STOCKTON-ON-TEES BOROUGH COUNCIL

CABINET RECOMMENDATIONS

PROFORMA

Cabinet Meeting27th June 2019

1. <u>Title of Item/Report</u>

Appointments to Outside Bodies

2. Record of the Decision

Consideration was given to a report on outside body appointments.

RESOLVED that the following appointments to outside bodies be made:-

ARC - Cabinet Member for Health, Leisure and Culture

Bus Lane Adjudication Service Joint Committee - Cabinet Member for Environment & Transport - Substitute – Leader of the Council

Catalyst - Cabinet Member for Access, Communities and Community Safety

NEPO - Leader of the Council - Portfolio for Resources

North Tees and Hartlepool NHS Trust - Cabinet Member for Health, Leisure and Culture

Tees, Esk and Wear Valley NHS Trust - Cabinet Member for Adult Social Care

Teesside Environment Board Cabinet Member for Environment & Transport

Northumbria Regional Flood Defence Committee - Cabinet Member for Environment & Transport

PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee - Cabinet Member for Environment & Transport - Substitute – Leader of the Council

Teesside Airport Board - Councillor Eileen Johnson - Substitute - TBC

Tees Valley Local Access Forum - Cabinet Member for Environment &

Transport

Teeswide Safeguarding Adults Board - Cabinet Member for Adult Social Care

3. Reasons for the Decision

There is a need for Cabinet to make appointments to certain bodies.

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

None.

5. Declared (Cabinet Member) Conflicts of Interest

Councillor Ann McCoy declared a personal non prejudicial interest in respect of agenda item 8 – Appointments to Outside Bodies as she was a member of TEWV NHS Trust.

Councillor Bob Cook declared a personal non prejudicial interest in respect of agenda item 8 – Appointments to Outside Bodies as his portfolio was detailed as a nomination.

Councillor Mike Smith declared a personal non prejudicial interest in respect of agenda item 8 – Appointments to Outside Bodies as his portfolio was detailed as a nomination.

Councillor Steve Nelson declared a personal non prejudicial interest in respect of agenda item 8 – Appointments to Outside Bodies as his portfolio was detailed as a nomination.

Councillor Jim Beall declared a personal non prejudicial interest in respect of agenda item 8 – Appointments to Outside Bodies as his portfolio was detailed as a nomination.

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

N/A

7. Date and Time by which Call In must be executed

Midnight, 5 July 2019.

Proper Officer 01 February 2019