



Civic Centre  
HARTLEPOOL

12 May, 2022

Councillors Allen, Ashton, Boddy, Brash, Brown, Buchan, Cassidy, Clayton, Cook, Cowie, Cranney, Creevy, Falconer, Feeney, Fleming, Groves, Hall, Hargreaves, Harrison, Howson, Jackson, Leedham, Lindridge, Little, Loynes, Martin-Wells, Moore, Morley, D Nicholson, V Nicholson, Picton, Prince, Reeve, Smith, Tiplady and Young.

Madam or Sir,

You are hereby summoned to attend the ANNUAL COUNCIL meeting to be held on TUESDAY, 24 MAY 2022 at 6.00 p.m. in the Civic Centre, Hartlepool to consider the subjects set out in the attached agenda.

Yours faithfully

D McGuckin  
Managing Director

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# ANNUAL COUNCIL AGENDA



**24 May 2022**

**at 6.00 pm**

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

**Those wishing to attend the meeting should phone (01429) 523568 or (01429) 523019 by midday on 23 May 2022 and name and address details will be taken.**

**You should not attend the meeting if you are displaying any COVID-19 symptoms (such as a high temperature, new and persistent cough, or a loss of/change in sense of taste or smell), even if these symptoms are mild. If you, or anyone you live with, have one or more of these symptoms you should follow the [NHS guidance on testing](#).**

- (1) To elect a person to preside at the meeting if the Chair (Ceremonial Mayor) and Vice Chair (Deputy Ceremonial Mayor) is 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; and
- (8) To make appointments to committees and other bodies as required by the Constitution (to follow)
- (9) To make appointments to joint committees and other outside bodies where appointment is reserved to Council (to follow)

## **CIVIC CENTRE EVACUATION AND ASSEMBLY PROCEDURE**

In the event of a fire alarm or a bomb alarm, please leave by the nearest emergency exit as directed by Council Officers. A Fire Alarm is a continuous ringing. A Bomb Alarm is a continuous tone. The Assembly Point for everyone is Victory Square by the Cenotaph. If the meeting has to be evacuated, please proceed to the Assembly Point so that you can be safely accounted for.

- (10) To resolve to adjourn the Annual Meeting to 26 May 2022 to receive suitable presentations from the newly elected Chair of Council (Ceremonial Mayor)



## **1. Council Meeting Dates 2022 / 23**

1.1 The following are the proposed Council meeting dates for 2022 / 23. 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 14 July, 2022

Thursday 29 September, 2022

Thursday 3 November, 2022

Thursday 15 December, 2022

Thursday 26 January, 2023

Thursday 23 February, 2023

Thursday 23 March, 2023

Tuesday 23 May, 2023 (Annual Council)

Thursday 25 May, 2023 (Mayoral Investiture Ceremony)

1.3 The commencement time of all Council meetings will be 6.00 pm. Council is requested, therefore, to approve the meeting dates as set out above.

## D APPOINTMENTS TO COUNCIL COMMITTEES AND FORUMS

### COMMITTEES AND FORUMS FULFILLING REGULATORY AND OTHER FUNCTIONS

#### Finance and Policy Committee\* – 11 Members

1	Cllr Moore (Coalition) / Cllr Harrison (Lab) <i>Chair (Leader)</i>	7	Cllr Brash (Lab)
2	Cllr Young (Coalition)/Chair of Economic Growth? / Cllr Brash (Lab) Vice Chair /Deputy Leader	8	Cllr Buchan (Coalition) Cllr Harrison(Lab)
3	Cllr Buchan (Coalition) / Cllr Harrison (Lab) <i>Chair Adult Services</i>	9	Cllr Prince (Lab)
4	Cllr Lindridge (Coalition) / Cllr Boddy (Lab) <i>Chair Children's Services</i>	10	Cllr Morley (Lab)
5	Cllr Cassidy (Coalition) / Cllr Creevy (Lab) <i>Chair Neighbourhood Services</i>	11	Cllr Little (PSF)
6	Cllr Young (Coalition ) / Cllr Hargreaves (Lab) Chair Economic Growth/ (HPG) vacancy relinquish to Cllr Martin Wells (Coalition)		

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

#### Adult and Community Based Services Committee – 7 Members

1	Cllr Buchan (Coalition / Cllr Harrison (Lab) <i>Chair</i>	5	Cllr Young (Coalition)
2	Cllr Little (PSF) / Cllr Harrison (Lab) <i>Vice Chair</i>	6	(HPG) relinquish to Cllr Falconer (Coalition)
3	Cllr Hall (Lab)	7	Cllr Little (PSF)/Cllr Buchan(Coalition)/Cllr Clayton (Lab)
4	Cllr Allen (Lab)		

**Neighbourhoods Services Committee – 7 Members**

1	Cllr Cassidy (Coalition) /Cllr Creevy (Lab) <i>Chair</i>	5	(Coalition) relinquish to Cllr Cook (HPG)
2	Cllr Moore (Coalition) /Cllr Creevy (Lab) <i>Vice Chair</i>	6	Cllr Jackson (HPG)
3	Cllr Cassidy (Coalition) / Cllr Moore (Coalition) / Cllr Creevy (Lab)	7	Cllr Little (PSF) / Cllr Feeney (Lab)
4	Cllr Howson (Lab)		

**Economic Growth and Regeneration –7 Members**

1	Cllr Young (Coalition) /Cllr Hargreaves (Lab) <i>Chair</i>	5	Cllr Loynes (Coalition)
2	Cllr Brown (HPG)* /Cllr Hargreaves (Lab) <i>Vice Chair</i>	6	(Coalition) relinquish seat to Cllr Cook (HPG)
3	Cllr Young (Coalition) / Cllr Brown (HPG) / Cllr Hargreaves (Lab)	7	Cllr Feeney (Lab)
4	Cllr Clayton (Lab)		

\*only entitled to one seat

**Children's Services Committee –7 Members**

1	Cllr Lindridge (Coalition) /Cllr Boddy (Lab) <i>Chair</i>	5	Cllr Groves (Coalition)
2	Cllr Leadham (Coalition) /Cllr Boddy (Lab) <i>Vice Chair</i>	6	(HPG) relinquish to Cllr Moore (Coalition)
3	Cllr Lindridge (Coalition) / Cllr Leadham (Coalition) / Cllr Boddy (Lab)	7	Cllr Little (PSF) / Cllr Creevy (Lab)
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 (Coalition) / Cllr Harrison (Lab) <i>Chair (Leader)</i>	3	Cllr Allen (Lab)
2	Cllr Young (Coalition)	4	Cllr Harrison/ Cllr Cook (HPG)

**Licensing Committee –12 Members**

1	Cllr Martin-Wells (Coalition) / Cllr Prince (Lab) <i>Chair</i>	7	Cllr Cowie (Coalition)
2	Cllr Fleming (Coalition) / Cllr Prince (Lab) <i>Vice Chair</i>	8	Cllr D Nicholson (Coalition)
3	Cllr Martin Wells (Coalition) / Cllr Fleming (Coalition) /Cllr Prince (Lab)	9	Cllr Cassidy (Coalition)
4	Cllr Feeney (Lab)	10	(Coalition) relinquish to Cllr Cook (HPG)
5	Cllr Hall (Lab)	11	Cllr Jackson (HPG)
6	Cllr Clayton (Lab)	12	Cllr Little (PSF)

**Planning Committee –11 Members**

1	Cllr Brown (HPG) / Cllr Morley (Lab) <i>Chair</i>	7	Cllr V Nicholson (Coalition)
2	Cllr Young (Coalition) / Cllr Morley (Lab) <i>Vice Chair</i>	8	Cllr Reeve (Coalition)
3	Cllr Brown (HPG) / Cllr Young (Coalition) Cllr Morley (Lab)	9	Cllr Loynes (Coalition)
4	Cllr Boddy (Lab)	10	Cllr Moore (Coalition)
5	Cllr Harrison (Lab)	11	Cllr Little (PSF)
6	Cllr Feeney (Lab)		

**Audit and Governance Committee\* – 10 Members**

1	Cllr Hall (Lab) / Cllr Cook (HPG) Chair	6	Cllr D Nicholson (Coalition)
2	Cllr Hall (Lab) / Cllr Cook (HPG)/Cllr Smith (PSF) Vice Chair	7	Cllr Cowie (Coalition)
3	Coalition vacancy	8	Cllr Falconer (Coalition)
4	Cllr Creevy (Lab)	9	Cllr Loynes (Coalition)
5	Cllr Feeney (Lab)	10	Cllr Smith/Cllr Hall

(\*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.

**Constitution Committee – 9 Members**

1	Cllr Moore (Coalition) / Cllr Harrison (Lab) (Leader) (Chair)	6	Coalition Vacancy
2	Cllr Cowie (Coalition) / Cllr Prince (Lab) (Chair of Council)	7	Coalition Vacancy
3	Cllr Morley (Lab)	8	Cllr Cook (HPG)
4	Cllr Allen (Lab)	9	Cllr Little (PSF)
5	Cllr Howson (Lab) (Vice-Chair)		

**Appointments Panel – 8 Members \***

1	Cllr Cowie (Coalition) / Cllr Prince (Lab) (Chair of Council)	5	Cllr Prince (Lab)
2	Cllr Moore (Coalition) / Cllr Harrison (Lab) Leader of Council	6	Cllr Cook (HPG)
3	Cllr Moore (Coalition) / Cllr Harrison (Lab)	7	Coalition Vacancy
4	Cllr Brash (Lab)	8	Coalition Vacancy Cllr Little (PSF)

\*Panel will select own Chair and Vice-Chair

**Civic Honours Committee – 5 Members**

1	Cllr Cowie (CG) / Cllr Prince (Lab) Chair of Council	4	Labour vacancy
2	Cllr Jackson (HPG)	5	Labour vacancy
3	Cllr Moore (Coalition)		



## 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**

	<b><u>Organisation</u></b>	<b><u>2021/22 Membership</u></b>	<b><u>2022/23 Nominations</u></b>
2	<b>Archives Joint Committee</b>	(1) Cllr V Nicholson Designated Sub:	(1) Chair of F and P Committee Designated Sub:
4	<b>Cleveland Emergency Planning Joint Committee</b>	(1) Cllr Stokell, Chair of Neighbourhood Services Committee Designated Sub:	(1) Chair of Neighbourhood Services Committee Designated Sub:
6	<b>Cleveland Police and Crime Panel</b> (Statutory Guidance applies) <b>(Politically balanced across Cleveland area)</b> Coalition – 1 Labour - 1	(1) Cllr Moore (HC) Designated Sub: (2) Cllr Prince (Lab) Designated Sub:	(1) Chair of F and P Committee  (2) Cllr Prince (lab) Designated Sub: Cllr Morley (lab)
30	<b>North Eastern Inshore Fisheries and Conservation Authority</b>	(1) Cllr Moore	(1) Councillor Moore
33	<b>Northumbria Regional Flood and Coastal Committee</b>	(1) Vacancy	(1) Chair of Neighbourhood Services Committee
45	<b>Tees Valley Joint Scrutiny Committee</b> Chair to be confirmed 2022/23)	(1) Cllr Cook (2) Cllr Richardson (3) Cllr D Loynes	(1) Chair of A and G Committee (2) Refer to A and G Committee (3) Refer to A and G Committee
55	<b>Regional Health Joint Scrutiny Committee</b> (2022/23 South Tyneside Chair )	(1) Cllr Cook (Chair of Audit and Governance Committee)	(1) (Chair of Audit and Governance Committee)

	<b><u>Organisation</u></b>	<b><u>2021/22 Membership</u></b>	<b><u>2022/23 Nominations</u></b>
64	<b>Durham, Darlington and Teesside, Hambleton, Richmondshire and Whitby Sustainability and Transformation Plans (STP) Joint Health Scrutiny Committee</b>	(1) Cllr Cook (Chair of Audit and Governance Committee)* (2) Cllr Richardson* (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 & Governance Committee
67	<b>Patrol (Parking and Traffic Regulations Outside London) Adjudication Joint Committee</b>	(1) Cllr Prince	(1) Chair of Neighbourhood Services Committee/Cllr Prince

(ii) **LEADERSHIP BODIES & PARTNERSHIPS**

	<b><u>Organisation</u></b>	<b><u>2021/22 Membership</u></b>	<b><u>2022/23 Nominations</u></b>
3	<b>Association of North East Councils</b> 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 Fleming (Chair of Adults and Community Based Services Committee)	No nominations required – appointments are no longer required for the full association  (1) Leader,  (1) (Chair of Finance and Policy Committee/Vice-Chair of Finance and Policy Committee)  (1) (Chair of Adults and Community Based Services Committee)
7	<b>Durham Heritage Coast Partnership Steering Group</b>	(1) Cllr Fleming (Chair of Adults and Community Based Services Committee)	(1) (Chair of Adults and Community Based Services Committee)
10	<b>Economic Regeneration and Tourism Forum</b>	(1) Director or Resources and Development (2) Cllr Moore (Chair of Finance and Policy Committee) (3) Cllr Brown (Chair of Economic Growth and Regeneration)	(1) Asst Director, Economic Growth and Regeneration (2) (Chair of Finance and Policy Committee) (3) (Chair of Economic Growth and Regeneration Committee)
13	<b>Hartlepool and District Sports Council</b>	(1) Cllr Little (2) Cllr Jackson (3) Cllr Price	(1) Chair of Adults and Community Based Services Committee (2) Cllr Little / Cllr Allen (3) Cllr Jackson

	<b><u>Organisation</u></b>	<b><u>2021/22 Membership</u></b>	<b><u>2022/23 Nominations</u></b>
15	<b>Hartlepool Power Station</b>  <b>(i) Community Liaison Committee</b>   <b>(ii) Emergency Planning Committee</b>	(1) Cllr Jackson  (2) Cllr Young (Chair of Planning Committee) (3) Asst Director, Development and Growth  (1) Chief Emergency Planning Officer	(1) (Chair of Adults and Community Based Services Committee)  (2) (Chair of Economic Growth and Regeneration Committee) (3) Asst Director, Preventative and Community Based Servs  (1) Chief Emergency Planning Officer
21	<b>Tees Valley Leaders and Elected Mayor's Group</b>	(1) Leader – Cllr Moore (Sub Deputy Leader – Cllr Stokell (2) Managing Director	(1) Leader – (Sub Deputy Leader – (2) Managing Director
46	<b>Tees Valley Leaders &amp; Chief Executive's Meeting</b>	(1) Leader – Cllr Moore (Sub Deputy Leader – Cllr Stokell) (2) Managing Director	(1) Leader – (Sub Deputy Leader – ) (2) Managing Director

	<b><u>Organisation</u></b>	<b><u>2021/22 Membership</u></b>	<b><u>2022/23 Nominations</u></b>
23	<b>Local Government Association</b>	(1) Cllr Moore (2) Cllr Stokell	(1) (Chair of Finance and Policy Committee) (2) (Vice Chair of Finance and Policy Committee)
23	<b>Local Government Association Coastal Special Interest Group</b>	(1) Cllr Brash	(1) (Chair of Neighbourhood Services Committee) / Cllr Brash
60	<b>North East Migration Partnership Member Forum</b>	(1) Cllr Moore (Chair of Finance and Policy Committee)	(1) (Chair of Finance and Policy Committee)
31	<b>North Tees and Hartlepool NHS Foundation Trust</b>	(1) Cllr Stokell	(1) (Chair of Finance and Policy Committee)
32	<b>Northern Consortium of Housing Authorities</b>	(1) Cllr Moore (Chair of Finance and Policy Committee) (2) Cllr Stokell (Vice-Chair of Finance and Policy Committee)	(1) (Chair of Finance and Policy Committee) (2) (Vice-Chair of Finance and Policy Committee)
37	<b>Safer Hartlepool Partnership</b>	(1) Cllr Moore – Leader (2) Cllr Stokell (Chair of Neighbourhood Services Committee)	(1) – Leader (2) (Chair of Neighbourhood Services Committee)
40	<b>Standing Advisory Council for Religious Education</b> (Term of office 2020-2024)	(1) Cllr Harrison (2) Cllr Little NB: All terms of office ended May 2020 – advised only 2 reps are required	(1) Cllr Harrison (2) Cllr Little NB: All terms of office ended May 2020 – advised only 2 reps are required

	<b><u>Organisation</u></b>	<b><u>2021/22 Membership</u></b>	<b><u>2022/23 Nominations</u></b>
59	<b>Tees Esk and Wear Valley NHS Trust</b>	(Member Champion for Mental Health)	(Member Champion for Mental Health) /Cllr Young
48	<b>Tees Valley Combined Authority Board</b>  <b>(i) Tees Valley Local Enterprise Partnership Board</b>  <b>(ii) Transport Committee</b>	(1) Cllr Moore Leader (Sub – Cllr Brown)  (1) Cllr Moore Leader (Sub Cllr Brown)  (1) Cllr Stokell (Chair of Neighbourhood Services Committee) (Sub – Cllr Price)	(1) Leader (Sub – Deputy Leader )  (1) Leader (Sub – Deputy Leader )  (1) (Chair of Neighbourhood Services Committee) (Sub – )
	<b>(iii) Audit and Governance Committee</b> (Politically balanced – to be confirmed)	(1) Cllr Feeney (Lab) Designated Substitute -	(1) Cllr Feeney Designated Substitute – Cllr Creevy



	<b><u>Organisation</u></b>	<b><u>2021/22 Membership</u></b>	<b><u>2022/23 Nominations</u></b>
	<p><b>(iv) Overview and Scrutiny Committee</b> Politically balanced – to be confirmed (Membership of Overview and Scrutiny not to include the TVCA Audit and Governance Member)</p> <p><b>(v) Independent Remuneration Panel</b></p> <p><b>(vi) Education, Employment and Skills Partnership Board</b></p> <p><b>(vii) Culture and Tourism Thematic Partnership</b></p> <p><b>The Land Commission</b></p>	<p>(1) Vacancy(Con) (Substitute – to be notified) (2) Cllr Harrison (Lab) (Substitute to be notified) (3) Independent Vacancy (Substitute to be notified)</p> <p>(1) Tracy Squires (Independent Member)</p> <p>(1) Cllr Fleming (Lead Member for Education, Employment and Skills)</p> <p>(1) Cllr Fleming (Lead Member for Culture) Designated substitute – to be notified</p> <p>(1) Cllr Moore (Lead Member for Housing/Development) Designated substitute – Cllr Brown</p>	<p>(1) (Substitute - ) (2) Substitute – ) (3) (Substitute - )</p> <p>(1) Tracy Squires (Independent Member)</p> <p>(1) (Chair of Economic Growth and Regeneration Committee) Designated substitute –</p> <p>(1) (Chair of Adults and Community Based Services Committee) Designated substitute –</p> <p>(1) (Chair of Finance and Policy Committee) Designated substitute –</p>
62	<b>National Museum of Royal Navy Hartlepool (NMRN Hartlepool) Charitable Trust</b>	<p>(1) Cllr Moore - Leader* (2) Managing Director* *Board Members are both company directors and trustees</p>	<p>(1) – Leader* (2) Managing Director* *Board Members are both company directors and trustees</p>

	<b><u>Organisation</u></b>	<b><u>2021/22 Membership</u></b>	<b><u>2022/23 Nominations</u></b>
63	<b>Education Improvement Board</b>	(1) Cllr Lindridge (Chair of Children's Services Committee)	(1) (Chair of Children's Services Committee)
66	<b>Tees Valley CCG Primary Care Commissioning Committee</b>	(1) Vacancy	(1) (Chair of Finance and Policy Committee)
68	<b>Northern Studios (Hartlepool) Limited</b>	(1) Denise McGuckin, Managing Director* *Board Member is Company Director	(1) Managing Director* *Board Member is Company Director

## (iii) ADVISORY

	<b><u>Organisation</u></b>	<b><u>2021/22 Membership</u></b>	<b><u>2022/23 Nominations</u></b>
24	<b>Local Joint Consultative Committee</b> Politically balanced Coalition – 3 Labour – 2 Hartlepool People Group - 1 <b>(Total 6 out of 7)</b>	(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	(1) Cllr Moore (Coalition) (2) Cllr Boddy (Lab) (3) Cllr Brash (Lab) (4) Coalition Nomination (5) Coalition Nomination (6) Cook (HPG) (7) Vacancy – Cllr Jackson (HPG)
38	<b>Schools Admission Forum</b>	(1) Cllr Lindridge (Chair of Children's Services Committee) (2) Cllr Groves (3) Cllr Moore	(1) (Chair of Children's Services Committee) (2) Cllr Young (3) Cllr Harrison
39	<b>SUEZ Recycling &amp; Recovery UK Ltd (formerly SITA)</b>	(1) Cllr Stokell, Chair of Neighbourhood Services Committee	(1) Chair of Neighbourhood Services Committee
47	<b>Tees Valley Local Access Forum</b> (3 year term of office – ends 2023)	(1) Cllr Creevy	(1) Cllr Creevy

## (iv) COUNCIL IN THE COMMUNITY

	<b><u>Organisation</u></b>	<b><u>2021/22 Membership</u></b>	<b><u>2022/23 Nominations</u></b>
1	<b>Age UK Teesside</b>	(1) (Older Person's Champion)	(1) Chair or Vice-Chair of Adults and Community Based Services Committee
5	<b>Cleveland Fire Authority</b> Politically balanced Coalition – 1.42 Labour – 1.0 <b>(Total 2 out of 3)</b>  <b>Executive</b>	(1) Cllr Fleming (HC) (2) Cllr Cassidy (HC) (3) Cllr Clayton (Lab)  (1) Cllr Fleming (HC)	(1) Cllr Falconer (Coalition) (2) Cllr Clayton (Lab) (3) Cllr Jackson (HPG)/ Cllr Smith (PSF)  (1) Cllr Clayton/
8	<b>Teesside International Airport Board</b>	(1) Vacancy	(1) Chair of Economic Growth and Regeneration Committee/Chair of Neighbourhood Services Committee / Cllr Cook
9	<b>Teesside International Consultative Committee</b>	(1) Cllr Cook	(1) Chair of Economic Growth and Regeneration Committee/Chair of Neighbourhood Services Committee
11	<b>Fairtrade Town Steering Group</b>	(1) Cllr Harrison	(1) Chair of Adults and Community Based Services Committee/Chair of Economic Growth and Regeneration Committee/Chair of Finance and Policy Committee / Cllr Harrison
57	<b>Fostering Panel</b> (3 year term ends 2023)	(1) Cllr Harrison	(1) Cllr Harrison
65	<b>Adoption Tees Valley Board</b> (3 year term ends 2024)	(1) Cllr Harrison	(1) Cllr Harrison

	<b><u>Organisation</u></b>	<b><u>2021/22 Membership</u></b>	<b><u>2022/23 Nominations</u></b>
16	<b>Hartlepool War Memorial and Crosby Homes</b> (4 year term of office – until 2022)	(1) Ex-officio Chair of Council (2) Cllr Jackson	(1) Ex-officio Chair of Council (2) Cllr Jackson
17	<b>Henry Smith Educational Charity</b> (i) Nominated trustees – Term of office 1 year	(1) Cllr Moore (2) Cllr Cook (3) Cllr V Nicholson	(1) Chair of Children’s Services Committee (2) Cllr Moore (3)
35	<b>Preston Simpson Scholarship in Music</b> (Term of Office 2021- 2025)	(1) Cllr Harrison (2) Cllr Creevy (3) Mr Chris Simmons	(1) Cllr Harrison (2) Cllr Creevy (3) Mr Chris Simmons
36	<b>River Tees Port Health Authority</b>	(1) Cllr Cook (2) Cllr Stokell	(1) Chair of Neighbourhood Services C’ttee (2)
49	<b>Teesmouth Field Centre</b>	(1) Vacancy (2) Appropriate Officer	(1) Chair of Neighbourhood Services C’ttee/ Chair of Economic Growth and Regeneration C’ttee (2) Appropriate Officer
53	<b>Victoria and Jubilee Homes</b>  (Term of Office 2022-2026)	(1) Cllr Hall  (2) Cllr Brash (3) Cllr V Nicholson (4) Cllr Brown	(1) links with older people so could allocate 1 position to Adults Lead? / Cllr Hall  (2) Cllr Brash (3) Cllr Allen (4)

	<b><u>Organisation</u></b>	<b><u>2021/22 Membership</u></b>	<b><u>2022/23 Nominations</u></b>
	<b><u>Champions</u></b>		
	<b>Armed Forces Champion</b>	(1) Cllr Price	(1) Cllr Cowie
	<b>Veterans Champion (Term of Office expires September 2022)</b>	(1) Mr Michael Male	(1) Mr Michael Male
	<b>Heritage Champion (Member of Planning Committee)</b>	(1) Cllr Young (Chair) or Cllr Brown (Vice Chair) Planning Committee	(1) Defer – refer to Constitution Committee
	<b>Mental Health Champion</b>	(1) Cllr Moore, Chair Health and Wellbeing Board	(1) Defer – refer to Constitution Committee
	<b>Older Persons Champion (Chair of Adult and Community Based Services Committee)</b>	(1) Cllr Fleming (Chair) or Cllr Little (Vice Chair) Adult and Community Based Services Committee	(1) Defer – refer to Constitution Committee
	<b>Refugee Champion</b>	(1) Cllr Moore (Chair) or Cllr Stokell (Vice Chair) Finance and Policy Committee	(1) Defer – refer to Constitution Committee
	<b>Looked After Children Champion</b>	(1) Cllr Lindridge (Chair) or Cllr Harrison (Vice Chair) Children's Services Committee	(1) Defer – refer to Constitution Committee
	<b>Animal Rights Champion</b>	(1) Cllr Stokell (Chair) or Cllr Price (Vice Chair) Neighbourhood Services Committee	(1) Defer – refer to Constitution Committee
	<b>Anti-Social Behaviour Member Champion</b>	(1) Cllr Stokell (Chair) or Cllr Price (Vice Chair) Neighbourhood Services Committee	(1) Defer – refer to Constitution Committee

## (v) OTHER DECISION MAKING BODIES

	<b><u>Organisation</u></b>	<b><u>2021/22 Membership</u></b>	<b><u>2022/23 Nominations</u></b>
25	<b>National Association of Councillors:</b>  <b>English Region</b>          <b>General Management Committee</b>	(1) Cllr Moore (Voting) (2) Cllr Stokell (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	(1) Cllr (Leader) (Voting) (2) Cllr (Deputy Leader) (Voting) (3) Cllr Cook Only 2 voting elected Members/ to be specified   (1) Cllr (Leader) (Voting) (2) Cllr (Deputy Leader) (Voting) (3) Cllr Cook Only 2 voting Elected Members/ to be specified
	<b>North East Regional Employers Organisation</b>   <b>Executive</b>	(1) Cllr Moore (2) Cllr Boddy (3) Cllr Richardson  (1) Cllr Moore	(1) Chair of Economic Growth and Regeneration Committee (2) Cllr Boddy (3) Cllr Morley  (1) Chair of Finance and Policy Committee
51	<b>Teesside Pension Fund</b> <b>Teesside Pension Board (4 year Term of office 2019 – 2023)****</b>	(1) Cllr Creevy (1) Vacancy	(1) Cllr Creevy (1)
12	<b>Furness Seaman's Pension Fund***</b> <b>(4 year Term of office until 2025)</b>	(1) Cllr Price (2) Vacancy	(1) Mr Price? (2)

	<u>Organisation</u>	<u>2021/22 Membership</u>	<u>2022/23 Nominations</u>
50	<b>Teesside Environmental Trust</b>	(1) Cllr Elliott	(1) Chair of Neighbourhood Services Committee/Cllr Creevy

\*\*\*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.*