STOCKTON-ON-TEES BOROUGH COUNCIL

CABINET RECOMMENDATIONS

PROFORMA

Cabinet Meeting	 7th	Marcl	า 20	19

1. Title of Item/Report

Minutes of Various Bodies

2. Record of the Decision

In accordance with the Council's Constitution or previous practice the minutes of the meeting of the bodies indicated below were submitted to Members for consideration:-

Safer Stockton Partnership - 4 December 2018
Teeswide Safeguarding Adults Board – 14 February 2019
Tees Valley Combined Authority – 24 January 2019
Tees Valley Combined Authority – 31 January 2019

RESOLVED that the minutes of the meetings detailed in the appendices be approved / received, as appropriate.

3. Reasons for the Decision

To note/ratify, as appropriate, the minutes of the meetings detailed.

4. <u>Alternative Options Considered and Rejected</u>

None.

5. Declared (Cabinet Member) Conflicts of Interest

Councillor Bob Cook declared a personal non prejudicial interest in respect of agenda item 9 – Minutes of Various Bodies as he was a Cabinet Member of the TVCA.

Councillor Nigel Cooke declared a personal non prejudicial interest in respect of agenda item 9 – Minutes of Various Bodies as he was employed by TEWV NHS Trust.

Councillor Ann McCoy declared a personal non prejudicial interest in respect of agenda item 9 – Minutes of Various Bodies as she was a

member of TEWV NHS Trust.

6. <u>Details of any Dispensations</u>

N/A

7. <u>Date and Time by which Call In must be executed</u>

Midnight, 15 March 2019

Proper Officer 11 March 2019