

AGENDA ITEM

REPORT TO COUNCIL

7 SEPTEMBER 2011

**REPORT OF DIRECTOR OF LAW
AND DEMOCRACY**

**Nominations and Amendments to Council Committees, Panels etc
2011/2015**

At its Annual Meeting, held on Wednesday 25 May 2011, the Council approved appointments to its Committees, Panels and Joint/Outside Bodies for 2011/15. Following the meeting a number of positions remained vacant.

At its meeting on 29 June 2011 Council agreed appointments to some of the vacant positions, however, vacancies still remained and they are detailed below:

Table 1

Committee/Panel	Vacancy
Standards Committee	1 vacancy
Standards Committee Panel	1 vacancy
Markets' Forum	1 vacancy
Joint/Outside Body	
Standing Advisory Council of Religious Education	1 vacancy
Yarm Youth and Community Ass.	1 vacancy

Since the Council meeting on 29 June a nomination to fill the vacancy on the Markets' Forum has been received. The detail of that nomination is provided below:

Table 2

Committee/Panel	Nomination
Markets' Forum	Councillor Kennedy

Following the appointment of the Leader of the Council, at the Annual Meeting, he announced the Council's Cabinet and agreed the responsibilities of each portfolio, as required by the Local Government and Public Involvement in Health Act 2007. The agreed responsibilities included a small number of changes to those which existed under the previous arrangements. Details of these were reported to Cabinet in June and the Council's Constitution was amended accordingly.

One of the changes to responsibilities saw Emergency Planning (including flood risk management) move from the Corporate Management and Finance portfolio

to the Environment portfolio. This has necessitated a change to a Joint Body appointment made at the Annual Meeting in May. Details are provided below:

Table 3

Joint Body	Amendment to representation
Cleveland Emergency Planning	Replace Cabinet Member for Corporate Management and Finance with Cabinet Member for the Environment.

RECOMMENDED that:

1. the vacancies, as detailed in Table 1, be noted.
2. the nomination, detailed in Table 2, be considered.
3. the amendment, detailed in Table 3, be agreed.