



Chief Executive's Department  
Civic Centre  
HARTLEPOOL

16 May 2011

The Mayor (Stuart Drummond)

Councillors Aiken, C Akers-Belcher, S Akers-Belcher, Barday, Brash, Cook, Cranney, Fenwick, Fleet, Fleming, Gibbon, Griffin, Hall, Hargreaves, Hill, Ingham, Jackson, James, Lauderdale, Lawton, A E Lilley, G Lilley, Loynes, Maness, A Marshall, J Marshall, J W Marshall, McKenna, Dr. Morris, Payne, Preece, Richardson, Robinson, Rogan, Shaw, Shields, Simmons, Sirs, Sutheran, Tempest, Thomas, H Thompson, P Thompson, Turner, Wells, Wilcox and Wright.

Madam or Sir,

You are hereby summoned to attend the ANNUAL MEETING OF COUNCIL to be held on THURSDAY, 26 May, 2011 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**



**26 May 2011**

**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 14th April 2011 (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)

# COUNCIL

## MINUTES OF PROCEEDINGS

### 14 April 2011

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

#### PRESENT:-

The Chairman (Councillor C Richardson) presiding:

The Mayor, Stuart Drummond

#### COUNCILLORS:

Aiken	C Akers-Belcher	S Akers-Belcher
Barclay	Brash	Cranney
Fleet	Gibbon	Griffin
Hall	Hill	James
Lauderdale	Lawton	A Lilley
G Lilley	London	Maness
A Marshall	J Marshall	Dr. Morris
Payne	Preece	Rogan
Shaw	Simmons	Sutheran
Thomas	H Thompson	P Thompson
Turner	Wells	

**OFFICERS:** Paul Walker, Chief Executive  
 Dave Stubbs, Director of Regeneration and Neighbourhoods  
 Andrew Atkin, Assistant Chief Executive  
 Alyson Carman, Legal Services Manager  
 Joanne Machers, Chief Customer and Workforce Services Officer  
 Damien Wilson, Assistant Director (Regeneration & Planning)  
 Sally Robinson, Assistant Director (Prevention, Safeguarding and Specialist Services)  
 Ian Harrison, Principal Trading Standards & Licensing Officer  
 Amanda Whitaker and Angela Hunter, Democratic Services Team.

#### 142. APOLOGIES FOR ABSENT MEMBERS

Councillors Atkinson, Barker, Cook, Hargreaves, Ingham, Jackson, Laffey, JW Marshall, Worthy and Wright.

143. DECLARATIONS OF INTEREST FROM MEMBERS

The Chief Executive declared an interest in minute 129 of the previous minutes of the Council and in agenda item 10 of this meeting of Council.

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

None

145. PUBLIC QUESTION

The following question had been received from Mr Harrison to the Portfolio Holder for Finance and Procurement:-

*“Can the Portfolio Holder explain the Cabinet Process that resulted in the withdrawal of bus subsidies in the Borough and will the Portfolio Holder confirm which Cabinet Members voted in favour of the withdrawal”*

The Portfolio Holder responded by advising that the Council’s Constitution defined the process for developing and approving the Council’s budget and setting the level of Council Tax. This process consisted of a number of stages as follows:

- Cabinet developing draft budget proposals for consultation;
- Consideration of Cabinet’s draft budget proposals by Scrutiny Co-ordinating Committee and a report back to Cabinet;
- Cabinet consideration of Scrutiny Co-ordinating Committee feedback and the approval of budget proposals to be referred to Scrutiny Co-ordinating Committee for formal scrutiny
- Consideration of Cabinet’s budget proposals by Scrutiny Co-ordinating Committee and a report back to Cabinet;
- Cabinet approval of the final budget proposal to be referred to Council
- Council considers Cabinet’s final budget proposals and either approve or reject.

In relation to the 2011/12 budget the Portfolio Holder highlighted that this was the most difficult budget the Council had ever faced owing to the scale of Government grant cuts. The Council was faced with making cuts in its main revenue budget of £10 million. At Cabinet on the 7<sup>th</sup> February 2011 Cabinet Members had agreed a strategy for managing this deficit. This strategy included reducing the deficit by £4.4m by implementing reductions in management/administrates costs and introducing a series of other efficiency

measures. The £5.6m net gap was then bridged by a series of measures including staffing cuts of £2.8m and the withdrawal of bus subsidies.

The Portfolio Holder advised that Members supporting the overall budget proposals at Cabinet were Stuart Drummond, Jonathan Brash, Pam Hargreaves, Gerard Hall, Cath Hill, Hilary Thompson and the Portfolio Holder himself.

In a supplementary question, Mr Harrison sought confirmation that Councillor Hilary Thompson, Elwick ward councillor, had been in favour of the withdrawal of buses. In responding to the supplementary question, the Portfolio Holder clarified that no Member had been in favour but Cabinet's budget proposals had been considered by Council on 10<sup>th</sup> February and all 37 members present at the meeting had approved the budget package, including the withdrawal of bus subsidies. There were no votes against and no abstentions.

In response Councillor H Thompson reiterated the Portfolio Holder's earlier comments in respect of the difficult budget the Council had faced owing to the scale of Government grant cuts. As a result difficult decisions had to be made. The decisions made by Cabinet had not been easily made and the Member had griped about the implications of the withdrawal of bus subsidies. Again the Member highlighted that all Members of the Council had voted in favour of the budget at the Council meeting. Reference was then made to the role of bus companies in running services through the villages and that contracts in respect of village routes had stopped before the budget proposals had been agreed. However, Councillor Thompson considered that buses would run through the villages again as enquiries were being made in respect of donations from businesses in the area to support the buses.

In the debate that followed Members made comment upon and discussed issues raised by the questioner. Members referred to the role of bus companies and reference was made to Stagecoach Financial Statement 2010. Considerable discussion took place also on the advantages of re-regulating bus services and the implications of de-regulation of bus services.

#### 146. MINUTES OF PROCEEDINGS

The Minutes of Proceedings of the Council held on the 24<sup>th</sup> February 2011, 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

None

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

- (i) Question from Councillor G Lilley to Children's Services Portfolio Holder:-

*'If the new build to the south of the town takes place, Re Core Strategy, what location/site will home the extra secondary school places needed'.*

The Portfolio Holder responded that additional places were to be managed mainly by Manor College if necessary with denominational demands being met as appropriate by English Martyrs and St. Hild's.

Housing projections for the area were fed to the Joint Strategy Unit who overview these matters across the Teesside area, and they had come back with projected pupil numbers by school through to 2021. In total they were very similar overall to previous projections, as the vast majority of new houses were expected to be filled by people moving within the town.

Although the projected growth was assumed to be 2400 houses in the Claxton/Eaglesfield/Owton Grange developments up to 2025, at best only half of those houses would have an impact on our school place projections to 2021. The gross number for the remaining 1200 houses in those developments were estimated to equate to 130 secondary and 210 primary places. The overall net difference is negligible at town level.

For secondary schools, pupil numbers were dropping to a low in 2016, then recovering thereafter. In May 2010 there had been 3% surplus secondary places, but the estimated current surplus place figure was around 5%. This was projected by JSU to worsen to 977 places (15.2%) by 2016, then recover to 439 (6.8%) by 2021.

The real effect was at school level, where overall the housing program created projected net increases at Manor, and reductions at High Tunstall, with other secondary schools affected to a lesser degree. Currently there were around 1200 pupils at Manor, against a net capacity (including mobile classrooms) of 1326. It was anticipated that the number of pupils would decrease with population trends to 2016, then recover by 2021 to 1230. Factoring in new housing with the population data increased that to 1304 pupils by 2021.

The Council was therefore far away from putting together what would be regarded as a robust case for any school having a places shortfall over the planning period. School capital had just been cut by 60% nationally, and the

Council would need to demonstrate with very strong evidence at a later date whether it had a case for additional DfE capital funding for a new school or block. It would also be necessary to await confirmation of the Government's new approach to capital funding in areas of population growth.

Councillor Lilley requested a copy of the Portfolio Holder's response and the Portfolio Holder responded to a supplementary question in terms of seeking clarification to his assumption that 'surplus pupils' would have to be bused to other areas of the town.

Members of the Council made comment upon and discussed issues raised by the questioner.

(ii) Question from Councillor Turner to Finance and Procurement Portfolio Holder:-

*"Many residents choose the charities to which they donate clothing. Would you consider publicising the charities that benefit from the Council's recycling scheme, which collects clothing in the red plastic bags?"*

The Portfolio Holder responded that the Council's Recycling contract for collection of glass, cans, paper and textiles was let in October 2007 for the duration of 5 years. The contractor is I & G Cohen who support the National Blind Children's Society, Action for Children, the Christian Hospital and the World Cancer Research Fund. This is via monetary donations from the income generated from the sale of the collected materials.

In a supplementary question, Councillor Turner asked if there was a new contract whether it would be economically possible to include within the contract that the names of the charities, which would benefit from donations, be printed on collection bags. The Portfolio Holder responded that he would ask that consideration be given to the request.

During the debate which followed, reference was made to a report which had been considered recently by the Licensing Committee on the adoption of a policy to control the licensing of charitable house to house collections in Hartlepool.

It was highlighted also that there were charities in Hartlepool which could potentially benefit from the Scheme. Also, it was suggested that details be included on the Council's website on how much had been raised for charities through the scheme.

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

None

## 149. BUSINESS REQUIRED BY STATUTE

### (i) Report of the Independent Remuneration Panel

Council considered the Independent Remuneration Panel's report on the review of the Vice-Chairman's role. Consideration was given to the level of activity and decision-making required of the role. Information was provided based on the current municipal year and accordingly the Panel recommend that no Special Responsibility Allowance be allocated to this role.

The Panel did accept that the level of activity and responsibility might be subject to change especially if the Chairman was indisposed. The Panel therefore recommend that after the Chairman's absence of two months, an allowance equivalent of one twelfth of the Chairman's annual SRA should be paid for each month the Vice-Chairman provides cover. This would be to recognise the increased volume of activity attending events and Chairing council meetings during an extended period of absence. The Panel recommend that this principle should apply without further reference to them should the situation arise.

The Chief Executive advised Members that it had been highlighted to him that the Vice-Chair of the Council had been previously also automatically appointed to the position of Chair of the General Purposes Committee. Following a recommendation from the Constitution Committee, subsequently agreed by Council, the link between the two positions was no longer applicable. The Chair of the General Purposes Committee did not receive an allowance and this was something Members considered should be considered by the Independent Remuneration Panel.

RESOLVED – (i) that no Special Responsibility Allowance should be awarded to the Vice Chair of the Council although a temporary payment should be made when appropriate.

(ii) That the Independent Remuneration Panel be requested to consider the role of the Chair of the General Purposes Committee.

### (ii) Report on Special Urgency Decisions

Council noted that there had been no special urgency decisions taken in respect of the period January 2011-March 2011.

## 150. ANNOUNCEMENTS

None

## 151. 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) Report of Monitoring Officer/Section 151 Officer – Procedural Arrangements

IN ACCORDANCE WITH INTEREST DECLARED EARLIER IN MEETING (MINUTE 143 REFERS), THE CHIEF EXECUTIVE LEFT THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM OF BUSINESS

At the Council meeting on 24 February 2011 Members had approved the following resolution:

- that in the event that a £13,000 saving was achieved as a result of a 4 weeks unpaid leave arrangement with the Chief Executive, Council should consider, at its next meeting, how the £13,000 savings be utilised for the benefit of the town.

A report prepared by the Monitoring Officer and S151 Officer highlighted that this was an unusual and unique position and Members needed to be advised of the procedural arrangements which would need to be followed to formally make a decision on this issue. Following the debate of this issue by Council and the determination of a proposal for utilising this savings the proposal would become a departure from the approved Budget and Policy Framework. The Monitoring Officer and the Section 151 Officer (Chief Finance Officer) advised Council that the appropriate procedures for approving departures from the approved Budget and Policy Framework would then need to be followed to formally consider and approve the proposed budget adjustment. This would ensure compliance with Corporate Governance requirements and clearly demonstrated that decisions were being made in accordance with the Constitution, which is itself underpinned by statutory requirements.

Members were reminded that the Constitution required departures from the Budget and Policy Framework to be initiated by Cabinet and then referred to Council for consideration and approval or rejection. On a practical basis this meant that once Council had debated this issue and determined a proposal for utilising the saving for the benefit of the town this issue needed to be considered by Cabinet and then referred back to Council for a formal decision to comply with the procedures for amending the approved Budget and Policy Framework.

During the debate which followed presentation of the report, Members sought clarification in respect of approval of the unpaid leave to be taken by the Chief Executive and the amount of savings involved.

The Mayor advised Council of background details and indicated that, if appropriate, he would be happy for Cabinet to progress any suggestions made by Council, as soon as possible.

It was moved and seconded:-

‘That Cabinet consider the savings being referred to the Bus Services Working Group to be used to benefit the whole of the town”

Following discussion it was recognised that not all Members had had the opportunity to consider ideas for the utilisation of savings.

Amendment moved and seconded:-

‘That any Member of the Council who wishes to make a suggestion in relation to the use of savings forward their suggestion to the Mayor or Chair of the Council’.

Following the amendment, the mover agreed to withdraw the motion .

It was, therefore, agreed that any Member of the Council who wishes to make a suggestion in relation to the use of savings forward their suggestion to the Mayor or Chair of the Council’.

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

### (i) Report of Licensing Committee – Licensing Policy – Sex Entertainment Venues

The report of the Licensing Committee sought Council’s consideration of the adoption of new powers made available to local authorities to licence and control the operation of Sex Entertainment Venues. Consideration was also sought in respect of the adoption of a licensing policy detailing the principles under which the Council will licence and control Sex Entertainment Venues.

It was noted that the provision of live adult entertainment from venues such as lap dancing and strip clubs was classified by the Licensing Act 2003 as a ‘performance of dance’ and, as such, must be licensed via that Act. Section 27 of the Policing and Crime Act 2009 introduced a new category of licensable premises called ‘Sexual Entertainment Venues’ (SEV), which would allow local authorities to regulate lap dancing clubs and similar venues under Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982. The new powers would not have automatic effect and only applied where they had been adopted by the local authority.

Members were advised that adopting the new legislation would provide the Council with the opportunity to licence SEV’s within a licensing framework specifically tailored to respond to the unique issues created through the provision of sexual entertainment. If Council were minded to approve the adoption of the new legislation it was also necessary to determine whether a policy should be adopted that details how the Council will discharge its new licensing functions. Whilst a policy could stipulate the Council’s view on issues such as the preferred location of premises or their terms of operation it was not possible to have a policy that resulted in the automatic rejection of an

application. Case law had determined that Council's cannot 'refuse to listen' to applications but it was possible to state that policy would only be deviated from in exceptional circumstances.

This matter had been considered by the Licensing Committee at its meeting on 19<sup>th</sup> January 2011 and a proposed licensing policy had been drafted that details the issues that would be taken into account when considering applications for SEV's and this was appended to the report.

RESOLVED – (a) That the amendment to the Local Government (Miscellaneous Provisions) Act 1982 Schedule 3 made by Section 27 of the Policing and Crime Act 2009 to licence Sex Entertainment Venues be adopted.

(b) That responsibility for the licensing of Sex Entertainment Venues be delegated to the Licensing Committee.

(c) That Council notes that should the legislation be adopted, responsibility for the setting of fees in relation to Sex Entertainment Venues would be added to the existing licence fee responsibilities of the Adult and Public Health Services Portfolio Holder.

(ii) Report of Planning Committee – Emerging Affordable Housing Policy in the Core Strategy

The report of the Planning Committee was deferred for consideration at the June Council meeting, to be considered as part of the Housing Policy.

(iii) Report of Constitution Committee – Business Report

(a) Recorded Votes at Council

At the meeting of the Constitution Committee held on 25 March 2011, Members had been reminded that at the meeting of Council on 24 February 2011 (minute 132 refers) Members had discussed the option of having recorded votes for all decisions taken at Council. Following the discussion, Council had referred the issue to Constitution Committee for further consideration and to enable legal clarification to be provided.

Members of the Committee had considered relevant general considerations in terms of method of voting, meaning of present and voting and the relevant provisions in the Constitution relating to voting. Members of the Committee had supported the view which had been expressed by Council in respect of the proposal for recorded votes being held for all 'Council decisions'. The Committee recommended, therefore, that Council Procedure Rule 17. – Voting– be amended as follows:-

### ~~17.3 Show of hands~~

~~Unless it is decided by the Council that a ballot shall be taken under rule 17.4 or rule 17.6(ii)(a), or that a recorded vote shall be taken under rule 17.4, the Chair will take the vote by show of hands, or if there is no dissent, by the affirmation of the meeting.~~

### ~~17.4 17.3 Ballot or Recorded Vote~~

(i) A ballot shall be taken, if the Council decides, before the vote is taken on any question. The Chair will announce the numerical result of the ballot immediately the result is known.

### 17.4 Recorded Vote

~~A recorded vote shall be taken if one third of the Council so decide before the vote is taken on any question. Unless 17.3 applies, the Chair shall ensure that recorded votes are taken.~~ The names of the Members of the Council voting for and against the motion or amendment, or abstaining from voting will be taken down in writing and entered into the minutes.

### ~~17.5 Right to require individual vote to be recorded~~

~~Where any Member requests it immediately after the vote is taken, there shall be recorded in the minutes whether that Member voted for or against the motion or abstained from voting. When making the request the Member must indicate whether s/he voted for or against the motion or abstained from voting.~~

### ~~17.6 17.5 Voting on appointments~~

(No change proposed)

RESOLVED – That in accordance with Council Procedure Rule 24.2, the proposed amendment stand adjourned without discussion to the next ordinary meeting of the Council.

### (b) Officer Employment Rules

At the Constitution Committee's Task and Finish Group on 20 January 2011 revised wording to the Constitution was considered and discussed in respect to the particular procedure rules relating to the appointment of chief officers. The following two key issues had been identified:

- when reorganisation occurs and posts, and their postholders, are allocated additional duties and responsibilities which may result in a change to the grade of the post, and;

- when a vacant post is to be recruited to that a competitive recruitment process takes place as directed by an Appointment Panel determined by Council.

Members of the Committee considered proposed wording for the Constitution which addressed the concerns of Members. The following amendment, of rule 3.1, was set out in the report:-

“Where Council proposes to recruit internally only or internally/externally to a vacant post of Chief Executive, Director or other Chief Officer the Council will establish an Appointments Panel. This will not apply when the role, responsibilities, terms and conditions of an officer covered by the Officer Employment Procedure Rule are revised as a result of organisational change in accordance with the Council’s reorganisation procedures. [The paragraph would go on to set out the current Appointments Panel procedure.]

Additionally, to address concerns of Members regarding the first key issue above, it was proposed that arrangements be made for all Elected Members to be briefed on new service arrangements whenever there are revisions to an occupied post which is covered by the Officer Employment Procedure Rule as a result of organisational change in accordance with the Council’s reorganisation procedures.

Members of the Committee agreed the above subject to the insertion of the following sentence to the proposed amended wording to the Constitution:-

‘There is a presumption that all staff are treated fairly and equally’.

RESOLVED – That Officer Employment Procedure Rule 3.1 be amended as follows:-

*“Where Council proposes to recruit internally only or internally/externally to a vacant post of Chief Executive, Director or other Chief Officer the Council will establish an Appointments Panel. This will not apply when the role, responsibilities, terms and conditions of an officer covered by the Officer Employment Procedure Rule are revised as a result of organisational change in accordance with the Council’s reorganisation procedures. There is presumption that all staff are treated fairly and equally. The Council will:-*

- a) make arrangements for a statement to be drawn up specifying:
  - the duties of the post concerned; and
  - any qualifications or qualities to be sought in the person to be appointed;
- b) make arrangements for the post to be advertised in such a way as is likely to bring it to the attention of persons who are qualified to apply for it; and

- c) make arrangements for a copy of the statement mentioned in paragraph (a) to be sent to any person on request.
- (iv) Report of Constitution Committee – Amendments to Contract Procedure Rules

The Constitution Committee's report sought Council's endorsement of proposed changes to the Contract Procedure Rules (CPRs). Members were advised that the Council's current Commissioning and Procurement Strategy contained a number of initiatives which were designed to improve the Council's procurement practices for both internal practitioners as well as the Council's supply base. Successful implementation of these initiatives would only be possible if appropriate changes could be made to the Council's CPR's. Details of what these required changes were and the initiatives they were designed to support were provided in the report.

The proposals had been drawn up in conjunction with a CPR subgroup, formed from members of all Council Departments. Following this the proposals were documented and presented to a number of committee's and groups for comment and debate, as set out in the report.

The finalised CPRs were appended to the report, with all additions underlined and all deletions struck out.

RESOLVED - That the proposed changes to the Contract Procedure Rules be agreed.

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

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

The Chair of the Scrutiny Co-ordinating Committee presented a report which detailed the recommendations of the Members Attendance Working Group (created by the Scrutiny Co-ordinating Committee) in relation to the recording of Members attendances.

The Members Attendances Working Group had met on the 11 September 2009, 27 November 2009 and 26 February 2010, with a progress report on its activities presented to the Scrutiny Co-ordinating Committee on the 19 March 2010. On the basis of the work undertaken at these meetings the following outcomes were achieved:-

- i) In recognition of the potential benefits of utilising Hartbeat to raise the profile of work undertaken by Members on a day to day basis, Council on the 15 April 2010 approved the introduction of a series of 'The Life of a Councillor' articles. (This was approved by Council on the 15 April 2010 and is now in place); and

- ii) Extensive discussions took place in relation to 'what' and 'how' Members attendances could be recorded and reported, including the trail of an extended process. In discussing the information provided, further exploration was requested in relation to issues and concerns raised by Members in respect of options for the use / development of the current attendances database.

A further meeting of the Working Group was held on the 15 December 2011 to discuss the additional information requested. At this meeting, Members discussed on detail:-

- i) Three options for the future recording of Members attendances:
  - Option 1 (Expansion of the existing spreadsheet maintained by Democratic Services);
  - Option 2 (Development of a Database); and
  - Option 3 (A Committee Management System).
- ii) Activities already undertaken to address concerns previously raised in relation to:
  - Attendance Sheets (now include the capacity to report Members attendance as observers at meetings);
  - Record of Substitutes (spreadsheet amended to recognise Members who attend as substitutes); and
  - Categorisation (spreadsheet amended to reflect the five categories agreed with the Working Group at the meeting on the 27 November 2010 – Formal Meetings, Outside Bodies, Other Council / Cabinet Groupings, School Governing Bodies and SRA Related Meetings).

In discussing the options available, the need to minimise resource implications in the light of ongoing budgetary constraints and reductions of resources across the Council was acknowledged. Taking this into consideration, the Working Group agreed that:-

- i) Option 1 (i.e. the expansion of the existing spreadsheet maintained by Democratic Services was the most appropriate way forward);
- ii) Only attendances at meetings should be recorded; and
- iii) Two categories of meeting should be recorded, these being:
  - 'Formal Meetings' (those services by the Democratic Services Team); and
  - 'Others'.

The Working Groups recommendations were reported back to, and approved by, the Scrutiny Co-ordinating Committee on the 25 February 2011. In addition to this, the Committee approved the submission of the Working Groups

recommendations to Council for its support and approval as the way forward for the future recording of Members attendances.

RESOLVED - That the changes to the process for the recording of Members attendances be approved.

#### 154. REPORT FROM THE EXECUTIVE

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

(i) Corporate Plan 2011/12

Council's approval of the 2011/12 Corporate Plan was sought.. As in previous years, the Corporate Plan set out a series of outcomes arranged around the eight Community Strategy themes. There is also a section dedicated to organisational development activities. The Actions, Performance Indicators and Targets set out in the Corporate Plan would be regularly reviewed through the Council's Performance Management Framework. Progress would be reported regularly to Cabinet and Scrutiny Coordinating Committee.

Members were reminded that the Corporate Plan was part of the Council's Budget and Policy Framework and therefore required the involvement of Scrutiny and approval by the full Council. The plan had been considered by Cabinet on 10 January and 8 April 2011. Scrutiny Coordinating Committee considered the Plan on 10 December 2010, 25 February 2011 and 25 March 2011. In addition draft proposals were considered by all of the Service Scrutiny Forums in January 2011.

The Corporate Plan, attached at Appendix A, sets out how the Council propose to deliver the priority outcomes. The plan contains the key Performance Indicators and targets, where available, which will be used to monitor progress throughout 2011/12. The timetable for producing the Corporate Plan has been brought forward from previous years, which means that some target information for the Performance Indicators can not be included as the information is not yet available. However, a detailed year end performance report will be produced for Scrutiny Coordinating Committee and Cabinet later in the year which will include this information.

RESOLVED - That the 2011/12 Corporate Plan be approved.

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

None

#### 155. MOTIONS ON NOTICE

None



## 156. ELECTORAL REVIEW

The Chief Executive reported that the Local Government Boundary Commission for England (LGBCE) was currently conducting an electoral review of the Borough of Hartlepool. The council had submitted, as part of stage 1 of the process, its proposals on the warding arrangements for Hartlepool, following which the Commission considered the council's submission as well as other submissions received. Having considered all the submissions received during stage 1, the Commission had developed proposals which were based broadly on those of the Council. Where they have moved away from the Council proposals, "they have sought to use clearer ward boundaries that will result in good communication links across each ward"

Members were reminded that the draft recommendations proposed that Hartlepool Borough Council should have 33 councillors and 11 wards with a uniform pattern of 3 member wards across Hartlepool. The draft recommendations of the Commission were published on 29 March 2011. The draft recommendations and maps had been circulated to all members of the council and appropriate officers. A 12-week consultation public consultation on the recommendations began on the 29 March 2011. The General Purposes Working Party would consider the draft recommendations and prepare a report to General Purposes Committee. Once General Purposes Committee approved the response to the draft recommendations a report would be brought to Council for its consideration. The deadline for representations to the Commission on the draft recommendations was 20 June 2011.

RESOLVED – That the report be noted.

## 157. RETIRING MEMBERS

The Chair referred to this being the last Council meeting before the elections and wished Councillors Barker, Laffey, London and Worthy well in their retirement.

The meeting concluded at 8.10 p.m.

CHAIR

EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p><b>1. Community Safety and Housing</b></p> <p><b>Stuart Drummond</b></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 Reduction Strategy</li> <li>- Development Plan</li> <li>- Housing Strategy</li> </ul> </li> <li>• <b>Other Plans &amp; Strategies</b> <ul style="list-style-type: none"> <li>- Annual Drugs Treatment Plan</li> <li>- Cleveland Emergency Planning Unit Annual Plan</li> <li>- Climate Change Strategy</li> <li>- Community cohesion policy and strategy</li> <li>- Empty Homes Strategy</li> <li>- Fuel Poverty Strategy</li> <li>- Hartlepool Incident Response Plan</li> <li>- Housing Strategy</li> <li>- Neighbourhood Management &amp; Empowerment Strategy</li> <li>- Neighbourhood Action Plans</li> <li>- Trading Standards Service Delivery Plan</li> </ul> </li> <li>• <b>Service Areas &amp; Functions</b> <ul style="list-style-type: none"> <li>- Asylum Seekers</li> <li>- Building Control</li> <li>- Child Poverty **</li> <li>- Climate Change</li> <li>- Community Safety, including prevention and enforcement of anti-social behaviour</li> <li>- Conservation and Ecology</li> <li>- Development Control</li> <li>- Design Champion</li> <li>- Drugs</li> <li>- Emergency Planning</li> <li>- Environmental Initiatives</li> <li>- Historic Environment Champion</li> <li>- Housing Market Renewal</li> <li>- Housing Services (Public &amp; Private)</li> <li>- Integrated Regional Strategy *</li> <li>- Local Area Agreement</li> <li>- Local Strategic Partnership</li> <li>- Multi Area Agreements *</li> <li>- Neighbourhood Management</li> <li>- Neighbourhood Renewal</li> <li>- Planning Policy</li> <li>- Pride in Hartlepool</li> <li>- Sustainability Champion</li> <li>- Sustainable Development</li> <li>- Tall ships</li> <li>- Tees Valley Partnership Issues</li> <li>- Trading Standards</li> <li>- Voluntary Sector Compact and Strategy</li> </ul> </li> </ul>

\* shared with Regeneration and Economic Development

\*\* all portfolios – Lead Children's Services

EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p><b>2. Regeneration and Economic Development</b></p> <p><b>Pam Hargreaves</b></p>	<ul style="list-style-type: none"> <li>• <b>Policy Framework</b> <ul style="list-style-type: none"> <li>- Local Transport Plan</li> </ul> </li> <li>• <b>Other Plans &amp; Strategies</b> <ul style="list-style-type: none"> <li>- Economic Development Strategy</li> </ul> </li> <li>• <b>Service Areas &amp; Functions</b> <ul style="list-style-type: none"> <li>- Apprenticeships</li> <li>- Business Support and Tourism</li> <li>- Child Poverty **</li> <li>- Economic Assessments</li> <li>- Enterprise Development</li> <li>- Employability and Training</li> <li>- Integrated Regional Strategy *</li> <li>- Multi Area Agreements *</li> <li>- Regeneration Policy</li> <li>- Regeneration Programmes</li> <li>- Regional Economic Strategy</li> <li>- Regional and Sub Regional Engagement Boards</li> <li>- Town Centre Partnership / Steering Group</li> <li>- Town wide regeneration and Major Projects</li> <li>- Training</li> <li>- Transport Services and Fleet (Vehicle Procurement and Maintenance)</li> <li>- Strategic Transport</li> <li>- Traffic and Transportation</li> <li>- Urban Regeneration Company Issues</li> <li>- Worklessness</li> </ul> </li> </ul>

\* shared with Community Safety and Housing

\*\* all portfolios – Lead Children's Services

EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p><b>3. Culture, Leisure and Tourism</b></p> <p><b>Hilary Thompson</b></p>	<ul style="list-style-type: none"> <li>• <b>Policy Framework</b></li> <li>• <b>Other Plans &amp; Strategies</b> <ul style="list-style-type: none"> <li>- Allotment Strategy</li> <li>- Archaeology Forward Plan</li> <li>- Arts &amp; Museums Forward Plan</li> <li>- Arts Strategy</li> <li>- Library Plan</li> <li>- Local Cultural Strategy</li> <li>- Park Management Plans</li> <li>- Play Facilities Strategy</li> <li>- Playing Pitch Strategy</li> <li>- Rights of way Improvement Plan</li> <li>- Sport and Recreation Strategy</li> <li>- Swim Development Strategy</li> <li>- Tourism Strategy</li> </ul> </li> <li>• <b>Service Areas &amp; Functions</b> <ul style="list-style-type: none"> <li>- Allotments</li> <li>- Archaeological Service</li> <li>- Child Poverty **</li> <li>- Community Buildings</li> <li>- Community Grants Pool</li> <li>- Cultural Services (Arts, Museums and Events)</li> <li>- Foreshore Services and Beach Lifeguards</li> <li>- Grounds Maintenance</li> <li>- Horticulture</li> <li>- Libraries and Information</li> <li>- Libraries Stock Management Plan</li> <li>- Outdoor Play Facilities</li> <li>- Parks and Countryside</li> <li>- Rights of Way</li> <li>- Sports and Recreation</li> <li>- Tourism</li> </ul> </li> </ul>

\*\* all portfolios – Lead Children's Services

EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p><b>4. Children's Services</b></p> <p><b>Cath Hill</b></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> <li>- Youth Justice Plan</li> </ul> </li> <li>• <b>Other Plans &amp; Strategies</b> <ul style="list-style-type: none"> <li>- Departmental and Divisional Plans</li> <li>- Children's Centres and Extended Schools Strategy</li> <li>- Children's Fund Plan (expires 2008)</li> <li>- Child Poverty Strategy</li> <li>- Education Asset Management</li> <li>- SEN and Disability Action Plan</li> </ul> </li> <li>• <b>Service Areas &amp; Functions</b> <ul style="list-style-type: none"> <li>- 14-19 development</li> <li>- Access to Education</li> <li>- Admissions Policy</li> <li>- Carlton Outdoor Education Centre</li> <li>- Child and Adolescent Mental Health Services</li> <li>- Children's Fund</li> <li>- Children's Trust and commissioning development.</li> <li>- Children's Workforce Development</li> <li>- Child Poverty **</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>- Connexions</li> <li>- Directly provided social care services (children)</li> <li>- Early Years provision</li> <li>- Education policy and planning</li> <li>- Extended Schools and Children's Centres</li> <li>- Information sharing and assessment</li> <li>- Local Safeguarding Children Board</li> <li>- Looked After Children</li> <li>- Play and out of hours care</li> <li>- Raising educational achievement</li> <li>- School governance</li> <li>- Schools Transformation</li> <li>- School transport</li> <li>- Special Educational Needs</li> <li>- Youth Offending</li> <li>- Youth Service</li> </ul> </li> </ul>

\*\* all portfolios – Lead Children's Services

EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p><b>5. Adult and Public Health Services</b></p> <p><b>Gerard Hall</b></p>	<ul style="list-style-type: none"> <li>• <b>Policy Framework</b> <ul style="list-style-type: none"> <li>- Commissioning Strategies for Vulnerable People</li> <li>- Food Law Enforcement Service Plan</li> </ul> </li> <li>• <b>Other Plans &amp; Strategies</b> <ul style="list-style-type: none"> <li>- Adult Learning Plan</li> <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>- Public Health Strategy</li> <li>- Supporting People Strategy</li> </ul> </li> <li>• <b>Service Areas &amp; Functions</b> <ul style="list-style-type: none"> <li>- Bereavement Services</li> <li>- Child Poverty **</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>- Environmental Health</li> <li>- Lifelong Learning and Support</li> <li>- Older Persons Champion</li> <li>- Open Market</li> <li>- Protection and Vulnerable Adults</li> <li>- Service Development / integration with Partners</li> <li>- Supporting People</li> </ul> </li> </ul>

\*\* all portfolios – Lead Children's Services

EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p><b>6. Deputy Mayor, Finance and Procurement</b></p> <p><b>Robbie Payne</b></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>- Accommodation Strategy</li> <li>- Asset Management Plan</li> <li>- Capital Strategy</li> <li>- Commissioning and Procurement Strategy</li> <li>- Contaminated Land Plan</li> <li>- Debt Recovery Strategy</li> <li>- Efficiency Strategy</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>- Insurance Strategy</li> <li>- Network Management Plan</li> <li>- Shoreline Management Plan</li> <li>- Treasury Management Strategy</li> <li>- Waste Management Strategy</li> <li>- Whistleblowing Policy</li> <li>- Winter Maintenance Plan</li> </ul> </li> <li>• <b>Service Areas &amp; Functions</b> <ul style="list-style-type: none"> <li>- Building Services</li> <li>- Capital Programme</li> <li>- Centralised Property Management</li> <li>- Child Poverty **</li> <li>- Coastal Protection</li> <li>- Consultancy Services</li> <li>- Contaminated Land</li> <li>- Council Operational Depots</li> <li>- Efficiency Champion</li> <li>- Energy Management</li> <li>- Environmental Enforcement</li> <li>- Highways</li> <li>- Facilities Management e.g. building maintenance and cleaning</li> <li>- Financial Services</li> <li>- Land and Property Acquisition and Disposal</li> <li>- Land drainage</li> <li>- Legal Services</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>- Printing and Reprographics</li> <li>- Procurement Champion</li> <li>- Property Maintenance</li> <li>- Public Conveniences</li> <li>- Regional Procurement Strategy</li> <li>- Registration and Electoral Services</li> <li>- Services for Members</li> <li>- Standards and Ethics</li> <li>- Stores and Purchasing</li> <li>- Strategic Asset Management Planning</li> <li>- Sustainable Construction</li> <li>- Sustainable Procurement Champion</li> <li>- The Leased Estate</li> <li>- Waste Management</li> </ul>
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\*\* all portfolios – Lead Children's Services



EXECUTIVE PORTFOLIO	SCOPE OF PORTFOLIO
<p><b>7. Performance</b></p> <p><b>Jonathan Brash</b></p>	<ul style="list-style-type: none"> <li>• <b>Policy Framework</b> <ul style="list-style-type: none"> <li>- Corporate 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>- Corporate Equality and Diversity Plan</li> <li>- Customer Care Strategy</li> <li>- Equality and Diversity Scheme</li> <li>- HR Strategy</li> <li>- ICT Strategy</li> <li>- People Framework (incl HR &amp; Workforce Development Strategies)</li> <li>- Risk Management Strategy</li> <li>- Workforce Development Strategy</li> </ul> </li> <li>• <b>Service Areas &amp; Functions</b> <ul style="list-style-type: none"> <li>- Business Transformation</li> <li>- Benefits</li> <li>- Child Poverty **</li> <li>- Comprehensive Area Assessment</li> <li>- Corporate Strategy</li> <li>- Council Profile</li> <li>- Customer Services (CRM, Contact Centre)</li> <li>- Democratic Services</li> <li>- E-Champion</li> <li>- Equality and Diversity</li> <li>- Equality and Diversity Champion</li> <li>- General Office Services</li> <li>- Health &amp; Safety</li> <li>- Human Resources</li> <li>- ICT</li> <li>- Performance Management including consultation and data quality</li> <li>- Public Relations</li> <li>- Registrars</li> <li>- Revenues</li> <li>- Risk Management Champion</li> <li>- Shared Services</li> <li>- Staff and Member Development (incl council apprenticeships)</li> </ul> </li> </ul>

\*\* all portfolios – Lead Children's Services

## 8. Cabinet Member without Portfolio – Peter Jackson

## **1. Council Meeting Dates 2011 / 2012**

1.1 The following are the proposed Council meeting dates for 2011/12. The dates follow the same pattern as approved by Members in 2010/11. 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 23 June 2011  
Thursday 4 August 2011  
Thursday 15 September 2011  
Thursday 27 October 2011  
Thursday 8 December 2011  
Thursday 9 February 2012  
Thursday 23 February 2012  
Thursday 12 April 2012  
Thursday 24 May 2012 – Annual Meeting

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

NOMINATIONS FOR COUNCIL – 2011/12**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
<b>4</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>

1	C AKERS-BELCHER(LAB) (Ch)	4	J W MARSHALL(LAB)	6	WELLS (CON)
2	HALL(LAB)	5	HILL (AIC) (VCh)	7.	PREECE (LD)
3	ROGAN(LAB)				

**Civic Honours Committee – 9 Members (inc Mayor and Chair of Council)**

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
<b>4</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>1</b>

1	RICHARDSON*(Ch)	4	FENWICK(LAB)	7	SHIELDS(LAB)
2	S DRUMMOND **	5	S AKERS-BELCHER(LAB)	8	DR MORRIS (CON)
3	PREECE (LIB) (VCh)	6	INGHAM(LAB)	9	VACANCY

\* Chair of Council

\*\* The Mayor

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

1 - Resident Representative

**Constitution Committee – 11 Members**

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
<b>7</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>

1	RICHARDSON(LAB) (Ch)*	5	JAMES(LAB)(VCh)****	9	COOK(LAB)
2	S AKERS-BELCHER(LAB)**	6	SIMMONS(LAB)#	10	PREECE (LD)
3	AIKEN (AIC)	7	FENWICK(LAB)	11	WELLS (CON)
4	S DRUMMOND (I) ***	8	J W MARSHALL(LAB)		

\* 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 – 2011/12****Contract Scrutiny Committee** – 9 Members

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
<b>5</b>	<b>0</b>	<b>1</b>	<b>2</b>	<b>1</b>

1	INGHAM(LAB)	4	LAWTON(LAB)	7	SUTHERAN (AIC)
2	ROGAN(LAB)	5	SIMMONS(LAB)	8	AIKEN (AIC)
3	RICHARDSON(LAB)	6	WELLS (CON)	9	P THOMPSON (IND)

**General Purposes Committee** – 9 Members

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
<b>6</b>	<b>0</b>	<b>1</b>	<b>2</b>	<b>0</b>

1	COOK(LAB) ( <i>Ch</i> )	4	LAWTON(LAB)	7	WELLS (CON)
2	C AKERS-BELCHER(LAB) ( <i>VCh</i> )	5	THOMAS(LAB)	8	GIBBON (AIC)
3	S AKERS-BELCHER(LAB)	6	SIMMONS(LAB)	9	AIKEN (AIC)

**General Purposes (Appeals and Staffing) Committee**

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

**Licensing Committee** – 15 Members

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
<b>9</b>	<b>0</b>	<b>2</b>	<b>3</b>	<b>1</b>

1	LAWTON(LAB) ( <i>VCh</i> )	6	BRASH(LAB)	11	DR MORRIS (CON)
2	FLEET(LAB)	7	JACKSON(LAB)	12	WELLS (CON)
3	GRIFFIN(LAB)	8	HALL(LAB)	13	G LILLEY (AIC)
4	BARCLAY(LAB)	9	SHIELDS(LAB)	14	SUTHERAN (AIC)
5	TEMPEST(LAB)	10	FLEMING(IND)	15	A LILLEY (AIC)

## NOMINATIONS FOR COUNCIL – 2011/12

### Planning Committee – 18 Members

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
<b>11</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>1</b>

1	COOK(LAB) ( <i>Ch</i> )	7	BRASH(LAB)	13	DR MORRIS (CON) ( <i>VCh</i> )
2	SIRS(LAB)	8	SHIELDS(LAB)	14	WELLS (CON)
3	JAMES(LAB)	9	SIMMONS(LAB)	15	A LILLEY (AIC)
4	LAWTON(LAB)	10	ROBINSON(LAB)	16	G LILLEY (AIC)
5	FENWICK(LAB)	11	BARCLAY(LAB)	17	H THOMPSON (AIC)
6	RICHARDSON(LAB)	12	WRIGHT (LD)	18	P THOMPSON (IND)

### Standards Committee – 7 Members

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
<b>4</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>

1	SHAW(LAB)	5	PREECE (LD)
2	GRIFFIN(LAB)	6	DR MORRIS (CON)
3	FLEET(LAB)	7	SUTHERAN (AIC)
4	BARCLAY(LAB)		

### 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 2014)
- 1 Vacancy

### 3 Parish Councillors – (Term of office – 1 year)

**NOMINATIONS FOR COUNCIL – 2011/12****SCRUTINY COMMITTEES AND FORUMS****Scrutiny Co-ordinating Committee – 16 Members**

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
<b>13</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>0</b>

1	JAMES(LAB)* (Ch)	7	S AKERS-BELCER(LAB)**	13	WELLS (CON)***
2	SIMMONS(LAB)(V Ch)**	8	GRIFFIN(LAB)**	14	COOK(LAB)***
3	ROGAN(LAB)**	9	WILCOX(LAB)**	15	PREECE (LD)***
4	C AKERS-BELCER(LAB)**	10	SHAW(LAB)**	16	LOYNES (CON)***
5	THOMAS(LAB)**	11	FENWICK(LAB)**		
6	RICHARDSON(LAB)**	12	SHIELDS (LAB)***		

**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. Evelyn Leck
2. vacancy
3. vacancy

**Children's Services Scrutiny Forum – 9 Members**

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
<b>6</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>1</b>

1	SIMMONS(LAB) (Ch)	4	FLEET(LAB)	7	WELLS(CON)
2	WILCOX(LAB) (VCh)	5	INGHAM(LAB)	8	LAUDERDALE (AIC)
3	MANESS(LAB)	6	GRIFFIN(LAB)	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 Eira Ballingall

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

**3 Resident Representatives:**

1. Joan Steel
2. Hilda Wales
3. vacancy

**NOMINATIONS FOR COUNCIL – 2011/12****Regeneration and Planning Services Scrutiny Forum – 9 Members**

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
<b>6</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>1</b>

1	ROGAN(LAB) ( <i>Ch</i> )	4	JAMES(LAB)	7	MCKENNA (CON)
2	C AKERS-BELCHER(LAB) ( <i>VCh</i> )	5	BARCLAY(LAB)	8	GIBBON (AIC)
3	CRANNEY(LAB)	6	COOK(LAB)	9	TURNER (IND)

**3 Resident Representatives:**

1. Ted Jackson
2. John Maxwell
3. vacancy

**Adult and Community Services Scrutiny Forum – 9 Members**

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
<b>7</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>

1	SHAW(LAB) ( <i>Ch</i> )	4	CRANNEY(LAB)	7	LOYNES (CON)
2	RICHARDSON(LAB) ( <i>VCh</i> )	5	A MARSHALL(LAB)	8	PREECE (LD)
3	SHIELDS(LAB)	6	LAWTON(LAB)	9	GRIFFIN (LAB)

**3 Resident Representatives:**

1. Christine Blakey
2. Evelyn Leck
3. Vacancy

**Neighbourhood Services Scrutiny Forum – 9 Members**

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
<b>6</b>	<b>0</b>	<b>1</b>	<b>2</b>	<b>0</b>

1	THOMSA(LAB) ( <i>Ch</i> )	4	TEMPEST(LAB)	7	COOK(LAB)
2	FENWICK (LAB) ( <i>VCh</i> )	5	INGHAM(LAB)	8	A LILLEY (AIC)
3	ROBINSON(LAB)	6	LOYNES(CON)	9	GIBBON (AIC)

**3 Resident Representatives:**

1. John Cambridge
2. Iris Ryder
3. vacancy

**NOMINATIONS FOR COUNCIL – 2011/12****Health Scrutiny Forum – 9 Members**

Labour	Liberal Democrat	Conservative	Association of Independents	Independent
<b>6</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>

1	S AKERS-BELCHER(LAB) ( <i>Ch</i> )	4	SIRS(LAB)	7	PREECE (LD)
2	GRIFFIN(LAB) ( <i>VCh</i> )	5	ROBINSON(LAB)	8	WELLS (CON)
3	SHIELDS(LAB)	6	SIMMONS(LAB)	9	G LILLEY (AIC)

**3 Resident Representatives**

1. N Morrish
2. vacancy
3. vacancy



**NOMINATIONS FOR COUNCIL – 2011/12****NEIGHBOURHOOD CONSULTATIVE FORUMS -****North Neighbourhood Consultative Forum**

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

Resident Representatives:

Christine Blakey, John Cambridge, John Maxwell, Joan Noman, Bob Steel, Joan Steel and Ian Stewart. (1 vacancy)

**Central Neighbourhood Consultative Forum**

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

Resident Representatives:

Robert Farrow, Peter Goodier, Ted Jackson, Evelyn Leck, Steven Mailen, Brian McBean, Norma Morrish, Julie Rudge and Hilda Wales. (1 vacancy)

**South Neighbourhood Consultative Forum**

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

Resident Representatives:

Maureen Braithwaite, Peter Joyce, Rosemarie Kennedy, Iris Ryder, and Michael Unwin. (2 vacancies)

# **Part 7**

## **Appointments to outside organisations and other bodies**



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l qebo=\_l afbp=***

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## Introduction and explanation

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

There are four main categories as follows:

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

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

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

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

Briefly the sub categories have been determined as follows,

### A1. Joint Committees.

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



B1. Leadership Bodies and Partnerships.

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

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

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

B2 Joint Committees.

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

B3. Other decision making bodies.

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

B4. Partners in delivery.

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

B5. Advisory bodies.

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

C1. Joint Committee.

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

D1. Local Choice Determination.

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

D2. Joint Committee.

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

D3. Council business bodies.

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

D4. Council in the community.

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

## **SCHEDULE A – EXECUTIVE APPOINTS EXECUTIVE MEMBERS**

### **1. JOINT COMMITTEES**

*Less than five authorities exercising executive functions.*

None.

## **SCHEDULE A – EXECUTIVE APPOINTS EXECUTIVE MEMBERS**

### **1. JOINT COMMITTEES**

*Less than five authorities exercising executive functions.*

<b>Archives Joint Committee</b>	(1)	CLLR H THOMPSON (Portfolio Holder for Culture, Leisure and Tourism)
<b>Cleveland Emergency Planning Joint Committee</b>	(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*

<b>Association of North East Councils</b>	(1)	THE MAYOR
	(2)	CLLR PAYNE
<b>Executive</b>	(1)	THE MAYOR Sub: CLLR PAYNE
<b>Hartlepool Economic Forum</b>	(1)	CLLR HARGREAVES (Portfolio Holder for Regeneration)
<b>Hartlepool Partnership</b>	(1)	THE MAYOR
* Can be any Member	(2)*	CLLR RICHARDSON
** Leader of the Majority Group, not affiliated to the Mayor	(3)**	CLLR SIMMONS Leader of Majority Group
	(4)*	CLLR TEMPEST
	(5)	CLLR FLEET Chair – North Forum
	(6)	CLLR CRANNEY Chair – Central Forum
	(7)	CLLR A MARSHALL Chair - South Forum
	(8)	CHIEF EXECUTIVE
<b>Local Government Association</b>		
<b>General Assembly</b>	(1)	THE MAYOR
	(2)	CLLR PAYNE (Portfolio Holder for Finance and Procurement)
<b>Urban Commission</b>	(1)	CLLR HARGREAVES (Portfolio Holder for Regeneration)
	(2)	DIRECTOR REGENERATION AND NEIGHBOURHOODS (or nominee)
<b>Rural Commission</b>	(1)	CLLR G LILLEY
	(2)	DIRECTOR REGENERATION AND NEIGHBOURHOODS (or nominee)
<b>North Tees and Hartlepool NHS Foundation Trust</b>	(1)	CLLR HALL (Portfolio Holder for Adult Services)
<b>Safer Hartlepool Partnership</b>	(1)	THE MAYOR
	(2)	POSITIONS TO BE
	(3)	CONFIRMED
	(4)	BY THE MAYOR
<b>Executive</b>	(1)	THE MAYOR
<b>Tees Valley Leaders &amp; Chief Executives Meeting</b>	(1)	THE MAYOR
	(2)	DEPUTY MAYOR
	(3)	CHIEF EXECUTIVE

## **SCHEDULE B – EXECUTIVE APPOINTS ANY MEMBER(S)**

### **B1. LEADERSHIP BODIES AND PARTNERSHIPS**

*Executive responsibility identified in Proposals*

**Tees Valley Unlimited**

(1) THE MAYOR  
Sub: Deputy Mayor

## **SCHEDULE B – EXECUTIVE APPOINTS ANY MEMBER(S)**

### **B2 JOINT COMMITTEES**

*Five or more authorities exercising executive functions.*

None.

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

### B3 OTHER DECISION MAKING BODIES

*Executive functions statutory guidance applies.*

<b>Regional Flood Defence Committee</b> (Rotates 2-yearly with Redcar and Cleveland Borough Council)	(1)	R&CBC Appointment for 2011/12 and 2012/13.
<b>Schools Admission Forum</b> Members of Children's Services Scrutiny Forum (Appointed by CSSF)	(1) (2) (3) (4) (5)	To be appointed by Children's Services Scrutiny Forum
<b>SITA Board</b>	(1)	CLLR JACKSON (Executive Member)
<b>Tees Valley Joint Health Scrutiny Committee</b> Members of Health Scrutiny Forum (Appointments to be considered by HSF)	(1) (2) (3)	CLLR S AKERS-BELCHER (Chair of Health Scrutiny Forum) To be appointed by Health Scrutiny Forum
<b>Tees Valley Local Access Forum</b> (3 year term of office – end 2011)	(1)	CLLR THOMPSON (Portfolio Holder for Culture Leisure and Tourism)



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

### B4 PARTNERS IN DELIVERY

*Executive functions. Statutory guidance applies.*

		2011/12
<b>Association for Public Service Excellence</b>	(1)	CLLR JACKSON (Executive Member)
	(2)	CLLR THOMAS
<b>Durham Coast Rail Line Steering Group</b>	(1)	CLLR HARGREAVES (Portfolio Holder for Transport)
<b>Durham Heritage Coast Partnership Steering Group</b>	(1)	CLLR HARGREAVES (Portfolio Holder for Regeneration and Economic Development)
<b>Federation of British Cremation Authorities</b>	(1)	ASSISTANT DIRECTOR (NEIGHBOURHOOD SERVICES) (or nominee)
<b>Hartlepool and District Sports Council</b>	(1)	CLLR BARCLAY
	(2)	CLLR JACKSON
	(3)	CLLR PAYNE
<b>Hartlepool Power Station Community Liaison Committee</b>	(1)	CLLR ROGAN (Chair Regeneration and Planning Services Scrutiny Forum)
	(2)	CLLR COOK (Chair Planning Committee)
	(3)	CLLR CRANNEY
	(4)	CLLR LAWTON
	(5)	ASSISTANT DIRECTOR (REGENERATION AND PLANNING) (or nominee)
<b>Emergency Planning Committee</b>	(1)	CHIEF EMERGENCY PLANNING OFFICER
<b>Housing Hartlepool</b> (Terms of office: 3 years)	(1)	CLLR FLEET*
* 2010 TO 2012	(2)	CLLR GIBBON*
** 2010 TO 2013	(3)	CLLR BRASH**
	(4)	CLLR HARGREAVES**
<b>HMS Trincomalee Trust</b> (3 year term expires 2011)	(1)	CLLR HALL
	(2)	CLLR TEMPEST
<b>National Society for Clean Air</b>	(1)	CLLR A LILLEY,
	(2)	CLLR S AKERS-BELCHER
	(3)	CLLR LAWTON
	(4)	ASSISTANT DIRECTOR (REGENERATION AND PLANNING) (or nominee)

## **SCHEDULE B – EXECUTIVE APPOINTS ANY MEMBER(S)**

### **B4 PARTNERS IN DELIVERY**

*Executive functions. Statutory guidance applies.*

<b>Museums Libraries Archives North East</b>	(1)	CLLR H THOMPSON (Portfolio Holder for Culture Leisure and Tourism)
<b>Northern Consortium of Housing Authorities</b>	(1)	THE MAYOR (Portfolio Holder for Housing)
	(2)	CLLR INGHAM
<b>North East Strategic Migration Partnership</b>	(1)	CLLR BRASH (Portfolio Holder for Performance)
<b>North East Rural Affairs Commission</b>	(1)	CLLR G LILLEY
<b>Regional Arts Council</b> 2 year term - Rotates around Tees Valley Authorities (HBC nominated 2010/12)	(1)	CLLR C AKERS BELCHER
<b>Standing Advisory Council for Religious Education</b> (4 year term - ending 2012)	(1)	CLLR GRIFFIN
	(2)	CLLR P THOMPSON
<b>Tees Valley Arts – Board of Directors</b>	(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.*

<b>North East Purchasing Organisation</b>	(1)*	CLLR PAYNE (Portfolio Holder with Purchasing Responsibility)
*Executive Member	(2)	To be considered at next Ordinary Council

## SCHEDULE D – COUNCIL APPOINTS ANY MEMBER(S)

### D1 LOCAL CHOICE DETERMINATION

*Nomination decision previously made in proposals document*

<b>Cleveland Police Authority</b> (4-year term of office expires 2011)	(1)	CLLR RICHARDSON
	(2)	THE MAYOR, STUART DRUMMOND (CLLR C AKERS-BELCHER – in the event of an additional Labour seat being available)
<b>Cleveland Police Joint Committee</b>	(1)	CLLR C AKERS-BELCHER
	(2)	CLLR PAYNE
	(3)	CLLR INGHAM
	(4)	CLLR G LILLEY OR CLLR WELLS

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

### **D2 JOINT COMMITTEE**

*Non executive function*

**North Eastern Inshore Fisheries and  
Conservation Authority**

(1) To be considered at next Ordinary Council.

## SCHEDULE D – COUNCIL APPOINTS ANY MEMBER(S)

### D3 COUNCIL BUSINESS BODIES

*Council functions. Statutory guidance applies.*

<b>Local Joint Consultative Committee</b> (Politically balanced)	(1) THE MAYOR (2) CLLR BRASH (3) CLLR JAMES (4) CLLR ROGAN (5) CLLR RICHARDSON (6) CLLR SIMMONS (7) CLLR SHIELDS (8) CLLR PREECE (9) CLLR WELLS
<b>National Association of Councillors Northern Branch</b>	(1) CLLR C AKERS-BELCHER (2) CLLR S AKERS-BELCHER (3) CLLR SHAW
<b>General Management Committee</b>	(1) CLLR C AKERS-BELCHER (2) CLLR S AKERS-BELCHER (3) CLLR SHAW
<b>North East Regional Employers Organisation</b>	(1) To be considered at next Ordinary Council (2) (3)
<b>Executive</b>	(1)
<b>Teesside Pension Fund</b>	(1) To be considered at next Ordinary Council
<b>Tees Valley Environmental Protection Group</b>	To be considered at next Ordinary Council (1) (2) (3)
<b>Together Project Steering Group</b> (Politically balanced)	(1) CLLR SIRS (2) CLLR SHIELDS (3) CLLR THOMAS (4) CLLR PREECE (5) CLLR WELLS

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

### **D4 COUNCIL IN THE COMMUNITY**

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

<b>Age UK Teesside</b>	(1) CLLR HALL (Portfolio Holder designated as Older Person's Champion)
<b>Brierton Community Sports Centre Management Committee</b>	(1) CLLR S AKERS-BELCHER
<b>Cleveland Fire Authority</b>	(1) CLLR RICHARDSON (2) CLLR S AKERS-BELCHER (3) CLLR PAYNE (4) CLLR WELLS or AIC NOMINATION
<b>Durham Tees Valley Airport Board</b>	(1) CLLR JACKSON (Executive Member)
<b>Durham Tees Valley Airport Consultative Committee</b>	(1) CLLR JACKSON
<b>Furness Seamen's Pension Fund</b> (4 year term - expires 2012)	(1) CLLR FLEET (2) CLLR GRIFFIN
<b>Hartbeat (Barnado's)</b>	(1) CLLR SIRS
<b>Hartlepool Access Group</b>	(1) CLLR CRANNEY (2) CLLR HALL
<b>Hartlepool Carers</b>	(1) CLLR FLEET
<b>Hartlepool Citizen's Advice Bureau</b>	(1) CLLR INGHAM (2) CLLR BARCLAY
<b>Hartlepool Credit Union</b> (Nominations subject to FSA Approval)	(1) CLLR C AKERS-BELCHER (2) CLLR INGHAM (3) CLLR JAMES (4) CLLR SIMMONS
<b>Hartlepool Deaf Centre</b>	(1) CLLR RICHARDSON (2) CLLR SIRS
<b>Hartlepool Fair Trade Town Steering Group</b>	(1) CLLR RICHARDSON (Chair of Council)
<b>Hartlepool Families First</b>	(1) CLLR JACKSON
<b>Hartlepool Indoor Bowling Club</b>	(1) CLLR BARCLAY
<b>Hartlepool People Centre</b>	(1) CLLR SHIELDS

## SCHEDULE D – COUNCIL APPOINTS ANY MEMBER(S)

### D4 COUNCIL IN THE COMMUNITY

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

**Hartlepool Voluntary Development Agency**

- (1) CLLR BARCLAY
- (2) CLLR JAMES
- (3) CLLR SIMMONS

**Hartlepool War Memorial and Crosby Homes**  
(term until 2014)

- (1) CLLR BARCLAY

**Henry Smith Educational Trust**  
Nominated trustees  
(Terms of office to be clarified)

- (1) CLLR GRIFFIN
- (2) CLLR PAYNE
- (3) CLLR FLEET

# Non-educational charity  
(Term of office expires 2012)

- (1)# THE MAYOR

**Heugh Battery Trust**

- (1) CLLR PAYNE

**Merchant Navy Welfare Board**

- (1) CLLR ROGA N

**Outdoor Bowls Consortium**

- (1) CLLR PAYNE
- (2) CLLR C AKERS-BELCHER

**North Tees Women's Aid**

To be considered at next Ordinary Council

**Northern Regional Brass Band Trust**

To be considered at next Ordinary Council

**Owton Fens Community Association**  
(3 year terms - expire 2012)

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

**Owton Rossmere Community Enterprise Limited**

- (1) CLLR JAMES

**PATCH Management Committee**

- (1) CLLR A LILLEY

**Preston Simpson and Sterndale Scholarship in Music**

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

\*\*Term expires 2013

- (1) \*\*CLLR SIMMONS
- (2) \*\*CLLR GRIFFIN
- (3) \*CLLR MANESS

**River Tees Port Health Authority**

- (1) CLLR TEMPEST
- (2) CLLR ROGA N

**Sarah Alice Todd Charity**

- (1) CLLR GRIFFIN
- (2) CLLR MANESS



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

### **D4 COUNCIL IN THE COMMUNITY**

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

<b>Seaton Community Centre</b> (3 Seaton Ward Councillors)	(1) CLLR HILL (2) CLLR TURNER (3) CLLR P THOMPSON
<b>The Studio Management Committee</b>	(1) CLLR HALL
<b>Teesside Environmental Trust</b>	(1) CLLR THOMAS
<b>Teesmouth Field Centre</b>	(1) CLLR BRASH
<b>Tees Valley Community Foundation – Grant Giving Panel</b>	(1) CLLR THOMAS (sub – Director Child and Adult Services)
<b>Victoria and Jubilee Homes</b> Term of Office 2010 - 2014	(1) CLLR BARCLAY (2) CLLR BRASH (3) CLLR HALL (4) CLLR LAUDERDALE
<b>West View Advice and Resource</b>	(1) CLLR ROGAN
<b>West View Project</b>	(1) CLLR ROGAN (2) CLLR FENWICK (3) CLLR LAWTON