

AGENDA ITEM 7

REPORT TO COUNCIL

15 JUNE 2022

**REPORT OF
CORPORATE
MANAGEMENT TEAM**

Appointments/Amendments to committees and other bodies for 2022/23

1. At its Annual Meeting, held on Wednesday 26 May 2022, the Council approved the following amendment to its Constitution, relating to the functions of the Health and Wellbeing Board:-
 - a. The Leader of the Council was added to the membership of the Board
 - b. The Leader of the Council was identified as the chair of the Board
2. The Council's Constitution requires that the elected members, serving on the Board, are representative of the political proportionality of the Council, as a whole. Given the changes agreed at the Annual Meeting it is necessary to appoint a further member to the Board, from either the Fairfield and Yarm Independent Group, or the Ingleby Barwick Independent Society, to achieve proportionality. Those two groups have been consulted and the following nomination, to the Board, has been received:

Councillor Andrew Sherris

3. Notification has recently been received from the Labour Group that it wishes to amend its representation on the Local Government Association General Assembly as follows:

Councillor Jim Beall to be replaced by Councillor Lisa Evans

4. In addition to the above appointments, and following members stepping down from certain positions, the following vacancies have arisen:

Chair of Planning Committee
Tees Active Limited Board

5. The attached **appendix** details the above vacancies and highlights nominations already received from the Labour Group. Other Groups have recently been contacted in respect of the vacancies and, subject to any responses from them, a revised **appendix** will be issued for consideration at the meeting.

Appointment to Achieving Real Change in Communities (ARCC) CIC Board

6. At the Council meeting on 23 February 2022 Council approved the appointment of Jamie McCann, Director of Community Services, as the Council's representative on the ARCC Board.
7. Following the recent senior management review, which deleted the Director of Community Services' post, it is necessary to change the Council's representative.
8. Whilst the delivery of probation services has now transferred from ARCC, the business of the company falls within the role of Assistant Director Community Safety and Regulatory Services and a representative on the Board is required until the Company is formally wound up.

ADDENDUM TO ISSUED REPORT

9. Notification has been received, from the Stockton Safer Partnership, that it has amended its Terms of Reference and added the Cabinet Member for Health, Culture and Leisure to its membership.

RECOMMENDED that:

1. Councillor Andrew Sherris be appointed to the Health and Wellbeing Board, for the Municipal Year 2022/23.
2. Councillor Lisa Evans replaces Cllr Jim Beall on the Local Government Association General Assembly 2022/23.
3. Members consider the attached appendix, or any subsequent revised version of it
4. Marc Stephenson, Assistant Director Community Safety and Regulatory Services, be appointed as the Council's representative on the ARCC Board.
5. The Cabinet Member for Health, Leisure and Culture be appointed to the Safer Stockton Partnership.

APPENDIX

Position	Replacing	Nominations
Chair of Planning Committee	Councillor Norma Stephenson	Councillor Mick Stoker Councillor Steve Matthews
Tees Active Limited Board	Councillor Jean O'Donnell	Councillor Jim Beall