

CABINET ITEM COVERING SHEET PROFORMA

AGENDA ITEM

REPORT TO
CABINET

20TH APRIL 2006

REPORT OF
CORPORATE
MANAGEMENT
TEAM

CABINET DECISION

CORPORATE-Lead Cabinet Member-Councillor Coleman

OUTSIDE BODIES

1. Summary

The Cabinet is requested to appoint Members to various outside bodies, the appointments to which are within the remit of the Cabinet.

2. Recommendations

RECOMMENDED that consideration be given to the nominations to outside bodies listed at **Appendix 1**.

3. Reasons for the Recommendations/Decision(s)

Appointments are required to various outside bodies.

4. Members Interests

Members (including co-opted members with voting rights) should consider whether they have a personal interest in the item as defined in the Council's code of conduct (paragraph 8) and, if so, declare the existence and nature of that interest in accordance with paragraph 9 of the code.

Where a Member regards him/herself as having a personal interest in the item, he/she must then consider whether that interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest (paragraph 10 of the code of conduct).

A Member with a prejudicial interest in any matter must withdraw from the room where the meeting is being held, whilst the matter is being considered; not exercise executive functions in relation to the matter and not seek improperly to influence the decision about the matter (paragraph 12 of the Code).

Further to the above, it should be noted that any Member attending a meeting of Cabinet, Select Committee etc.; whether or not they are a member of the Cabinet or Select Committee concerned, must declare any personal interest which they have in the business being considered at the meeting, and if their interest is prejudicial, they must also leave the meeting room during consideration of the relevant item.

AGENDA NO.

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20TH APRIL 2006

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MANAGEMENT TEAM**

CABINET DECISION

OUTSIDE BODIES

PURPOSE OF REPORT

To appoint Members to various outside bodies, the appointments to which are within the remit of the Cabinet.

RECOMMENDATIONS

Recommended that consideration be given to the nominations to outside bodies attached at **Appendix 1**.

DETAIL

1. In accordance with the Constitution, the Cabinet is empowered to make appointments to bodies concerned with functions which are within the Cabinet's responsibility. All other appointments are made by Council.
2. A list of nominations received where the number of nominations equals the number of seats is attached at **Appendix 1**.
3. It is suggested that pending the outcome of a risk assessment of insurance arrangements, appointments to those other outside body organisations that Cabinet makes appointments to, be deferred pending the receipt of the insurance information requested .

CONSULTATION, INCLUDING WARD COUNCILLORS

4. Each political group on the Council has been consulted. The Members Advisory Panel has also considered the list of outside bodies to which appointments are to be made.

FINANCIAL AND LEGAL IMPLICATIONS

5. None

COMMUNITY STRATEGY IMPLICATIONS

6. None

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Background Papers:

None

Ward(s) and Ward Councillors:

N/a

CABINET APPOINTMENTS

<u>ORGANISATION</u>	<u>NO. OF REPS</u>	<u>APPOINTMENTS</u>	<u>RETIRING</u>	<u>NOTES</u>
ARC Board (Observer)	1	Councillor Mrs O'Donnell	May 2007	
Archives	1 and 1 substitute	Councillor Mrs O'Donnell* Councillor Kirton *(seeks to rescind appointment made at AGM on the 5 th April 2006)	May 2007	
Arts Council England North East (formerly Northern Arts)	1	Councillor Cunningham	May 2007	
Centre for Local Economic Strategies	1	Councillor Cook	May 2007	
Drugs Action Team	2	Councillors Mrs Cains & Kirton	May 2007	
Local Authority Arts Forum (min 192 3/7/03)	1	Councillor Mrs O'Donnell	May 2007	
NEA Strategic Planning Committee	1	Councillor Cook	May 2007	
North East Consortium for Asylum Seekers	1	Councillor Johnson	May 2007	
North East Community Forest Board	1	Councillor Mrs O'Donnell	May 2007	
North East Museums, Libraries & Archives Council	1	Councillor Cunningham	May 2007	
Schools Forum	1	Councillor Cunningham	May 2007	
Safeguarding Board	1	Councillor Cunningham	May 2007	
Supporting People Commissioning & Strategy Group	3	Councillors Kirton, Leonard & Mrs Johnson	May 2007	
Tees Forest Partnership Group	3	Councillor Brown, Narroway & Woodhead	May 2007	
Tees Valley Arts (formerly Cleveland Arts)	1	Councillor Mrs O'Donnell	May 2007	
Tees Valley Environmental Protection Group	3	Councillors Mrs Beaumont, Nelson & Teasdale	May 2007	

<u>ORGANISATION</u>	<u>NO. OF REPS</u>	<u>APPOINTMENTS</u>	<u>RETIRING</u>	<u>NOTES</u>
Tees Valley Joint Strategy Committee	5 (2L, 1C, 1LD, 1IBIS/TIA)	Councillors Cherrett, Cook, Lupton, Teasdale & Larkin Subs: Councillors Mrs Beaumont, Cains, Coleman, Fletcher, Harrington	May 2007	
Tees Valley Local Access Forum	1	Councillor Cook	May 2007	
Tees Valley Regeneration Inward Investment Advisory Group (min. 138 12/6/03)	1	Councillor Cook	May 2007	