



Chief Executive's Department
Civic Centre
HARTLEPOOL

16 May, 2012

The Mayor, Stuart Drummond

Councillors Ainslie, C Akers-Belcher, S Akers-Belcher, Beck, Brash, Cook, Cranney, Dawkins, Fisher, Fleet, Gibbon, Griffin, Hall, Hargreaves, Hill, Jackson, James, Lauderdale, A E Lilley, G Lilley, Loynes, Dr. Morris, Payne, Richardson, Robinson, Shields, Simmons, Sirs, Tempest, Thompson, Turner, Wells and Wilcox.

Madam or Sir,

You are hereby summoned to attend an Extraordinary meeting of the COUNCIL to be held on WEDNESDAY, 23rd May, 2012 at 7 p.m. in the Civic Centre, Hartlepool.

The meeting will conduct the business as specified in the attached agenda. The resolutions from this Extraordinary meeting will thereafter be reported to the Annual meeting of Council to be held on Thursday 24th May 2012 at 7.00 p.m.

Yours faithfully

N Bailey
Acting Chief Executive

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EXTRAORDINARY COUNCIL AGENDA



23 May 2012

at 7.00 p.m.

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

1. To receive apologies from absent members.
2. To make appointment to committees, forums and other bodies as required by the Constitution (to follow)
3. To make appointments to joint committees and other outside bodies where appointment is reserved to Council (to follow)

D APPOINTMENTS TO COUNCIL COMMITTEES AND FORUMS

COMMITTEES AND PANELS FULFILLING REGULATORY AND OTHER FUNCTIONS

Audit Committee – 7 Members

Labour	Conservative	Putting Hartlepool First	Independent
4	1	1	1

1	C AKERS-BELCHER (L)(Ch)	4	WELLS (C)
2	TURNER (I)(VCh)	5	HALL (L)
3	AINSLIE (L)	6	DAWKINS (PHF)
7	SHIELDS (L)		

Constitution Committee – 9 Members

Labour	Conservative	Putting Hartlepool First	Independent
6	1	1	1

1	S AKERS-BELCHER (L)(Ch)*	4	S DRUMMOND (I) ***	7	WELLS (C)
2	CRANNEY (L)**	5	JAMES (L)(VCh) ****	8	SIMMONS (L)
3	COOK (L)	6	C AKERS-BELCHER (L)#	9	G LILLEY (PHF)

Including:

* Chair of Council

*** The Mayor

** Vice-Chair of Council

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

Any Member of Scrutiny Co-ordinating Committee

General Purposes Committee – 9 Members

Labour	Conservative	Putting Hartlepool First	Independent
6	1	1	1

1	COOK (L)(Ch)	4	C AKERS-BELCHER (L)	7	WELLS (C)
2	JAMES (L)(VCh)	5	RICHARDSON (L)	8	G LILLEY (PHF)
3	SIMMONS (L)	6	SIRS (L)	9	FISHER (I)

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	Conservative	Putting Hartlepool First	Independent
10	2	3	0

1	<i>MORRIS (C) or A LILLEY (PHF) (Ch)</i>	6	LOYNES (C)	11	SHIELDS (L)
2	SIRS (L) (VCh)	7	GRIFFIN (L)	12	TEMPEST (L)
3	HALL (L)	8	BRASH (L)	13	DAWKINS (PHF)
4	FLEET (L)	9	AINSLIE (L)	14	GIBBON (PHF)
5	JACKSON (L)	10	ROBINSON (L)	15	<i>MORRIS (C) or A LILLEY (PHF)</i>

Planning Committee – 16 Members

Labour	Conservative	Putting Hartlepool First	Independent
10	2	2	2

1	COOK (L) (Ch)	7	WELLS (C)	13	<i>MORRIS (C) or G LILLEY (PHF)</i>
2	<i>MORRIS (C) or G LILLEY (PHF) (VCh)</i>	8	AINSLIE (L)	14	A LILLEY (PHF)
3	ROBINSON (L)	9	SHIELDS (L)	15	THOMPSON (I)
4	JAMES (L)	10	PAYNE (L)	16	FISHER (I)
5	BRASH (L)	11	RICHARDSON (L)		
6	BECK (L)	12	SIMMONS (L)		

Standards Committee – 7 Members

Labour	Conservative	Putting Hartlepool First	Independent
4	2	1	0

1	TEMPEST (L)	5	WELLS (C)
2	SIMMONS (L)	6	MORRIS (C)
3	FLEET (L)	7	DAWKINS (PHF)
4	GRIFFIN (L)		

Plus 4 Independent Members:

- Barry Gray (Chair) (Term of office – 4 years - to May 2012)*
- Ted Jackson (Vice-Chair) (Term of office – 4 years – May 2013)
- Prof. Brian Footitt (Term of office – 4 years – February 2014)
- Rev J Lund (Term of office – 4 years – October 2015)

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

* Subject to renewal of membership

Corporate Parent Forum – 13 including 7 Members

1	S DRUMMOND*	5	RICHARDSON #
2	CHILDREN'S SERVICES PORTFOLIO HOLDER** (Ch)	6	GRIFFIN #
3	ADULT SERVICES PORTFOLIO HOLDER***	7	SIMMONS #
4	C AKERS-BELCHER****		

Including:

* The Mayor

** Children's Services Portfolio Holder

*** Adult Services Portfolio Holder

**** Chair of Children's Services Scrutiny Forum

Non executive Members

SCRUTINY COMMITTEES AND FORUMS**Scrutiny Co-ordinating Committee – 16 Members**

Labour	Conservative	Putting Hartlepool First	Independent
11	2	2	1

1	JAMES (L) * (Ch)	7	WELLS (C)**	13	BECK (L) (ACS)***
2	C AKERS-BELCHER (L) ** (VCh)	8	WILCOX (L)**	14	GIBBON (NS)***
3	RICHARDSON (L)**	9	TEMPEST (L)**	15	FISHER (I) (HSF)***
4	SHIELDS (L)**	10	COOK (L)**	16	LOYNES (C) (CSSF)***
5	S AKERS-BELCHER (L)**	11	?? HALL (L)**		
6	HALL (L)/G LILLEY(PHF)?**	12	AINSLIE (L) (R&P)***		

Including:-

- * 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).

Children's Services Scrutiny Forum – 7 Members

Labour	Conservative	Putting Hartlepool First	Independent
4	1	1	1

1	C AKERS-BELCHER (L) (Ch)	4	LOYNES (C)
2	WILCOX (L) (VCh)	5	A LILLEY (PHF)
3	SIMMONS (L)	6	Vacancy
7	GRIFFIN (L)		

1 Church of England Diocese representative – Vacancy
 1 Roman Catholic representative – Michael Lee
 2 Parent Governor Representatives – 1 primary sector – Sacha Paul Bedding; and 1 secondary sector – Vacancy.
 6 members of the Hartlepool Young Voices Group nominated by that Group as Children and Young Persons Representatives

Regeneration and Planning Services Scrutiny Forum – 7 Members

Labour	Conservative	Putting Hartlepool First	Independent
4	1	1	1

1	HALL (L)(Ch)	4	PAYNE (L)
2	WELLS (C)(VCh)	5	DAWKINS (PHF)
3	AINSLIE (L)	6	TURNER (I)
7	CRANNEY (L)		

Adult and Community Services Scrutiny Forum – 7 Members

Labour	Conservative	Putting Hartlepool First	Independent
4	1	1	1

1	RICHARDSON (L)(Ch)	4	LOYNES (C)
2	SHIELDS (L)(VCh)	5	A LILLEY (PHF)
3	SIRS (L)	6	Vacancy
7	BECK (L)		

Neighbourhood Services Scrutiny Forum – 7 Members

Labour	Conservative	Putting Hartlepool First	Independent
4	1	1	0

1	TEMPEST (L)(Ch)	4	<i>Vacancy</i>
2	COOK (L)(VCh)	5	LOYNES (C)
3	BECK (L)	6	GIBBON (PHF)
7	PAYNE (L)		

Health Scrutiny Forum – 7 Members

Labour	Conservative	Putting Hartlepool First	Independent
4	1	1	1

1	S AKERS-BELCHER (L)(Ch)	4	WELLS (C)
2	HALL(L)/G LILLEY(PHF)(VCh)	5	HALL(L)/G LILLEY (PHF)
3	BRASH (L)	6	FISHER (I)
7	HARGREAVES (L)		

NEIGHBOURHOOD FORUMS -

North and Coastal Neighbourhood Forum

Comprising the following wards:

De Bruce, Hart, Headland and Harbour, Jesmond and Seaton

- | | |
|--------------------------|--------------------|
| 1. Jim Ainslie | 9. Peter Jackson |
| 2. Paul Beck | 10. Robbie Payne |
| 3. Rob Cook (Vice Chair) | 11. Jean Robinson |
| 4. Keith Dawkins | 12. Linda Shields |
| 5. Keith Fisher | 13. Sylvia Tempest |
| 6. Mary Fleet (Chair) | 14. Paul Thompson |
| 7. Sheila Griffin | 15. Mike Turner |
| 8. Cath Hill | |

South and Central Neighbourhood Forum

Comprising the following wards:

Burn Valley, Foggy Furze, Fens and Rossmere, Manor House, Rural West and Victoria.

- | | |
|------------------------------|-------------------------------|
| 1. Christopher Akers-Belcher | 10. Alison Lilley |
| 2. Stephen Akers-Belcher | 11. Geoff Lilley |
| 3. Jonathan Brash | 12. Brenda Loynes |
| 4. Kevin Cranney (Chair) | 13. George Morris |
| 5. Steve Gibbon | 14. Carl Richardson |
| 6. Ged Hall | 15. Chris Simmons |
| 7. Pamela Hargreaves | 16. Kaylee Sirs |
| 8. Marjorie James | 17. Ray Wells |
| 9. John Lauderdale | 18. Angie Wilcox (Vice Chair) |

SCHEDULE A – EXECUTIVE APPOINTS EXECUTIVE MEMBER(S)

A1. JOINT COMMITTEES

Less than five authorities exercising executive functions.

<u>Organisation</u>	<u>Membership</u>
Archives Joint Committee	EXECUTIVE MEMBER WITH RESPONSIBILITY FOR SERVICE AREA
Cleveland Emergency Planning Joint Committee	EXECUTIVE MEMBER WITH RESPONSIBILITY FOR EMERGENCY PLANNING

SCHEDULE B – EXECUTIVE APPOINTS EXECUTIVE MEMBER(S)

B1. LEADERSHIP BODIES AND PARTNERSHIPS

Executive responsibility identified in Proposals

<u>Organisation</u>	<u>Membership</u>
Association of North East Councils	THE MAYOR DEPUTY MAYOR
Executive	THE MAYOR (sub: Deputy Mayor)
Economic Regeneration Forum	EXECUTIVE MEMBER WITH RESPONSIBILITY FOR ECONOMIC DEVELOPMENT EXECUTIVE MEMBER WITH RESPONSIBILITY FOR CHILDREN'S SERVICES
Housing Partnership	EXECUTIVE MEMBER WITH RESPONSIBILITY FOR HOUSING
Local Government Association	
General Assembly	TO BE CONFIRMED
Urban Commission	TO BE CONFIRMED
Rural Commission	TO BE CONFIRMED
North Tees and Hartlepool NHS Foundation Trust	EXECUTIVE MEMBER
Safer Hartlepool Partnership	EXECUTIVE MEMBERS INCLUDING RESPONSIBILITY FOR COMMUNITY SAFETY THE MAYOR EXECUTIVE MEMBER
Executive	THE MAYOR
Strategic Partners Group	ALL EXECUTIVE MEMBERS AND CHAIRS AND VICE CHAIRS OF THE NEIGHBOURHOOD FORUMS
Tees Valley Leaders & Chief Executives Meeting	THE MAYOR (SUB: DEPUTY MAYOR) CHIEF EXECUTIVE

SCHEDULE B – EXECUTIVE APPOINTS EXECUTIVE MEMBER(S)

B1. LEADERSHIP BODIES AND PARTNERSHIPS

Executive responsibility identified in Proposals

Organisation

Members hip

Tees Valley Unlimited

THE MAYOR (Sub: DEPUTY MAYOR)

Leadership Board

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

<u>Organisation</u>	<u>Membership</u>
Regional Flood Defence Committee	CLLR G LILLEY
Schools Admission Forum (Members of Children's Services Scrutiny Forum)	TO BE REFERRED TO CHILDREN'S SERVICES SCRUTINY FORUM
SITA Board	EXECUTIVE MEMBER NEIGHBOURHOOD SERVICES
Tees Valley Joint Health Scrutiny Committee (Members of Health Scrutiny Forum)	CHAIR HEALTH SCRUTINY FORUM: CLLR S AKERS-BELCHER REMAINING TWO NOMINATIONS TO BE REFERRED TO HEALTH SCRUTINY FORUM
Tees Valley Local Access Forum (3 year term of office – end 2014)	EXECUTIVE MEMBER

SCHEDULE B – EXECUTIVE APPOINTS ANY MEMBER(S)

B4 PARTNERS IN DELIVERY

Executive functions. Statutory guidance applies

<u>Organisation</u>	<u>Membership</u>
Durham Heritage Coast Partnership Steering Group	VACANCY
Hartlepool and District Sports Council	Two Members to be confirmed.
Hartlepool Power Station	
Community Liaison Committee	CHAIR OF REGENERATION AND PLANNING SERVICES SCRUTINY FORUM CHAIR OF PLANNING CTTEE (VICE CHAIR OF PLANNING CTTEE SUBSTITUTE) ASST DIRECTOR, REGEN AND PLANNING (OR NOMINEE)
Emergency Planning Committee	CHIEF EMERGENCY PLANNING OFFICER
Housing Hartlepool	TO BE CONFIRMED
HMS Trincomalee Trust	CLLR HALL
(3 year term expires 2014)	CLLR TEMPEST
Northern Consortium of Housing Authorities	THE MAYOR VACANCY
North East Strategic Migration Partnership	EXECUTIVE MEMBER FOR PERFORMANCE
North East Rural Affairs Commission	CLLR LOYNES
Standing Advisory Council for Religious Education	CLLR GRIFFIN
(Term of office 2012-2016)	VACANCY
Tees Valley Arts – Board of Directors	CLLR HARGREAVES

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

C1 JOINT COMMITTEES

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

<u>Organisation</u>	<u>Membership</u>
North East Procurement Organisation	EXECUTIVE MEMBER WITH PROCUREMENT RESPONSIBILITY NON-EXECUTIVE MEMBER: CLLR AINSLIE

SCHEDULE D – COUNCIL APPOINTS ANY MEMBER(S)

D1 LOCAL CHOICE DETERMINATION

Nomination decision previously made in proposals document

<u>Organisation</u>	<u>Membership</u>
Cleveland Police Authority (Term of office - the duration of the Cleveland Police Authority or for a four-year term 2011-2015, whichever is the shorter)	CLLR RICHARDSON THE MAYOR, STUART DRUMMOND
Cleveland Police Joint Committee	CLLR A INSLIE CLLR PAYNE CLLR CRANNEY CLLR WELLS

SCHEDULE D – COUNCIL APPOINTS ANY MEMBER(S)

D2 JOINT COMMITTEE

Non – Executive function.

<u>Organisation</u>	<u>Members hip</u>
North Eastern Inshore Fisheries and Conservation Authority	CLLR A INSLIE

SCHEDULE D – COUNCIL APPOINTS ANY MEMBER(S)

D4 COUNCIL IN THE COMMUNITY

Non – Council functions. Representative role. Statutory guidance applies..

<u>Organisation</u>	<u>Membership</u>
Local Joint Consultative Committee (Politically balanced: Lab-5.56, C-0.79, PHF-1.06, I-1.59)	THE MAYOR CLLR HALL CLLR JAMES CLLR RICHARDSON CLLR SHIELDS CLLR SIMMONS CLLR WELLS CLLR COOK CLLR DAWKINS
National Association of Councillors	
Northern Branch	CLLR C AKERS-BELCHER CLLR S AKERS-BELCHER CLLR JAMES
General Management Committee	CLLR C AKERS-BELCHER CLLR S AKERS-BELCHER CLLR JAMES
North East Regional Employers Organisation	EXECUTIVE MEMBER WITH RESPONSIBILITY FOR WORKFORCE SERVICES ISSUES CLLR RICHARDSON CLLR FISHER
Executive	EXECUTIVE MEMBER WITH RESPONSIBILITY FOR WORKFORCE SERVICES ISSUES
Teesside Pension Fund	CLLR JACKSON

SCHEDULE D – COUNCIL APPOINTS ANY MEMBER(S)

D4 COUNCIL IN THE COMMUNITY

Non – Council functions. Representative role. Statutory guidance applies..

<u>Organisation</u>	<u>Membership</u>
Tees Valley Environmental Protection Group	CLLR TEMPEST CLLR A INSLIE CLLR BECK
Together Project Steering Group	CLLR SHIELDS
(Politically balanced: Lab-3.09, C-0.44, PHF-0.59, I-0.88)	CLLR RICHARDSON CLLR TEMPEST CLLR WELLS VACANCY
Age UK Teesside	EXECUTIVE MEMBER - OLDER PERSONS CHAMPION
Cleveland Fire Authority	CLLR PAYNE (Chair)
(Hpool Chair – 2012/13)	CLLR JAMES 2 POSITIONS FROM CLLRS: A LILLEY/WELLS/RICHARDSON/ FISHER/LAUDERDALE
Durham Tees Valley Airport Board	EXECUTIVE MEMBER
Durham Tees Valley Airport Consultative Committee	CLLR WELLS
Hartlepool Credit Union	EXECUTIVE MEMBER WITH RESPONSIBILITY FOR FINANCE
(Nominations subject to FSA Approval)	EXECUTIVE MEMBER:
Hartlepool War Memorial and Crosby Homes	CLLR FLEET
(term until 2014)	
(Ex officio Trustee is Chairman of HBC) (nomination has to be a Councillor)	

SCHEDULE D – COUNCIL APPOINTS ANY MEMBER(S)

D4 COUNCIL IN THE COMMUNITY

Non – Council functions. Representative role. Statutory guidance applies..

<u>Organisation</u>	<u>Members hip</u>
Henry Smith Educational Trust	CLLR A INSLIE
Nominated trustees	CLLR FLEET
(Term of office – 1 year	CLLR GRIFFIN
Non-educational charity	THE MAYOR
(Term of office expired – new term of office 2012-2016)	
Preston Simpson and Sterndale Scholarship in Music	* CLLR C AKERS-BELCHER
*(Member of Children's Services Scrutiny Forum)	** CLLR GRIFFIN
**Term expires 2013	** CLLR SIMMONS
River Tees Port Health Authority	CLLR TEMPEST (Chair)
	CLLR PAYNE
Teesmouth Field Centre	EXECUTIVE MEMBER FOR CHILDREN'S SERVICES
Tees Valley Community Foundation – Grant Giving Panel	CLLR TEMPEST
Victoria and Jubilee Homes	To be confirmed.

APPROVED CONFERENCES:

Association of North East Councils
Centre for Public Scrutiny
National Association of Councillors (3 delegates to attend)

ADDENDUM TO THE PART 7 OUTSIDE BODIES

Subject: REVIEW OF THE COUNCIL'S CONSTITUTION

1. BACKGROUND

- 1.1 At its meeting on 12th April, 2012, Council received the report from the Constitution Committee with recommendations to reflect the changes in the Council's size, following on from the recommendations of the Local Government Boundary Commission for England. It was also indicated that there were certain residual matters particularly relating to a review of 'Outside Bodies' which would be referred back to Council at the Annual Meeting. Those matters are therefore brought to Council for further consideration, as outlined within the confines of this report.

2. REVIEW OF OUTSIDE BODIES

- 2.1 The report with recommendations from the Constitution Committee as dated 29th March, 2012, indicated that Hartlepool Borough Council currently has 196 nominations to 78 organisations and those nominations are either formally approved or noted at Annual Council. A review of these "Outside Bodies" last occurred in 2007 and this present review considered Council's participation in such "Outside Bodies" based upon the following themes;

- The value of participation to the Council
- The value of Council's participation to the community
- Ensuring that the Council is effectively represented on outside bodies
- Ensuring that the Council fulfils its statutory responsibilities
- Not overburdening some positions with nominations
- Ensuring that Councillors serve on bodies whose work interests them

- 2.2 Participation in outside bodies is prescribed through the Council's Constitution as follows;

Schedule A – The Executive appoints an Executive Member

Schedule B – The Executive appoints any Member

Schedule C – Council appoints, includes at least one Executive Member

Schedule D – Council appoints any Member

Those areas which require further consideration (based on the requirements of Schedules A – D) are set out below;

ADDENDUM TO THE PART 7 OUTSIDE BODIES

SCHEDULE B – EXECUTIVE APPOINTS ANY MEMBERS(S)			
B4 PARTNERS IN DELIVERY			
Organisation	Current Membership	Proposed Membership	Comments
Hartlepool Power Station Community Liaison Committee	(1) (CHAIR REGENERATION AND PLANNING SERVICES SCRUTINY FORUM) (2) (CHAIR OF PLANNING COMMITTEE) (3) CLLR (4) CLLR (5) ASSISTANT DIRECTOR (REGENERATION AND PLANNING) (or nominee)	(1) CLLR (2) CLLR (3) ASSISTANT DIRECTOR REGENERATION AND PLANNING (or nominee)	Consideration as to whether the Chair or Vice-Chair of Planning Committee should be included. Suggestion agreed by Mayor
Housing Hartlepool	(1) CLLR* (2) CLLR* (3) CLLR** (4) CLLR** (Terms of office: 3 years) * Period of office expires 2012 ** Period of office 2010 – 2013	(1)	Defer Still under consideration by Mayor
HMS Trincomalee Trust	(1) CLLR (2) CLLR (Three year term expires 2014)	(1) CLLR (2) CLLR	Clarification that membership covers a three year term which presently expires in 2014. 2014 confirmed
Local Government Association:			
- General Assembly	THE MAYOR CLLR PAYNE (Portfolio Holder for Finance and Procurement)	(1) The Mayor plus 1 Member	Defer Still under consideration by Mayor
- Urban Commission	CLLR HARGREAVES (Portfolio Holder for Regeneration) DIRECTOR REGENERATION AND NEIGHBOURHOODS (or nominee)	(1) Director R&N plus 1 Member	Defer Still under consideration by Mayor
- Rural Commission	CLLR G LILLEY DIRECTOR REGENERATION AND NEIGHBOURHOODS (or nominee)	(1) Director R&N plus 1 Member	Defer Still under consideration by Mayor
Northern Consortium of	(1) THE MAYOR (Portfolio Holder for Housing)	(1)	For consideration as to whether there should be

ADDENDUM TO THE PART 7 OUTSIDE BODIES

Housing Authorities	(2)		the retention of two nominations. Mayor appointed plus 1 nomination
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SCHEDULE C – COUNCIL APPOINTS, INCLUDES AT LEAST ONE EXECUTIVE MEMBER**C1 JOINT COMMITTEES**

Organisation	Current Membership	Proposed Membership	Comments
North East Procurement Organisation	(1) (Portfolio Holder with purchasing responsibilities) (2) CLLR	(1) (Portfolio Holder) (2) CLLR	Agreed there should be appointment of an Executive Member with purchasing and procurement responsibility with the other nomination being a non-Executive Member. Agreed

SCHEDULE D – COUNCIL APPOINTS ANY MEMBER(S)**D4 COUNCIL IN THE COMMUNITY**

Organisation	Current Membership	Proposed Membership	Comments
Age UK Teesside	(1) (Portfolio Holder designated as Older Person's Champion)	(1) Older Person's Champion	Clarification of nomination through Council. Mayor agreed suggestion
Hartlepool Credit Union	(1) CLLR (2) CLLR (3) CLLR (4) CLLR (Nominations to be subject to FSA approval)	(1) (2)	Suggestion that there be two Executive appointments; Member with Finance responsibility and one other. Suggestion agreed by Mayor
Hartlepool Voluntary Development Agency	(1) CLLR (2) CLLR (3) CLLR	(1) CLLR	Clarification requested over level of representation and whether a nomination should be made. Deletion agreed by Constitution Committee

ADDENDUM TO THE PART 7 OUTSIDE BODIES

RECOMMENDATION

1. That Council considers the appointments to outside organisations and other bodies as detailed herein having regard to the prescribed appointments/nomination procedures.

3. APPROVED LIST OF CONFERENCES

3.1 Within the Council's Constitution (Part 3 "Responsibility for Functions" refers) the Chief Executive Officer has power to determine the attendance by elected Members *"...at non-local events either not included in the approved list of conferences, seminars and meetings, or where the Member is not specified on the approved list, together with any reasonable associated costs"*. Further, it is recognised certain "approved duties" (Schedule 1 of Part 6 of the Council's Constitution refers) including "attendance of training courses for Members as part of the Council's approved training programme for Councillors" would attract payment of travel and subsistence allowances. The Constitution Committee therefore recommended that there should be an 'Approved List of Conferences' to accord with the above and outside of this approved list, the Chief Executive Officer would have the responsibility for approving attendances.

3.2 The Committee therefore recommend that an 'Approved List' should comprise the following;

National Association of Councillors – Max 3 delegates
Association of North East Councils'
Centre for Public Scrutiny

RECOMMENDATION

1. That Council confirms the 'Approved List' as detailed above.

4. MISCELLANEOUS

- 4.1 Council on the 12th April 2012 approved certain minor amendments to the operation of its overview and scrutiny function, which amendments had also been agreed through the formal written consent of the Elected Mayor. In addition it is considered that the frequency of meetings of the Scrutiny Co-ordinating Committee and the Scrutiny Forums should be based on a five weekly cycle as opposed to every four weeks as previously recommended to Council. Again, the Elected Mayor is agreeable to this proposal and is referable to item xi) of the agenda of the Annual Meeting and is included by way of reference within this report, for the sake of completeness.