



Chief Executive's Department  
Civic Centre  
HARTLEPOOL

16<sup>th</sup> May, 2006

The Mayor (Stuart Drummond)

Councillors D Allison, S Allison, Barker, Belcher, Brash, Clouth, R Cook, S Cook, Coward, Cranney, Fenwick, Fleet, Gibbon, Griffin, Hall, Hargreaves, Henery, Hill, Iseley, Jackson, James, Johnson, Kaiser, Lauderdale, Lilley, London, A Marshall, J Marshall, Dr. Morris, Payne, Preece, Rayner, Richardson, Shaw, Sutheran, Tumilty, Turner, Wallace, D Waller, M Waller, R Waller, 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<sup>th</sup> May, 2006 at 7.00 p.m. in the Civic Centre, Hartlepool to consider the subjects set out in the attached agenda.

By order  
P Walker  
Chief Executive

Enc

# COUNCIL AGENDA



**25<sup>th</sup> May 2006**

**at 7.00 p.m.**

**in the Council Chamber**

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 previous meeting of the Council held on 13<sup>th</sup> April, 2006 (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)
13. To consider any business set out in the notice convening the meeting



<p style="text-align: center;"><b>COUNCIL</b></p> <p style="text-align: center;"><b>MINUTES OF PROCEEDINGS</b></p> <p style="text-align: center;"><b>13<sup>th</sup> April 2006</b></p>
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PRESENT:-

The Chairman, Councillor C Richardson, presiding;

COUNCILLORS:

D Allison	C Barker	S J Belcher
J Cambridge	H Clouth	K H Cranney
S Fenwick	M Fleet	R Flintoff
S Griffin	G G Hall	P Hargreaves
G Henery	W H Iseley	P T Jackson
M A James	M Johnson	J Lauderdale
G M Lilley	F London	J Marshall
R W Payne	A Preece	T Rogan
J E Shaw	V Tumilty	S D Wallace
R Waller	G Wistow	G Worthy
E Wright	D R Young	

OFFICERS:

Paul Walker, Chief Executive  
Ian Parker, Director of Neighbourhood Services  
Adrienne Simcock, Director of Children's Services  
Paul Briggs (Education Consultant)  
Alan Dobby, Assistant Director (Support Services)  
Stuart Green, Assistant Director (Economic Development and Planning)  
Dave Stubbs (Head of Environmental Management)  
Andrew Atkin, Assistant Chief Executive  
Tony Brown, Chief Solicitor  
Joanne Machers, Chief Personnel Services Officer  
Michael Ward, Chief Financial Officer  
Charlotte Burnham, Scrutiny Manager  
Alastair Rae, Public Relations Officer  
Amanda Whitaker, Democratic Services Team Manager  
Jo Wilson, Democratic Services Officer

Also in attendance for consideration of Minute 151:-

Professor Brian Clark, Professor of Environmental Management and Planning at Aberdeen and Board Member of the Scottish Environment Protection Agency.

Dr Mark Dutton, Physicist and Radiological Protection and Radioactive Waste Management Consultant.

#### 142. APOLOGIES FOR ABSENT MEMBERS

The Mayor, Stuart Drummond and Councillors R W Cook, J Coward, S Fortune, C F Hill, S Kaiser, J Kennedy, A Marshall, Dr G H Morris, P Rayner, L Sutheran, D Waller, M P Waller

#### 143. DECLARATIONS OF INTEREST FROM MEMBERS

Councillor Hargreaves declared a non-prejudicial interest in minute 154(i)  
Councillor Hall declared a non-prejudicial interest in Minute 151a as an unpaid Trustee of the Trincomalee Trust  
Councillor Allison declared a non prejudicial interest in Minute 152b (Parish Council item)  
Councillor Wallace joined the meeting later in the meeting and declared an interest as indicated at minute 161

#### 144. BUSINESS REQUIRED BY STATUTE TO BE DONE BEFORE ANY OTHER BUSINESS

None

#### 145. PUBLIC QUESTIONS

The following questions had been submitted by members of the public, to the Mayor:-

- i) Question from John Wood, 50 West View Road, to The Mayor

*“Can you explain in some detail the reasons why the Council say that the mine is not in any immediate danger of collapse, whilst contradicting what the Bullen report states which is that this information can not be concluded from present evidence?”*

Supplementary question submitted by Mr Wood:-

*“It is highly unlikely that we will be able to sell our houses, because of the anhydrite mine. Will the Council be prepared to purchase the ex Council’s houses back from us?”*

- ii) Question from Lynne Wood, 50 West View Road, to the Mayor

*“Can you explain in some detail the reasons why the investigations on the mine took place in the first instance?”*

iii) Question from Claire Crichton to the Mayor

*“Is planning permission being considered for 50 new homes on the old Britmag works?”*

The Mayor was not present at the meeting and had, therefore, prepared a written response to the public questions which was tabled at the meeting. Council noted the response prepared by the Mayor (a copy of which is included in the Council's minute book).

146. MINUTES OF PROCEEDINGS

The Minutes of Proceedings of the Council held on the 23 February 2006, having been laid before the Council.

RESOLVED - That the minutes be confirmed.

The minutes were thereupon signed by the Chairman.

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

None.

148. QUESTIONS FROM MEMBERS OF THE COUNCIL

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

Councillor J Marshall referred to the adoption of the Coast Protection Strategy Study: North Sands to Newburn Bridge (minute 199 of the Cabinet held on 27 February 2006 refers).

Councillor Marshall questioned whether the Cabinet was aware of the implications of the decision in terms of the loss of 500m of the Town Wall and promenade, due to erosion.

In response Councillor Payne advised that he had not been present at the Cabinet meeting and this was a complex issue. It was also considered that the Mayor should be involved in replying to the question. Councillor Payne undertook to arrange for a written response to be provided, a copy of which to be circulated to all members of the Council. Councillor Payne also advised that he would arrange for Councillor Marshall to be invited to his meeting with the Mayor.

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

**(i) Question from Councillors Hargreaves, Rogan, Wallace and R Waller Lilley was submitted by Councillor Cranney to the Portfolio Holder for Finance and Performance Management**

*“Following the decision to form a Vacancy Monitoring Panel, can the Finance and Performance Management Portfolio Holder confirm that:*

- An accurate register of staff and Grant Funded posts will be prepared and kept up to date,*
- A locally negotiated strategy is put in place, to manage any reduction in staff numbers,*
- Each vacant post will be carefully considered by the panel in order to reduce the overall number of posts within the authority, without any reduction in front line services,*
- A proper strategy is implemented to enable the smooth reintroduction of staff who are currently on secondment,*
- An exit strategy is prepared in order to minimise any disruption caused by the loss of Grant Funded posts and*
- Urgent attention is given to preparing a clear strategy for managing and monitoring all agency staff employed by this Council”*

In response Councillor Jackson thanked Members for the opportunity to advise Council on what was happening in relation to the Vacancy Monitoring Panel. He informed Council that, to date, the Panel had met on one occasion, it was a cross party panel and there was optimism that savings could be made. The Portfolio Holder then responded to each of the points raised in the question as follows:-

*An accurate register of staff and Grant Funded posts will be prepared and kept up to date*

A register of grant funded posts in relation to funding periods , postholder records and exit strategy had been compiled with effect from 1 April.

*A locally negotiated strategy is put in place, to manage any reduction in staff numbers.*

The authority already had effective mechanisms for mitigating the impact of organisation change on employees. Regular briefings, meetings and consultations take place with local Trade Union representatives and full time officials. Policies already exist which set out the processes that will be followed if staff reduction might be needed. A recent example of the pro-active approach used by the council to the potential of staff reductions could be found in the Efficiency Strategy considered and agreed at Cabinet on 29 March 2006.

*Each vacant post will be carefully considered by the panel in order to reduce the overall number of posts within the authority, without any reduction in front line services.*

The Vacancy Monitoring Panel met earlier this month to review vacancies and would continue to meet every fortnight. The Portfolio Holder was a member of that Panel and confirmed that the Panel was considering each vacant post individually in the context of its role and the potential impact on service delivery.

*A proper strategy is implemented to enable the smooth reintroduction of staff who are currently on secondment.*

As staff on secondment were undertaking duties of another post on a temporary basis approach the date when they were due to return to their substantive post, individual managers were required to prepare for a smooth and effective transition. Depending upon the circumstances this could include personal briefings, re-training, renewed workplans and appraisals. Further guidance would be issued to secondees and their managers to ensure this approach was followed consistently.

*An exit strategy is prepared in order to minimise any disruption caused by the loss of Grant Funded posts.*

As mentioned earlier in his reply, the Portfolio Holder confirmed that the register of Grant Funded posts would also include an exit strategy to ensure employees rights were addressed and impact on service provision was planned for.

*Urgent attention is given to preparing a clear strategy for managing and monitoring all agency staff employed by this Council.*

The Portfolio Holder was considering with officers, a way of getting information from agencies that supply workers to the Council. The information would include details of who had been allocated by the agency to Council work and the patterns of their employment. By the end of this month, written requests would be sent to agencies used by the Council, to supply the required information.

Supplementary questions were then asked, by Councillor Cranney, as follows:-

*The Vacancy Monitoring Panel is going to meet every two weeks – is this Council likely to save any money?*

*Will we get regular reports back to Council reporting on the savings achieved?*

In reply to the supplementary questions, the Portfolio Holder advised that when a Panel had been put in place a couple of years ago by the Mayor, it was judged to be a success and disbanded because it was considered to have achieved its target. The Labour Group had questioned why it had been disbanded and had urged Cabinet Members to set it back up. Tribute was paid to Councillor Payne who had subsequently taken a report to Cabinet resulting in



this Panel being set up which the Portfolio Holder considered would save money.

In respect of regular monitoring reports being submitted to Council, the Portfolio Holder considered this to be a good idea and he undertook to discuss the possibility of such a report with the Chief Financial Officer.

**(ii) Question from Councillor Lilley to the Chairman of the Council**

*“At the Council meeting of the 16<sup>th</sup> of February this year it was agreed that a cross-party group be set up to make recommendations on the Independent Remuneration Panel’s report to Council regarding members allowances. Has such a group been set up, if so who are its members and when will the report be published?”*

The Chairman referred to his position as Chairman of the Council and advised that he had asked the Chief Executive to reply to the question. The Chief Executive replied as follows:-

Council has appointed the following Councillors to the cross party group - Councillors Clouth, Ferriday, Flintoff, James, Johnson, Kaiser, Morris, Preece, Richardson, Sutheran.

The individual members of the group have been contacted with a view to preparing an agenda for their first meeting, which was expected to be called in May. Council had not set a timetable nor a deadline for the group to report back by and the timescale for the Group’s report back to Council would depend upon the specific issues the Group wishes to consider when it meets.

In response to a supplementary question regarding the length of time which had elapsed since the Panel had been established by Council on 16<sup>th</sup> February and public perception in relation to the reasons for the delay, the Chief Executive confirmed that the Panel had been approved by Council on 16<sup>th</sup> February and the membership of the Panel had subsequently been agreed on 23<sup>rd</sup> February. Each Member of the Panel had then received a letter from the Chief Financial Officer, dated 22<sup>nd</sup> March. To date, replies were outstanding. The Chief Executive did, however, undertake to convey, to the Independent Remuneration Panel, the concerns expressed in relation to the timing of the publication of the report.

**(iii) Question from Councillor Lilley to the Mayor**

*“At the full Council meeting of February 16<sup>th</sup> 2006 the Mayor stated ‘The Council is currently establishing details of all keepers poultry within the Borough as the culling and/or containment of poultry is a likely outcome of an outbreak (of Avian Flu H5N1’. In mind of recent events in Fife, what was the methodology used to compile this register, what is its progress and what are the areas covered by it to date?”*

In the absence of the Mayor, the Adult and Public Health Services Portfolio Holder, Councillor R Waller, responded that under DEFRA regulations only flocks of more than 50 birds were required to be registered. There were none of these in Hartlepool. As part of the routine inspection of farms and smallholdings by the Council details of the types of animals kept were recorded. In addition details of animals kept at allotments were also recorded when routine inspections were carried out. In the case of poultry kept at other premises the public had been encouraged to register with DEFRA and the Public Protection section would record details on their own database when informed. To date there were 147 locations throughout the Borough recorded on the database.

Councillor Lilley then referred to a document recently produced by DEFRA entitled 'Count Your Chickens'. He advised that there were many allotments and other areas in Hartlepool where poultry was kept where there were in excess of 50 birds. Councillor Lilley's supplementary question was when was the Council going to take that into account. Councillor Lilley also advised that he would like to see a copy of the Register. In response the Portfolio Holder advised that he would convey Councillor Lilley's comments to the appropriate officers in the Public Protection Division.

- (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 Police Authority held on 20<sup>th</sup> December 2005 and Cleveland Fire Authority held on 27<sup>th</sup> January 2006, 10<sup>th</sup> February 2006 and 24<sup>th</sup> March 2006 were submitted. There were no questions.

#### 149. BUSINESS REQUIRED BY STATUTE

- (i) Report on Special Urgency Decisions in Respect of the Period from December 2005 to March 2006

The report was noted.

#### 150. ANNOUNCEMENTS

The Chairman referred to the recent sad deaths of ex Councillor Simeon Reay and Tom Snowdon, candidate in forthcoming elections.

Members stood in silence as a mark of respect.

#### 151. COMMITTEE ON RADIOACTIVE WASTE MANAGEMENT (CORWM)

The Chief Executive reported that Cabinet at its meeting on 29 March 2006 had considered a report from the Assistant Director (Planning and Economic Development) in relation to the work to date of the Committee on Radioactive Waste Management (CORWM). The report drew attention to the anticipated

opportunity for the Council to comment in May on the Committee's recommended option(s) for the long term management of solid radioactive waste.

Cabinet had decided that in light of the timescales involved, the views of Members should be sought at this meeting of Council. A full copy of the report considered by Cabinet had been circulated. Professor Clark and Dr Dutton, representing CORWM, were in attendance at Council to answer any queries and provide any clarification that Members may need.

It was highlighted that this was a serious issue with long term implications. It was considered, however, that it would be premature to discuss the issue at this meeting, in advance of all relevant information being available to Members.

It was then Moved and Seconded:-

That an officer of this Council attend the meeting in May and report back to the Council with a report on all options to allow full discussion and consultation, involving the Neighbourhood Forums and Scrutiny Co-ordinating Committee

Whilst taking on board the comments which had been expressed, concern was expressed that an opportunity would be missed if a view of council was not put forward at the May meeting. It was considered, therefore, by some Members that the CORWM representatives should be permitted to address this Council meeting. Discussion followed on the consultation process which had taken place, over the previous 15 months, prior to the Council being formally consulted.

RESOLVED - That an Officer attend the meeting in May and report back to the Council with a report on all options to allow full discussion and consultation, involving the Neighbourhood Forums and Scrutiny Co-ordinating Committee.

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

##### (a) Report of Constitution Committee – Contract Procedure Rules

The Vice Chair of the Constitution Committee, Councillor James, presented a report which invited Council to approve amendments to the Contract Procedure Rules(CPRs).

It was noted that the Constitution Working Group and the Constitution Committee, at their meetings on 9<sup>th</sup> March 2006 and 30<sup>th</sup> March 2006 respectively, had considered the changes to the CPRs which had been proposed by the Corporate Procurement Group. The Committee had approved the form of the rules as appended to the report, subject to a small number of amendments which had been incorporated.

RESOLVED – That the amendments to the Contract Procedure Rules be approved and adopted.

(b) Report of General Purposes Committee – Review of Parish Electoral Arrangements

Further to minute 53 of the meeting of Council held on 23<sup>rd</sup> September 2004, the Chairman of the General Purposes Committee, Councillor Young, presented a report which invited the Council to conclude the review of electoral arrangements in the parishes in the Council's area. The report set out the views expressed by the General Purposes Committee and the outcome of consultation. The Committee had recommended that the Council accept the following:-

- the current arrangement of division of the Headland Parish into wards shall be terminated, with the current number of 13 councillors being elected to the parish council; and
- there shall be no change to the electoral arrangements in the other parished areas.

During a discussion which followed presentation of the report, reference was made to the procedures for filling of parish vacancies, being an issue raised in discussion at the General Purposes Committee in the context of their consideration of a matter relating to recovery by the Council of the cost of elections from Headland Parish Council. As the General Purposes Committee were still considering a number of parish issues, in that context, it was:-

RESOLVED – That consideration of the recommendations of the General Purposes Committee be referred back to that Committee.

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

None

154. MOTIONS ON NOTICE

Motion moved and seconded:-

"Whereas the Council recognises and welcomes the substantial increase in funding for schools and colleges since 1997, it believes that the existence of strong and vibrant partnership at all levels within the authority has been, and is, the key to achieving the goal of driving up standards for all learners; it considers the creation of City Academies or Foundation Schools within Hartlepool to be detrimental to the interests of the community as a whole and inappropriate for a self-contained authority having proven good provision both pre- and post-16; it resolves to build upon the strong existing educational partnerships; and

considers that co-operation among institutions and investments in the existing infrastructure in delivering agreed partnership goals will be the key to the successful delivery of rising standards and the Government's reform agenda

Councillor Ray Waller  
Councillor Gerard Hall  
Councillor Steve Wallace  
Councillor Rob Cook  
Councillor Peter Jackson  
Councillors Stephen Belcher  
Councillor Harry Clouth  
Councillor Lilian Sutheran  
Councillor Mary Fleet  
Councillor Sheila Griffin  
Councillor Trevor Rogan  
Councillor Ann Marshall  
Councillor Marjorie James”

During the course of the discussion, Councillor Wallace declared an interest in minute 161, as Chair of Hartlepool Primary Care Trust.

It was moved and seconded that a recorded vote be taken.

Recorded vote was agreed.

On the Motion being put and voted on:-

Those for the motion: - Councillors Belcher, Clouth, Cranney, Fleet, Griffin, Hall, Hargreaves, Iseley, Jackson, James, Johnson, Payne, Richardson, Rogan, Shaw, Wallace, R Waller, Wistow, Worthy and Young

Those against the motion: - Councillors Allison and J Marshall

Those who abstained:-Councillors Barker, Cambridge, Flintoff, Henery, Lilley, London, Preece, Tumilty and E Wright.

Motion agreed.

Motion moved and seconded:-

“After the fantastic news that there will be a daily train service from Hartlepool to London starting in the autumn of this year, we believe that this Council must do their utmost to help make the service a success

We therefore propose that as from the date on which the service becomes available, that it will be Council policy that, officers, elected members and other representatives of Hartlepool Borough Council will use the service as a matter of course

The Hartlepool Labour Group has also written to our Labour colleagues in Sunderland, encouraging them to put a similar resolution to Sunderland Council

Councillor Steve Wallace  
Councillor Pamela Hargreaves  
Councillor Marjorie James  
Councillor Ray Waller  
Councillor Mick Johnson”

Motion agreed.

**155. TO DISPOSE OF BUSINESS 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.**

**(a) Final Report – Enquiry into the HMS Trincomalee Trust**

The Chairman of the Scrutiny Co-ordinating Committee presented the findings of the Committee following its consideration of the representation on the HMS Trincomalee Trust's Board together with its financial stability as referred by Council on 15 September 2005. The Committee had made the following recommendations:-

That to assist the Council in determining the approval of the grant allocation to the HMS Trincomalee Trust for 2006/07, the Scrutiny Co-ordinating Committee recommends to Council and the Executive that the Authority exercise its power to achieve the following:-

- (a) That the Authority assists the HMS Trincomalee Trust in the identification of nominations for the two additional Trustees' vacancies to the Board, which are reflective of the town's make-up within a prescribed timescale (taking into account the recent appointments of two local business women, hence the efforts of the Authority should concentrate on securing Trustees from the remaining under-represented diversity groups);
- (b) That the relationship between the Trust and the Authority, branded as the Hartlepool's Maritime Experience, be formally recognised by a Service Level Agreement, that clarifies the relationship and sets out clearly the rights and responsibilities of both parties including the public accident liability;
- (c) That the Authority discontinues the unrestricted grant funding with immediate effect, subject to:-
  - (i) The current ratio (70/30) of the admissions income at the Hartlepool Maritime Experience being revised to a 50/50 split (via the single ticketing arrangement) thus providing

additional benefit to the Trust, as the Trust as a registered charity is able to further its income by Gift Aid via the Inland Revenue;

- (ii) The revised admissions income split of the single ticketing arrangements being reviewed on an annual basis and additionally six months after the proposed sale of the Trincomalee Wharf;
  - (iii) If the Authority agrees to the 50/50 ratio on the admissions income (recommendation 10.1 (c) (i) refers above) the corresponding decrease in income generated by the Historic Quay is estimated to be £49,000+ and will require the re-direction of the proposed annual £50,000 grant allocation to the Trust to the Authority's relevant service area budget; and
  - (iv) Any surplus monies from the ring fenced grant allocation for 2006/07, once re-allocated to the Authority's service area budget for the 2006/07 financial year, be awarded to the Community Pool.
- (d) That a Working Group (including Elected Members within its membership) be established to discuss in partnership with the Trust any future planned developments on the site including their potential impact and opportunities for maximising revenue generation;
- (e) That work be undertaken by the Authority to explore the possibility of establishing a reduced ticket pricing arrangement for the Hartlepool Maritime Experience solely for the residents of Hartlepool; and
- (f) That whilst Council has been asked to approve in principle the recommendations as shown above, they are subject to the satisfactory outcome of the service level agreement negotiations being finalised as soon as possible through the Executive in light of the Trust's current financial situation.

**RESOLVED** – That the recommendations be approved and adopted.

- (b) Scrutiny Topic Referral from Council – UPVC Windows in Conservation Development

The Chairman of the Scrutiny Co-ordinating Committee sought approval from Council for the withdrawal of the referral 'UPVC' Windows in Conservation Areas' from the Scrutiny work programme.

**RESOLVED** – That the request to delete the referral from the Scrutiny Work Programme be approved, for the reasons stated in the report.

(c) Final Report – Overspend on the Headland Town Square Development

The Chairman of the Scrutiny Co-ordinating Committee presented the findings of the Committee in relation to the Headland Town Square Overspend Scrutiny referral, referred to the Committee at the meeting of the Council held on 27 October 2005.

It was noted that the Committee had made the following recommendations:-

- (a) It can find no evidence of mismanagement or of a lack of control in the management of the Headland Town Square Development.
- (b) The following issues should be approved for inclusion in future project and contract management:
  - i. When considering the type of contract to award and the appointment of a preferred contractor all interested stakeholders should be given the opportunity to be included in this process.
  - ii. That an inclusive approach should be taken to consultation around the design of a scheme, including involving appropriate age groups.
  - iii. That robust cost estimates and funding are established before a final consultation on any design or scheme proposal.

RESOLVED – That the recommendations of the Committee be approved and adopted.

**156. REPORTS FROM THE EXECUTIVE**

(a) Proposals in relation to the Council's budget and policy framework

i) Hartlepool Youth Justice Plan 2006-2007

A report prepared by the Executive, and presented by the Adult and Public Health Services Portfolio Holder in the absence of the Mayor, sought the approval of the Council to the Youth Justice Plan 2006-2007. The Plan, appended to the report, covered the performance for April-December 2005 against the Youth Justice Boards Performance measures and the plans for improvements in 2006-07. It was noted that the format of the plan had been tightly prescribed by the Youth Justice Board.

RESOLVED – That the Youth Justice Plan 2006-07 be approved for submission to the Youth Justice Board.



ii) Hartlepool Local Plan (including mineral and waste policies)

In the absence of the Mayor, the Culture, Housing and Transportation Portfolio Holder presented a report, prepared by the Executive, which informed Council of the decisions of the Cabinet on 27<sup>th</sup> February 2006 in relation to the above and which recommended that the Hartlepool Local Plan be adopted by the Council.

Members were advised that at the end of the deposit period on 16<sup>th</sup> February 2006 three objections had been received together with a number of representations of support and comments. The report gave details of those objections and representations, it being noted that the objections did not relate to any of the advertised Further Proposed Modifications – instead they repeated objections made at the previous consultation stage which had been considered late in 2005. It was therefore appropriate to proceed to the formal adoption stage of the Plan.

RESOLVED – That the ‘Hartlepool Local Plan including mineral and waste policies’ be approved and adopted.

iii) Children and Young People’s Plan

In the absence of the Portfolio Holder for Children’s Services, the Adult and Public Health Services Portfolio Holder presented a report prepared by the Executive which sought the Council’s approval of the Children and Young People’s Plan 2006-09. A copy of the Plan had been circulated with the report.

As part of the Budget and Policy Framework, the Children and Young People’s Plan had been considered in draft by the Executive at the Cabinet Meeting on 24<sup>th</sup> January 2006 and referred to the Children’s Services Scrutiny Forum, who considered a draft of the plan on 7<sup>th</sup> February 2006 and 7<sup>th</sup> March 2006 and made comments to the Executive. The Executive considered those comments on the 29<sup>th</sup> March 2006 and had recommended the plan to Council.

RESOLVED – That the Children and Young People’s Plan 2006-09 be approved and adopted.

iv) 2005/2006 Outturn Strategy

Further to minute 123 of the Council meeting held on 16<sup>th</sup> February 2006, the Finance and Performance Management Portfolio Holder presented a report, on behalf of the Executive, which sought Council’s consideration of proposals in relation to the issues to be addressed in finalising the 2005/06 Outturn Strategy.

It was noted that Cabinet was seeking Council’s approval to fund the items, detailed in the report, to enable the final accounts to be finalised before the statutory deadline of 30<sup>th</sup> June, 2006. The final outturn would not be known until the detailed work to close the 2005/2006 accounts had been completed. It was not anticipated that there would be any significant changes to the forecast

outturn detailed in this report. However, if the position did change it was suggested that any additional resources be earmarked to assist manage the 2007/2008 budget.

**RESOLVED –**

- (i) That the proposal for finalising the 2005/06 Outturn Strategy be approved.
- (ii) That the request from Cabinet that the funding in respect of the 'sale of Shopping Centre Pension Liability' be transferred into the General Fund Reserve be approved.

**157. ACCESS TO INFORMATION**

The Chief Executive submitted a report which notified Members of amendments to the Constitution required as a result of legislation, and which under Article 15 of the Constitution, he was authorised to approve.

Alterations in the description of categories of exempt information appearing on 'Not for Publication' reports were noted. The amendment arose from the Local Government (Access to Information)(Variation) Order that came into force on 1<sup>st</sup> March 2006 and which made the following amendments to the rules

- to substitute the previous 15 paragraphs in schedule 12A of the Local Government Act 1972, with 7 categories which were more simply phrased. For example where there were previously 5 different paragraphs dealing with the identification of individuals – employees, office holders, occupiers, recipients of services, and adoption etc of a child – these were now all covered by two categories – information relating to an individual, and information which is likely to reveal the identity of an individual.
- to simplify the conditions which regulate the application of the categories. The previous complex system of conditions was substituted by 'qualifications' the effect of which was that information is not exempt if it is required to be registered in public registers such as the Companies Register, or it relates to the approval by the Council of planning permission for Council development, or finally, if the information does not pass the 'public interest' test.
- to widen the rights of members to reports etc. The only reports to which members now do not have a right of access are those containing information relating to the financial and business affairs of any particular person (but not where the information relates to terms of a council contract under negotiation) and information revealing that the council propose to give a notice, or make an order or direction under an enactment.

Further variations which related only to the business of the Standards

Committees were effected by the Relevant Authorities (Standards Committees) (Amendment) Regulations 2006. The effect of these regulations was to insert additional categories of exempt information namely, (i) information which is confidential, (ii) information which relates to national security and (iii) the deliberations of the committee in determining any issue relating to an allegation of breach of the code of conduct.

It was noted that the consequent amendments to the Constitution would be effected as soon as reasonably practicable.

RESOLVED – That the report be noted.

#### 158. DIRECTOR OF NEIGHBOURHOOD SERVICES

Members were reminded that this would be the last meeting of Council for Mr Parker, Director of Neighbourhood Services.

Members paid tribute to Mr Parker and to his service to the Council.

#### 159. APPOINTMENTS PANEL

Further to minute 158, Council was requested to approve membership for an Appointments Panel for the post of Director of Neighbourhood Services. In line with the Officer Employment Procedure Rules the Panel would consist of eight members, as follows:-

- Mayor
- Chairman of the Council
- 3 Labour Group nominations
- 2 Administrative Group nominations
- 1 Liberal Democrat Group nomination

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

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

RESOLVED –

- (i) That the establishment of the Appointments Panel be approved.
- (ii) That the following nominations be accepted:-
  - Councillor Wright (Liberal Democrat Group nomination)
  - Councillors Lilley and Turner (Administrative Group nomination)
- (iii) That the Labour Group nominations be submitted, in writing, to the Chief Executive.

#### 160. THE LINDISFARNE GOSPELS

The Chief Executive reported that a request had been received from Sunderland City Council seeking this Council's support to a resolution it passed at a recent meeting in support of the Lindisfarne Gospels being displayed in the city during 2006. The Sunderland City Council resolution was in the following terms: -

"This [*Sunderland City*] Council deplores the recent decision by the British Library to refuse the request of Tyne and Wear Museums to return the Lindisfarne Gospels to the North-East temporarily during 2006 in order that they might be displayed in Sunderland.

Furthermore, that this [*Sunderland City*] Council calls upon the British Library to reconsider its decision not to release the Lindisfarne Gospels for further loan until 2014 at the earliest and that this [*Sunderland City*] Council pledges itself to do all in its power to change the British Library's policy, which unreasonably deprives the people of this region of the opportunity to visit their own heritage"

RESOLVED – That this Council support the above resolution passed by Sunderland City Council.

#### 161. STRATEGIC HEALTH AUTHORITY RECOMMENDATIONS TO THE DEPARTMENT OF HEALTH

The Chief Executive reported that a letter had been received from the County Durham and Tees Valley NHS Strategic Health Authority (SHA) setting out the recommendations it had jointly agreed with the Northumberland, Tyne and Wear SHA for submission to the Department of Health on the future management of health services in the North East. A copy of the letter was appended to the report. Council was invited to make comment on the proposals.

Members expressed extreme concern at the proposals outlined in the letter and considered that new arrangements were being pushed into place prior to the conclusion of the PCT's and the SHA's own consultation exercises. Members unanimously agreed to oppose the proposals whenever and wherever possible, seeking appropriate legal advice on the pursuance of a judicial review.

Moved and seconded:-

That this Council opposes wherever and whenever possible the proposals set out in the County Durham and Tees Valley NHS Strategic Health Authority's letter of 6 April 2006 and seeks appropriate legal advice on the pursuance of a judicial review of the SHA's proposals.

RESOLVED – Motion agreed unanimously.

**162. DURATION OF MEETING**

The Chairman referred Members to Rule 9 of the Council Procedure Rules and sought Council approval to the meeting continuing beyond 4.30p.m.

RESOLVED – That the meeting be extended for an additional 15 minutes to 4.45pm.

**163. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

Under Section 100(A)(4) of the Local Government Act 1972, it was agreed that the press and public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in the paragraphs referred to 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.

164 - Proposals in relation to the Council's budget and policy framework – Equal Pay (paragraphs 3, 4 and 5)

**164. EQUAL PAY CLAIM**

The Finance and Performance Management Portfolio Holder submitted a report, on behalf of the Executive, which sought Council approval to the release of funds to support a decision of the Executive to seek settlement of equal pay claims made against the Council. Details of the decision made by the Council are set out in the confidential section of these minutes.

**C RICHARDSON**

**CHAIRMAN**

**COMPOSITION OF THE EXECUTIVE**

The Mayor, Stuart Drummond	Regeneration, Liveability and Housing Portfolio
Councillor Hill, Deputy Mayor	Without Portfolio
Councillor R. Waller	Adult and Public Health Portfolio
Councillor Hargreaves	Children's Services Portfolio
Councillor Tumilty	Culture, Leisure and Transportation Portfolio
Councillor Payne	Finance Portfolio
Councillor Jackson	Performance Management Portfolio

Details of the Executive responsibilities are outlined as attached.

#### 4 Description of Cabinet Portfolios

With the exception of the Deputy Mayor, each Cabinet member is allocated a portfolio by the Mayor, covering service areas and functions that collectively have been designed to link to the delivery of the Hartlepool Community Strategy. The following table sets out the portfolio holders and the broad scope of each portfolio. It also identifies those plans and strategies that fall within the scope of each portfolio.

Individual portfolio holders will all be responsible for the following types of decision in relation to functions and service areas within the scope of their own portfolio.

Portfolio holders retain the discretion to refer any matter to the Cabinet for determination where they feel it would be more appropriate.

PORTFOLIO HOLDER	RESPONSIBILITY
<b>All Portfolio Holders</b>	<ol style="list-style-type: none"><li>1. Variations to existing policies and procedures together with new policies/procedures which do not have significant service or corporate impact.</li><li>2. Approval of departmental service plans.</li><li>3. Strategic service level financial and performance monitoring.</li><li>4. All executive member input to the contracting process which is not reserved to the Cabinet.</li><li>5. Setting of fees and charges that have not been determined as part of the budget process, where the in-year additional income or expenditure does not have a gross full year effect greater than £100,000 i.e. where key decision test (i) does not apply.</li><li>6. Consideration of departmental staffing proposals when permanent funding from non-staffing budgets is required.</li></ol>

PORTFOLIO HOLDER	RESPONSIBILITY
<b>All Portfolio Holders (cont'd)</b>	<ol style="list-style-type: none"> <li>7. Consideration of any departmental proposals requiring compulsory redundancy of one or more staff.</li> <li>8. Matters relating to bids for funding which do not have major financial or strategic significance, or which have either been approved in principle by the Cabinet or as part of the financial and policy framework.</li> <li>9. Involvement in grant allocations and other allocations of funding within the terms of a scheme or method of allocation previously agreed by the Council.</li> <li>10. Best Value improvement plans and other key reports.</li> <li>11. District Audit and other inspection reports on service and non-strategic corporate matters.</li> <li>12. Compensation payments above limit delegated to officers.</li> <li>13. Allocations, scheme designs and specifications within agreed programmes of works.</li> <li>14. Policies, plans and strategies which are not part of the financial and policy framework.</li> </ol>



PORTFOLIO HOLDER	RESPONSIBILITY
<p><b>The Mayor</b></p>	<ol style="list-style-type: none"> <li>1. Functions of Cabinet, Cabinet Committees and Portfolio Holders where they have been unable to act under Executive Procedure Rule 3(iii) and where no appropriate arrangements are in place for cover, for example through the attendance of the Mayor or through temporary amendments to the delegation scheme.</li> <li>2. Executive Functions where they have not been delegated within the executive delegation scheme and do not involve a key decision.</li> </ol>

EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p>1. <b>Regeneration, Liveability and Housing</b> <i>Stuart Drummond</i></p>	<ul style="list-style-type: none"> <li>• <b>Policy Framework</b> <ul style="list-style-type: none"> <li>- Community Strategy</li> <li>- Crime &amp; Disorder Strategy</li> <li>- Development Plan</li> <li>- Local Agenda 21 Strategy</li> <li>- Local Transport Plan *</li> <li>- Youth Justice Plan</li> </ul> </li> <li>• <b>Other Plans &amp; Strategies</b> <ul style="list-style-type: none"> <li>- Annual Drugs Treatment Plan</li> <li>- Economic Development Strategy</li> <li>- Empty Homes Strategy</li> <li>- Fuel Poverty Strategy</li> <li>- Housing Strategy</li> <li>- Hartlepool Incident Response Plan</li> <li>- Tourism Strategy</li> <li>- Local Strategic Partnership</li> <li>- Waste Management Strategy</li> </ul> </li> <li>• <b>Service Areas &amp; Functions</b> <ul style="list-style-type: none"> <li>- Building Control</li> <li>- Community Safety, including prevention and enforcement of anti-social behaviour</li> <li>- Conservation and Ecology</li> <li>- Development Control</li> <li>- Drugs</li> <li>- Economic Development</li> <li>- Emergency Planning</li> <li>- Employment Training</li> <li>- Environmental Enforcement</li> <li>- Environmental Initiatives</li> <li>- Housing Market Renewal</li> <li>- Housing Services (Public &amp; Private)</li> <li>- Neighbourhood Renewal</li> <li>- Regeneration and Planning Policy</li> <li>- Regional Economic Strategy</li> <li>- School Catering</li> <li>- Sustainable Development</li> <li>- Tees Valley Partnership Issues</li> <li>- Tourism</li> <li>- Town Care</li> <li>- Urban Regeneration Company</li> </ul> </li> </ul>

	Issues - Waste Management - Youth Offending

\* in conjunction with the Portfolio Holder for Culture, Leisure and Transportation

EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p>2. <b>Culture, Leisure and Transportation</b>  <i>Councillor Victor Tumilty</i></p>	<ul style="list-style-type: none"> <li>• <b>Policy Framework</b> <ul style="list-style-type: none"> <li>- Library Plan</li> <li>- Rights of Way Improvement Plan</li> </ul> </li> <li>• <b>Other Plans &amp; Strategies</b> <ul style="list-style-type: none"> <li>- Archaeology Forward Plan</li> <li>- Arts &amp; Museums Forward Plan</li> <li>- Arts Strategy</li> <li>- Contaminated Land Plan</li> <li>- Headland Coast Protection Strategy Study</li> <li>- Highway Asset Management Plan</li> <li>- Highway Maintenance Plan</li> <li>- Highway Network Management Plan</li> <li>- Local Cultural Strategy</li> <li>- Network Management Plan</li> <li>- Park Management Plans</li> <li>- Play Facilities Strategy</li> <li>- Playing Pitch Strategy</li> <li>- Shoreline Management Plan</li> <li>- Sport and Recreation Strategy</li> <li>- Swim Development Strategy</li> <li>- Winter Maintenance Plan</li> <li>- Voluntary Sector Compact</li> </ul> </li> <li>• <b>Service Areas &amp; Functions</b> <ul style="list-style-type: none"> <li>- Allotments</li> <li>- Archaeological Service</li> <li>- Asylum Seekers</li> <li>- Coastal Protection</li> <li>- Community Buildings</li> <li>- Community Grants Pool</li> <li>- Contaminated Land</li> <li>- Cultural Services (Arts, Museums and Events)</li> <li>- Foreshore Services and Beach Lifeguards</li> <li>- Grounds Maintenance</li> <li>- Highways</li> <li>- Horticulture</li> <li>- Land drainage</li> <li>- Libraries and Information</li> <li>- Libraries Stock Management Plan</li> <li>- Outdoor Play Facilities</li> <li>- Parks and Countryside</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>- Rights of Way</li> <li>- Social Transport Services</li> <li>- Sports and Recreation</li> <li>- Traffic and Transportation</li> </ul>

EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p>3. <b>Children's Services</b>  <i>Councillor Pamela Hargreaves</i></p>	<ul style="list-style-type: none"> <li>• <b>Policy Framework</b> <ul style="list-style-type: none"> <li>- Children and Young People's Plan</li> </ul> </li> <li>• <b>Other Plans &amp; Strategies</b> <ul style="list-style-type: none"> <li>- Departmental and Divisional Plans</li> <li>- SEN and Disability Action Plan</li> <li>- Children's Centres and Extended Schools Strategy</li> <li>- Children's Fund Plan (expires 2008)</li> <li>- Education Asset Management Plan</li> <li>- ICT Strategic Plan</li> </ul> </li> <li>• <b>Service Areas &amp; Functions</b> <ul style="list-style-type: none"> <li>- Access to Education</li> <li>- Children's Fund</li> <li>- Commissioning of statutory and discretionary social care services for vulnerable children, including children in need, children with disabilities, looked after children and child protection</li> <li>- Directly provided social care services (children)</li> <li>- Early Years provision</li> <li>- Education policy and planning</li> <li>- Information sharing and assessment</li> <li>- Play and out of hours care</li> <li>- Raising educational achievement</li> <li>- Local Safeguarding Children Board</li> <li>- School governance</li> <li>- Special Educational Needs</li> <li>- Youth Service</li> <li>- Child and Adolescent Mental Health Services</li> <li>- Admissions Policy</li> <li>- ICT</li> <li>- Extended Schools and Children's Centres</li> <li>- 14-19 development</li> <li>- Partnership work</li> <li>- Children's Workforce Development</li> <li>- Connexions</li> <li>- School transport</li> <li>- Children's Trust and commissioning development.</li> </ul> </li> </ul>

EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p>4. <b>Adult and Public Health</b> <i>Councillor Ray Waller</i></p>	<ul style="list-style-type: none"> <li>• <b>Policy Framework</b> <ul style="list-style-type: none"> <li>- Adult Learning Plan</li> <li>- Commissioning Strategies for Vulnerable Adults</li> <li>- Food Service Plan</li> <li>- Public Health Strategy</li> </ul> </li> <li>• <b>Other Plans &amp; Strategies</b> <ul style="list-style-type: none"> <li>- Annual Training Plan</li> <li>- Disability Strategy</li> <li>- Health &amp; Safety Services Plan</li> <li>- Mental Health Strategy</li> <li>- Older Persons Strategy</li> <li>- Older Persons Mental Health Strategy</li> <li>- Supporting People Strategy</li> <li>- Trading Standards Service Delivery Plan</li> </ul> </li> <li>• <b>Service Areas &amp; Functions</b> <ul style="list-style-type: none"> <li>- Bereavement Services</li> <li>- Commissioning of Statutory and Discretionary Social Care Services for Vulnerable Adults, i.e. <ul style="list-style-type: none"> <li>➤ Older People</li> <li>➤ People with Learning Disabilities</li> <li>➤ People with Mental Health Problems</li> <li>➤ People with Physical Disabilities</li> <li>➤ People with Sensory Loss</li> </ul> </li> <li>- Co-ordination and development of public health response</li> <li>- Directly Provided Social Care Services (Adults)</li> <li>- Diversity Champion</li> <li>- Environmental Health</li> <li>- Environmental Health Enforcement</li> <li>- Lifelong Learning and Support</li> <li>- Open Market</li> <li>- Older Persons Champion</li> <li>- Protection and Vulnerable Adults</li> <li>- Supporting People</li> <li>- Trading Standards</li> </ul> </li> </ul>

EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p>5. <b>Performance Management</b> <i>Councillor Peter Jackson</i></p>	<p><b>Performance Management</b></p> <ul style="list-style-type: none"> <li>• <b>Policy Framework</b> <ul style="list-style-type: none"> <li>- Corporate (Best Value Performance) Plan</li> </ul> </li> <li>• <b>Other Plans &amp; Strategies</b> <ul style="list-style-type: none"> <li>- Anti Fraud and Corruption Strategy</li> <li>- Asset Management Plan</li> <li>- Comprehensive Performance Assessment Improvement Action Plan</li> <li>- Communicating with your Council</li> <li>- Council Community Strategy</li> <li>- HR Strategy</li> <li>- ICT Strategy</li> <li>- IEG Statement</li> <li>- Local Public Service Agreement</li> <li>- Procurement Strategy</li> <li>- Race and Diversity Scheme</li> <li>- Race Equality Scheme</li> <li>- Risk Management Strategy</li> <li>- Whistleblowing Policy</li> <li>- Workforce Development Plan</li> </ul> </li> <li>• <b>Service Areas &amp; Functions</b> <ul style="list-style-type: none"> <li>- Building Cleaning</li> <li>- Building Services</li> <li>- Consultancy Services</li> <li>- Corporate Strategy</li> <li>- Customer Services (CRM, Contact Centre)</li> <li>- Democratic Services</li> <li>- E-Champion</li> <li>- Equality and Diversity</li> <li>- Estates</li> <li>- Fleet (Vehicle Procurement and Maintenance)</li> <li>- General Office Services</li> <li>- Health &amp; Safety</li> <li>- Human Resources</li> <li>- ICT</li> <li>- Procurement Champion</li> <li>- Property Management</li> <li>- Public Relations</li> <li>- Registrars</li> </ul> </li> </ul>



	<ul style="list-style-type: none"> <li>- Risk Management Champion</li> <li>- Services for Members</li> <li>- Staff and Member Training</li> <li>- Strategic Asset Management</li> </ul>
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EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p><b>6. Finance</b> <i>Councillor Robbie Payne</i></p>	<ul style="list-style-type: none"> <li>• <b>Policy Framework</b> <ul style="list-style-type: none"> <li>- Annual Capital Budget</li> <li>- Annual Revenue Budget</li> </ul> </li> <li>• <b>Other Plans &amp; Strategies</b> <ul style="list-style-type: none"> <li>- Debt Recovery Strategy</li> <li>- Efficiency Strategy</li> <li>- Insurance Strategy</li> <li>- Treasury Management Strategy</li> </ul> </li> <li>• <b>Service Areas &amp; Functions</b> <ul style="list-style-type: none"> <li>- Efficiency Champion</li> <li>- Financial Services</li> <li>- Legal Services</li> <li>- Registration and Electoral Services</li> </ul> </li> </ul>
<p><b>7. Deputy Mayor (Without Portfolio)</b> <i>Councillor Cath Hill</i></p>	

## **Council Meeting Dates 2006/07**

The following are the proposed Council meeting dates for 2006/07. The dates follow the same pattern as in 2005/06. Members will note that the dates extend into the autumn of 2007. The Council diary has been scheduled for eighteen months rather than twelve to allow Members to plan beyond the annual meeting in 2007.

The proposed dates are: -

### 2006

Thursday 22 June at 2.00pm  
Thursday 27 July at 7.00pm  
Thursday 14 September at 2.00pm  
Thursday 26 October at 7.00pm  
Thursday 14 December at 2.00pm

### 2007

Thursday 15 February at 7.00pm  
Thursday 22 February at 2.00pm (Council Tax Setting)  
Thursday 19 April at 7.00pm  
Thursday 24 May at 7.00pm (Annual Meeting)  
Thursday 21 June at 2.00pm  
Thursday 26 July at 7.00pm  
Thursday 13 September at 2.00pm  
Thursday 25 October at 7.00pm

## NOMINATIONS FOR COUNCIL – 2006/7

### **D APPOINTMENTS TO COUNCIL COMMITTEES AND FORUMS**

#### **COMMITTEES AND PANELS FULFILLING REGULATORY AND OTHER FUNCTIONS**

##### **Audit Committee – 5 Members**

Labour	Liberal Democrat	Administrative Group	Independent	Vacancy
<b>3</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>

1	Hall (L) (Ch)	3	Wistow (L)	5	Turner (AG)
2	Wallace (L)	4	Preece (V/C)(LD)		

##### **Constitution Committee – 11 Members**

Labour	Liberal Democrat	Administrative Group	Independent	Vacancy
<b>6</b>	<b>2</b>	<b>2</b>	<b>1</b>	<b>0</b>

1	Richardson (Ch)(L)*	4	Hall (L)	7	Young (AG)**
2	James (V/Ch)(L)****	5	A Marshall (L)	8	J Marshall (AG)
3	Fenwick (L)	6	Preece (LD)	9	S Drummond (I)***
10	Griffin (L)	11	Tumilty (LD)		

\* Chair of Council (L)

\*\* Vice-Chair of Council (AG)

\*\*\* Mayor (I)

\*\*\*\* Chair of the Scrutiny Co-ordinating Committee (L)

A Member of the Scrutiny Co-ordinating Committee

##### **Contract Scrutiny Panel – 5 Members**

Labour	Liberal Democrat	Administrative Group	Independent	Vacancy
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

1	Lilley (AG) (Ch)
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The remaining four members will be selected from a rota maintained by the Proper Officer

## **NOMINATIONS FOR COUNCIL – 2006/7**

### **General Purposes Committee – 9 Members**

Labour	Liberal Democrat	Administrative Group	Independent	Vacancy
<b>5</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>1</b>

1	Young (Ch) (AG)*	4	Shaw (L)	7	Henery (LD)
2	Hall (L)	5	Wistow (L)	8	J Marshall (AG)
3	Iseley (L)	6	Wallace (L)	9	(V)

\* 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	Administrative Group	Independent	Vacancy
<b>8</b>	<b>2</b>	<b>4</b>	<b>0</b>	<b>1</b>

1	Kaiser (Ch)(AG)	7	Jackson (L)	13	Lilley (AG)
2	Morris (V/C)(AG)	8	Johnson (L)	14	S Allison (AG)
3	Brash (L)	9	Worthy (L)	15	(V)
4	R Cook (L)	10	S Cook (L)		
5	Griffin (L)	11	Rayner (LD)		
6	Hall (L)	12	Tumilty (LD)		

### **Planning Committee – 16 Members**

Labour	Liberal Democrat	Administrative Group	Independent	Vacancy
<b>9</b>	<b>2</b>	<b>4</b>	<b>1</b>	<b>0</b>

1	Iseley (Ch)(L)	7	R Waller (L)	13	Kaiser (AG)
2	R Cook (VC)(L)	8	Worthy (L)	14	Lilley (AG)
3	Belcher (L)	9	S Cook (L)	15	D Allison (AG)
4	Payne (L)	10	Wright (LD)	16	Lauderdale (I)
5	Richardson (L)	11	Henery (LD)		
6	M Waller (L)	12	Morris (AG)		

## **NOMINATIONS FOR COUNCIL – 2006/7**

### **Standards Committee – 7 Members**

Labour	Liberal Democrat	Administrative Group	Independent	Vacancy
<b>4</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>0</b>

1	Brash (L)	5	Preece (LD)
2	Griffin (L)	6	Morris (AG)
3	Iseley (L)	7	J Marshall (AG)
4	Shaw (L)		

Plus 3 Independent Members:

- Barry Gray (Chair) (Term of office – 4 years - to 4<sup>th</sup> December 2007)
- Vacancy (Term of office - to 4<sup>th</sup> December 2007)
- Keith Fisher (Vice-Chair) (Term of office – 4 years - to 4<sup>th</sup> December 2007)

1 Parish Councillor – Mr Bruce Lowery (Term of office – 1 year)

## **SCRUTINY COMMITTEES AND FORUMS**

### **Scrutiny Co-ordinating Committee – 16 Members**

Labour	Liberal Democrat	Administrative Group	Independent	Vacancy
<b>9</b>	<b>3</b>	<b>4</b>	<b>0</b>	<b>0</b>

1	James (Ch)(L)**	7	Preece (LD)*	13	R Cook (L)***
2	Shaw (V/C)(L)*	8	Wright (LD)*	14	Clouth (L)***
3	Hall (L)*	9	Barker (LD)*	15	J Marshall (AG)***
4	Wistow (L)*	10	Fleet (L)***	16	S Allison (AG)***
5	A Marshall (L)***	11	Gibbon (AG)*		
6	Wallace (L)*	12	Coward (AG)		

Membership:–

\*The Chairs and Vice Chairs of each of the Scrutiny Forums (8 in total)

\*\*The Chair and Vice Chair of Co-ordinating Committee to be any Member (on scrutiny or not - excluding Executive members).

\*\*\*The remaining 6 members to be from the global membership of the four Scrutiny Forums.

### **Resident Representatives**

Evelyn Leck  
Joan Smith  
Linda Shields

## **NOMINATIONS FOR COUNCIL – 2006/7**

### **Children's Services Scrutiny Forum – 11 Members**

Labour	Liberal Democrat	Administrative Group	Independent	Vacancy
<b>6</b>	<b>2</b>	<b>2</b>	<b>0</b>	<b>1</b>

1	Shaw (Ch)(L)	5	Fleet (L)	9	Coward (AG)
2	Preece (V/C)(LD)	6	Griffin (L)	10	Young (AG)
3	Brash (L)	7	M Waller (L)	11	(V)
4	S Cook (L)	8	London (LD)		

1 Church of England Diocese representative – Jesse Smith

1 Roman Catholic representative - David Relton

2 Parent Governor representatives

- Elizabeth Barraclough (primary sector) (Term of office – 3 years ending Feb 2008)
- Vacancy (secondary sector) (Term of office – 3 years)

### **Resident Representatives**

John Lynch  
Ian Campbell  
Joan Smith

### **Regeneration and Planning Services Scrutiny Forum – 11 Members**

Labour	Liberal Democrat	Administrative Group	Independent	Vacancy
<b>6</b>	<b>2</b>	<b>3</b>	<b>0</b>	<b>0</b>

1	Wallace (Ch) (L)	5	Cranney (L)	9	Coward (AG)
2	Wright (V/C)(LD)	6	A Marshall (L)	10	J Marshall (AG)
3	R Cook (L)	7	Richardson (L)	11	Gibbon (AG)
4	S Cook (L)	8	London (LD)		

### **Resident Representatives**

James Atkinson  
Mary Power  
Iris Ryder

## **NOMINATIONS FOR COUNCIL – 2006/7**

### **Adult and Community Services and Health Scrutiny Forum – 11 Members**

Labour	Liberal Democrat	Administrative Group	Independent	Vacancy
<b>6</b>	<b>2</b>	<b>2</b>	<b>1</b>	<b>0</b>

1	Wistow (Ch)(L)	5	Fleet (L)	9	Lilley (AG)
2	Barker (V/C)(LD)	6	Worthy (L)	10	Young (AG)
3	Belcher (L)	7	Griffin (L)	11	Lauderdale (I)
4	Brash (L)	8	Rayner (LD)		

### **Resident Representatives**

Dennis Brightey  
Mary Green  
Evelyn Leck

### **Neighbourhood Services Scrutiny Forum – 11 Members**

Labour	Liberal Democrat	Administrative Group	Independent	Vacancy
<b>6</b>	<b>2</b>	<b>3</b>	<b>0</b>	<b>0</b>

1	Hall (Ch)(L)	5	R Cook (L)	9	Rayner (LD)
2	Gibbon (V/C)(AG)	6	D Waller (L)	10	Lilley (AG)
3	Brash (L)	7	Vacancy (L)	11	S Allison (AG)
4	Clouth (L)	8	Henery (LD)		

### **Resident Representatives**

Allan Lloyd  
Linda Shields  
Vacancy



## **NOMINATIONS FOR COUNCIL – 2006/7**

### **NEIGHBOURHOOD CONSULTATIVE FORUMS -**

#### **North Neighbourhood Consultative Forum**

1	D Allison	6	S Fenwick	11	Vacancy
2	C Barker	7	M Fleet	12	J Shaw
3	S Allison	8	S Griffin	13	S Wallace
4	H Clouth	9	P Jackson	14	D Waller
5	R Cook (Ch)	10	J Marshall	15	E Wright

- *Resident Representatives (Term of office – 2 years – to 30<sup>th</sup> Sept 2006)*

1	Dennis Brightey	4	John Lynch	7	Mary Power
2	Jim Hastings	5	Vacancy	8	Linda Shields
3	Ted Lee	6	Vacancy		

#### **Central Neighbourhood Consultative Forum**

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

*Resident Representatives (Term of office – 2 years – to 30<sup>th</sup> Sept 2006)*

1	James Atkinson	5	Dave Berry	9	Patrick Finnan
2	Bob Farrow	6	Evelyn Leck	10	Norma Morrish
3	Ian Campbell	7	Alan Lloyd		
4	Clive Hall	8	Billy Lynch		

#### **South Neighbourhood Consultative Forum**

1	S Gibbon	6	M Johnson (Ch)	11	M Turner
2	M Waller	7	A Marshall	12	G Wistow
3	S Cook	8	G Lilley	13	D Young
4	C Hill	9	A Preece		
5	M James	10	P Rayner		

*Resident Representatives (Term of office – 2 years – to 30<sup>th</sup> Sept 2006)*

1	Michael Arnold	4	Allan McPartlin	7	Vacancy
2	Mary Green	5	Iris Ryder		
3	Ron Foreman	6	Joan Smith		

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

### **C1 JOINT COMMITTEES**

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

		<b>2006/7 APPOINTMENTS</b>
<b>North East Purchasing Organisation</b>		
*Executive Member	(1)*	Cllr Payne (Finance Portfolio Holder)
	(2)	Cllr Shaw
	(3)	Cllr Sutheran

## **SCHEDULE D - COUNCIL APPOINTS ANY MEMBER(S)**

### **D1 LOCAL CHOICE DETERMINATION**

*Nomination decision previously made in proposals document*

#### **2006/7 APPOINTMENTS**

<b>Cleveland Police Authority</b>	(1)	Cllr Barker
	(2)	Cllr Wallace
<b>Cleveland Police Joint Committee</b>	(1)	Cllr Fenwick
	(2)	Cllr J Marshall
	(3)	Cllr Preece
	(4)	Cllr Sutheran

### **D2 JOINT COMMITTEE**

*Non executive function*

<b>North Eastern Sea Fisheries Committee</b> <i>(Representative chosen on a rota basis with Redcar and Cleveland)</i>	(1)	Redcar and Cleveland nomination 2006/7
--	-----	--

### **D3 COUNCIL BUSINESS BODIES**

*Council functions. Statutory guidance applies.*

<b>Local Joint Committee with Trades Unions</b>	(1)	The Mayor
	(2)	Cllr R Cook
	(3)	Cllr James
	(4)	Cllr Johnson
	(5)	Cllr Richardson
	(6)	Cllr D Waller
	(7)	Cllr Rayner
	(8)	Cllr J Marshall
	(9)	Cllr Lilley

### **D3 COUNCIL BUSINESS BODIES (Continued)**

#### **2006/7 APPOINTMENTS**

##### **National Association of Councillors**

General Management Committee	Clr Shaw
Northern Branch	Clr Shaw

##### **North East Regional Employers Organisation**

(Formerly Provincial Employers Organisation)	(1)	Clr D Allison
	(2)	Clr Preece
	(3)	Clr Jackson
Executive	(1)	Clr Jackson

<b>Tees Valley Environmental Protection Group</b>	(1)	Clr Hall
	(2)	Clr Turner
	(3)	Clr Gibbon

<b>Teesside Pension Fund</b>	(1)	Clr Sutheran
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## **D4 COUNCIL IN THE COMMUNITY**

*Non-Council functions. Representative role. Statutory guidance applies*

### **2006/7 APPOINTMENTS**

<b>Age Concern Teesside</b>	(1)	Cllr Belcher
<b>Albert Centre</b> <i>(formerly Alcohol Counselling Service)</i>	(1)	Cllr Turner
<b>Brierton Community Sports Centre</b> (1) - <b>Management Committee</b>		Cllr Sutheran
<b>Cleveland College of Art and Design</b>	(1)	Mrs S G Hanson (term of office extended by college to 31st August 2007)
<b>Cleveland Community Foundation</b>	(1)	Cllr S Cook <i>(substitute – Director of Adult &amp; Community Services)</i>
<b>Cleveland Fire Authority</b>	(1) (2) (3) (4)	Cllr S Allison Cllr Tumilty Cllr Payne Cllr R Waller
<b>Durham Tees Valley Airport Consultative Committee</b>	(1)	Cllr Payne (Finance Portfolio Holder)
Board (Executive Member)	(1)	Cllr Payne (Finance Portfolio Holder)
<b>Forum for Racial Harmony</b> <i>(formerly Racial Harassment Forum)</i>	(1) (2) (3) (4)	Cllr Hall Cllr Johnson Cllr Tumilty Cllr Wallace

#### **D4 COUNCIL IN THE COMMUNITY (Continued)**

*Non-Council functions. Representative role. Statutory guidance applies*

		<b>2006/7 APPOINTMENTS</b>
<b>Furness Seamen's Pension Fund</b> (4 year term - expires 2008)	(1) (2)	Clr Griffin Clr Fleet
<b>Hartbeat (Barnado's)</b>	(1)	Clr Griffin
<b>Hartlepool Access Group</b>	(1) (2)	Clr Johnson Clr Young
<b>Hartlepool Carers</b>	(1)	Clr Wallace
<b>Hartlepool Citizen's Advice Bureau</b>	(1) (2)	Clr Johnson Mr Rogan
<b>Hartlepool College of Further Education</b> (Terms of office expire * 27.11.07, ** 29.11.09)	(1) (2) (3)	Councillor R Waller** Councillor Payne* Councillor M Waller*
<b>Hartlepool Deaf Centre</b>	(1) (2)	Clr Hall Clr Richardson
<b>Hartlepool Families First</b>	(1)	Clr Wallace
<b>Hartlepool Fair Trade Town Steering Group</b>	(1)	Clr Richardson
<b>Hartlepool Indoor Bowling Club</b>	(1)	Clr Payne
<b>Hartlepool People Centre</b>	(1)	Clr Shaw
<b>Hartlepool Sixth Form College</b> (Term May 2005 to May 2009)	(1)	Clr Morris

## **D4 COUNCIL IN THE COMMUNITY (Continued)**

*Non-Council functions. Representative role. Statutory guidance applies*

### **2006/7 APPOINTMENTS**

#### **Hartlepool Voluntary Development Agency**

- |     |                 |
|-----|-----------------|
| (1) | Cllr Hargreaves |
| (2) | Cllr James      |
| (3) | Cllr Richardson |

#### **Henry Smith Educational Trust**

- |  |     |             |
|--|-----|-------------|
| Non-educational charity  | (1) | Mr Flintoff |
| (Term of office extended as requested by the Trustees to be reviewed in August 2006) | (2) | Mr Kelly    |

- |                          |        |              |
|--------------------------|--------|--------------|
| Nominated trustees       | (1)*   | Mr Flintoff  |
| (Terms of office expire  | (2)**  | Cllr Griffin |
| * 2009, **2010, ***2007) | (3)*** | Mr Rogan     |

#### **Heugh Battery Trust**

- |     |          |
|-----|----------|
| (1) | Mr Rogan |
|-----|----------|

#### **New Deal for Communities Steering Group**

- |     |   |
|-----|---|
| (1) | Cllr Brash                                |
| (2) | Cllr Hargreaves                           |
| (3) | Cllr Richardson                           |
| (4) | Head of Planning and Economic Development |

#### **NHS Continuing Care Review Panel**

- |     |               |
|-----|---------------|
| (1) | Cllr Sutheran |
| (2) | Cllr R Waller |

#### **North Regional Association for the Deaf**

- |               |     |                 |
|---------------|-----|-----------------|
| Executive     | (1) | Cllr Richardson |
| Finance Group | (1) | Cllr Richardson |

#### **D4 COUNCIL IN THE COMMUNITY (Continued)**

*Non-Council functions. Representative role. Statutory guidance applies*

##### **2006/7 APPOINTMENTS**

##### **Northern Regional Home and Leisure Safety Council**

Management Steering Committee	(1)	Cllr Turner
	(2)	Head of Public Protection & Housing

<b>North Tees Women's Aid</b>	(1)	Cllr London
<i>(formerly Hartlepool Women's Aid)</i>	(2)	Director of Neighbourhood Services (or nominee)

##### **Northern Regional Association for the Blind**

Executive	(1)	Cllr Richardson
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General Council	(1)	Cllr Richardson
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<b>Northern Regional Brass Band Trust</b>	(1)	Cllr Iseley
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<b>One Voice Tees Valley</b>	(1)	Director of Adult and Community Services
<i>(formerly Teesside Council for Voluntary Service)</i>		

<b>Owton Rossmere Community Enterprise Limited</b>	(1)	Cllr Johnson
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<b>Outdoor Bowls Consortium</b>	(1)	Cllr Payne
	(2)	Cllr D Waller

<b>Owton Fens Community Association</b>	(1)	Mrs M Watson
<i>(3 year terms - expire 2009)</i>	(2)	Mr J Watson



## D4 COUNCIL IN THE COMMUNITY (Continued)

*Non-Council functions. Representative role. Statutory guidance applies*

### 2006/7 APPOINTMENTS

#### **Patch (Parent and Toddler Care at Home)**

Management Committee	(1)	Cllr Hargreaves (Children's Services Portfolio Holder)
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#### **Preston Simpson Scholarship in Music**

*\*(Member of Children's Services Scrutiny Forum)*

*\*\*Term expires 2009*

(1)	Cllr Shaw *
(2)	Mrs S G Hanson**
(3)	Cllr Iseley**

#### **River Tees Port Health Authority**

(1)	Cllr D Allison
(2)	Cllr D Waller

#### **Sarah Alice Todd Charity**

(1)	Cllr Griffin
(2)	Mr Rogan

#### **Scope on Teesside**

(1)	Cllr Jackson
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#### **Seaton Community Centre**

3 Seaton Ward Councillors  
(Councillors Hill, Turner and Young)

#### **SRB North Hartlepool**

\* Chair man

(1)*	Cllr J Marshall
(2)	Cllr S Allison
(3)	Cllr R Cook
(4)	Cllr Wright
(5)	Director of Regeneration & Planning Services

#### **Sterndale Scholarship**

*\*(Members of Children's Services Scrutiny Forum)*

(1)*	Cllr Griffin
(2)*	Cllr Shaw

#### **Teesmouth Field Centre**

(1)	Cllr Turner
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## **D4 COUNCIL IN THE COMMUNITY (Continued)**

*Non-Council functions. Representative role. Statutory guidance applies*

### **2006/7 APPOINTMENTS**

<b>Teesside Environmental Trust</b>	(1)	Cllr Coward
<b>Teesside International Eisteddfod</b>	(1)	Cllr C Richardson, Chairman of the Council
<b>Teesside Valuation Tribunal</b> (Term of office expires 2009)	(1) (2) (3) (4) (5) (6) (7) (8)	Mr Smith Mr E A Priest Cllr Coward Cllr Dr Morris Mr J Plews Mr E Jeffries Mr Lilley Mrs Lilley
<b>The Studio Management Committee</b>	(1) (2) (3)	Cllr Brash Cllr Johnson Cllr Turner
<b>Tree Council</b>	(1)	Cllr Shaw
<b>Victoria and Jubilee Homes</b> Term of Office 2006 - 2010	(1) (2) (3) (4)	Cllr Coward Cllr Hall Cllr Lauderdale Mr K Clarke
<b>West View Advice and Resource Centre</b>	(1)	Cllr Griffin
<b>West View Project</b>	(1) (2) (3)	Cllr R Cook Cllr Griffin Cllr J Marshall

## **SCHEDULE A - EXECUTIVE APPOINTS EXECUTIVE MEMBERS**

### **1. JOINT COMMITTEES**

*Less than five authorities exercising executive functions.*

		<b>2006/7 APPOINTMENTS</b>
<b>Archives Joint Committee</b>	(1)	Clr Tumilty (Culture, Leisure & Transportation Portfolio Holder)
<b>Cleveland Emergency Planning Joint Committee</b>	(1)	The Mayor

## SCHEDULE B - EXECUTIVE APPOINTS ANY MEMBER(S)

### B1. LEADERSHIP BODIES AND PARTNERSHIPS

*Executive responsibility identified in Proposals*

		<b>2006/7 APPOINTMENTS</b>
<b>Association of North East Councils</b>	(1)	Deputy Mayor
	(2)	Cllr Richardson
<b>Executive</b>	(1)	Deputy Mayor
<b>Hartlepool Economic Forum</b>	(1)	The Mayor (Regeneration, Liveability and Housing Portfolio Holder)
<b>Hartlepool Partnership</b>	(1)	The Mayor (Vice-Chair)
* Can be any Member	(2)*	Deputy Mayor
** Leader of the Majority Group, not affiliated to the Mayor	(3)**	Cllr R Waller
	(4)*	Cllr Richardson
	(5)	Chair – North Neighbourhood Consultative Forum
	(6)	Chair – Central Neighbourhood Consultative Forum
	(7)	Chair – South Neighbourhood Consultative Forum
	(8)	Chief Executive
<b>Hartlepool Revival Board</b>	(1)	The Mayor (Regeneration, Liveability and Housing Portfolio Holder)
	(2)	Director of Regeneration and Planning Services

## B1. LEADERSHIP BODIES AND PARTNERSHIPS (Continued)

Executive responsibility identified in Proposals

		2006/7 APPOINTMENTS
<b>Local Government Association</b>		
<b>General Assembly</b>	(1)	The Mayor
	(2)	Cllr R Payne (Finance Portfolio Holder)
<b>Urban Commission</b>	(1)	The Mayor (Regeneration, Liveability & Housing Portfolio Holder)
	(2)	Director of Regeneration & Planning Services (or nominee)
<b>Rural Commission</b>	(1)	Cllr Kaiser
	(2)	Director of Regeneration & Planning Services (or nominee)
<b>North East Regional Assembly</b>	(1)	The Mayor
	(2)	Cllr Richardson
<b>Executive</b>	(1)	The Mayor (substitute - Cllr Richardson)
<b>Safer Hartlepool Partnership</b> (Formerly Hartlepool Community Safety Partnership) *Executive Appointment	(1)	*The Mayor
	(2)	*Cllr Jackson
	(3)	Cllr J Marshall
	(4)	Cllr M Waller
<b>Executive</b>	(1)	The Mayor
<b>Tees Valley Leaders &amp; Chief Executives Meeting</b>	(1)	The Mayor
	(2)	Deputy Mayor
	(3)	Chief Executive
<b>Tees Valley Partnership</b>	(1)	The Mayor

## B2 JOINT COMMITTEES

*Five or more authorities exercising executive functions.*

		2006/7 APPOINTMENTS
North East Consortium for Asylum Seekers	(1)	The Mayor (Regeneration, Liveability & Housing Portfolio Holder)
Tees Valley Joint Strategy Committee	(1)	Cllr Coward (substitute - Cllr Morris)
	(2)	Cllr R Waller (substitute - Cllr R Cook)
	(3)	Cllr M Waller (substitute - to be appointed)
	(4)	Cllr Preece (substitute - Cllr Henery)
	(5)	Cllr D Waller (substitute - to be appointed)
Tees Valley Rail Group	(1)	The Mayor
	(2)	Cllr Turner
	(3)	Cllr Tumilty (Culture, Leisure and Transportation Portfolio Holder)

### B3 OTHER DECISION MAKING BODIES

*Executive functions statutory guidance applies.*

		2006/7 APPOINTMENTS
<b>Local Access Forum</b>	(1)	Cllr R Waller (Adult & Public Health Portfolio Holder)
<b>Regional Flood Defence Committee</b> (Rotates yearly with Redcar and Cleveland Borough Council – We nominated Cllr Lilley 2004/5)	(1)	Cllr Sutheran (substitute – Redcar and Cleveland Member)
<b>Schools Admission Forum</b> Members of Children's Services Scrutiny Forum.	(1) (2) (3) (4) (5)	Cllr Young Cllr Fleet Cllr Griffin Cllr Shaw Cllr Preece
<b>Schools Organisation Committee</b> Members of Children's Services Scrutiny Forum.	(1) (2) (3)	Cllr Fleet Cllr Griffin Cllr Young
<b>Tees Valley Joint Health Scrutiny Committee</b> Members of Adult and Community Services and Health Scrutiny Forum *Chair 2006/7	(1) (2) (3)	Cllr Belcher *Cllr Wistow Cllr Lilley
<b>Tees Valley Regeneration</b> (Formerly Tees Valley Development Company)		
<b>Board</b> (Rotates yearly round the Tees Valley Authorities – Hartlepool nominated 2003/4)	(1)	Chief Executive

### **B3 OTHER DECISION MAKING BODIES (Continued)**

#### **2006/7 APPOINTMENTS**

##### **Inward Investment Advisory Group**

(1)\*

The Mayor

\*Group suggests should be  
Regeneration and Economy  
Portfolio Holder



## B4 PARTNERS IN DELIVERY

*Executive functions. Statutory guidance applies.*

		2006/7 APPOINTMENTS
<b>Hartlepool Power Station</b>		
<b>Community Liaison Committee</b>	(1)	Clr Wallace, Chair of Regeneration and Planning Services Scrutiny Forum
	(2)	Clr Iseley, Chair of Planning Committee
	(3)	Clr S Cook
	(4)	Clr Turner
	(6)	Head of Public Protection & Housing (or nominee)
<b>Emergency Planning Committee</b>		
	(1)	Chief Emergency Planning Officer
<b>Housing Hartlepool</b>	(1)**	Clr Jackson
(Terms of office:	(2)**	Clr Johnson
* 3 years 2006 to 2009	(3)*	Clr Lauderdale
** 3 years 2004 to 2007)	(4)**	Clr D Waller
	(5)*	Clr Wistow
<b>Safe in Teesside</b>		
Management Committee	(1)	The Mayor
Accountable Body	(1)	Chief Executive
<b>North-East Community Forest Ltd</b>		
Board	(1)	Clr Sutheran
Non-executive Members	(2)	Clr Sutheran
	(3)	Councillor Rayner
<b>Connexions Partnership</b> (formerly Future Steps)		
	(1)	Clr Hargreaves (Children's Services Portfolio Holder)
Local Management Committee	(1)	Clr Hargreaves (Children's Services Portfolio Holder)
	(2)	Chief Executive (or nominee)

## B4 PARTNERS IN DELIVERY (Continued)

*Executive functions. Statutory guidance applies.*

2006/7 APPOINTMENTS		
<b>Durham Heritage Coast Partnership Steering Group</b>	(1)	The Mayor (Regeneration, Liveability & Housing Portfolio Holder)
<b>Association for Public Service Excellence</b> <i>(formerly Association for Direct Labour Organisations)</i>	(1)	Cllr Turner
	(2)	Cllr Jackson (Performance Management Portfolio Holder)
<b>Captain Cook Tourism Association</b>	(1)	Cllr Shaw
<b>Cleveland Arts – Board of Directors</b>	(1)	Cllr Belcher
<b>Cleveland Playing Fields Association</b>	(1)	Director of Adult & Community Services (or nominee)
<b>Durham Coast Rail Line Steering Group</b>	(1)	Cllr Young
<b>Federation of British Cremation Authorities</b>	(1)	Head of Public Protection and Housing (or nominee)
<b>Hartlepool and District Sports Council</b>	(1)	Cllr Tumilty (Culture, Leisure & Transportation Portfolio Holder)
	(2)	Cllr M Waller
	(3)	Cllr Young
<b>HMS Trincomalee Trust</b> (3 year term expires 2008)	(1)	Mr Ferriday (subject to confirmation by Trust)
	(2)	Cllr Hall
<b>Library Association</b>	(1)	Cllr S Cook

## **B5 ADVISORY BODIES**

### **2006/7 APPOINTMENTS**

<b>Museum Association</b>	(1) (2)	Clr Gibbon Clr Wistow
<b>National Society for Clean Air</b>	(1) (2) (3) (4)	Clr Hall Clr S Cook Clr Lilley Head of Public Protection & Housing (or nominee)
<b>N.E Museums Libraries and Archives Council</b>	(1)	Clr Tumilty (Culture, Leisure and Transportation Portfolio Holder)
<b>North East Sports</b>	(1)  (2)	Clr Tumilty (Culture, Leisure & Transportation Portfolio Holder) Clr S Cook
Executive Committee	(1)	Appointed by North East Sports
<b>Northern Consortium of Housing Authorities</b>	(1) (2)	Clr J Marshall The Mayor, (Regeneration, Liveability & Housing Portfolio Holder)
<b>Regional Arts Council</b> 2 year term - Rotates around Tees Valley Authorities (HBC nominated July 2002/04)	(1)	No nomination needed until 2010
<b>Standing Advisory Council for Religious Education</b> (4 year term - ending 2008)	(1) (2) (3)	Clr Preece Mr Cambridge Clr R Waller
<b>Teesside Sport Policy Group</b>	(1)  (2)	Clr Tumilty (Culture, Leisure & Transportation Portfolio Holder) Clr S Cook