



Chief Executive's Department
Civic Centre
HARTLEPOOL

9 May, 2019

Councillors C Akers-Belcher, S Akers-Belcher, Black, Brewer, Brown, Buchan, Cartwright, Cassidy, Fleming, Hall, Hamilton, Harrison, Howson, Hunter, James, King, Lauderdale, Lindridge, Little, Loynes, Marshall, Mincher, Moore, Prince, A Richardson, C Richardson, Robinson, Smith, Stokell, Tennant, Thomas, Ward, Young.

Madam or Sir,

You are hereby summoned to attend the ANNUAL COUNCIL meeting to be held on TUESDAY, 21 MAY 2019 at 7.00 p.m. in the Civic Centre, Hartlepool to consider the subjects set out in the attached agenda.

Yours faithfully

G Alexander
Chief Executive

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ANNUAL COUNCIL AGENDA



Tuesday 21 May 2019

at 7.00 pm

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

- (1) To elect a person to preside at the meeting if the Chair (Ceremonial Mayor) and Vice Chair (Deputy Ceremonial Mayor) are not present
- (2) To receive apologies from absent Elected Members
- (3) To elect the Chair of Council (Ceremonial Mayor) for the coming municipal year
- (4) To elect the Vice Chair of Council (Deputy Ceremonial Mayor) of Council for the coming municipal year
- (5) To receive any announcements from the Chair of Council (Ceremonial Mayor) and/or Head of Paid Service
- (6) To elect the Leader of the Council and a Deputy Leader of the Council for the coming municipal year
- (7) To approve a programme of meetings of the Council for the year (attached)
- (8) To make appointments to Committees, Forums and other bodies as required by the Constitution.

The proposed membership of Committees, Forums and other bodies will be circulated prior to this meeting. An invitation has been extended to leaders of the political groups and independent members of the Council to make nominations for the position of Chairs and Vice Chairs. These will be indicated on the schedules to be circulated.

- (9) To make appointments to Joint Committees and other Outside Bodies where appointment is reserved to Council.

A list setting out suggested representatives on joint committees and other outside bodies will be circulated prior to this meeting. Prior to the meeting the leaders of the political groups and independent Members have been invited to make nominations. Council is requested to agree the suggestions which will be set out in the document, the format of which will reflect the division of outside body list in Part 7 of the Constitution.

- (10) To resolve to adjourn the Annual Meeting to 23 May 2019 for the purpose of the ceremonial part of the meeting.

D APPOINTMENTS TO COUNCIL COMMITTEES AND FORUMS

INTRODUCTION

The Local Government and Housing Act 1989 established the principle of the proportional allocation of Committee and Sub-Committee seats. The Council is required also under Section 15(1) of the Local Government and Housing Act 1989, to keep under review the representation of the different political groups on bodies appointed by the Council.

POLITICAL GROUPS

In accordance with Regulation 8 of the Local Government (Committees and Political Groups) Regulations 1990, the under-mentioned Councillors have given notice to the Chief Executive of their wish to be regarded as members of the political groups as set out below:-

Independent Union and Conservative Group

Councillors Moore, Young, Tennant, Loynes, Cassidy, Brewer, Buchan, T Richardson, Ward, Stokell, Fleming, Cartwright

Labour Group

Councillors Richardson, Brown, Hamilton, Hunter, Prince, Howson, Thomas, Lindridge and Harrison

Socialist Labour Group

Councillors C Akers-Belcher, S Akers-Belcher, James and Marshall.

Putting Seaton First Group

Councillors Black, Little and Smith

COMMITTEES AND FORUMS FULFILLING REGULATORY AND OTHER FUNCTIONS

Finance and Policy Committee* – 11 Members

1	Cllr Moore (IU-Con)/Cllr Brown(Lab) <i>Chair (Leader)</i>	7	Cllr Moore (IU-Con)/Cllr Brown(Lab))
2	<i>Cllr Young (IU-Con) Vice Chair /Deputy Leader)</i>	8	Cllr Lindridge(Lab)
3	Cllr Little (PSF) <i>Chair Adult Services</i>	9	Cllr Hunter (Lab)
4	Cllr Smith (PSF) <i>Chair Children's Services</i>	10	Cllr Brewer(IU-Con)
5	<i>Cllr Tennant (IU-Con)Chair Neighbourhood Services</i>	11	Cllr Marshall (SL)
6	<i>Cllr C Akers-Belcher (SL)Chair Regeneration Services</i>		

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

Adult and Community Based Services Committee – 7 Members

1	Cllr Little <i>Chair</i> (PSF)	5	Cllr Thomas (Lab)
2	Cllr Brewer <i>Vice Chair</i> (IU-Con)	6	Cllr Prince (Lab)
3	Cllr Ward (IU-Con)	7	Vacancy
4	Cllr T Richardson (IU-Con)		

Neighbourhoods Services Committee – 7 Members

1	Cllr Tennant <i>Chair</i> (IU-Con)	5	Cllr Prince (Lab)
2	Cllr Little <i>Vice Chair</i> (PSF)	6	Cllr Hunter(Lab)
3	Cllr Cartwright (IU-Con)	7	Cllr James (SL)
4	Cllr S Akers-Belcher (SL)		

Regeneration Services Committee –7 Members

1	Cllr C Akers-Belcher <i>Chair</i> (SL)	5	Cllr Cassidy (IU-Con)
2	Cllr Smith <i>Vice Chair</i> (PSF)	6	Cllr Brown (Lab)
3	Cllr Marshall (SL)	7	Cllr Hunter(Lab)
4	Cllr Cartwright (IU-Con)		

Children's Services Committee –7 Members

1	Cllr Smith (PSF) <i>Chair</i>	5	Cllr Hamilton (Lab)
2	Cllr Moore (IU-Con)	6	Cllr Lauderdale <i>Vice Chair</i> (IND)
3	Cllr Ward (IU-Con)	7	Cllr Little (PSF)
4	Cllr Harrison (Lab)		

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

Membership same as the Children's Services Committee

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

1	Cllr Moore (IU-Con)/Cllr Brown (Lab) Chair (Leader)	3	Cllrs Buchan
2	Cllr Thomas	4	Cllr Ward

Licensing Committee –12 Members

1	Cllr Buchan (IU-Con) <i>Chair</i>	7	Cllr Hamilton (Lab)
2	Cllr T Richardson (IU-Con) <i>Vice Chair</i>	8	Cllr Loynes (IU-Con)
3	Cllr Cassidy (IU-Con)	9	Cllr Smith(PSF)
4	Cllr Young (IU-Con)	10	Cllr Hall(IND)
5	Cllr Prince (Lab)	11	Cllr Mincher (UKIP)
6	Cllr Hunter (Lab)	12	(Vacancy)

Planning Committee –11 Members

1	Cllr Young (IU-Con) <i>Chair</i>	7	Cllr Lindridge (Lab)
2	Cllr Fleming (IU-Con) <i>Vice Chair</i>	8	Cllr James(SL)
3	Cllr Buchan (IU-Con)	9	Cllr S Akers-Belcher (SL)
4	Cllr Brewer (IU-Con)	10	Cllr Mincher (UKIP)
5	Cllr Brown (Lab)	11	Cllr Loynes (IU-Con)
6	Cllr C Richardson (Lab)		

2019/20

Audit and Governance Committee* – 7 Members

1	Cllr Hall (IND)/Cllr Black (PSF) <i>Chair</i>	5	Cllr Harrison (Lab)
2	Cllr Hamilton (Lab) <i>Vice Chair</i>	6	Cllr S Akers-Belcher (SL)
3	Cllr Ward (IU-Con)	7	Cllr Hall (IND)/Cllr Black (PSF)
4	Cllr Loynes (IU-Con)		

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

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

Constitution Committee – 9 Members

1	Cllr Moore (IU-Con)/Cllr Brown(Lab) <i>(Leader)</i>	6	Cllr Marshall (SL)
2	<i>Cllr Loynes (IU-Con)/(Chair of Council)</i>	7	Cllr Fleming (IU-Con)
3	Cllr Tennant (IU-Con)	8	Cllr James (SL)
4	Cllr Harrison (Lab)	9	Labour Nomination
5	Cllr Howson (Lab)		

Appointments Panel – 8 Members

1	<i>Cllr Loynes (IU-Con) Chair of Council</i>	5	Cllr Hunter (Lab)
2	Cllr Moore (IU-Con)/Cllr Brown (Lab) <i>Leader of Council</i>	6	Cllr C Akers-Belcher (SL)
3	Cllr Moore (IU-Con)/Cllr Brown (Lab)	7	Cllr Black (PSF)
4	Cllr Tennant (IU-Con)	8	Cllr Young (IU-Con)

FORUMS -

North and Coastal Neighbourhood Forum

Comprising the following wards:

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

- | | |
|---------------------------------|------------------------------|
| 1. Cllr James Black | 9. Cllr Amy Prince |
| 2. Cllr James Brewer | 10. Cllr Shane Moore |
| 3. Cllr Paddy Brown | 11. Cllr Barbara Ward |
| 4. Cllr Thomas Cassidy | 12. Cllr Jean Robinson |
| 5. Cllr Karen King | 13. Cllr Steve Thomas |
| 6. Cllr Tim Fleming | 14. Cllr Leisa Smith (Chair) |
| 7. Cllr Brenda Harrison | 15. Cllr John Tennant |
| 8. Cllr Sue Little (Vice-Chair) | |

South and Central Neighbourhood Forum

Comprising the following wards:

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

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|------------------------------------|--------------------------|
| 1. Cllr Christopher Akers-Belcher | 10. Cllr John Lauderdale |
| 2. Cllr Stephen Akers-Belcher | 11. Cllr Jim Lindridge |
| 3. Cllr David Mincher (Vice Chair) | 12. Cllr Brenda Loynes |
| 4. Cllr Bob Buchan | 13. Cllr Ann Marshall |
| 5. Cllr Lee Cartwright (Chair) | 14. Cllr Cameron Stokell |
| 6. Cllr Ged Hall | 15. Cllr Carl Richardson |
| 7. Cllr Lesley Hamilton | 16. Cllr Tony Richardson |
| 8. Cllr Dave Hunter | 17. Cllr Helen Howson |
| 9. Cllr Marjorie James | 18. Cllr Mike Young |

1. Council Meeting Dates 2019 / 2020

1.1 The following are the proposed Council meeting dates for 2019 / 2020. 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 20 June 2019

Thursday 12 September 2019

Thursday 31 October 2019

Thursday 19 December 2019

Thursday 20 February 2020

Thursday 19 March 2020

Tuesday 26 May 2020 (Annual Council) and Thursday 28 May 2020 (Reconvened Meeting for the purpose of the ceremonial part of the meeting)

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

Part 7

Appointments to outside organisations and other bodies

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 Elected 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>2018/19 Membership</u>	<u>2019/20 Nominations</u>
2	Archives Joint Committee	(1) Cllr Hall Designated Sub:	(1) Cllr Hall Designated Sub:
4	Cleveland Emergency Planning Joint Committee	(1) Cllr James Designated Sub:	(1) Cllr James Designated Sub:
6	Cleveland Police and Crime Panel (Statutory Guidance applies) (Politically balanced across Cleveland area) Lab – 1 IU-Con – 1	(1) Cllr Hamilton (Lab) Designated Sub: (2) Cllr Trueman (Lab) Designated Sub:	(1) Councillor Hunter (Lab) Designated Sub: Cllr Prince (2) Councillor Tony Richardson Designated Sub: Councillor Moore
30	North Eastern Inshore Fisheries and Conservation Authority	(1) Cllr Cranney, Chair of Regeneration Services Committee	(1) Cllr Moore
33	Northumbria Regional Flood and Coastal Committee	(1) Cllr James	(1) Cllr James
45	Tees Valley Joint Health Scrutiny Committee (Hartlepool Chair 2019/20)	(1) Cllr Belcher (2) Cllr Hamilton (3) Cllr Tennant, Vice-Chair of Audit & Governance C'ttee	(1) Refer to Audit and Governance Committee (2) Refer to Audit and Governance Committee (3) Refer to Audit and Governance Committee

	<u>Organisation</u>	<u>2018/19 Membership</u>	<u>2019/20 Nominations</u>
55	Regional Health Joint Scrutiny Committee (South Tyneside Chair 2018/19) 2019/20 - Chair - to be confirmed	(1) Chair of Audit and Governance Committee	(1) Chair of Audit and Governance Committee
64	Durham, Darlington and Teesside, Hambleton, Richmondshire and Whitby STP Joint Health Scrutiny Committee	(1) Chair of Audit and Governance Committee (2) Councillor Hall* (3) Vacancy* (*Member of Audit & Governance C'ttee)	(1) Chair of Audit and Governance Committee (2) Refer to Audit and Governance Committee (3) Refer to Audit and Governance Committee

(ii) LEADERSHIP BODIES & PARTNERSHIPS

	<u>Organisation</u>	<u>2018/19 Membership</u>	<u>2019/20 Nominations</u>
3	Association of North East Councils Sub-groups of ANEC as noted below: Leaders and Elected Mayor's Group Collaborative Procurement Sub-Group (replaces NEPO appointment) North East Culture Partnership Board	No nominations required – appointments are no longer required for the full association (1) Leader: (Cllr C Akers-Belcher) (1) Cllr C Akers-Belcher (Chair of Finance and Policy Committee) (1) Cllr Cranney (Chair of Regeneration Services Committee)	No nominations required – appointments are no longer required for the full association (1) Leader: (1) (Chair/Member of Finance and Policy Committee) (1) (Chair of Regeneration Services Committee)
7	Durham Heritage Coast Partnership Steering Group	(1) Cllr Cranney (Chair of Regeneration Services Committee)	(1) Chair of Regeneration Services Committee
10	Economic Regeneration and Tourism Forum	(1) Director or Regeneration and Neighbourhoods (2) Cllr C Akers-Belcher (Chair of Finance and Policy Committee) (3) Cllr Cranney (Chair of Regeneration Services Committee)	(1) Director or Regeneration and Neighbourhoods (2) (Chair of Finance and Policy Committee) (3) (Chair of Regeneration Services Committee)
13	Hartlepool and District Sports Council	(1) Vacancy (2) Cllr Little (3) Vacancy	(1) Cllr Little (2) Cllr Cartwright (3) Cllr Mincher

	<u>Organisation</u>	<u>2018/19 Membership</u>	<u>2019/20 Nominations</u>
15	Hartlepool Power Station (i) Community Liaison Committee (ii) Emergency Planning Committee	(1) Cllr Cranney (Chair of Regeneration Services Committee) (2) Chair of Planning Cttee (3) Asst Director, Economic Growth and Regeneration (1) Chief Emergency Planning Officer	(1) (Chair of Regeneration Services Committee) (2) (Member of Planning Cttee) (3) Asst Director, Economic Growth and Regeneration (1) Chief Emergency Planning Officer
19	Thirteen Hartlepool Delivery Board	(1) Leader – Cllr C Akers-Belcher (2) Cllr Cranney (Chair of Regeneration Services Committee) (Sub – Councillor Lindridge) (3) Councillor S Akers-Belcher (Chair of Neighbourhood Services Committee) (4) Chief Executive (5) Director of Regeneration and Neighbourhoods	(1) Leader – (2) (Chair of Regeneration Services Committee) (Designated substitute -) (3) (Chair of Neighbourhood Services Committee) (4) Chief Executive (5) Director of Regeneration and Neighbourhoods
20	Housing Partnership (suggested Member with Housing responsibility)	(1) Cllr Cranney (Chair of Regeneration Services Committee)	(1) (Chair of Regeneration Services Committee)
21	Tees Valley Leaders and Elected Mayor's Group	(1) Leader – Cllr C Akers-Belcher (Sub Deputy Leader – Cllr Cranney) (2) Chief Executive	(1) Leader – (Sub Deputy Leader – (2) Chief Executive
46	Tees Valley Leaders & Chief Executive's Meeting	(1) Leader – Cllr C Akers-Belcher (Sub Deputy Leader – Cllr Cranney) (2) Chief Executive	(1) Leader – (Sub Deputy Leader –) (2) Chief Executive

	<u>Organisation</u>	<u>2018/19 Membership</u>	<u>2019/20 Nominations</u>
23	Local Government Association	(1) Cllr C Akers-Belcher (2) Cllr James	(1) Leader of the Council (2) Cllr James, Cllr Moore, Cllr Brown
23	Local Government Association Coastal Special Interest Group	(1) Cllr James	(1) Cllr James
60	North East Migration Partnership Member Forum	(1) Cllr Cranney (Chair of Regeneration Services Committee)	(1) (Chair of Regeneration Services Committee)
31	North Tees and Hartlepool NHS Foundation Trust	(1) Cllr Brown	(1) Cllr Cartwright
32	Northern Consortium of Housing Authorities	(1) Cllr Cranney (Chair of Regeneration Services Committee) (2) Cllr Lindridge (Vice-Chair of Regeneration Services Committee)	(1) (Chair of Regeneration Services Committee) (2) (Vice-Chair of Regeneration Services Committee)
37	Safer Hartlepool Partnership	(1) Cllr C Akers-Belcher - Leader (2) Cllr Lindridge	(1) Leader (2) (Chair of Neighbourhood Services Committee)
40	Standing Advisory Council for Religious Education (Term of office 2016-2020)	(1) Cllr Harrison (2) Cllr Moore (3) Mr Christopher Simmons	(1) Cllr Harrison (2) Cllr Moore (3) Mr Christopher Simmons
59	Tees Esk and Wear Valley NHS Trust	Cllr Thomas (Member Champion for Mental Health)	(Member Champion for Mental Health)
48	Tees Valley Combined Authority Board	(1) Cllr C Akers-Belcher - Leader (Sub Deputy Leader – Councillor Cranney)	(1) Leader (Sub Deputy Leader –)
	(i) Tees Valley Local Enterprise	(1) Cllr C Akers-Belcher - Leader (Sub	(1) Leader (Sub Deputy Leader –)

	<u>Organisation</u>	<u>2018/19 Membership</u>	<u>2019/20 Nominations</u>
	Partnership Board	Deputy Leader – Councillor Cranney)	
	<p>(ii) Transport Committee</p> <p>(iii) Audit and Governance Committee (Politically balanced –)</p> <p>(iv) Overview and Scrutiny Committee (Politically balanced –)</p> <p>Political balance figures to be confirmed (Membership not to include the Audit and Governance Member)</p> <p>(v) Independent Remuneration Panel</p> <p>(vi) Education, Employment and Skills Partnership Board</p> <p>(vii) Culture and Tourism Thematic Partnership</p> <p>(viii) The Land Commission</p>	<p>(1) Cllr Cranney (Chair of Regeneration Services Committee) (Sub – Councillor Lindridge)</p> <p>(1) Cllr Marshall (Lab)</p> <p>(1) Cllr S Akers-Belcher (2) Cllr Brown (3) Cllr McLaughlin</p> <p>(1) Clare Wilson (Independent Member)</p> <p>(1) Cllr Cranney (Lead Member for Education, Employment and Skills) Designated substitute – Councillor Lindridge</p> <p>(1) Cllr Cranney (Lead Member for Culture) Designated substitute – Councillor Lindridge</p> <p>(1) Cllr Cranney (Lead Member for Housing/Development)</p>	<p>(1) (Chair of Regeneration Services Committee) (Sub –)</p> <p>(1) Cllr Harrison Designated substitute -</p> <p>(1) Cllr Brown (2) Labour Nomination (3) Cllr Young</p> <p>(1) (Independent Member)</p> <p>(1) (Lead Member for Education, Employment and Skills) Designated substitute –</p> <p>(1) (Lead Member for Culture) Designated substitute –</p> <p>(1) (Lead Member for Housing/Development)</p>

	<u>Organisation</u>	<u>2018/19 Membership</u>	<u>2019/20 Nominations</u>
		Designated substitute – Councillor Lindridge	Designated substitute –
62	National Museum of Royal Navy Hartlepool (NMRN Hartlepool) Charitable Trust	(1) Cllr C Akers-Belcher – Leader* (2) Chief Executive* *Board Members are both company directors and trustees	(1) Cllr C Akers-Belcher* (2) Chief Executive* *Board Members are both company directors and trustees
63	Education Improvement Board	(1) Cllr Harrison (Chair of Children’s Services Committee)	(1) (Chair of Children’s Services Committee)

(iii) ADVISORY

	<u>Organisation</u>	<u>2018/19 Membership</u>	<u>2019/20 Nominations</u>
24	Local Joint Consultative Committee (Politically balanced) LAB – 1.91 IND UNION/CON – 2.55 SOCIALIST LAB – 0.85 PUTTING SEATON FIRST 0.64 IND x 5 – 0.21 (Total 7 out of 7)	(1) Cllr Cook (Lab) (2) Cllr Hamilton (Lab) (3) Cllr James (Lab) (4) Cllr Richardson(Lab) (5) Cllr Moore (HIG) (6) Cllr Tennant (HIG) (7) Cllr Hall (IND)	(1) Cllr James (Slab) (2) Cllr Hamilton (Lab) (3) Cllr C Richardson (Lab) (4) Cllr Moore (IU-Con) (5) Cllr T Richardson (IU-Con) (6) Cllr Hall (Ind) (7) Cllr Smith (PSF) Chair – Cllr James/Cllr C Richardson
38	Schools Admission Forum	(1) Cllr Harrison (Chair of Children's Services Committee) (2) Vacancy* (3) Cllr James* (*Member of Children's Services Cttee)	(1) (Chair of Children's Services Committee) (2) *Cllr Harrison (3) *Cllr Hamilton (*Member of Children's Services Cttee)
39	SUEZ Recycling & Recovery UK Ltd (formerly SITA)	(1) Cllr James	(1) Cllr James
47	Tees Valley Local Access Forum (new 3 year term of office – ends 2020)	(1) Cllr Trueman	(1) Cllr C Akers-Belcher

(iv) COUNCIL IN THE COMMUNITY

	<u>Organisation</u>	<u>2018/19 Membership</u>	<u>2019/20 Nominations</u>
1	Age UK Teesside	(1) Cllr Thomas (Older Person's Champion)	(1) Cllr Little (Older Person's Champion)
5	Cleveland Fire Authority LAB – 0.82 IND UNION/CON – 1.09 SOCIALIST LAB – 0.36 PUTTING SEATON FIRST 0.27 IND x 5 – 0.09 (Politically balanced) (Total 2 out of 3) Executive	(1) Cllr Cook (Lab) (2) Cllr James (Lab) (3) Cllr Young (Con)	(1) (2) (3) Nominations – Cllrs Fleming, Thomas, C Richardson, James and Marshall Cllrs James/C Richardson
8	Durham Tees Valley Airport Board	(1) Vacancy	(1) Cllr Loynes
9	Durham Tees Valley Airport Consultative Committee	(1) Cllr Lindridge	(1) Cllr Moore
11	Fairtrade Town Steering Group	(1) Cllr Thomas	(1) Vacancy
57	Fostering Panel (3 year term 2017-2020)	(1) Cllr Hamilton	(1) Cllr Harrison
65	Adoption Tees Valley Board (3 year term 2018-2021)	(1) Cllr Harrison	(1) Cllr Harrison
16	Hartlepool War Memorial and Crosby Homes (4 year term of office – until 2022)	(1) Ex-officio Chairman of Council (2) Cllr Brown	(1) Ex-officio Chairman of Council (2) Cllr Brown

	<u>Organisation</u>	<u>2018/19 Membership</u>	<u>2019/20 Nominations</u>
17	Henry Smith Educational Charity (i) Nominated trustees – Term of office 1 year	(1) Cllr McLaughlin (2) Cllr Tennant (3) Cllr Moore	(1) Cllr Moore (2) Cllr Ward (3) Cllr King
35	Preston Simpson Scholarship in Music (Term of Office 2017 – 2021)	(1) Cllr C Akers-Belcher (2) Cllr Harrison (3) Mr Chris Simmons	(1) Cllr C Akers-Belcher (2) Cllr Harrison (3) Mr Chris Simmons
36	River Tees Port Health Authority	(1) Cllr Harrison (2) Cllr Thomas	(1) Cllr Harrison (2) Cllr Thomas
49	Teesmouth Field Centre	(1) Cllr Trueman (2) Appropriate Officer	(1) Vacancy (2) Appropriate Officer
53	Victoria and Jubilee Homes (Term of Office 2018-2022)	(1) Vacancy (2) Vacancy (3) Cllr Hall (4) Cllr Lauderdale	(1) Cllr Hall (2) Cllr Lauderdale (3) Cllr Hunter (4) Vacancy

	<u>Organisation</u>	<u>2018/19 Membership</u>	<u>2019/20 Nominations</u>
	<u>Champions</u>		
	Armed Forces Champion	(1) Cllr Barclay	(1) Cllr Cartwright
	Heritage Champion (Member of Planning Committee)	(1) Cllr Cook (Member of Planning Committee)	(1) Chair of Planning Committee
	Mental Health Champion	(1) Cllr Thomas	(1) Cllr Thomas
	Older Persons Champion (Chair of Adult and Community Based Services Committee)	(1) Cllr Thomas (Chair of Adult and Community Based Services Committee)	(1) Chair of Adult and Community Based Services Committee
	Refugee Champion	(1) Cllr Cranney	(1) Cllr C Akers-Belcher
	Looked After Children Champion	(1) Cllr Harrison	(1) Cllr Harrison
	Animal Rights Champion	(1) Cllr Trueman	(1) Cllr S Akers-Belcher
	Risk Champion (Chair of Finance and Policy Committee)	N/A	(1) Chair of Finance and Policy Committee
	Veterans Champion	N/A	Mr Allan Barclay

(v) OTHER DECISION MAKING BODIES

	<u>Organisation</u>	<u>2018/19 Membership</u>	<u>2019/20 Nominations</u>
25	National Association of Councillors: English Region General Management Committee	(1) Cllr C Akers-Belcher (Voting) (2) Cllr S Akers-Belcher (Voting) (3) Cllr Trueman Only 2 voting Elected Members/to be specified. (1) Cllr C Akers-Belcher (Voting) (2) Cllr S Akers-Belcher (Voting) (3) Cllr Trueman Only 2 voting Elected Members/to be specified.	(1) Leader (Voting) (2) Cllr C Akers-Belcher (3) Cllr S Akers-Belcher (1) Leader (2) Cllr C Akers-Belcher (Voting) (3) Cllr S Akers-Belcher
28	North East Regional Employers Organisation Executive	(1) Cllr James (2) Cllr Richardson (3) Cllr Brown (1) Cllr James	(1) Cllr James (2) Cllr Hamilton (3) Cllr Moore (1) Cllr James
51	Teesside Pension Fund Teesside Pension Board (4 year Term of office 2019 – 2023)****	(1) Cllr Black (1) Vacancy	(1) (1)
12	Furness Seaman's Pension Fund*** (4 year Term of office until 2021)	(1) Mary Fleet (2) Sheila Griffin	(1) Mary Fleet (2) Sheila Griffin
50	Teesside Environmental Trust	(1) Cllr Trueman	(1) Vacancy

***The persons nominated do not have to be Elected Members of the Council.

**** 2 appointments from Members of Tees Valley Local Authorities .

(vi) APPROVED CONFERENCES:

Local Government Association

Centre for Public Scrutiny

National Association of Councillors (3 delegates to attend)