



Civic Centre
HARTLEPOOL

13 May, 2021

Councillors Ashton, Boddy, Brash, Brown, Cassidy, Clayton, Cook, Cowie, Cranney, Creevy, Elliott, Falconer, Feeney, Fleming, Groves, Hall, Hargreaves, Harrison, Howson, Jackson, Lindridge, Little, B Loynes, D Loynes, Moore, D Nicholson, V Nicholson, Picton, Price, Prince, Richardson, Riddle, Smith, Stokell, Tiplady and Young.

Madam or Sir,

You are hereby summoned to attend the ANNUAL COUNCIL meeting to be held on TUESDAY, 25 MAY 2021 at 7.00 p.m. in the Borough Hall, Middlegate, The Headland, Hartlepool to consider the subjects set out in the attached agenda.

Yours faithfully

D McGuckin
Managing Director

Enc

ANNUAL COUNCIL

AGENDA



Tuesday 25 May 2021

at 7.00 pm

**in the Borough Hall, Middlegate,
The Headland, 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

To resolve to adjourn for the purpose of the ceremonial part of the meeting.

- (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.

1. Council Meeting Dates 2021 / 22

1.1 The following are the proposed Council meeting dates for 2021 / 22. 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 8 July, 2021
Thursday 30 September, 2021
Thursday 4 November, 2021
Thursday 16 December, 2021
Thursday 27 January, 2022
Thursday 24 February, 2022
Thursday 24 March, 2022
Tuesday 24 May, 2022 (Annual)
Thursday 26 May, 2022 (Ceremonial)

1.3 Council is requested, therefore, to approve the meeting dates as set out above. Council is also requested to approve the change of commencement time of Council to 6.00 pm, following the success of the meetings at this time during 2020 / 21, and to the consequent change to Council Procedure Rule 5.1 in Part 4 of the Constitution.

D APPOINTMENTS TO COUNCIL COMMITTEES AND FORUMS

COMMITTEES AND FORUMS FULFILLING REGULATORY AND OTHER FUNCTIONS

Finance and Policy Committee* – 11 Members

1	Cllr Moore (HC) / Cllr Harrison (Lab) <i>Chair (Leader)</i>	7	Cllr Little (PSF)
2	Cllr Young (HC) / Brash (Lab) Vice Chair / Deputy Leader	8	Cllr Harrison (Lab)
3	Cllr Boddy (Lab) / Cllr Fleming (HC) Chair Adult Services	9	Cllr Brash (Lab)
4	Cllr Lindridge (HC) / Cllr Brash (Lab) Chair Children's Services	10	Cllr Prince (Lab)
5	Cllr Creevy (Lab) / Cllr Stokell (HC) Chair Neighbourhood Services	11	Cllr D Nicholson (HC)/ Cllr Hargreaves (Lab)
6	Cllr Brown (HC) / Cllr Hargreaves (Lab) Chair Economic Growth and Regeneration		

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

Adult and Community Based Services Committee – 7 Members

1	Cllr Boddy (Lab) / Cllr Fleming (HC) Chair	5	Cllr Cranney (HC)
2	Cllr Little (PSF) / Cllr Boddy (Lab) Vice Chair	6	Cllr Richardson (Lab)
3	Cllr Falconer (HC)	7	Cllr Amy Prince (Lab)
4	Cllr Price (HC)		

Neighbourhoods Services Committee – 7 Members

1	Cllr Creevy (Lab) / Cllr Stokell (HC) Chair	5	Cllr Creevy (Lab)
2	Cllr Creevy (Lab) / Cllr Price (HC) Vice Chair	6	Cllr Howson (Lab)
3	Cllr B Loynes (HC)	7	Cllr Cook (IND) / Cllr Feeney (Lab) / Cllr Little (PSF)
4	Cllr Jackson (HC)		

Economic Growth and Regeneration Committee –7 Members

1	Cllr Brown (HC) / Cllr Hargreaves (Lab) Chair	5	Cllr Cowie (HC)
2	Cllr Young (HC) / Cllr Hargreaves (Lab) Vice Chair	6	Cllr Lindridge (HC)
3	Cllr Young (HC) / Cllr Hargreaves (Lab) (Dependent on outcome of vote for Vice-Chair)	7	Cllr Feeney (Lab) / Cllr Cook (IND)
4	Cllr Clayton (Lab)		

Children's Services Committee –7 Members

1	Cllr Lindridge (HC) / Cllr Brash (Lab) Chair	5	Cllr Lindridge (HC) / Cllr Brash (Lab)
2	Cllr Fleming (HC) / Cllr Harrison (Lab) Vice Chair	6	Cllr Fleming (HC) / Cllr Harrison (Lab)
3	Cllr Ashton (HC)	7	Cllr Moore(HC) / Cllr Boddy (Lab)/ Cllr Riddle (IND)
4	Cllr Groves (HC)		

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 (HC) / Cllr Harrison (Lab) Chair (Leader)	3	Cllr Howson (Lab)
2	Cllr Tiplady (HC)	4	Cllr Creevy (Lab) / Cllr Cook (IND)

Licensing Committee –12 Members

1	Cllr Cassidy (HC) / Cllr Feeney (Lab) Chair	7	Cllr Picton (HC)
2	Cllr Feeney (Lab) / Cllr Fleming (HC) Vice Chair	8	Cllr Cook (IND) seat relinquished by Coalition
3	Cllr Cassidy (HC) / Cllr Feeney (Lab) / Cllr Fleming (HC) (Dependent on outcome of votes above)	9	Cllr Prince (Lab)
4	Cllr Jackson (HC)	10	Cllr Elliott (Lab)
5	Cllr Brown (HC)	11	Cllr Richardson (Lab)
6	Cllr B Loynes (HC)	12	Cllr Little (PSF)

Expression of interest received from Cllr Riddle (IND)

Planning Committee –11 Members

1	Cllr Young (HC) / Cllr Elliott (Lab) Chair	7	Cllr Stokell (HC)
2	Cllr Elliott (Lab) / Cllr Brown (HC) Vice Chair	8	Cllr Boddy (Lab)
3	Cllr Young (HC) / Cllr Elliott (Lab) / Cllr Brown (HC) (Dependent on outcome of votes above)	9	Cllr Harrison (Lab)
4	Cllr D Loynes (HC)	10	Cllr Little (PSF)
5	Cllr B Loynes (HC)	11	Cook (IND) / Cllr Feeney (Lab)
6	Cllr Fleming (HC)		

Audit and Governance Committee* – 7 Members

1	Cllr Cook (IND) / Cllr Hall (IND) Chair	5	Cllr D Loynes (HC)
2	Cllr Richardson (Lab) Vice Chair	6	Cllr Feeney (Lab)
3	Cllr Ashton (HC)	7	Cllr Hall / Cllr Riddle (IND) / Cllr Clayton (Lab)
4	Cllr B Loynes (HC)		

(*Membership NOT to include any Finance and Policy Committee members and Chair and Vice Chair must NOT be from Majority Group.)

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.

Under the Localism Act, 2011, the Council is required to appoint Independent Persons as part of their arrangements for the promotion and maintenance of high standards of conduct affecting its Elected Members and those members of a Parish Council within its area. In addition, the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015 provides an additional formal statutory role for at least two Independent Persons to form an Independent Advisory Panel prior to any vote on whether to dismiss a 'Protected Officer.'

The Council's Audit and Governance Committee have previously approved the "selection criteria" and "role description" of the 'Independent Person' and the positions were advertised and applications considered in accordance with the legislation. On the 11 and 12 March 2021, Councillor Hall (Chair of) and Councillor Harrison (Member of) the Audit and Governance Committee, together with the Council's Chief Solicitor and Director of Resources and Development interviewed and recommended for appointment*:

- Ms Gillian Holbrook
- Mr Martin Slimmings
- Ms Tracy Squires.

It is recommended that the appointments are made for a term of two years commencing on 28 May 2021.

** one other was recommended for appointment but has since withdrawn*

Constitution Committee – 9 Members

1	Cllr Moore (HC) / Cllr Harrison (Lab) (Leader)	6	Cllr Howson (Lab)
2	Cllr B Loynes (HC) / Cllr Prince (Lab) (Chair of Council)	7	Cllr Brash (Lab)
3	Cllr Young (HC)	8	Cllr Harrison (Lab)
4	Cllr Stokell (HC)	9	Cllr Little (PSF)
5	Cllr Brown (HC)		

Appointments Panel – 8 Members

1	Cllr B Loynes (HC) / Cllr Prince (Lab) Chair of Council	5	Cllr Stokell (HC)
2	Cllr Moore (HC) / Cllr Harrison (Lab) Leader of Council	6	Cllr Brash (Lab)
3	Cllr Moore (HC) / Cllr Harrison (Lab) (Dependent on outcome of votes above)	7	Cllr Cook (IND) / Cllr Creevy (Lab) / Cllr Little (PSF) / Cllr Prince (Lab) / Cllr Young (HC)
4	Cllr Brown (HC)	8	Cllr Cook (IND) / Cllr Creevy (Lab) / Cllr Little (PSF) / Cllr Prince (Lab) / Cllr Young (HC)

APPOINTMENTS TO OUTSIDE ORGANISATIONS AND OTHER BODIES

1. 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>2019/20 Membership</u>	<u>2021/22 Nominations</u>
2	Archives Joint Committee	(1) Cllr Hall Designated Sub:	(1) Cllr V Nicholson Designated Sub: to be notified
4	Cleveland Emergency Planning Joint Committee	(1) Cllr James Designated Sub:	(1) Chair of Neighbourhood Services Committee Designated Sub: to be notified
6	Cleveland Police and Crime Panel (Statutory Guidance applies) (Politically balanced across Cleveland area) Hartlepool Coalition – 1 Labour - 1	(1) Councillor Hunter (Lab) Designated Sub: Cllr Prince (2) Councillor Cartwright Designated Sub: Councillor Moore	(1) Picton (HC) Designated Sub: to be notified (2) Cllr Prince (Lab) Designated Sub: to be notified
30	North Eastern Inshore Fisheries and Conservation Authority	(1) Cllr Moore	(1) Cllr Moore
33	Northumbria Regional Flood and Coastal Committee	(1) Cllr James	(1) Vacancy
45	Tees Valley Joint Health Scrutiny Committee (Middlesbrough Chair 2021/22)	(1) Cllr Hall (2) Cllr Harrison (3) Cllr Loynes	(1) Appointed by Audit and Governance (2) Committee at 1st meeting (3)
55	Regional Health Joint Scrutiny Committee (2021/22 Chair to be confirmed)	(1) Cllr Hall (Chair of Audit and Governance Committee)	(1) Chair of Audit and Governance Committee

	<u>Organisation</u>	<u>2019/20 Membership</u>	<u>2021/22 Nominations</u>
64	Durham, Darlington and Teesside, Hambleton, Richmondshire and Whitby STP Joint Health Scrutiny Committee	(1) Cllr Hall (Chair of Audit and Governance Committee) (2) Cllr Loynes* (3) Vacancy* (*Member of Audit & Governance C'ttee)	(1) Chair of Audit and Governance Committee (2) * <i>Appointed by Audit and Governance</i> (3) * <i>Committee at 1st meeting</i> (*Member of Audit & Governance C'ttee)
67	Patrol (Parking and Traffic Regulations Outside London) Adjudication Joint Committee	(1) N/A	(1) Cllr Prince

(ii) LEADERSHIP BODIES & PARTNERSHIPS

	<u>Organisation</u>	<u>2019/20 Membership</u>	<u>2021/22 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 Moore (1) Cllr Moore (Chair of Finance and Policy Committee) (1) Cllr C Akers-Belcher (Chair of Regeneration Services Committee)	No nominations required – appointments are no longer required for the full association (1) Leader (1) (Chair of Finance and Policy Committee) (1) (Chair of Adults and Community Based Services Committee)
7	Durham Heritage Coast Partnership Steering Group	(1) Cllr C Akers-Belcher (Chair of Regeneration Services Committee)	(1) (Chair of Adults and Community Based Services Committee)
10	Economic Regeneration and Tourism Forum	(1) Director or Neighbourhoods and Regulatory Services (2) Cllr Moore (Chair of Finance and Policy Committee) (3) Cllr C Akers-Belcher (Chair of Regeneration Services Committee)	(1) Director or Neighbourhoods and Regulatory Services (2) Chair of Finance and Policy Committee (3) Chair of Adults and Community Based Services
13	Hartlepool and District Sports Council	(1) Cllr Little (2) Cllr Cartwright (3) Cllr Stokell	3 Seats available Cllr Little Cllr Jackson Cllr Hargreaves Cllr Price Cllr Riddle

	<u>Organisation</u>	<u>2019/20 Membership</u>	<u>2021/22 Nominations</u>
15	Hartlepool Power Station (i) Community Liaison Committee (ii) Emergency Planning Committee	(1) Cllr C Akers-Belcher (Chair of Regeneration Services Committee) (2) Cllr Young (Chair of Planning Committee) (3) Asst Director, Development and Growth (1) Chief Emergency Planning Officer	(1) Cllr Jackson / Cllr Brash (2) (Chair of Planning Committee) (3) Asst Director, Development and Growth (1) Chief Emergency Planning Officer
19	Thirteen Hartlepool Delivery Board TO BE REMOVED FROM LIST	(1) Leader – Cllr Moore (2) Cllr C Akers-Belcher (Chair of Regeneration Services Committee) (3) Cllr Tennant (Chair of Neighbourhood Services Committee) (4) Managing Director (5) Director of Neighbourhoods and Regulatory Services	(1) Leader – (2) (Chair of Finance and Policy Committee/Children’s Services Committee) (3) (Chair of Neighbourhood Services Committee) (4) Managing Director (5) Director of Neighbourhoods and Regulatory Services
20	Housing Partnership (suggested Member with Housing responsibility) TO BE REMOVED FROM LIST	(1) Cllr C Akers-Belcher (Chair of Regeneration Services Committee)	(1) (Chair of Finance and Policy Committee)
21	Tees Valley Leaders and Elected Mayor’s Group	(1) Leader – Cllr Moore (Sub Deputy Leader – Cllr Young (2) Managing Director	(1) Leader – (Sub Deputy Leader – (2) Managing Director

	<u>Organisation</u>	<u>2019/20 Membership</u>	<u>2021/22 Nominations</u>
46	Tees Valley Leaders & Chief Executive's Meeting	(1) Leader – Cllr Moore (Sub Deputy Leader – Cllr Young) (2) Managing Director	(1) Leader – (Sub Deputy Leader –) (2) Managing Director
23	Local Government Association	(1) Cllr Moore (2) Cllr James	(1) Cllr Moore/ Cllr Harrison (2) Cllr Stokell/ Cllr Brash
23	Local Government Association Coastal Special Interest Group	(1) Cllr James	(1) Cllr Harrison
60	North East Migration Partnership Member Forum	(1) Cllr C Akers-Belcher (Chair of Regeneration Services Committee)	(1) Chair of Finance and Policy Committee
31	North Tees and Hartlepool NHS Foundation Trust	(1) Cllr Young	(1) Cllr Young
32	Northern Consortium of Housing Authorities	(1) Cllr C Akers-Belcher (Chair of Regeneration Services Committee) (2) Cllr Smith (Vice-Chair of Regeneration Services Committee)	(1) Chair of Finance and Policy Committee (2) Vice-Chair of Finance and Policy Committee
37	Safer Hartlepool Partnership	(1) Cllr Moore - Leader (2) Cllr Tennant (Chair of Neighbourhood Services Committee)	(1) Leader (2) (Chair of Neighbourhood Services Committee)

	<u>Organisation</u>	<u>2019/20 Membership</u>	<u>2021/22 Nominations</u>
40	Standing Advisory Council for Religious Education (Term of office 2020-2024)	(1) Cllr Harrison (2) Cllr Moore (3) Mr Christopher Simmons	(1) Cllr Harrison (2) Cllr Little NB: All terms of office ended May 2020 – advised only 2 reps are required
59	Tees Esk and Wear Valley NHS Trust	Cllr Thomas (Member Champion for Mental Health)	(Member Champion for Mental Health) Referred to Constitution Committee
48	Tees Valley Combined Authority Board (i) Tees Valley Local Enterprise Partnership Board (ii) Transport Committee (iii) Audit and Governance Committee (Politically balanced – 1 Labour) (iv) Overview and Scrutiny Committee Politically balanced: - – 1 Conservative / 1 Labour / 1 IND (Membership of Overview and Scrutiny not to include the TVCA Audit and Governance Member)	(1) Cllr Moore Leader (Sub Deputy Leader – Cllr Young) (1) Cllr Moore Leader (Sub Deputy Leader – Cllr Young) (1) Cllr C Akers-Belcher (Chair of Regeneration Services Committee) (Sub –) (1) Cllr Harrison Designated Substitute - Cllr Hamilton (1) Cllr Brown (Substitute – Cllr Harrison) (2) Cllr Tennant (Substitute Cllr Cartwright) (3) Cllr Loynes	(1) Leader (Sub Deputy Leader –) (1) Leader (Sub Deputy Leader –) (1) (Chair responsible for Transport) (Sub –) (1) Labour Vacancy / Refer to Audit and Governance Committee Designated Substitute - (1) Cllr B Loynes (Con) (Substitute – to be notified) (2) Cllr Harrison (Lab) (Substitute to be notified) (3) Independent Vacancy (Substitute to be notified)

	<u>Organisation</u>	<u>2019/20 Membership</u>	<u>2021/22 Nominations</u>
	<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) Clare Wilson (Independent Member)</p> <p>(1) Cllr C Akers-Belcher (Lead Member for Education, Employment and Skills) Designated substitute –</p> <p>(1) Cllr C Akers-Belcher (Lead Member for Culture) Designated substitute –</p> <p>(1) Cllr C Akers-Belcher (Lead Member for Housing/Development) Designated substitute –</p>	<p>(1) (Independent Member) to be referred to A and G Committee)</p> <p>(1) (Lead Member for Education, Employment and Skills) Designated substitute – to be notified</p> <p>(1) (Lead Member for Culture) Designated substitute – to be notified</p> <p>(1) (Lead Member for Housing/Development) Designated substitute – to be notified</p>
62	National Museum of Royal Navy Hartlepool (NMRN Hartlepool) Charitable Trust	<p>(1) Cllr C Akers-Belcher*</p> <p>(2) Managing Director*</p> <p>*Board Members are both company directors and trustees</p>	<p>(1) Leader*</p> <p>(2) Managing Director*</p> <p>*Board Members are both company directors and trustees</p>
63	Education Improvement Board	(1) Cllr Smith (Chair of Children's Services Committee)	(1) (Chair of Children's Services Committee)
66	Tees Valley CCG Primary Care Commissioning Committee	(1) Cllr Hall	(1) Cllr Young

(iii) ADVISORY

	<u>Organisation</u>	<u>2019/20 Membership</u>	<u>2021/22 Nominations</u>
24	Local Joint Consultative Committee Politically balanced Coalition – 4 Labour – 2 (Total 6 out of 7)	(1) Cllr James (SL) (2) Cllr Hamilton (Lab) (3) Cllr C Richardson (Lab) (4) Cllr Moore (IU-Con) (5) Vacancy (IU-Con) (6) Cllr Hall (Ind) (7) Cllr Smith (PSF)	(1) Cllr Jackson (HC) (2) Cllr Price (HC) (3) Vacancy (HC) (4) Vacancy (HC) (5) Cllr Boddy LAB (6) Cllr Richardson (LAB) (7) Cllr Cook
38	Schools Admission Forum	(1) Cllr Smith (Chair of Children's Services Committee) (2) *Cllr Harrison (3) *Cllr Hamilton (*Member of Children's Services Cttee)	(1) (Chair of Children's Services Committee) (2) * Vacancy (3) * Vacancy (*Refer to Children's Services Cttee?)
39	SUEZ Recycling & Recovery UK Ltd (formerly SITA)	(1) Cllr James	(1) Vacancy
47	Tees Valley Local Access Forum (3 year term of office – ends 2020)	(1) Cllr C Akers-Belcher	(1) Vacancy

(iv) COUNCIL IN THE COMMUNITY

	<u>Organisation</u>	<u>2019/20 Membership</u>	<u>2021/22 Nominations</u>
1	Age UK Teesside	(1) Cllr Little (Older Person's Champion)	(1) (Older Person's Champion) Referred to Constitution Committee
5	Cleveland Fire Authority (Politically balanced – HC 1.67 Lab 0.92 Executive	(1) Cllr Fleming (IU-Con) (2) Cllr James (SL) (3) Cllr Thomas (Lab) (1) Cllr Fleming (IU-Con)	(1) Cllr Fleming (HC) (2) Cllr Cassidy (HC) (3) Cllr Clayton (Lab) (1) Cllr Fleming (HC)
8	Durham Tees Valley Airport Board	(1) Cllr Loynes	(1) Cllr Loynes / Cllr Harrison
9	Durham Tees Valley Airport Consultative Committee	(1) Cllr Moore	(1) Cllr Cook / Cllr Clayton
11	Fairtrade Town Steering Group	(1) Cllr Harrison	(1) Cllr Harrison
57	Fostering Panel (3 year term ends 2020)	(1) Cllr Harrison	(1) Cllr Harrison
65	Adoption Tees Valley Board (3 year term ends 2021)	(1) Cllr Harrison	(1) Cllr Harrison
16	Hartlepool War Memorial and Crosby Homes (4 year term of office – until 2022)	(1) Ex-officio Chair of Council (2) Cllr Brown	(1) Ex-officio Chair of Council (2) Cllr Jackson

	<u>Organisation</u>	<u>2019/20 Membership</u>	<u>2021/22 Nominations</u>
17	Henry Smith Educational Charity (i) Nominated trustees – Term of office 1 year	(1) Cllr Moore (2) Cllr Ward (3) Vacancy	(1) Cllr Moore (2) Cllr Cook (3) Cllr V Nicholson
35	Preston Simpson Scholarship in Music (Term of Office ends 2021)	(1) Cllr C Akers-Belcher (2) Cllr Harrison (3) Mr Chris Simmons	(1) Cllr Harrison (2) Vacancy (3) Vacancy
36	River Tees Port Health Authority	(1) Cllr Harrison (2) Cllr Thomas	2 seats available Cllr Young Cllr Cook Cllr Creevy
49	Teesmouth Field Centre	(1) Vacancy (2) Appropriate Officer	(1) Vacancy (2) Appropriate Officer
53	Victoria and Jubilee Homes (Term of Office 2018-2022)	(1) Cllr Hall (2) Cllr Lauderdale (3) Cllr Hunter (4) Cllr Prince	(1) Cllr Hall (2) Cllr Brash (3) Cllr Young (4) Cllr Brown ?? re term of office

	<u>Organisation</u>	<u>2019/20 Membership</u>	<u>2021/22 Nominations</u>
	<u>Champions</u>		
	Armed Forces Champion	(1) Cllr Cartwright	(1) Cllr Price
	Veterans Champion	Referred to Armed Forces Liaison Group	(1) Mr Michael Male
	Heritage Champion (Member of Planning Committee)	(1) Cllr Young (Chair of Planning Committee)	(1) Referred to Constitution Committee
	Mental Health Champion	(1) Cllr Thomas	(1) Referred to Constitution Committee
	Older Persons Champion (Chair of Adult and Community Based Services Committee)	(1) Cllr Little (Chair of Adult and Community Based Services Committee)	(1) Referred to Constitution Committee
	Refugee Champion	(1) Cllr Hamilton	(1) Referred to Constitution Committee
	Looked After Children Champion	(1) Cllr Harrison	(1) Referred to Constitution Committee
	Animal Rights Champion	(1) Cllr S Akers-Belcher	(1) Referred to Constitution Committee
	Risk Champion (Chair of Finance and Policy Committee)	(1) Cllr Moore (Chair of Finance and Policy Committee)	(1) Referred to Constitution Committee
	Anti-Social Behaviour Member Champion	N/A	(1) Referred to Constitution Committee

(v) OTHER DECISION MAKING BODIES

	<u>Organisation</u>	<u>2019/20 Membership</u>	<u>2021/22 Nominations</u>
25	National Association of Councillors: English Region General Management Committee	(1) Cllr Moore - Leader (Voting) (2) Cllr Brown (3) Cllr S Akers-Belcher Only 2 voting elected Members/ to be specified (1) Cllr Moore - Leader (2) Cllr Brown (3) Cllr S Akers-Belcher Only 2 voting Elected Members/ to be specified	(1) Cllr Moore (Voting) (2) Cllr Young (Voting) (3) Cllr Brown Only 2 voting elected Members/ to be specified (1) Cllr Moore (Voting) (2) Cllr Brown (Voting) (3) Vacancy Only 2 voting Elected Members/ to be specified
28	North East Regional Employers Organisation Executive	(1) Cllr James (2) Cllr Hamilton (3) Cllr Moore (1) Cllr James	(1) Cllr Moore (2) Cllr Young (3) Vacancy (1) Vacancy – 1 of above
51	Teesside Pension Fund Teesside Pension Board (4 year Term of office 2019 – 2023)****	(1) Vacancy (1) Vacancy	(1) Cllr Creevy (1) Vacancy
12	Furness Seaman's Pension Fund*** (4 year Term of office until 2025)	(1) Mary Fleet (2) Sheila Griffin	(1) Cllr Price (2) Vacancy
50	Teesside Environmental Trust	(1) Vacancy	(1) Cllr Elliott

***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)

Other than the Armed Forces Champion, there is no requirement for a Member to present an Annual report to a meeting of Full Council. However, if a Member Champion would like to present an Annual Report, arrangements will be made to facilitate that presentation. There shall be no more than one presentation by a Member Champion at any meeting of Full Council.