

AGENDA ITEM
REPORT TO COUNCIL
18 NOVEMBER 2020
REPORT OF
CORPORATE
MANAGEMENT TEAM

Appointments / Amendments to Committees, Joint Bodies and Cleveland Police and Crime Panel

1. At its Annual Meeting, held on Wednesday 22 May 2019, the Council approved appointments to its Committees, Panels and Joint/Outside Bodies for 2019/23.
2. Members will be aware that the Council is currently holding 3 vacancies and it is anticipated that those vacancies will be filled, following by-elections, to be held in May 2021.
3. The vacancies in the Council have created vacancies in a number of its Committees and Panels. Additionally, two members of the Council are no longer members of political groups and are now single, non-grouped, members. As such, they have no automatic right to the seats on Council Committees, that they currently hold. However, Council may allocate seats to those members, if it wishes.
4. In order to fill the vacancies and achieve/move toward political proportionality on each Committee involved, a process has been undertaken where the vacant seats have been offered to relevant political groups.
5. The outcomes of that process, and the names of the members nominated, are detailed in Table 1, below.

TABLE 1

Committee/Panel	Seats	Nominations
Executive Scrutiny Committee (2 seats)	1 Lab 1 TIA	Cllr Jean O'Donnell Cllr Luke Frost
General Licensing Committee	1 Lab	Cllr Bob Cook
Statutory Licensing Committee	1 Lab	Cllr Bob Cook
Employee Appeals Committee	1 FYI or IBIS	Cllr William Woodhead

Appeals and Complaints Committee	1 FYI or IBIS	Cllr Maurice Perry
Standards Panel X 2	2 Con	Cllr Lynn Hall and Cllr Tony Riordan
Members' Advisory Panel*	FYI	Cllr William Woodhead

*Replacing Cllr Helen Atkinson

6. Following the above process, any remaining vacancies, or seats currently held by non-grouped members, were offered to all political groups. The three non-grouped members were also given the opportunity of indicating if they wished to retain seats that they currently hold and/or nominate themselves to any of the vacancies. Details of the Committees and nominations received are provided in Table 2, below:

TABLE 2

Committee/Panel	Nominations
Planning Committee*	Cllr Ian Dalgarno
CONTESTED – VOTE REQUIRED	Cllr William Woodhead
Corporate Parenting Board*	Cllr Pauline Beall
People Select Committee*	Cllr Helen Atkinson
Place Select Committee	Cllr Maurice Perry
Audit and Governance Committee	Cllr Eileen Johnson
CONTESTED – VOTE REQUIRED	Cllr Ted Strike
Appointments Panel	Cllr Carol Clark
CONTESTED – VOTE REQUIRED	Cllr Ted Strike
Standards Panel	Cllr Barry Woodhouse
CONTESTED – VOTE REQUIRED	Cllr Ted Strike
Commemoration Working Panel**	Cllr David Minchella

*Currently held by Councillor Helen Atkinson

**Currently held by Councillor David Minchella

Vice Chair of Executive Scrutiny

Nominations are detailed below

TABLE 3

Committee/Position	Nominations
Executive Scrutiny Committee VICE CHAIR CONTESTED – VOTE REQUIRED	Cllr Ian Dalgarno Cllr Maurice Perry Cllr Tony Riordan

Cleveland Police and Crime Panel

7. Changes to political composition, across the membership of the local authorities that make up the Cleveland Police Force area, mean that a recalculation and reallocation of seats on the Cleveland Police and Crime Panel has been necessary.
8. Details of the required change, to Stockton on Tees Borough Council’s representation on the Panel, is detailed below

TABLE 4

Remove	Add
Councillor Steve Walmsley	Cllr Stefan Houghton

Joint Body

TABLE 5

Body	Seat	Nomination
River Tees Port Health Authority	Conservative	Cllr Hilary Vickers

RECOMMENDED that:

1. the nominations/appointments detailed in Table 1 be noted and approved.
2. Council considers the nominations, detailed in Table 2, and makes appointments/changes to those Committees.
3. Council considers the nominations in Table 3, for the position of Vice Chair of the Executive Scrutiny Committee

4. the necessary change, detailed in Table 4, relating to representation on the Cleveland Police and Crime Panel, be noted and approved.
5. the nomination/appointment, detailed in Table 5, be noted and approved.