



Civic Centre
HARTLEPOOL

5 MAY, 2023

Councillors Allen, Ashton, Boddy, Brash, Brown, Buchan, Cassidy, Clayton, Cowie, Cranney, Creevy, Feeney, Groves, Hall, Hargreaves, Harrison, Howson, Leedham, Lindridge, Little, Martin-Wells, Moore, Morley, D Nicholson, V Nicholson, Reeve, Sharp, Smith, Thompson, and Young.

Madam or Sir,

You are hereby summoned to attend the ANNUAL COUNCIL meeting to be held on TUESDAY, 16 MAY 2023 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

Enc

ANNUAL COUNCIL AGENDA



16 May 2023

at 6.00 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) 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) 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)
- (10) To resolve to adjourn the Annual Meeting to 18 May 2023 at 6.00 pm to receive suitable presentations from the newly elected Chair of Council (Ceremonial Mayor)

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.

1. Council Meeting Dates 2023 / 24

- 1.1 The following are the proposed Council meeting dates for 2023 / 24. 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 13 July 2023
 - Thursday 28 September 2023
 - Thursday 30 November 2023
 - Thursday 1 February 2024
 - Thursday 22 February 2024
 - Tuesday 14 May, 2024 (Annual Council)
 - Thursday 16 May, 2024 (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.

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 Managing Director of their wish to be regarded as members of the political groups as set out below:-

The Conservative and Coalition Group

Councillors Young, Brown, Buchan, Ashton, Cassidy, Smith, Little, Reeve, Cranney, Lindridge, V Nicholson, D Nicholson, Groves, Martin-Wells, Moore, Cowie, Leedham and Darby

Labour Group

Councillors Harrison, Howson, Creevy, Brash, Dodds, Wallace, Sharp, Feeney, Allen, Boddy, Holbrook, Hall, Oliver, Thompson, Morley, Clayton, Hargreaves and Dunbar

D APPOINTMENTS TO COUNCIL COMMITTEES AND FORUMS

COMMITTEES AND FORUMS FULFILLING REGULATORY AND OTHER FUNCTIONS

Adult and Community Based Services Committee – 7 Members

1	Cllr Buchan <i>Chair</i>	5	Cllr Hall
2	Cllr Little <i>Vice Chair</i>	6	Cllr Thompson
3	Cllr Darby	7	Cllr Young/Cllr Clayton
4	Cllr Allen		

Children's Services Committee –7 Members

1	Cllr Lindridge <i>Chair</i>	5	Cllr Harrison
2	Cllr Cowie <i>Vice Chair</i>	6	Cllr Holbrook
3	Cllr Moore	7	Cllr Little/Cllr Creevy
4	Cllr Sharp		

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

Economic Growth and Regeneration –7 Members

1	Cllr Martin-Wells <i>Chair</i>	5	Cllr Clayton
2	Cllr Brown <i>Vice Chair</i>	6	Cllr Wallace
3	Cllr Lindridge	7	Cllr Young/Cllr Feeney
4	Cllr Hargreaves		

Neighbourhoods Services Committee – 7 Members

1	Cllr Little <i>Chair</i>	5	Cllr Thompson
2	Cllr Moore <i>Vice Chair</i>	6	Cllr Howson
3	Cllr Cowie	7	Cllr Darby/Cllr Creevy
4	Cllr Oliver		

Finance and Policy Committee* – 11 Members

1	<i>Chair (Leader)</i>	7	Cllr Harrison
2	<i>Vice Chair /Deputy Leader)</i>	8	Cllr Morley
3	<i>Chair Adult Services</i>	9	Cllr Boddy
4	<i>Chair Children's Services</i>	10	Cllr Feeney
5	<i>Chair Neighbourhood Services</i>	11	Cllr Hall
6	<i>Chair Economic Growth</i>		Cllr Thompson

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

Audit and Governance Committee* – 10 Members

1	Cllr Hargreaves	6	Cllr Groves
2	Cllr Wallace	7	Cllr Smith
3	Cllr Brash	8	Cllr Cowie
4	Cllr Creevy	9	Cllr V Nicholson
5	Cllr Allen	10	Cllr D Nicholson

CHAIR AND VICE CHAIR TO BE DETERMINED

(*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.

The term of office of Independent Members (Martin Slimings and Tracy Squires) comes to an end on 28 May 2023. They have both expressed a willingness to continue in this role. It is recommended that the appointments continue for a further two year term commencing on 28 May 2023.

Licensing Committee –12 Members

1	Cllr Smith <i>Chair</i>	7	Cllr Thompson
2	Cllr Cassidy <i>Vice Chair</i>	8	Cllr Dunbar
3	Cllr Darby	9	Cllr Allen
4	Cllr Buchan	10	Cllr Clayton
5	Cllr Little	11	Cllr Feeney
6	Cllr Cowie	12	Cllr Hall

Planning Committee –11 Members

1	Cllr Brown <i>Chair</i>	7	Cllr Morley
2	Cllr Young <i>Vice Chair</i>	8	Cllr Boddy
3	Cllr Martin-Wells	9	Cllr Thompson
4	Cllr V Nicholson	10	Cllr Oliver
5	Cllr Little	11	Cllr Darby/Cllr Dodds
6	Cllr Feeney		

Constitution Committee – 9 Members

1	<i>(Leader)</i>	6	Cllr Howson
2	<i>(Chair of Council)</i>	7	Cllr Harrison
3	Cllr Cowie	8	Cllr Hall
4	Cllr Little	9	Cllr Lindridge/Cllr Holbrook
5	Cllr Dodds		

Appointments Panel – 8 Members

1	<i>Chair of Council</i>	5	Cllr Harrison
2	<i>Leader of Council</i>	6	Cllr Thompson
3	Cllr Little	7	Cllr Holbrook
4	Cllr Brown	8	Cllr Clayton

Civic Honours Committee – 5 Members

1	<i>Chair of Council**</i>	4	Cllr Harrison
2	Cllr Young	5	Cllr Dodds
3	Cllr V Nicholson		Cllr Sharp

** Outside of political balance calculations

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

1	Chair (Leader)	3	Cllr Harrison
2	Cllr V Nicholson	4	Cllr Allen

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>2022/23 Membership</u>	<u>2023/24 Nominations</u> (If no nominations received appointment will defer to relevant Committee Chair)
2	Archives Joint Committee	(1) Cllr Moore (Chair of F and P Committee) Designated Sub:	(1) (Chair of Finance and Policy Committee) Designated Sub: Cllr Brown
4	Cleveland Emergency Planning Joint Committee	(1) Cllr Cassidy (Chair of Neighbourhood Services Committee) Designated Sub:	(1) (Chair of Neighbourhood Services Committee) Designated Sub: Cllr Moore Vice-Chair of Neighbourhood Services Committee
6	Cleveland Police and Crime Panel (Statutory Guidance applies) (Politically balanced across Cleveland area – Conservative and Independent Coalition - 1 Labour – 1)	(1) Cllr Moore (Chair of F and P Committee) Designated Sub: Cllr Tiplady (2) Cllr Thompson (lab) Designated Sub: Cllr Morley (lab)	(1) (Chair of Finance and Policy Committee) Designated Sub: Cllr Cowie (2) Cllr Thompson Designated Sub: Vacancy
30	North Eastern Inshore Fisheries and Conservation Authority	(1) Councillor Moore	(1) Cllr Creevy
33	Northumbria Regional Flood and Coastal Committee	(1) Cllr Moore (Chair of F and P Committee)	(1) Cllr Little
45	Tees Valley Joint Health Scrutiny Committee (2023/24 Stockton Chair)	(1) Cllr Cook (Chair of A and G Committee) (2) Cllr Creevy (3) Cllr Smith	(1) (Chair of Audit and Governance Committee) (2) (Member of A and G Committee – refer to A and G Committee) (3) (Member of A and G Committee – refer to A and G Committee)

	<u>Organisation</u>	<u>2022/23 Membership</u>	<u>2023/24 Nominations</u> (If no nominations received appointment will defer to relevant Committee Chair)
55	Regional Health Joint Scrutiny Committee (2023/24 South Tyneside Chair)	(1) Cllr Cook (Chair of Audit and Governance Committee)	(1) (Chair of Audit and Governance Committee)
64	Durham, Darlington and Teesside, Hambleton, Richmondshire and Whitby Sustainability and Transformation Plans (STP) Joint Health Scrutiny Committee	(1) Cllr Cook (Chair of Audit and Governance Committee) (2) Cllr Creevy (3) Cllr Loynes	(1) (Chair of Audit and Governance Committee) (2) * refer to A and G (3) * refer to A and G (*Member of Audit and Governance C'ttee)
67	Patrol (Parking and Traffic Regulations Outside London) Adjudication Joint Committee	(1) Cllr Clayton	(1) Cllr Little/Cllr Clayton

(ii) LEADERSHIP BODIES & PARTNERSHIPS

	<u>Organisation</u>	<u>2022/23 Membership</u>	<u>2023/24 Nominations</u> (If no nominations received appointment will defer to relevant Committee Chair)
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 Buchan (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 F and P) (1) (Chair of Adults and Community Based Services Committee)
7	Durham Heritage Coast Partnership Steering Group	(1) Cllr Buchan (Chair of Adults and Community Based Services Committee)	(1) Cllr Buchan/Cllr Dodds
10	Economic Regeneration and Tourism Forum	(1) Asst Director, Economic Growth and Regeneration (2) Cllr Moore (Chair of Finance and Policy Committee) (3) Cllr Young (Chair of Economic Growth and Regeneration Committee)	(1) Asst Director, Economic Growth and Regeneration (2) (Chair of Finance and Policy Committee) (3) (Chair of Economic Growth and Regeneration Committee)
13	Hartlepool and District Sports Council	(1) Cllr Little (2) Cllr Allen (3) Cllr Jackson	(1) Cllr Little (2) Cllr Allen (3) Cllr Hargreaves

	<u>Organisation</u>	<u>2022/23 Membership</u>	<u>2023/24 Nominations</u> (If no nominations received appointment will defer to relevant Committee Chair)
15	Hartlepool Power Station (i) Community Liaison Committee (ii) Emergency Planning Committee	(1) Cllr Buchan (Chair of Adults and Community Based Services Committee) (2) Cllr Brash (3) Asst Director, Preventative and Community Based Servs (1) Chief Emergency Planning Officer	(1) Cllr Buchan/Cllr Brash (2) Cllr Dodds (3) Asst Director, Preventative and Community Based Servs (1) Chief Emergency Planning Officer
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
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

	<u>Organisation</u>	<u>2022/23 Membership</u>	<u>2023/24 Nominations</u> (If no nominations received appointment will defer to relevant Committee Chair)
23	Local Government Association	(1) Cllr Moore (Chair of Finance and Policy Committee) (2) Cllr Young (Vice Chair of Finance and Policy Committee)	(1) (Chair of Finance and Policy Committee) (2) (Vice Chair of Finance and Policy Committee)
23	Local Government Association Coastal Special Interest Group	(1) Cllr Creevy	(1) Cllr Creevy
60	North East Migration Partnership Member Forum	(1) Cllr Moore (Chair of Finance and Policy Committee)	(1)
31	North Tees and Hartlepool NHS Foundation Trust	(1) Cllr Martin-Wells	(1) Cllr Martin-Wells/Cllr Wallace
32	Northern Consortium of Housing Authorities	(1) Cllr Moore (Chair of Finance and Policy Committee) (2) Cllr Young (Vice-Chair of Finance and Policy Committee)	(1) (2) Cllrs Boddy, Oliver, Buchan and Little
37	Safer Hartlepool Partnership	(1) Cllr Moore – Leader (2) Cllr Cassidy (Chair of Neighbourhood Services Committee)	(1) – Leader (2) (Chair of Neighbourhood Services Committee)
40	Standing Advisory Council for Religious Education (Term of office 2020-2024)	(1) Cllr Harrison (2) Cllr Little	(1) Cllr Harrison (2) Cllr Little

	<u>Organisation</u>	<u>2022/23 Membership</u>	<u>2023/24 Nominations</u> (If no nominations received appointment will defer to relevant Committee Chair)
59	Tees Esk and Wear Valley NHS Trust	Cllr Boddy	Cllr Martin-Wells/Cllr Boddy (Member Champion for Mental Health)
48	Tees Valley Combined Authority Board (i) Tees Valley Local Enterprise Partnership Board (ii) Transport Committee	(1) Cllr Moore Leader (Sub – Cllr Young, Deputy Leader) (1) Cllr Moore, Leader (Sub – Cllr Young, Deputy Leader) (1) Cllr Cassidy (Chair of Neighbourhood Services Committee) (Sub – Cllr Moore, Vice-Chair of Neighbourhood Services)	(1) Leader (Sub – Deputy Leader) (1) Leader (Sub – Deputy Leader) (1) (Chair of Neighbourhood Services Committee) (Sub – Vice-Chair of Neighbourhood Services Committee)
	(iii) Audit and Governance Committee Politically balanced Labour – 1	(1) Cllr Tiplady (con) Designated Substitute –	(1) Cllr Creevy (Member of Audit and Governance Committee) Designated Substitute –

	<u>Organisation</u>	<u>2022/23 Membership</u>	<u>2023/24 Nominations</u> (If no nominations received appointment will defer to relevant Committee Chair)
	<p>(iv) Overview and Scrutiny Committee Politically balanced Conservative and Independent Coalition - 2 Labour - 1 (Membership of Overview and Scrutiny not to include the TVCA 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>(1) Cllr D Nicholson (Con) (Substitute – Cllr Loynes) (2) Cllr Harrison (Lab) (Substitute – Cllr Creevy) (3) Cllr Little (IND)</p> <p>(1) Tracy Squires (Independent Member)</p> <p>(1) Cllr Young (Chair of Economic Growth and Regeneration Committee) Designated substitute –</p> <p>(1) Cllr Buchan (Chair of Adults and Community Based Services Committee) Designated substitute –</p>	<p>(1) Cllr Harrison (Substitute – Cllr Creevy) (2) Cllr Boddy (Substitute –) (3) Cllr Feeney (Substitute –)</p> <p>(1) Tracy Squires (Independent Member)</p> <p>(1) (Chair of Economic Growth and Regeneration Committee) Designated substitute – (Vice-Chair of Economic Growth and Regeneration Committee)</p> <p>(1) (Chair of Adults and Community Based Services Committee) Designated substitute – (Vice-Chair of Adults and Community Based Services Committee)</p>
62	National Museum of Royal Navy Hartlepool (NMRN Hartlepool) Charitable Trust	<p>(1) Cllr Moore – Leader* (2) Managing Director* *Board Members are both company directors and trustees</p>	<p>(1) Cllr Moore* (2) Managing Director* *Board Members are both company directors and trustees</p>
63	Education Improvement Board – no longer exists – now Hartlepool Education Partnership – DIRECTOR RECOMMENDED REMOVAL	(1) Cllr Lindridge (Chair of Children's Services Committee)	NO NOMINATIONS REQUIRED

	<u>Organisation</u>	<u>2022/23 Membership</u>	<u>2023/24 Nominations</u> (If no nominations received appointment will defer to relevant Committee Chair)
66	Tees Valley CCG Primary Care Commissioning Committee TO BE REMOVED	(1) Cllr Moore (Chair of Finance and Policy Committee)	NO NOMINATIONS REQUIRED
68	Northern Studios (Hartlepool) Limited	(1) Managing Director* *Board Member is Company Director	(1) Managing Director* *Board Member is Company Director
69	North East and North Cumbria Integrated Care Board (ICB) (Term of office 2022 – 2024)	(1) Cllr Moore	(1) Cllr Moore
70	North East and North Cumbria Integrated Care Partnership (Term of office 2022 – 2024)	(1) Cllr Moore	(1) Cllr Moore
71	Hartlepool Mayoral Development Corporation (Mayoral Appointment – 2 year term of office ending 2025)	N/A	(1) Cllr Moore

(iii) **ADVISORY**

	<u>Organisation</u>	<u>2022/23 Membership</u>	<u>2023/24 Nominations</u> (If no nominations received appointment will defer to relevant Committee Chair)
24	Local Joint Consultative Committee Politically balanced - Labour 3 - Conservative & Independent Coalition 3 (1 seat to be allocated)	(1) Cllr Moore (2) Cllr Boddy (3) Cllr Brash (4) Cllr V Nicholson (5) Cllr Brown (6) Cllr Cook (7) Cllr Jackson	(1) Cllr Boddy (2) Cllr Brash (3) Cllr Sharp (4) Cllr Young (5) Cllr Brown (6) Cllr Moore (7) Cllr Lindridge/Cllr Creevy
38	Schools Admission Forum	(1) Cllr Lindridge (Chair of Children's Services Committee) (2) Cllr Sharp (3) Cllr Harrison	(1) (Chair of Children's Services Committee) (2) Cllr Harrison (3) Cllr Sharp
39	SUEZ Recycling & Recovery UK Ltd (formerly SITA) TO BE REMOVED	(1) Cllr Cassidy (Chair of Neighbourhood Services Committee)	NO NOMINATIONS REQUIRED
47	Tees Valley Local Access Forum (3 year term of office – ends 2023) DIRECTOR RECOMMENDED REMOVAL	(1) Cllr Creevy	NO NOMINATIONS REQUIRED

(iv) COUNCIL IN THE COMMUNITY

	<u>Organisation</u>	<u>2022/23 Membership</u>	<u>2023/24 Nominations</u> (If no nominations received appointment will defer to relevant Committee Chair)
1	Age UK Teesside	(1) Cllr Buchan (Chair of Adults and Community Based Services Committee)	(1) Cllr Buchan
5	Cleveland Fire Authority Politically balanced - Labour 1 - Conservative & Independent Coalition 1 (1 seat to be allocated) Executive	(1) Cllr Falconer (Coalition) (2) Cllr Clayton (Lab) (3) Cllr Smith (PSF) (1) Cllr Falconer (Coalition)	(1) Cllr Cassidy (2) Cllr Clayton (3) Cllr Ashton/Creevy (1) Cllr Cassidy/Cllr Clayton
8	Teesside International Airport Board	(1) Cllr Cook	(1) Cllr Little
9	Teesside International Consultative Committee	(1) Vacant	(1)
11	Fairtrade Town Steering Group	(1) Cllr Harrison	(1)
57	Fostering Panel (3 year term ends 2023)	(1) Cllr Harrison	(1) Cllr Harrison
65	Adoption Tees Valley Board (3 year term ends 2024)	(1) Cllr Harrison	(1) Cllr Harrison

	<u>Organisation</u>	<u>2022/23 Membership</u>	<u>2023/24 Nominations</u> (If no nominations received appointment will defer to relevant Committee Chair)
16	Hartlepool War Memorial and Crosby Homes (4 year term of office – 2023 to 2026)	(1) Ex-officio Chair of Council (2) Cllr Jackson	(1) Ex-officio Chair of Council (2) Councillor Cowie
17	Henry Smith Educational Charity (i) Nominated trustees – Term of office 1 year	(1) Cllr Lindridge (Chair of Children's Services Committee) (2) Cllr Moore (3) Cllr V Nicholson	(1) (Chair of Children's Services Committee) (2) Cllr Moore (3) Cllr Cowie
35	Preston Simpson Scholarship in Music (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	River Tees Port Health Authority	(1) Vacant (2) Cllr Creevy	(1) Cllr Harrison (2) Cllr Creevy
49	Teesmouth Field Centre	(1) Cllr Young (Chair of Economic Growth and Regeneration C'ttee) (2) Appropriate Officer	(1) Cllr Feeney (2) Appropriate Officer
53	Victoria and Jubilee Homes (Term of Office 2022-2026)	(1) Cllr Hall (2) Cllr Brash (3) Cllr Allen (4) Vacancy	(1) Cllr Hall (2) Cllr Brash (3) Cllr Allen (4) Vacant

	<u>Organisation</u>	<u>2022/23 Membership</u>	<u>2023/24 Nominations</u> (If no nominations received appointment will defer to relevant Committee Chair)
	<u>Champions</u>		
	Armed Forces Champion	(1) Cllr Cowie	(1) Cllr Cowie
	Veterans Champion (Term of Office expires September 2022)	(1) Mr Michael Male	(1) Mr Michael Gallagher
	Heritage Champion (Member of Planning Committee)	(1) Cllr Buchan	(1) Cllr Brown/Cllr Oliver
	Mental Health Champion	(1) Cllr Little	(1) Cllr Little/Cllr Allen
	Older Persons Champion (Chair of Adult and Community Based Services Committee)	(1) Cllr Buchan	(1) Cllr Buchan/Cllr Morley
	Refugee Champion	(1) Cllr Cowie	(1) Cllr Thompson/
	Looked After Children Champion	(1) Cllrs Lindridge and Harrison	(1) Cllr Lindridge/Cllr Harrison

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.

(v) **OTHER DECISION MAKING BODIES**

	<u>Organisation</u>	<u>2022/23 Membership</u>	<u>2023/24 Nominations</u> (If no nominations received appointment will defer to relevant Committee Chair)
25	National Association of Councillors: English Region General Management Committee	(1) Cllr Moore (Leader) (Voting) (2) Cllr Young (Deputy Leader) (Voting) (3) Cllr Cook Only 2 voting elected Members/ to be specified (1) Cllr Moore (Leader) (Voting) (2) Cllr Young (Deputy Leader) (Voting) (3) Cllr Cook Only 2 voting Elected Members/ to be specified	(1) (Leader) (Voting) (2) (Deputy Leader) (Voting) (3) Cllr Boddy Only 2 voting elected Members/ to be specified (1) (Leader) (Voting) (2) (Deputy Leader) (Voting) (3) Cllr Boddy Only 2 voting Elected Members/ to be specified
	North East Regional Employers Organisation Executive	(1) Cllr Young, Chair of Economic Growth and Regeneration Committee (2) Cllr Boddy (3) Cllr Morley (1) Cllr Young, Chair of Economic Growth and Regeneration Committee	(1) (Chair of Economic Growth and Regeneration Committee) (2) Cllr Boddy (3) Cllr Morley (1) (Chair of Finance and Policy Committee/Chair of Economic Growth and Regeneration Committee)
51	Teesside Pension Fund Teesside Pension Board (4 year Term of office 2023 – 2027)****	(1) Cllr Creevy (1) Vacancy	(1) Cllr Creevy (1) Cllr Dunbar

	<u>Organisation</u>	<u>2022/23 Membership</u>	<u>2023/24 Nominations</u> (If no nominations received appointment will defer to relevant Committee Chair)
12	Furness Seaman's Pension Fund*** (4 year Term of office until 2025)	(1) Cllr Tiplady (2) Vacancy	(1) Vacant (2) Vacant
50	Teesside Environmental Trust	(1) Cllr Creevy	(1) Cllr Dunbar

(vi) **WORKING GROUPS**

	<u>Organisation</u>	<u>2022/23 Membership</u>	<u>2023/24 Nominations</u> (If no nominations received appointment will defer to relevant Committee Chair)
72	Crustacean Deaths Working Group	(1) Cllr Cook, Chair of Audit and Governance Committee (2) Cllr Young, Chair of Economic Growth and Regeneration Committee (3) Cllr Creevy (4) Statutory Scrutiny Manager	(1) (Chair of Audit and Governance Committee) (2) (Chair of Economic Growth and Regeneration Committee) (3) Cllr Creevy (Audit and Governance Committee Member) (4) Statutory Scrutiny Manager

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

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

APPROVED CONFERENCES:

Local Government Association Centre for Public Scrutiny

National Association of Councillors (3 delegates to attend)