thursday 14 April 2011
Thursday 26 May 2011 – Annual Meeting

1.3 Council is therefore requested to approve the ordinary meeting dates set out at 1.2 above.

NOMINATIONS FOR COUNCIL – 2010/11**D APPOINTMENTS TO COUNCIL COMMITTEES AND FORUMS****COMMITTEES AND PANELS FULFILLING REGULATORY AND OTHER FUNCTIONS****Audit Committee – 7 Members**

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
3	1	1	2	0

1	CAKERS-BELCHER (L)(Ch)	4	HALL (L)	6	J W MARSHALL (L)
2	TURNER (AIC) (VCh)	5	PREECE (LD)	7.	MCKENNA (C)
3	HILL (AIC)				

Civic Honours Committee – 9 Members

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
3	1	1	2	0

1	RICHARDSON *(Ch)	4	DR MORRIS(C)	7	NO APPOINTMENT (L)
2	S DRUMMOND **	5	TURNER (AIC)	8	NO APPOINTMENT (L)
3	PREECE (LD) (VCh)	6	NO APPOINTMENT (AIC)	9	NO APPOINTMENT (L)

* Chair of Council

** The Mayor

(The above two appointments are outside the proportionality of the Committee)

Ron Foreman - Community Empowerment Network Representative

Christine Blakey - Resident Representative

Constitution Committee – 11 Members

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
6	1	1	2	1

1	RICHARDSON (L) (Ch)*	5	COOK (L)#	9	PREECE (LD)
2	AIKEN (AIC)**	6	SIMMONS (L)	10	DR MORRIS (C)
3	S DRUMMOND (I) ***	7	C AKERS-BELCHER (L)	11	GIBBON (AIC)
4	JAMES (L) (VCh)****	8	FLEET (L)		GRIFFIN (L)

LABOUR GROUP TO CONFIRM APPOINTMENTS

* Chair of Council

*** The Mayor

** Vice-Chair of Council

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

Any Member of Scrutiny Co-ordinating Committee

NOMINATIONS FOR COUNCIL – 2010/11**Contract Scrutiny Committee** – 9 Members

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
5	1	1	2	0

1	LONDON (LD) (Ch)	4	WELLS (C)	7	LAWTON (L)
2	SUTHERAN (AIC) (VCh)	5	MANESS (L)	8	SIMMONS (L)
3	AIKEN (AIC)	6	INGHAM (L)	9	RICHARDSON (L)

General Purposes Committee – 9 Members

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
5	1	1	2	0

1	AIKEN (AIC) (Ch)*	4	FLINTOFF (LD)	7	CAKERS-BELCHER (L)
2	GIBBON (AIC)	5	SAKERS-BELCHER (L)	8	SIMMONS (L)
3	WELLS (C)	6	JAMES (L)	9	FLEET (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	Association of Independents	Independent
8	1	2	4	0

1	DR MORRIS (C)	6	LAFFEY (C)	11	GRIFFIN (L)
2	SUTHERAN (AIC)	7	LONDON (LD)	12	BRASH (L)
3	AIKEN (AIC)	8	BARCLAY (L)	13	ROGAN (L)
4	ATKINSON (AIC)	9	HALL (L)	14	FLEET (L)
5	G LILLEY (AIC)	10	JACKSON (L)	15	LAWTON (L)

(Ch) appointment to be determined at Annual Council – (C) or (AIC)

(VCh) appointment to be determined at Annual Council – (AIC) if not (Ch)

NOMINATIONS FOR COUNCIL – 2010/11**Planning Committee – 16 Members**

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
8	2	1	4	1

1	COOK(L) (Ch)	7	LONDON (LD)	13	S AKERS-BELCHER (L)
2	DR MORRIS (C)	8	WRIGHT (LD)	14	CRANNEY (L)
3	SUTHERAN (AIC)	9	P THOMPSON (Ind)	15	LAWTON (L)
4	G LILLEY (AIC)	10	BRASH (L)	16	THOMAS (L)
5	H THOMPSON (AIC)	11	HARGREAVES (L)		
6	J MARSHALL (AIC)	12	JAMES (L)		

(VCh) appointment to be determined at Annual Council – (C) or (AIC)

Standards Committee – 7 Members

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
4	1	1	1	0

1	SHAW (L)	5	PREECE (LD)
2	SIMMONS (L)	6	DR MORRIS (C)
3	FLEET (L)	7	SUTHERAN (AIC)
4	GRIFFIN (L)		

Plus 4 Independent Members:

- Barry Gray (Chair) (Term of office – 4 years - to May 2012)
- Ted Jackson (Vice-Chair) (Term of office – 4 years – May 2012)
- Prof. Brian Footitt (Term of office – 4 years – February 2016)
- 1 Vacancy

Parish Councillors – (Term of office – 1 year)

3 Vacancies

NOMINATIONS FOR COUNCIL – 2010/11**SCRUTINY COMMITTEES AND FORUMS****Scrutiny Co-ordinating Committee – 16 Members**

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
10	3	2	0	0

1	JAMES (L)* (Ch)	7	COOK (L)**	13	MCKENNA (C)***
2	SIMMONS (L)** (VCh)	8	PREECE (LD)**	14	LONDON (LD)***
3	S AKERS-BELCHER (L)**	9	WELLS (C)**	15	RICHARDSON (L)***
4	CRANNEY (L)**	10	GRIFFIN (L)**	16	A MARSHALL (L)***
5	SHAW (L)**	11	FLINTOFF (LD)**		
6	THOMAS (L)**	12	VACANCY FOR CSSF MEMBER***		

Membership:-

* The Chair to be chosen by Council.

** Chairs and Vice Chairs of each of the Scrutiny Forums (10 in total) of whom one Scrutiny Forum Chair shall be the Vice Chair of the Committee.

*** One other Member from each of the Scrutiny Forums (5 in total).

3 Resident Representatives:-

- 1.
- 2.
- 3.

Children's Services Scrutiny Forum – 9 Members

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
6	0	1	1	1

1	SIMMONS (L) (Ch)	4	MANESS (L)	7	FLEET (L)
2	INGHAM (L)	5	LAWTON (L)	8	WELLS (C) (VCh)
3	LAUDERDALE (AIC)	6	GRIFFIN (L)	9	P THOMPSON (Ind)

1 Church of England Diocese representative – Vacancy

1 Roman Catholic representative - David Relton

2 Parent Governor Representatives – 1 primary sector – vacancy; and 1 secondary sector - Mrs Tracey Priestman

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

3 Resident Representatives:

- 1.
- 2.
- 3.

NOMINATIONS FOR COUNCIL – 2010/11**Regeneration and Planning Services Scrutiny Forum – 9 Members**

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
5	1	1	2	0

1	CRANNEY (L) (<i>Ch</i>)	4	GRIFFIN (L)	7	A LILLEY (AIC)
2	R COOK (L) (<i>VCh</i>)	5	ROGAN (L)	8	WELLS (C)
3	BARCLAY (L)	6	GIBBON (AIC)	9	LONDON (LD)

3 Resident Representatives:

- 1.
- 2.
- 3.

Adult and Community Services Scrutiny Forum – 9 Members

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
6	1	1	1	0

1	SHAW (L) (<i>Ch</i>)	4	GRIFFIN (L)	7	MCKENNA (C)
2	PREECE (LD) (<i>VCh</i>)	5	INGHAM (L)	8	ATKINSON (AIC)
3	FLEET (L)	6	A MARSHALL (L)	9	LAWTON (L)

3 Resident Representatives:

- 1.
- 2.
- 3.

Neighbourhood Services Scrutiny Forum – 9 Members

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
6	1	1	1	0

1	THOMAS (L) (<i>Ch</i>)	4	BARCLAY (L)	7	RICHARDSON (L)
2	GRIFFIN (L)	5	COOK (L)	8	FLINTOFF (LD) (<i>VCh</i>)
3	GIBBON (AIC)	6	FLEET (L)	9	MCKENNA (C)

3 Resident Representatives:

- 1.
- 2.
- 3.

NOMINATIONS FOR COUNCIL – 2010/11**Health Scrutiny Forum – 9 Members**

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
5	1	1	2	0

1	SAKERS-BELCHER(L)(Ch)	4	COOK (L)	7	SIMMONS (L)
2	G LILLEY (AIC)	5	FLEET (L)	8	BARKER (LD)
3	A LILLEY (AIC)	6	GRIFFIN (L) (VCh)	9	MCKENNA (C)

3 Resident Representatives

- 1.
- 2.
- 3.

NOMINATIONS FOR COUNCIL – 2010/11**NEIGHBOURHOOD CONSULTATIVE FORUMS -****North Neighbourhood Consultative Forum**

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

Resident Representatives:

(election 15 June)

Central Neighbourhood Consultative Forum

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

Resident Representatives:

(election 16 June)

South Neighbourhood Consultative Forum

1 C Akers-Belcher	6 M James	11 A Preece
2 R Flintoff	7 T Lawton	12 M Turner
3 S Gibbon	8 A Lilley	13 P Thompson
4 P Hargreaves	9 G Lilley	
5 C Hill	10 A Marshall (Ch) (L)	

Resident Representatives:

(election 17 June)

SCHEDULE A - EXECUTIVE APPOINTS EXECUTIVE MEMBERS

1. JOINT COMMITTEES

Less than five authorities exercising executive functions.

Archives Joint Committee	(1)	CLLR THOMPSON (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*

Association of North East Councils	(1)	THE MAYOR
	(2)	CLLR HARGREAVES
Executive	(1)	THE MAYOR Sub: Cllr Hargreaves
Hartlepool Economic Forum	(1)	CLLR HARGREAVES (Portfolio Holder for Regeneration)
Hartlepool Partnership	(1)	THE MAYOR 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 Leader of Majority Group
	(4)*	CLLR HARGREAVES Sub – To be nominated
	(5)	CLLR FLEET Chair – North Forum
	(6)	CLLR CRANNEY Chair – Central Forum
	(7)	CLLR A MARSHALL Chair - South Forum
	(8)	CHIEF EXECUTIVE
Hartlepool Revival Board	(1)	THE MAYOR
	(2)	DIRECTOR REGENERATION AND NEIGHBOURHOODS
Local Government Association		
General Assembly	(1)	THE MAYOR
	(2)	CLLR PAYNE (Portfolio Holder for Finance and Procurement)
Urban Commission	(1)	CLLR HARGREAVES (Portfolio Holder for Regeneration)
	(2)	DIRECTOR REGENERATION AND NEIGHBOURHOODS (or nominee)
Rural Commission	(1)	CLLR G LILLEY
	(2)	DIRECTOR REGENERATION AND NEIGHBOURHOODS (or nominee)
North Tees and Hartlepool NHS Foundation Trust	(1)	CLLR HALL (Portfolio Holder for Adult Services)

B1. LEADERSHIP BODIES AND PARTNERSHIPS (Continued)**Executive responsibility identified in Proposals**

Safer Hartlepool Partnership	(1)	* THE MAYOR
*Executive Appointment	(2)	* CLLR PAYNE
	(3)	CLLR INGHAM
	(4)	CLLR THOMAS
Executive	(1)	* THE MAYOR
Tees Valley Leaders & Chief Executives Meeting	(1)	THE MAYOR
	(2)	DEPUTY MAYOR
	(3)	CHIEF EXECUTIVE
Tees Valley Unlimited		
Leadership Board	(1)	THE MAYOR Sub: Deputy Mayor
Planning and Economic Strategy	(1)	CLLR PAM HARGREAVES (Portfolio Holder for Regeneration and Economic Deveelopment)
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.

None.

B3 OTHER DECISION MAKING BODIES*Executive functions statutory guidance applies.*

Regional Flood Defence Committee (Rotates 2-yearly with Redcar and Cleveland Borough Council)	(1)	CLLR G LILLEY
Schools Admission Forum Members of Children's Services Scrutiny Forum (Appointed by CSSF)	(1) (2) (3) (4) (5)	CLLR LAWTON CLLR GRIFFIN CLLR SIMMONS CLLR MANESS CLLR FLEET
Tall Ships Board		
Executive Members	(1) (2) (3) (4)	THE MAYOR CLLR HARGREAVES (Portfolio Holder for Regeneration and Economic Development) CLLR PAYNE (Portfolio Holder for Finance) CLLR H THOMPSON (Portfolio Holder for Tourism)
Non-Executive Members	(1) (2) (3) (4) (5) (6) (7)	CLLR A MARSHALL, CLLR J W MARSHALL, CLLR INGHAM, CLLR LAWTON CLLR FLINTOFF CLLR AIKEN CLLR ATKINSON
Tees Valley Joint Health Scrutiny Committee Members of Health Scrutiny Forum	(1) (2) (3)	CLLR S AKERS-BELCHER (Chair of Health Scrutiny Forum) (Appointed by Health Scrutiny Forum) (Appointed by Health Scrutiny Forum)
Tees Valley Local Access Forum (3 year term of office – end 2011)	(1)	CLLR H THOMPSON (Portfolio Holder for Culture Leisure and Tourism)

B4 PARTNERS IN DELIVERY

Executive functions. Statutory guidance applies.

Hartlepool Power Station Community Liaison Committee	(1)	CLLR CRANNEY (Chair Regeneration and Planning Services Scrutiny Forum)
	(2)	CLLR R W COOK (Chair Planning Committee)
	(3)	CLLR LAWTON
	(4)	CLLR ROGAN
	(5)	ASSISTANT DIRECTOR (COMMUNITY SAFETY AND PROTECTION) (or nominee)
Emergency Planning Committee	(1)	CHIEF EMERGENCY PLANNING OFFICER
Housing Hartlepool (Terms of office: 3 years) * 2010 TO 2012 ** 2010 TO 2013	(1)	CLLR FLEET*
	(2)	CLLR GIBBON*
	(3)	CLLR BRASH**
	(4)	CLLR HARGREAVES**
Durham Heritage Coast Partnership Steering Group	(1)	CLLR HARGREAVES (Portfolio Holder for Regeneration and Economic Development)
Durham Coast Rail Line Steering Group	(1)	CLLR JACKSON (Portfolio Holder for Transport)
Federation of British Cremation Authorities	(1)	ASSISTANT DIRECTOR (NEIGHBOURHOOD SERVICES) (or nominee)
Hartlepool and District Sports Council	(1)	CLLR BARCLAY
	(2)	CLLR PAYNE
	(3)	CLLR JACKSON
HMS Trincomalee Trust (3 year term expires 2011)	(1)	CLLR LAFFEY
	(2)	CLLR G HALL
National Society for Clean Air	(1)	CLLR THOMAS
	(2)	CLLR A LILLEY
	(3)	CLLR J MARSHALL (I)
	(4)	ASSISTANT DIRECTOR (COMMUNITY SAFETY & PROTECTION) (or nominee)
Museums Libraries Archives North East	(1)	CLLR H THOMPSON (Portfolio Holder for Culture Leisure and Tourism)

B4 PARTNERS IN DELIVERY (Continued)

Executive functions. Statutory guidance applies.

Northern Consortium of Housing Authorities	(1)	CLLR INGHAM
	(2)	THE MAYOR (Portfolio Holder for Housing)
North East Strategic Migration Partnership (New outside body approved by Constitution Committee on 21 May 2010.)	(1)	CLLR BRASH (Portfolio Holder for Performance)
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)	CLLR PLANT
Standing Advisory Council for Religious Education (4 year term - ending 2012)	(1)	CLLR GRIFFIN
	(2)	Referred to Children's Services Scrutiny Forum for nomination
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.

North East Purchasing Organisation	(1)*	CLLR PAYNE (Portfolio Holder with Purchasing Responsibility)
*Executive Member	(2)	CLLR S AKERS-BELCHER
	(3)	CLLR SUTHERAN

SCHEDULE D - COUNCIL APPOINTS ANY MEMBER(S)**D1 LOCAL CHOICE DETERMINATION**

Nomination decision previously made in proposals document

Cleveland Police Authority	(1)	CLLR BARKER
(4-year term of office expires 2011)	(2)	*CLLR RICHARDSON
* Appointments to be made by Police joint Committee	(3)	*THE MAYOR, STUART DRUMMOND

Cleveland Police Joint Committee	(1)	CLLR INGHAM
	(2)	CLLR THOMAS
	(3)	CLLR G LILLEY
	(4)	CLLR PREECE

D2 JOINT COMMITTEE

Non executive function

North Eastern Sea Fisheries Committee	(1)	CLLR G LILLEY
<i>(Representative chosen on a rota basis with Redcar & Cleveland)</i>		(To attend only as an observer 2010/11)

D3 COUNCIL BUSINESS BODIES

Council functions. Statutory guidance applies.

Local Joint Consultative Committee	(1)	THE MAYOR
	(2)	CLLR BRASH
(Politically balanced)	(3)	CLLR RICHARDSON
	(4)	CLLR ROGAN
	(5)	CLLR SIMMONS
	(6)	CLLR JAMES
	(7)	CLLR PREECE
	(8)	CLLR DR MORRIS
	(9)	CLLR COOK
Together Project Steering Group	(1)	CLLR JAMES
	(2)	CLLR RICHARDSON
(Politically balanced)	(3)	CLLR ROGAN
	(4)	CLLR PREECE
	(5)	CLLR DR MORRIS

D3 COUNCIL BUSINESS BODIES (Continued)

National Association of Councillors

- | | | |
|------------------------------|-----|-----------------------|
| General Management Committee | (1) | CLLR S AKERS-BELCHER, |
| | (2) | CLLR C AKERS-BELCHER, |
| | (3) | CLLR J MARSHALL |
| Northern Branch | (1) | CLLR S AKERS-BELCHER, |
| | (2) | CLLR C AKERS-BELCHER, |
| | (3) | CLLR J MARSHALL |

Tees Valley Environmental Protection Group

- | | |
|-----|----------------------|
| (1) | CLLR THOMAS |
| (2) | CLLR TURNER |
| (3) | CLLR S AKERS-BELCHER |

D4 COUNCIL IN THE COMMUNITY

Non-Council functions. Representative role. Statutory guidance applies

Age Concern Teesside	(1)	CLLR HALL (Portfolio Holder for Adults)
Brierton Community Sports Centre Management Committee	(1)	CLLR S AKERS-BELCHER
Cleveland Fire Authority	(1) (2) (3) (4)	CLLR S AKERS-BELCHER CLLR PAYNE CLLR FLINTOFF AIC Nomination to be confirmed
Durham Tees Valley Airport Consultative Committee	(1)	CLLR JACKSON
Durham Tees Valley Airport Board	(1)	CLLR JACKSON (Executive Member)
Furness Seamen's Pension Fund (4 year term - expires 2012)	(1) (2)	CLLR FLEET CLLR GRIFFIN
Hartlepool Access Group	(1) (2)	CLLR CRANNEY VACANCY
Hartlepool Citizen's Advice Bureau	(1) (2)	CLLR INGHAM VACANCY
Hartlepool Deaf Centre	(1) (2)	CLLR RICHARDSON VACANCY
Hartlepool Families First	(1)	CLLR LAWTON
Hartlepool Fair Trade Town Steering Group	(1)	CLLR RICHARDSON (Chair of Council)
Hartlepool Indoor Bowling Club	(1)	CLLR PAYNE
Hartlepool People Centre	(1)	CLLR HALL
Hartlepool Voluntary Development Agency	(1) (2) (3)	CLLR BARCLAY CLLR JAMES CLLR ROGAN

D4 COUNCIL IN THE COMMUNITY (Continued)

Non-Council functions. Representative role. Statutory guidance applies

Henry Smith Educational Trust

Nominated trustees	(1)*	CLLR GRIFFIN
(Terms of office expire	(2)**	CLLR FLEMING
* 2010, **2011, ***2012)	(3)***	CLLR ATKINSON

# Non-educational charity (Term of office expires 2012)	(1)	THE MAYOR
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New Deal for Communities Steering Group

(1)	CLLR INGHAM
(2)	CLLR MANESS
(3)	CLLR RICHARDSON
(4)	DIRECTOR REGENERATION AND NEIGHBOURHOODS

Northern Regional Brass Band Trust	(1)	CLLR SIMMONS
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Owton Rossmere Community Enterprise Limited	(1)	CLLR LAWTON
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Outdoor Bowls Consortium

(1)	CLLR PAYNE
(2)	CLLR JACKSON

Owton Fens Community Association (3 year terms - expire 2012)	(1)	CLLR HARGREAVES
	(2)	CLLR McKENNA

Preston Simpson Scholarship in Music

*(Member of Children's Services Scrutiny Forum)	(1)	* CLLR MANESS
**Term expires 2013	(2)	** CLLR SIMMONS

(3)	** CLLR GRIFFIN
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River Tees Port Health Authority

(1)	CLLR G LILLEY
(2)	CLLR ROGAN

Sarah Alice Todd Charity

(1)	CLLR GRIFFIN
(2)	CLLR J W MARSHALL (L)

Seaton Community Centre
(3 Seaton Ward Councillors)

(1)	CLLR HILL
(2)	CLLR TURNER
(3)	CLLR P THOMPSON

D4 COUNCIL IN THE COMMUNITY (Continued)

Non-Council functions. Representative role. Statutory guidance applies

SITA Board	(1)	CLLR JACKSON (Portfolio Holder with responsibility for Waste Management)
Sterndale Scholarship <i>*(Members of Children's Services Scrutiny Forum)</i>	(1)* (2)*	CLLR GRIFFIN CLLR SIMMONS
Tees Valley Community Foundation – Grant Giving Panel	(1)	CLLR THOMAS (sub – Director Child and Adult Services)
The Studio Management Committee	(1)	CLLR BARCLAY
Victoria and Jubilee Homes Term of Office 2010 - 2014	(1) (2) (3) (4)	VACANCY CLLR HALL CLLR LAUDERDALE CLLR BRASH
West View Advice and Resource	(1)	CLLR ROGAN
West View Project	(1) (2) (3)	CLLR ROGAN CLLR SIMMONS CLLR LAWTON