



Chief Executive's Department
Civic Centre
HARTLEPOOL

22 April, 2013

The Mayor (Stuart Drummond)

Councillors Ainslie, C Akers-Belcher, S Akers-Belcher, Atkinson, 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, Wells and Wilcox.

Madam or Sir,

You are hereby summoned to attend an Extraordinary meeting of the COUNCIL to be held on THURSDAY, 2 May, 2013 at 7.00 p.m. in the Civic Centre, Hartlepool to consider the subjects set out in the attached agenda.

Yours faithfully

D Stubbs
Chief Executive

Enc

EXTRAORDINARY COUNCIL AGENDA



2 May 2013

at 7.00 p.m.

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

1. To receive apologies from absent members.
2. To receive any declarations of interest from Members.
3. To make appointments to Committees, Forums and Other Bodies as required by the Constitution.
4. To make appointments to Joint Committees and Other Outside Bodies where appointment is reserved to Council.

D APPOINTMENTS TO COUNCIL COMMITTEES AND FORUMS

COMMITTEES AND FORUMS FULFILLING REGULATORY AND OTHER FUNCTIONS

Finance and Policy Committee* (including Public Health) – 11 Members

1	C Akers-Belcher Chair (Leader) (<i>Lab</i>)	7	Wilcox (<i>Lab</i>)
2	Richardson Vice-Chair (Deputy Leader) (<i>Lab</i>)	8	Dawkins (<i>PHF</i>)
3	Simmons (Chair Children's Services) (<i>Lab</i>)	9	A Lilley (<i>PHF</i>)
4	Jackson (Chair Neighbourhood Services) (<i>Lab</i>)	10	Wells (<i>Con</i>)
5	Payne (Chair Regeneration Services) (<i>Lab</i>)	11	<i>Subject to A&G Cttee Vote – Thompson (Ind)</i>
6	James (<i>Lab</i>)		

(*Membership NOT to include any Audit and Governance Committee Members – page 3)

Adult Services Committee – 7 Members

1	Richardson Chair (<i>Lab</i>)	5	A Lilley (<i>PHF</i>)
2	Shields Vice Chair (<i>Lab</i>)	6	Loynes (<i>Con</i>)
3	Hall (<i>Lab</i>)	7	Brash (<i>Ind</i>)
4	Sirs (<i>Lab</i>)		

Neighbourhood Services Committee – 7 Members

1	Jackson Chair (<i>Lab</i>)	5	Gibbon (<i>PHF</i>)
2	Ainslie Vice Chair (<i>Lab</i>)	6	Dawkins (<i>PHF</i>)
3	Cook (<i>Lab</i>)	7	Loynes (<i>Con</i>)
4	Tempest (<i>Lab</i>)		

Regeneration Services Committee – 7 Members

1	Payne Chair (<i>Lab</i>)	5	Dawkins (<i>PHF</i>)
2	Cranney Vice Chair (<i>Lab</i>)	6	Morris (<i>Con</i>)
3	C Akers-Belcher (<i>Lab</i>)	7	Hargreaves (<i>Ind</i>)
4	S Akers-Belcher (<i>Lab</i>)		

Text in bold italics denotes position to be decided by Council

Children's Services Committee – 7 Members

1	Simmons <i>Chair (Lab)</i>	5	Atkinson <i>(PHF)</i>
2	James <i>Vice Chair (Lab)</i>	6	Hill <i>(Ind)</i>
3	Fleet <i>(Lab)</i>	7	Lauderdale <i>(Ind)</i>
4	Griffin <i>(Lab)</i>		

Co-opted Members: C. of E. Rep – Vacant (Voting)
 R.C. Rep – Michael Lee (to Feb 2014) (Voting)
 Primary Gov Rep – Sacha Paul Bedding (to Oct 2013)
 Secondary Gov & Special Gov – Vacancies

Corporate Parent Forum – 7 Members

1	C Akers-Belcher (Leader) <i>(Lab)</i>	5	A Lilley <i>(PHF)</i>
2	Simmons (Chair of Children's Services) <i>(Lab)</i>	6	Hill <i>(Ind)</i>
3	Richardson (Chair of Adult Services) <i>(Lab)</i>	7	Lauderdale <i>(Ind)</i>
4	James <i>Vice Chair (Lab)</i>		

Health and Wellbeing Board – 4 Members

1	C Akers-Belcher <i>Chair (Lab)</i>	3	Hall <i>(Lab)</i>
2	Simmons <i>(Lab)</i>	4	G Lilley <i>(PHF)</i>

Licensing Committee – 12 Members

1	Wells <i>Chair (Con)</i>	7	Griffin <i>(Lab)</i>
2	Morris <i>Vice Chair (Con)</i>	8	Hall <i>(Lab)</i>
3	Ainslie <i>(Lab)</i>	9	Jackson <i>(Lab)</i>
4	Beck <i>(Lab)</i>	10	Tempest <i>(Lab)</i>
5	Cook <i>(Lab)</i>	11	Dawkins <i>(PHF)</i>
6	Fleet <i>(Lab)</i>	12	Gibbon <i>(PHF)</i>

Text in bold italics denotes position to be decided by Council

Planning Committee – 16 Members

1	Cook (<i>Lab</i>) <i>Chair</i>	9	Robinson (<i>Lab</i>)
2	Morris (<i>Con</i>) <i>Vice Chair</i>	10	G Lilley (<i>PHF</i>)
3	Ainslie (<i>Lab</i>)	11	Sirs (<i>Lab</i>)
4	Beck (<i>Lab</i>)	12	Shields (<i>Lab</i>)
5	Cranney (<i>Lab</i>)	13	A Lilley (<i>PHF</i>)
6	Fleet (<i>Lab</i>)	14	Wells (<i>Con</i>)
7	Griffin (<i>Lab</i>)	15	Fisher (<i>Ind</i>)
8	James (<i>Lab</i>)	16	Hill (<i>Ind</i>)/Dawkins (<i>PHF</i>)/Loynes (<i>Con</i>)

Audit and Governance Committee* – 7 Members

1	<i>G Lilley (PHF), Fisher (Ind), Thompson (Ind) Contested Chair</i>	5	<i>(See contested Chair) G Lilley (PHF) / Fisher (Ind) / Brash (Ind)</i>
2	S Akers-Belcher (<i>Lab</i>) <i>Vice Chair</i>	6	Shields (<i>Lab</i>)
3	Ainslie (<i>Lab</i>)	7	Loynes (<i>Con</i>)
4	Robinson (<i>Lab</i>)		

(*Membership NOT to include any Finance and Policy Committee Members.)

Plus Independent Member(s) and Parish Council representatives when dealing with standards functions and one fully co-opted representative from a responsible local policing body during consideration of Crime and Disorder Committee matters.

Civic Honours Committee* –5 Members

1	<i>Chair of Council*</i>	4	Dawkins (<i>PHF</i>)
2	<i>Tbc (Lab)</i>	5	Wells (<i>Con</i>)
3	<i>Tbc (Lab)</i>		

* Outside of political balance calculations

Text in bold italics denotes position to be decided by Council

FORUMS -**North and Coastal Neighbourhood Forum**

Comprising the following wards:

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

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

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 (<i>Chair</i>) | 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 to be agreed***

Part 7

Appointments to outside organisations and other bodies

DRAFT

APPOINTMENTS TO OUTSIDE ORGANISATIONS AND OTHER BODIES

CONTENTS

	Page
<u>Introduction and Explanation</u>	5
(i) Joint Committees.....	7
(ii) Leadership Bodies and Partnerships	8
(iii) Advisory	10
(iv) Council in the Community	11
(v) Other Decision Making Bodies	13
<u>List of outside Organisations and Other Bodies</u>	
Age UK Teesside	11
Archives Joint Committee	7
Association of North East Councils	8
Cleveland Emergency Planning Joint Committee.....	7
Cleveland Fire Authority.....	11
Cleveland Police & Crime Panel.....	7
Durham Heritage Coast Partnership Steering Group.....	8
Durham Tees Valley Airport Board	11
Durham Tees Valley Airport Consultative Committee.....	11
Economic Regeneration Forum	8
Furness Seaman's Pension Fund	13
Hartlepool and District Sports Council.....	8
Hartlepool Credit Union.....	11
Hartlepool Power Station.....	8
Hartlepool War Memorial and Crosby Homes.....	11
Henry Smith Educational Charity.....	11
HMS Trincomalee Trust.....	8
Housing Partnership.....	8
Housing Hartlepool	8
Leaders and Executive Mayor's Group	8
Local Government Association.....	9
Local Joint Consultative Committee.....	10

	Page
National Association of Councillors	13
North East Procurement Organisation.....	7
North East Regional Employers Organisation.....	13
North East Rural Affairs Commission.....	9
North Eastern Inshore Fisheries and Conservation Authority.....	7
North Tees and Hartlepool NHS Foundation Trust.....	9
Northern Consortium of Housing Authorities	9
 Preston Simpson and Sterndale Scholarship in Music.....	 11
 Regional Flood and Coastal Committee.....	 7
River Tees Port Health Authority	11
 Safer Hartlepool Partnership	 9
Schools Admission Forum	10
SITA Board	10
Standing Advisory Council for Religious Education.....	9
Strategic Partners Group	9
 Teesside Pension Fund.....	 13
Teesside Environmental Trust.....	13
Teemouth Field Centre.....	11
Tees Valley Arts – Board of Directors	9
Tees Valley Community Foundation	11
Tees Valley Environmental Protection Group.....	11
Tees Valley Joint Health Scrutiny Committee.....	7
Tees Valley Leaders and Chief Executives.....	9
Tees Valley Local Access Forum	10
Tees Valley Unlimited.....	9
Together Project Working Group.....	12
 Victoria and Jubilee Homes	 12

APPOINTMENTS TO OUTSIDE ORGANISATIONS AND OTHER BODIES

Introduction and explanation

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

There are five main categories as follows:

- (i) Joint Committees
- (ii) Leadership Bodies and Partnerships
- (iii) Advisory
- (iv) Council in the Community
- (v) Other Decision Making Bodies

It will be open to the Council 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 of Council.

These sub categories have been determined as follows:

(i) Joint Committees

Part IV of the Local Government Act 1972 and other specific legislation provides that the arrangements for the discharge of functions may be through a joint Committee of two or more Local Authorities.

(ii) Leadership Bodies and Partnerships

Involvement in such bodies and partnerships will cover the following 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.

(iii) Advisory

Bodies which relate to the Council's functions in an advisory or influencing capacity.

(iv) 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.

(v) Other decision making bodies

These are decision making bodies other than Joint Committees.

(i) JOINT COMMITTEES

<u>Organisation</u>	<u>Membership</u>
Archives Joint Committee	(1) Cllr S Akers-Belcher
Cleveland Emergency Planning Joint Committee	(1) Cllr James
Cleveland Police and Crime Panel (Statutory Guidance applies) (Politically balanced across Cleveland area – 1 Lab, 1 Ind)	Cllr C Akers-Belcher (Lab) (1) Seat Contested: Cllr Fisher (Ind) Cllr G Lilley (PHF) Cllr Richardson (Lab) (<i>sub Cllr James</i>)
North East Procurement Organisation	(2) Cllr C Akers-Belcher (Chair of Finance and Policy Committee) Cllr Ainslie
North Eastern Inshore Fisheries and Conservation Authority	(1) Cllr Ainslie
Regional Flood and Coastal Committee (formerly Regional Flood Defence Committee)	(1) Contested: Cllr James (LAB) Cllr G Lilley (PHF)
Tees Valley Joint Health Scrutiny Committee	(3) Seats Contested: Cllr Fisher (Ind) Cllr G Lilley (PHF) Cllr Robinson (Lab) Cllr Shields (Lab) Cllr Thompson (Ind)

(ii) LEADERSHIP BODIES & PARTNERSHIPS

Organisation

Membership

Association of North East Councils

(3) Cllr C Akers-Belcher
Cllr James
Cllr Richardson

Leaders and Executive Mayor's
Group

Cllr Akers-Belcher

Durham Heritage Coast Partnership Steering Group

(1) Cllr Tempest

Economic Regeneration Forum

(2) Cllr Cranney
Cllr Wilcox

HMS Trincomalee Trust (3 year term expires 2014)

(2) Cllr Hall
Cllr Tempest

Hartlepool and District Sports Council

(3) Cllr Jackson
Cllr Payne
Cllr Ainslie

Hartlepool Power Station

(i) Community Liaison Committee

(3) Cllr Payne - Chair of Regeneration
Services Committee;
Cllr Cook - Chair of Planning Cttee
(Substitute: Vice Chair Of Planning Cttee);
Asst Director, Regeneration and Planning
(or nominee).

(ii) Emergency Planning Committee

(1) Chief Emergency Planning Officer

Housing Hartlepool

(2) Seats Contested:
Cllr Beck (Lab),
Cllr Cook (Lab)
Cllr Gibbon (PHF)

Housing Partnership

(1) Cllr Jackson

Leaders and Executive Mayor's Group

(1) Leader - Cllr C Akers-Belcher
(substitute Deputy Leader –
Cllr Richardson)

Local Government Association

- (i) **General Assembly** (2) Cllr C Akers-Belcher
Cllr Richardson
- (ii) **Urban Commission** (2) Cllr C Akers-Belcher
Cllr Thompson
- (iii) **Rural Commission** (2) Cllr C Akers-Belcher
Cllr Loynes

North East Rural Affairs Commission (1) Cllr Loynes

North Tees and Hartlepool NHS Foundation Trust (1) Cllr Hall

Northern Consortium of Housing Authorities (2) Cllr Jackson - Chair/Member
representative(s) from Regeneration
Services Committee
Cllr Cook

Safer Hartlepool Partnership (2) Cllr C Akers-Belcher, Leader of Council
Cllr Wilcox

(i) **Executive** Cllr C Akers-Belcher

Standing Advisory Council for Religious Education (2) Cllr Griffin
Cllr Simmons
(Term of office 2012-2016)

Strategic Partners Group Cllr C Akers-Belcher (Leader)
Cllr Simmons (Ch CSC)
Cllr Richardson (Ch ASC)
Cllr Payne (Ch RSC)
Cllr Jackson (Ch NSC)
Cllr Fisher (Ch North & Coastal NF)
Cllr Beck (VCh North & Coastal NF)
Cllr Cranney (Ch South & Central NF)
Tbc (VCh South & Central NF)

Tees Valley Arts – Board of Directors (1) Cllr Hargreaves

Tees Valley Leaders & Chief Executives Meeting (2) Leader - Cllr C Akers-Belcher
(substitute Deputy Leader – Cllr
Richardson) and
Chief Executive

Tees Valley Unlimited (1) Leader - Cllr C Akers-Belcher (substitute
Deputy Leader – Cllr Richardson)

(i) **Leadership Board** (1) Leader - Cllr C Akers-Belcher (substitute
Deputy Leader – Cllr Richardson)

(iii) ADVISORY

Organisation

Local Joint Consultative Committee

(Politically balanced)

LAB – 5.18 (5)

PHF – 1.36 (1)

CON – 0.82 (1)

IND – 1.64 (2)

Membership

(9) Cllr Ainslie (Lab)

Cllr C Akers-Belcher (Lab)

Cllr Cook (Lab)

Cllr James (Lab)

Cllr G Lilley (PHF)

Cllr Richardson (Lab)

Cllr Simmons (Lab)

Cllr Loynes (Con)

Vacancy

Schools Admission Forum

(3) Cllr Simmons

Cllr Fleet

Cllr Griffin

SITA Board

(1) Cllr Jackson - Chair of Neighbourhood
Services Committee

Tees Valley Local Access Forum

(3 year term of office – end 2014)

(1) Cllr Lauderdale

(iv) COUNCIL IN THE COMMUNITY**Organisation****Membership****Age UK Teesside**

(1) Cllr Morris

Cleveland Fire Authority

(4) Seats:

(Hpool Chair – 2012-2014)

(Politically balanced):

LAB – 2.55 PHF – 0.61

CON – 0.36 IND – 0.48

(1) Cllr Payne (Lab)

(2) Cllr Richardson (Lab)

(3) & (4) Contested:**Cllr S Akers-Belcher (Lab)****Cllr Hill (Ind)****Cllr Fisher (Ind)****Cllr A Lilley (PHF)****Cllr Wells (Con)****Durham Tees Valley Airport Board**

(1) Cllr C Akers-Belcher

Durham Tees Valley Airport Consultative Committee

(1) Cllr Jackson

Hartlepool Credit Union

(Nominations subject to FSA Approval)

(2) Cllr Hall
Cllr Tempest**Hartlepool War Memorial and Crosby Homes** (term until 2014)

(1) Cllr Fleet

Henry Smith Educational Charity(i) Nominated trustees – Term of office
1 year(3) Cllr Fleet
Cllr Griffin
Cllr Simmons(ii) Non-educational charity - Term of
office 2012-2016. (Must be different to
Educational Charity)**(1) Tbc (Lab)****Preston Simpson and Sterndale
Scholarship in Music**

* New term of office commences May 2013

(3) Cllr Simmons
Cllr Griffin
Cllr Fleet**River Tees Port Health Authority**(2) Cllr Tempest
Cllr Payne**Teesmouth Field Centre**

(1) Cllr Jackson

**Tees Valley Community Foundation –
Grant Giving Panel**

(1) Cllr Cranney

**Tees Valley Environmental Protection
Group**(3) Cllr Beck
Cllr Tempest
Cllr Sirs

Together Project Steering Group

(Politically balanced)

LAB – 3.18 PHF – 0.76
CON – 0.45 IND – 0.61

(4) Cllr C Akers-Belcher (Lab)

Cllr Shields (Lab)

Cllr Sirs (Lab)

Cllr G Lilley (PHF)

Victoria and Jubilee Homes

(Term of Office 2010-2014)

(4) Cllr Brash

Cllr Hall

Cllr Lauderdale

Cllr Sirs

DRAFT

(v) OTHER DECISION MAKING BODIES**Organisation****Membership****National Association of Councillors:****Northern Branch**

(3) Cllr C Akers-Belcher
 Cllr S Akers-Belcher
 Cllr Sirs

General Management Committee

(3) Cllr C Akers-Belcher
 Cllr S Akers-Belcher
 Cllr Sirs

**North East Regional Employers
Organisation**

(3) Seats Contested:
Cllr C Akers-Belcher
Cllr Fisher
Cllr Hall
Cllr G Lilley
Cllr Loynes

(i) Executive

Cllr C Akers-Belcher

Teesside Pension Fund

(1) Cllr Jackson

Furness Seaman's Pension Fund

(2) Cllr Fleet
 Cllr Griffin

Teesside Environmental Trust

(1) Tbc (Lab)

APPROVED CONFERENCES:

Association of North East Councils

Centre for Public Scrutiny

National Association of Councillors (3 delegates to attend)