

Chief Executive's Department
Civic Centre
HARTLEPOOL

29 May, 2014

Councillors Ainslie, C Akers-Belcher, S Akers-Belcher, Atkinson, Barclay, Beck, Brash, Clark, Cook, Cranney, Dawkins, Fleet, Gibbon, Griffin, Hall, Hargreaves, Hind, Jackson, James, Lauderdale, Lilley, Loynes, Martin-Wells, Dr. Morris, Payne, Richardson, Riddle, Robinson, Simmons, Sirs, Springer, Thomas and Thompson.

Madam or Sir,

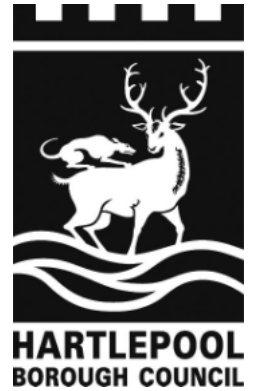
You are hereby summoned to attend a meeting of the COUNCIL to be held on TUESDAY, 10 June, 2014 at 7.00 p.m. in the Civic Centre, Hartlepool to consider the subjects set out in the attached agenda.

Yours faithfully

D Stubbs
Chief Executive

Enc

COUNCIL AGENDA



10 June 2014

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 deal with any business required by statute to be done before any other business;
- (4) To receive questions from and provide answers to the public in relation to matters of which notice has been given under Rule 11;
- (5) To approve the minutes of the last meeting of the Council held on 8 May 2014 as the correct record;
- (6) To answer questions from Members of the Council on the minutes of the last meeting of Council;
- (7) To answer questions of Members of the Council under Rule 12;
 - (a) Questions to the Chairs of Committees and Forums
 - (b) Questions on Police and Crime Panel and Fire Authority issues to the appropriate Members
- (8) To deal with any business required by statute to be done;
- (9) To receive any announcements from the Chair, or the Head of Paid Service;
- (10) To dispose of business (if any) remaining from the last meeting and to receive the report of any Committee to which such business was referred for consideration;

- (11) To consider reports from the Council's Committees and to receive questions and answers on any of those reports;
- (12) To consider any other business specified in the summons to the meeting, and to receive questions and answers on any of those items;
- (13) To consider reports from the Policy Committees:
 - (a) proposals in relation to the Council's approved budget and policy framework; and
 - (b) proposals for departures from the approved budget and policy framework;
- (14) To consider motions in the order in which notice has been received; and
- (15) To receive the Chief Executive's report and to pass such resolutions thereon as may be deemed necessary:-
 - 1. To make appointments to Committees, Forums and Other Bodies as required by the Constitution (to follow)
 - 2. To make appointments to Joint Committees and Other Outside Bodies where appointment is reserved to Council (to follow)



<p style="text-align: center;">COUNCIL</p> <p style="text-align: center;">MINUTES OF PROCEEDINGS</p> <p style="text-align: center;">8 May 2014</p>

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

PRESENT:-

The Chairman (Councillor S Akers-Belcher) presiding:

COUNCILLORS:

Ainslie	C Akers-Belcher	Atkinson
Barclay	Beck	Brash
Cook	Cranney	Dawkins
Fleet	Gibbon	Griffin
Hall	Jackson	James
Lauderdale	A Lilley	G Lilley
Loynes	Martin-Wells	Dr Morris
Payne	Richardson	Robinson
Shields	Simmons	Sirs
Tempest	Thompson	

Officers: Dave Stubbs, Chief Executive
Andrew Atkin, Assistant Chief Executive
Peter Devlin, Chief Solicitor
Chris Little, Chief Finance Officer
Denise Ogden, Director of Regeneration and Neighbourhoods
Alastair Smith, Assistant Director, Neighbourhoods
Louise Wallace, Director of Public Health
Amanda Whitaker, Angela Armstrong, Democratic Services Team

Prior to the commencement of business, Members stood in silence as a mark of respect following the recent death of Alderman Ray Waller. The Chairman advised Members that following the last meeting of Council, he had been accompanied by a number of Members when he had visited the Hartlepool and District Hospice to bestow the honour of Alderman on former Councillor Ray Waller.

Members stood in silence also as a mark of respect following the recent death of former Mayoress Grace MacRae

167. APOLOGIES FOR ABSENT MEMBERS

Councillors Fisher and Hargreaves

168. DECLARATIONS OF INTEREST FROM MEMBERS

The following declarations were made:-

Councillors Shields, Hall, Cranney – personal interest in minute 182
Councillors Shields, Hall, Cranney, Lauderdale, Brash, G Lilley, A Lilley, Gibbon, C Akers-Belcher, – personal interest in minute 181
Councillor Thompson – personal and prejudicial interest in minute 181
Councillors Thompson, Barclay, Fleet, Griffin and Cook – personal interest in minute 179

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

None

170. PUBLIC QUESTION

None

171. MINUTES OF PROCEEDINGS

The Minutes of Proceedings of the Council held on the 3 April 2014, having been laid before the Council.

RESOLVED - That the minutes be confirmed.

The minutes were thereupon signed by the Chairman.

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

None

173. QUESTIONS FROM MEMBERS OF THE COUNCIL

(a) Questions to Chairs of Committees and Forums

Questions about recent decisions of Council Committees

- Question from Councillor Richardson to Chair of Licensing Committee

“Having regard to the speculation surrounding the lawfulness of the decision made by the Licensing Sub Committee in the variation of the premises licence at Inspirations Coffee House I would invite the Chair of Licensing Committee to make comment”

The Chair of Licensing Committee responded that given the concerns expressed to him by Councillor Dawkins, he had contacted the Council’s Monitoring Officer for him to enquire as to the validity of the proceedings of the Licensing Sub Committee which met on 4th April, to consider the application to vary the existing premises licence.

The Chair informed Members that he had been subsequently assured by the Monitoring Officer, who had spoken both with the Legal Adviser and the Democratic Services Officer who had been present at the Sub Committee meeting, that the meeting was properly constituted and that the Sub Committee had made a lawful and binding decision. The Monitoring Officer had made known that information both to the Chair of Licensing Committee and also to Councillor Dawkins.

A Member commented that the legality of the decision was different to the morality issue which the Member had intended to raise later in the meeting. The Member advised Council that he had obtained the notes of the Licensing Sub-Committee meeting which he believed to contain information which could be of concern to other Members of the Council. The Member advised that he was content to share those notes in the confidential section of the meeting. In response the Leader of the Council advised that he was alarmed that information was going to be circulated which could be damaging to the Council. He advised that in view of transparency concerns which had been expressed previously, he was of the view that the issue should be considered in the open section of the meeting.

In concluding the debate, the Member advised that regardless of the outcome of the Motion on notice, to be considered later in the meeting, he intended to share the information if that was the wish of Council.

- Question from Councillor Cranney to Chair of Regeneration Services Committee

A Member referred to the meeting of the Regeneration Services Committee which had been held earlier that day when the Planning Peer Challenge Report had been considered. The Chair of Regeneration Services Committee was asked to confirm whether allegations which had been made, that publication of the report had been delayed due to criticism contained therein, had been unfounded.

In response the Chairman of Regeneration Services confirmed that the Committee had considered the planning peer challenge report and salient findings included in the report were highlighted. The Chairman requested that a copy of the peer challenge report be circulated to all Members of the Council.

Whilst accepting positive comments which had been made in respect of the contribution of Officers, some negative comments which had been made in the report were highlighted by some Members. The Chairman and Leader of Council acknowledged that there were some issues to be addressed arising from the report. An action plan had therefore been submitted to the Regeneration Services Committee to respond to those issues. The Chief Executive confirmed that a further report would be submitted to the Regeneration Services Committee.

- (b) Questions to Members of Police and Crime Panel and Cleveland Fire Authority

None

174. BUSINESS REQUIRED BY STATUTE

None

175. ANNOUNCEMENTS

None

176. TO DISPOSE OF BUSINESS (IF ANY) REMAINING FROM THE LAST MEETING AND TO RECEIVE THE REPORT OF ANY COMMITTEE TO WHICH SUCH BUSINESS WAS REFERRED FOR CONSIDERATION.

None

177. TO RECEIVE REPORTS FROM THE COUNCIL'S COMMITTEES

Report of Civic Honours Committee

Council agreed that the exempt report, which contained exempt information under Schedule 12A Local Government Act 1972, namely Information relating to any individual and information which was likely to reveal the identity of an individual (paragraphs 1 and 2), be considered in the open section of the meeting, without disclosing details of the two late former Councillors who had been recommended for the posthumous award of Honorary Alderwoman.

The recommendations of the Civic Honours Committee were moved by Councillor Simmons.

The recommendations were agreed by show of hands. The Chair confirmed, in the absence of dissent, that the following was the unanimous decision of the Council.

- That the conferment of the posthumous award of Honorary Alderwoman on the two late former Councillors, whose details were set out in the exempt report, be approved.
- That a moratorium of two years be imposed before any further civic honours are conferred, unless exceptional circumstances apply.

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

None

179. REPORT FROM THE POLICY COMMITTEES

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

None

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

None

180. MOTIONS ON NOTICE

The following Motion had been submitted:-

"That this council voluntarily gives up its alcohol licence at the inspirations cafe and thereby return Stranton Cemetery to being a place of rest"

Signed:-

Councillor Brash
Councillor G Lilley
Councillor Thompson
Councillor Atkinson
Councillor A Lilley
Councillor Dawkins

Motion moved by Councillor Brash and seconded by Councillor G Lilley.

The mover of the Motion opened the debate and outlined the motivation for submission of the Motion. Members were advised that it was hoped that the issue could be debated and for the strong personal views on morality issues associated with the subject to be recognised.

During an extensive debate, Members referred to representations of objection which had been received in relation to the application to vary the existing premises licence. Other Members, including the Chair of Licensing Committee and ward councillors, advised that they had not received any objections to the

application and referred to positive feedback which had been received in relation to the Coffee House. During the debate it was emphasised that there had been a number of previous opportunities when objections could have been lodged to applications relating to the Inspirations Coffee House and reference was made to potential political motivation for submission of the Motion. The implications of licensing legislation, being the same for a Coffee House as a public house, were highlighted.

Amendment moved by Councillor Martin-Wells and seconded by Councillor Loynes:-

""That this Council voluntarily gives up its alcohol licence at the Inspirations cafe and thereby return Stranton Cemetery to being a place of rest if Council ever agrees to dispose of the property"

At the end of the debate the mover of the motion exercised the right to reply prior to the vote being put. During the right of reply, the mover of the motion reiterated the motivation for submission of the Motion and responded to comments which had been made during the debate.

In accordance with Council Procedure Rule 17.5 of the Constitution, a recorded vote was taken on the amendment:-

Those in favour:

Councillors Ainslie, C Akers-Belcher, S Akers-Belcher, Barclay, Beck, Cook, Cranney, Fleet, Gibbon, Griffin, Hall, Jackson, James, Loynes, Martin-Wells, Morris, Payne, Richardson, Robinson, Shields, Simmons, Sirs and Tempest.

Those against:

Councillors Atkinson, Brash, Dawkins, Lauderdale, A Lilley, G Lilley and Thompson

Those abstaining:

None.

The vote on the amendment was carried.

In accordance with Council Procedure Rule 17.5 of the Constitution, a recorded vote was taken on the substantive motion:-

Those in favour:

Councillors Ainslie, C Akers-Belcher, S Akers-Belcher, Barday, Beck, Brash, Cook, Cranney, Dawkins, Fleet, Griffin, Hall, Jackson, James, Loynes, Martin-Wells, Morris, Payne, Richardson, Robinson, Shields, Simmons, Sirs, Tempest and Thompson.

Those against:

Councillors Atkinson, Gibbon, Lauderdale, A Lilley and G Lilley

Those abstaining:

None.

The vote on the substantive motion was carried.

Following the outcome of the voting, a Member highlighted that part of the earlier debate had related to the legality of the decision made by the Licensing Sub-Committee. The Member highlighted that the quorum for the Sub-Committee was 3 Members and that an abstention was not counted as a vote. The Member advised that it had come to his attention from notes he had obtained of the meeting that it appeared that there was uncertainty whether Councillor Dawkins had ever registered a vote at the Licensing Sub Committee meeting. Detailed extracts of notes taken at the meeting were conveyed to Council. The Member concluded that it was his opinion that an independent legal view should be sought on the validity of the proceedings.

The Monitoring Officer highlighted that this matter had been given some reflection at the beginning of the meeting. It was reiterated that discussions had taken place with those involved in this Licensing Sub Committee meeting and that he had received assurances from the legal advisor and democratic services officer attending. The Chief Solicitor reiterated his assurance to Members that the Sub-Committee had made a lawful and binding decision. During a continuing debate, the Chief Solicitor justified the exceptional release of the officer's notes of the Sub-Committee to Councillor Dawkins in response to his concerns and subsequent enquiries which had been undertaken as referred to earlier in the meeting. It was also highlighted that those notes which had been referenced in the debate before Council were confidential and the Chief Solicitor, therefore, cautioned against any further circulation of those notes.

181. LETTER FROM POLICE AND CRIME COMMISSIONER

Members were reminded that at the meeting of Council held on 27 February 2014 it had been agreed that a letter be sent on behalf of Council, to the Police and Crime Commissioner, expressing the concerns which had been expressed by Council in relation to the precept increase of 1.997%.

A response to the letter has been received from the Police and Crime Commissioner which had been circulated as Appendix 1.

Councillor Thompson expressed his complete dissatisfaction and disgust at the response which had been received and requested that his comments be included in the minutes of this meeting.

It was moved by Councillor Thompson and seconded by Councillor Brash:-

“That future correspondence sent on behalf of Council be sent from the

Chairman of Council”

The following was agreed by show of hands. The Chair confirmed, in the absence of dissent, that this was the unanimous decision of the Council.

182. EXPENDITURE RELEVANT TO MEMBERS' INTERESTS

The Chief Executive reported that further to requests by members, information had been appended to the report which provided details of any contracts for works or services which were subject to the Council's tender process and awarded to a body/entity listed on the Member's Register of Interests during the last 3 months. Details were provided of any payments made to a body/entity listed on the Member's Register of Interests during the last 3 months. The report did not include information on those bodies listed on members interests forms which either did not have a supplier number on Integra or which could not be identified on Integra given the information provided.

RESOLVED – That the report be noted.

183. COMMUNITY POOL CATEGORY 4 GRANT ALLOCATIONS 2014/15 – UPDATE

The Chief Executive reported that at its meeting on 28th March 2014 the Finance and Policy Committee had approved the allocation of the available 2014/15 Community Pool Category 4 budget of £75,000. Eight organisations had been granted the full allocation of funding requested and one organisation (Hartlepool Foodbank) had received a part allocation.

A further report had been considered by the Finance and Policy Committee on 25th April 2014 which had identified an opportunity to make a one off contribution of £21,143 to the Community Pool Programme for Category 4 to support additional VCS organisation core costs. This contribution would be funded from the latest forecast 2013/14 outturn from the Child and Adult Services Social Care Budget. The Finance and Policy Committee had approved the proposal to provide additional funding to support the Hartlepool Foodbank, enabling the full grant allocation to be funded and to support the next two highest scoring eligible grant applications. This provided the following allocations:

- Hartlepool Foodbank - £2,111 (this contribution increases the total support to £10,000)
- Age UK Teesside - £9,032
- Hartlepool Access Group - £10,000

In recognition of the particular funding pressures being faced by Community and Voluntary sector organisations it was recommended to the Finance and Policy Committee that the above proposals be funded from the forecast uncommitted 2013/14 outturn in advance of a future Medium Term Financial Strategy review report following closure of the 2013/14 accounts. This proposal

would not impact on the initial outturn strategy approved by Council in February 2014. It was noted that if there were any further changes in the forecast 2013/14 outturn identified during the closure process an additional report would be submitted to Finance and Policy Committee and Council.

RESOLVED - That a one off contribution of £21,143 be approved from the latest forecast outturn from the Child and Adult Services Social Care Budget to the Community Pool Programme for Category 4 to support the following organisations:

- Hartlepool Foodbank - £2,111
- Age UK Teesside - £9,032
- Hartlepool Access Group - £10,000

The above decision was agreed by show of hands. The Chair confirmed, in the absence of dissent, that this was the unanimous decision of the Council.

184 NEIGHBOURHOOD APPRENTICESHIP PROGRAMME – ENFORCEMENT OFFICERS INITIATIVES

The Chief Executive submitted a copy of a report to be considered at a meeting of the Neighbourhood Services Committee on 12 May 2014. Council was requested to note that the Committee would be requested to approve the introduction of an initiative aimed at providing employment and training to individuals whilst enhancing the efficiency of existing enforcement service areas. The initiative, by default, would also harmonise the working partnership arrangements between this Council and the College of Further Education.

RESOLVED – That the report be noted.

The meeting concluded at 8.45 p.m.

CHAIR

APPOINTMENTS TO COUNCIL COMMITTEES AND FORUMS

COMMITTEES AND FORUMS FULFILLING REGULATORY AND OTHER FUNCTIONS

Finance and Policy Committee* – 11 Members

Labour	Conservative	Putting Hartlepool First	UKIP	Independent
6	1	2	1	1

1	Cllr C Akers-Belcher <i>Chair (Leader)</i> (Lab)	7	Cllr Loynes (Con)
2	Cllr Richardson <i>Vice-Chair (Deputy Leader) / Chair Adult Services</i> (Lab)	8	Cllr Riddle (PHF)
3	Cllr Simmons <i>Chair Children's Services</i> (Lab)	9	Cllr Dawkins (PHF)
4	Cllr Jackson <i>Chair Neighbourhood Services</i> (Lab)	10	Cllr Hind (UKIP)
5	Cllr Payne <i>Chair Regeneration Services</i> (Lab)	11	Vacancy (IND)
6	Cllr James (Lab)		

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

Adult Services Committee – 7 Members

Labour	Conservative	Putting Hartlepool First	UKIP	Independent
4	1	1	1	0

1	Cllr Richardson <i>Chair</i> (Lab)	5	Cllr Loynes (Con)
2	Cllr Sirs <i>Vice Chair</i> (Lab)	6	Cllr Lilley (PHF)
3	Cllr Beck (Lab)	7	Cllr Springer (UKIP)
4	Cllr Thomas (Lab)	-	

Neighbourhoods Services Committee – 7 Members

Labour	Conservative	Putting Hartlepool First	UKIP	Independent
4	1	2	0	0

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

Regeneration Services Committee –7 Members

Labour	Conservative	Putting Hartlepool First	UKIP	Independent
4	1	1	0	1

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

Children's Services Committee –7 Members

Labour	Conservative	Putting Hartlepool First	UKIP	Independent
4	1	1	0	1

1	Cllr Simmons <i>Chair</i> (Lab)	5	Cllr Loynes (Con)
2	Cllr Hall <i>Vice Chair</i> (Lab)	6	Cllr Atkinson (PHF)
3	Cllr Fleet (Lab)	7	Cllr Lauderdale (IND)
4	Cllr Griffin (Lab)		

Observer –Chair Adult Services Committee

Plus Independent Co-opted Members, including C. of E. and R.C. Representatives (with voting rights) parent governor representatives and potential other co-optees.

Corporate Parent Forum –7 Members

Labour	Conservative	Putting Hartlepool First	UKIP	Independent
4	1	1	0	1

Membership same as the Children's Services Committee

Health and Wellbeing Board –4 Members (including Leader of Council)

1	Cllr C Akers-Belcher <i>Chair (Leader)</i> (Lab)		Cllr Richardson (Lab)
			Cllr Simmons (Lab)
			Cllr Lilley (PHF)
			Cllr Hind (UKIP)
			Cllr Brash (IND)

Licensing Committee –12 Members

Labour	Conservative	Putting Hartlepool First	UKIP	Independent
7	1	3	1	0

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

Planning Committee –11 Members

Labour	Conservative	Putting Hartlepool First	UKIP	Independent
6	2	2	1	0

1	Cllr Cook <i>Chair</i> (Lab)	7	Cllr Payne (Lab)
2	Cllr Morris <i>Vice Chair</i> (Con)	8	Cllr Lilley (PHF)
3	Cllr Ainslie (Lab)	9	Cllr Dawkins (PHF)
4	Cllr S Akers-Belcher (Lab)	10	Cllr Springer (UKIP)
5	Cllr Barclay (Lab)	11	Cllr Martin-Wells (Con)
6	Cllr James (Lab)		

Audit and Governance Committee* – 7 Members

Labour	Conservative	Putting Hartlepool First	UKIP	Independent
4	1	1	0	1

1	Cllr Martin-Wells / Cllr Lilley <i>Chair</i> (Con / PHF)	5	Cllr Sirs (Lab)
2	Cllr S Akers-Belcher <i>Vice Chair</i> (Lab)	6	Cllr Martin-Wells (Con)/Vacancy (PHF)
3	Cllr Ainslie (Lab)	7	Vacancy (IND)
4	Cllr Robinson (Lab)		

(*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

Labour	Conservative	Putting Hartlepool First	UKIP	Independent
2	1	1	0	0

1	<i>Chair of Council</i> (Lab)	4	Cllr Gibbon (PHF)
2	Cllr Barclay (Lab)	5	Cllr Morris (<i>Vice-Chair</i>) (Con)
3	Cllr Simmons (Lab)		

FORUMS -**North and Coastal Neighbourhood Forum**

Comprising the following wards:

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

- | | |
|---|--------------------------|
| 1. Cllr Jim Ainslie (<i>Chair</i>) | 9. Cllr Peter Jackson |
| 2. Cllr Kelly Atkinson | 10. Cllr Robbie Payne |
| 3. Cllr Paul Beck (<i>Vice-Chair</i>) | 11. Cllr David Riddle |
| 4. Cllr Rob Cook | 12. Cllr Jean Robinson |
| 5. Cllr Keith Dawkins | 13. Cllr George Springer |
| 6. Cllr Mary Fleet | 14. Cllr Steve Thomas |
| 7. Cllr Sheila Griffin | 15. Cllr Paul Thompson |
| 8. Cllr Tom Hind | |

South and Central Neighbourhood Forum

Comprising the following wards:

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

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

Part 7

Appointments to outside organisations and other bodies

DRAFT

APPOINTMENTS TO OUTSIDE ORGANISATIONS AND OTHER BODIES

CONTENTS

	Page
<u>Introduction and Explanation</u>	4
(i) Joint Committees.....	5
(ii) Leadership Bodies and Partnerships.....	6
(iii) Advisory.....	8
(iv) Council in the Community	9
(v) Other Decision Making Bodies	11
(vi) Approved Conferences.....	11
<u>List of outside Organisations and Other Bodies</u>	
Age UK Teesside	9
Archives Joint Committee	5
Association of North East Councils	6
Cleveland Emergency Planning Joint Committee	5
Cleveland Fire Authority.....	9
Cleveland Police and Crime Panel.....	5
Durham Heritage Coast Partnership Steering Group.....	6
Durham Tees Valley Airport Board	9
Durham Tees Valley Airport Consultative Committee	9
Economic Regeneration Forum	6
Fairtrade Town Steering Group.....	9
Family Placement Panel	9
Furness Seaman's Pension Fund.....	11
HMS Trincomalee Trust	6
Hartlepool and District Sports Council	6
Hartlepool Credit Union.....	9
Hartlepool Power Station	6
Hartlepool War Memorial and Crosby Homes.....	9
Henry Smith Educational and Non-Educational Charities	9
Housing Hartlepool	7
Housing Partnership	7

	Page
Leaders and Executive Mayor's Group	7
Limestone Landscapes Board.....	6
Local Government Association.....	6
Local Joint Consultative Committee	8
 National Association of Councillors	 11
New Deal for Communities Trust Board	11
North East Cultural Partnership.....	6
North East Procurement Organisation.....	5
North East Regional Employers Organisation	11
North East Rural Affairs Commission	7
North Eastern Inshore Fisheries and Conservation Authority.....	5
North Tees and Hartlepool NHS Foundation Trust.....	7
Northern Consortium of Housing Authorities	7
Northumbria Regional Flood and Coastal Committee	5
NuLeaf – The Nuclear Legacy Advisory Forum.....	9
 Preston Simpson and Sterndale Scholarship in Music	 9
 River Tees Port Health Authority	 9
Regional Health Joint Scrutiny Committee	5
 Safer Hartlepool Partnership	 7
Schools Admission Forum.....	8
SITA Board.....	8
Standing Advisory Council for Religious Education.....	7
Strategic Partners Group.....	7
 Tees Valley Arts – Board of Directors	 7
Tees Valley Community Foundation.....	11
Tees Valley Environmental Protection Group.....	9
Tees Valley Joint Health Scrutiny Committee	5
Tees Valley Leaders and Chief Executives	7
Tees Valley Local Access Forum	8
Tees Valley Unlimited.....	7
Teesmouth Field Centre.....	9
Teesside Environmental Trust.....	11
Teesside Pension Fund.....	11
Together Project Steering Group.....	10
 Victoria and Jubilee Homes.....	 10
 West View Project	 10

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>2014/15 Nominations</u>
Archives Joint Committee	(1) Cllr Payne (Designated Sub – Cllr S Akers-Belcher)
Cleveland Emergency Planning Joint Committee	(1) Cllr James (Designated Sub also required)
Cleveland Police and Crime Panel (Statutory Guidance applies) (Politically balanced across Cleveland area – 1 Lab, 1 Ind)	(1) Cllr C Akers-Belcher (Lab) (2) Cllr Thompson (IND) (Designated Subs also required)
North East Procurement Organisation (Revised membership for 2014/15)	(1) Cllr Payne (Chair/Member of Finance & Policy C'ttee)
North Eastern Inshore Fisheries and Conservation Authority	(1) Cllr Springer
Northumbria Regional Flood and Coastal Committee	(1) Cllr James / Cllr Hind
Tees Valley Joint Health Scrutiny Committee (HBC Chair 2014/15)	(1) Chair of Audit & Governance C'ttee (2)* Cllr Robinson (3)* Cllr Sirs (*Members of Audit & Governance C'ttee)
Regional Health Joint Scrutiny Committee	Chair of Audit and Governance Committee

(ii) LEADERSHIP BODIES & PARTNERSHIPS

<u>Organisation</u>	<u>2014/15 Nominations</u>
Association of North East Councils	(1) Leader - Cllr C Akers-Belcher (2) Cllr James (3) Cllr Beck
Leaders and Executive Mayor's Group	Leader - Cllr Akers-Belcher
Durham Heritage Coast Partnership Steering Group	(1) Cllr Thomas
Economic Regeneration Forum	(1) Director or Regeneration and Neighbourhoods (2) Cllr C Akers-Belcher (Chair of Finance and Policy Committee) (3) Cllr Payne (Chair of Regeneration Services Committee)
HMS Trincomalee Trust (3 year term expires 2017)	(1) Cllr S Akers-Belcher (2) Cllr Hall
Hartlepool and District Sports Council	(1) Cllr Jackson (2) Cllr Payne (3) Cllr Barclay / Cllr Hind
Hartlepool Power Station	
(i) Community Liaison Committee	(1) Cllr Payne - Chair of Regeneration Services Committee; Cllr Cook - Chair of Planning Cttee (3) Asst Director, Regeneration and Planning
(ii) Emergency Planning Committee	(1) Chief Emergency Planning Officer
Housing Hartlepool (3 yr term – 2013-2016)	(1) Cllr Beck (2) Cllr Cook
Housing Partnership	(1) Cllr Cranney
Leaders and Executive Mayor's Group	(1) Leader - Cllr C Akers-Belcher (substitute Deputy Leader – Cllr Richardson)
Limestones Landscapes Board (Suggested from one of northern wards)	(1) Cllr Thomas
Local Government Association (Revised membership for 2014)	(1) Cllr C Akers-Belcher (2) Cllr S Akers-Belcher
North East Cultural Partnership	(1) Cllr Payne - Chair of Regeneration Services Committee

<u>Organisation</u>	<u>2014/15 Nominations</u>
North East Rural Affairs Commission	(1) (No Nom.)
North Tees and Hartlepool NHS Foundation Trust	(1) Cllr Hall / Cllr Hind
Northern Consortium of Housing Authorities	(2) Cllr Payne - Chair of Regeneration Services Committee Cllr Cranney - Vice- Chair of Regeneration Services Committee
Safer Hartlepool Partnership	(1) Cllr C Akers-Belcher - Leader (2) Cllr Simmons
Standing Advisory Council for Religious Education (Term of office 2012-2016)	(1) Cllr Griffin (2) Cllr Simmons
Strategic Partners Group	Leader – Cllr C Akers-Belcher Chief Executive
Tees Valley Arts – Board of Directors	(1) Cllr Ainslie / Cllr Hind
Tees Valley Leaders & Chief Executives Meeting	(2) Leader - Cllr C Akers-Belcher (sub Deputy Leader – Cllr Richardson) Chief Executive
Tees Valley Unlimited	(1) Leader - Cllr C Akers-Belcher (sub Deputy Leader – Cllr Richardson)
(i) Leadership Board	(1) Leader - Cllr C Akers-Belcher (sub 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)
 UKIP – 0.55 (1)
 IND – 1.36 (1)

2014/15 Nominations

- (1) Cllr Cook (Lab)
- (2) Cllr James (Lab)
- (3) Cllr Payne (Lab)
- (4) Cllr Richardson (Lab)
- (5) Cllr Simmons (Lab)
- (6) Cllr Thomas (Lab)
- (7) Cllr Hind (UKIP)
- (8) (PHF)
- (9) (Con)

Schools Admission Forum

- (1) Cllr Simmons - Chair of Children's Services Committee
- (2) *
- (3) *
- (*Members of Children's Services Cttee)

SITA Board

- (1) Cllr Jackson - Chair of Neighbourhood Services Committee

Tees Valley Local Access Forum
 (new 3 year term of office – end 2017)

- (1) Cllr Clark

(iv) COUNCIL IN THE COMMUNITY

<u>Organisation</u>	<u>2014/15 Nominations</u>
Age UK Teesside	(1) Cllr Clark
Cleveland Fire Authority (Politically balanced): LAB – 2.30 PHF – 0.61 CON – 0.36 IND – 0.48 UKIP – 0.24	(1) Cllr James (Lab) (2) Cllr Payne (Lab) (3) Cllr Lilley (PHF) (4) Cllr Martin-Wells (Con)
Durham Tees Valley Airport Board	(1) Cllr Cranney
Durham Tees Valley Airport Consultative Committee	(1) Cllr Cranney
Family Placement Panel	(1) Cllr Richardson (3 year term 2014-1017)
Fairtrade Town Steering Group	(1) Cllr Richardson
Hartlepool Credit Union (Nominations subject to FSA Approval)	(1) Cllr Hall (2) Cllr Sirs / Cllr Hind
Hartlepool War Memorial and Crosby Homes (term until 2014)	(1) Cllr Fleet
Henry Smith Educational and Non-Educational Charities (i) Nominated trustees – Term of office 1 year	(1) Cllr Fleet (2) Cllr Griffin (3) Cllr Payne
(ii) Non-educational charity - Term of office 2012-2016. (Must be different to Educational Charity)	(1) Councillor C Akers-Belcher
NuLeaf – The Nuclear Legacy Advisory Forum	(1) Cllr Payne – Chair of Regeneration Services Committee
Preston Simpson and Sterndale Scholarship in Music * New term of office commences May 2013	(1) Cllr Simmons (2) Cllr Griffin (3) Cllr Fleet
River Tees Port Health Authority	(1) Cllr Payne (2) Cllr Thomas
Teesmouth Field Centre	(1) Cllr Atkinson
Tees Valley Environmental Protection Group	(1) Cllr Thomas (2) Cllr Sirs (3) (No Nom.)

Together Project Steering Group

(Politically balanced)

LAB – 2.30 PHF – 0.61

CON – 0.36 IND – 0.48

UKIP – 0.24

(1) Cllr Cook (Lab)

(2) Cllr Sirs (Lab)

(3) (No Nom.)

(4) (No Nom.)

Victoria and Jubilee Homes

(Term of Office 2014-2018)

(1) Cllr Lauderdale

(2) Cllr Beck

(3) Cllr Barclay

(4) Cllr Hall

West View Project

(1) Cllr Thomas

(2) Cllr Robinson

(3) Cllr Beck

(v) OTHER DECISION MAKING BODIES

<u>Organisation</u>	<u>2014/15 Nominations</u>
National Association of Councillors:	
Northern Branch	(1) Cllr C Akers-Belcher (2) Cllr S Akers-Belcher (3) Cllr James
General Management Committee	(1) Cllr C Akers-Belcher (2) Cllr S Akers-Belcher (3) Cllr James
North East Regional Employers Organisation	(1) Cllr Hall (2) (No nom.) (3) (No nom.)
(i) Executive	Cllr Hall
Teesside Pension Fund	(1) Cllr Jackson
Furness Seaman's Pension Fund	(1) Cllr Fleet (2013-2017) (2) Cllr Griffin (2013-2017)
Teesside Environmental Trust	(1) Cllr Thomas
New Deal for Communities Trust Board	Cllr S Akers-Belcher

(vi) APPROVED CONFERENCES:

Local Government Association
 Centre for Public Scrutiny
 National Association of Councillors (3 delegates to attend)