



REDCAR AND CLEVELAND
BOROUGH COUNCIL

**REPRESENTATION
ON COMMITTEES**

2023/24

CABINET

The Leader and between 2 - 9 Members who are to be selected by the Leader.

(Note – the Leader will decide upon the number, and the areas of responsibility, of the Cabinet Members.)

Area of Responsibility	Name
Leader of the Council	
Corporate Resources	
Adults	
Children	
Economic Growth	
Health and Welfare	
Climate, Environment and Culture	
Highways and Transport	
Neighbourhoods and Housing	

REMIT

Implements the policy framework under the political guidance of the Mayor

Takes delegated executive decisions as a group or as individuals

Carries out all of the local authority's functions which are not the responsibility of any other part of the local authority, whether by law or under the Constitution.

MEMBERSHIP

Leader and between 2 – 9 Members

The Chair will be a Councillor elected to the position of Leader by the Council at its Annual Meeting for the ensuing municipal year (subject to elections).

Cabinet Members will be appointed by the Leader and announced at the Annual Meeting for the ensuing municipal year (subject to elections).

Under section 24 of the Local Government Act 2000, neither a local authority **executive**, nor a committee of a local authority **executive**, is to be regarded as a body to which [section 15](#) of the Local Government and Housing Act 1989 (duty to allocate seats to political groups) applies.

PART 1 – COMMITTEES, GROUPS ETC WHERE POLITICAL PROPORTIONALITY APPLIES

GOVERNANCE COMMITTEE

15 members made up of 11 Elected Members plus 2 co-opted Independent members and 2 co-opted Parish Councillor Members.

(11 Elected Members – 5 Labour, 2 Conservative, 2 Lib Dem, 1 Independent Group, 1 Ungrouped Independent)

Labour	Peter Chaney
Labour	Margaret O'Donoghue
Labour	Carrie Richardson
Labour	John McCue
Labour	Neil Bendelow
Conservative	Stephen Martin
Conservative	Paul Salvin
Lib Dem	Carole Morgan
Lib Dem	Glyn Nightingale
Independent Group	Peter Berry
Ungrouped Independent	Bill Clarke / Vera Rider (tbc at AGM)
Co-opted independent member	Mr Monson
Co-opted independent member	Mrs Lavelle
Co-opted Parish Councillor	tbc (Loftus Town Council)
Co-opted Parish Councillor	tbc (Saltburn, Marske & New Marske Parish Council)

MEMBERSHIP

The Governance Committee will be composed of 15 members consisting of 11 Elected Members (excluding the Leader of the Council) plus:

- two persons who are not a councillor or an officer of the council or any other body having a committee undertaking standards functions (independent members); and,
- two co-opted members of a parish council wholly or mainly in the Council's area (a parish member);

Independent members will be entitled to vote at meetings.

Parish members must be present when matters relating to those parish councils or their members are being considered. Their period of office will be two years.

Parish Councils Sub-Committee - The Governance Committee will include a Sub-Committee to exercise the function set out below. The Sub-Committee will include at least one Independent Member and one Parish Member.

Chairing the Committee - A Member of the Cabinet may not chair the Committee.

Sub-Committees - The Governance Committee will include two, 3 member sub committees consisting of and Independent Chair and 2 elected Members (1 elected Member to be a Parish or Town Councillor (if the matter referred relates to a Parish Councillor). They will be responsible for conducting assessments of alleged breaches of the Code of Conduct, and for reviewing decisions on alleged breaches of the Code of Conduct.

REMIT

The Governance Committee will have the following roles and functions:

1. To undertake the following functions relating to standards of conduct -

- Promote and maintain high standards of conduct by councillors, co-opted members and church and parent governor representatives;
- Assist the councillors, co-opted members and church and parent governor representatives to observe the Members' Code of Conduct;
- Advise the Council on the adoption or revision of the Members' Code of Conduct;
- Monitor the operation of the Members' Code of Conduct;
- Advise, train or arrange to train councillors, co-opted members and church and parent governor representatives on matters relating to the Members' Code of Conduct;
- Grant dispensations to councillors, co-opted members and church and parent governor representatives from requirements relating to interests set out in the Members' Code of Conduct;
- Deal with any reports from the monitoring officer on any matter which is referred to it;
- Oversee the Constitution (in consultation with the Cabinet and Scrutiny and Improvement Committees); and.
- Has all the powers of the Authority to determine appeals or complaints against decisions made by the Cabinet, a Committee or Panel of the Authority where the Council's policies or procedures or legislation (as the case may be) provide a right of appeal or complaint except where the matter is the responsibility of some other body or person(s) as provided for in the Constitution.

2. To undertake the following functions relating to audit:

- Ensure that external regulatory and inspection reports are distributed, reviewed, monitored and actioned;
- Is responsible for ensuring good stewardship of the authority's resources;
- Manage any legislative requirements arising from the Government's proposals to establish an ethical framework for local government, which will include monitoring and implementation of principles of conduct for local councillors, rules for dealing with members' interest, rules for dealing with registration and acceptance of gifts and hospitality;

- Enhance the profile, status and authority of the internal audit function and demonstrate its independence;
- Contribute towards making the authority, its committees and departments more responsive to the audit function;
- Is charged with the responsibility for promoting internal control by the systematic appraisal of the authority's internal control mechanisms, by the development of an anti-fraud culture and by the review of financial procedures;
- Is charged with the responsibility for focussing audit resources, by agreeing with the audit plans and monitoring delivery of the audit service;
- Monitor both internal and external audit performance by ensuring auditor/officer collaboration within the agreed timescales, by securing the timely preparation and response to audit reports, by ensuring the implementation of audit recommendations and by monitoring the finalisation of the annual accounts;
- Review compliance with the relevant standards, codes of practice and corporate governance policies; and,
- Review and monitor the arrangements for the identification, monitoring and control of strategic and operational risk within the authority.

EMPLOYMENT, HEALTH & SAFETY COMMITTEE

13 Members (5 Labour, 3 Conservative, 2 Lib Dem, 2 Independent Group, 1 Ungrouped Independent)

Labour	Ceri Cawley
Labour	Lynn Pallister
Labour	Adam Brook
Labour	Linda White
Labour	Marian Fairley
Conservative	Peter Grogan
Conservative	Andrew Oliver
Conservative	Paul McInnes
Lib Dem	Malcolm Head
Lib Dem	Kendra Evans
Independent Group	Debbie Powlay
Independent Group	Stuart Smith
Ungrouped Independent	Vera Rider

MEMBERSHIP

13 Councillors of the Authority

REMIT

All the powers of the Council (but not the executive) to deal with all employment and human resources matters.

To deal with any matters reserved for full Council in the Constitution but which by reason of urgency, commercial sensitivity or other relevant reason, it is in the opinion of the Proper Officer not desirable to call a meeting of the full Council.

All the functions relating to the registration of common land or town or village greens as specified in Schedule 1 to the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 (as amended) Part B Nos 37 and 38.

All functions relating to health and safety under any relevant statutory provision within the meaning of Part 1 of the Health and Safety at Work Act 1974 (to the extent that such functions are exercised by the Council as employer only) including:

- a. statistics on accident records, ill health, sickness absence;
- b. accident investigations and subsequent action;
- c. inspections of the workplace by enforcing authorities, management or employee health and safety representatives;
- d. risk assessments;
- e. health and safety training;
- f. emergency procedures; and
- g. changes in the workplace affecting the health, safety and welfare of employees.

(Note: Health and safety issues will be considered by this Committee only at meetings arranged specifically for that purpose. One meeting of the Committee per quarter will be set aside to consider health and safety matters, but additional meetings may be arranged on other occasions in response to urgent issues and/or unexpected events. Agenda items unrelated to health and

safety will not be considered during such meetings other than in the case of significant urgency and in agreement with the Chair.)

REGULATORY COMMITTEE

13 Members (5 Labour, 3 Conservative, 2 Lib Dem, 2 Independent Group, 1 Ungrouped Independent)

Labour	Carl Quartermain
Labour	Margaret O'Donoghue
Labour	Robert Clark
Labour	Lynn Pallister
Labour	Carrie Richardson
Conservative	Andy Oliver
Conservative	Justin Thompson
Conservative	Stephen Martin
Lib Dem	Tristan Learoyd
Lib Dem	Malcolm Head
Independent Group	Philip Thomson
Independent Group	Stuart Smith
Ungrouped Independent	Martin Fletcher

MEMBERSHIP

13 Councillors of the Authority

REMIT

All the functions relating to licensing and registration contained in any local act and or as specified in Schedule 1 to the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 (as amended), Part B Nos. 1 to 68 (excluding Nos 37 and 38), Part C and Part I No 42.

Established in accordance with section 6 of the Licensing Act 2003 which states that "each licensing authority must establish a licensing committee consisting of at least ten, but no more than fifteen, members of the authority.

All the functions relating to town and country planning and development control and other matters as specified in Schedule 1 to the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 (as amended) Part A Nos 1 to 27, Part B Nos 37 and 38, Part I Nos 41, 46 and 47.

To consider and provide views to the Cabinet and the Council on new or amended planning policy, the proposed plans and alterations which together comprise the Development Plan and on any revisions, modifications or variations thereto including proposals in connection with the preparation of an altered or replacement development plan, prior to public consultation under regulations 10 and 22 of the Town and Country Planning (Development Plans) (England) Regulations 1999.

SCRUTINY & IMPROVEMENT COMMITTEES

General Remit of all Scrutiny & Improvement Committees

Each of the Scrutiny and Improvement Committees will be aligned to a Directorate within the Council. Their remit is as follows:

Policy development and review

- to assist the Council and the Cabinet in the development of its budget and policy framework by in-depth analysis of policy issues;
- to conduct research, community and other consultation in the analysis of policy issues and possible options;
- to make recommendations to the Cabinet and/or Council arising from the outcome of the policy development and review process;
- to consider and implement mechanisms to encourage and enhance community participation in the development of policy options;
- to question Members of the Cabinet and/or committees and Chief Officers about their views on issues and proposals affecting the area, and,
- to liaise with other external organisations operating in the area, whether national, regional or local, to ensure that the interests of local people are enhanced by collaborative working

Scrutiny

- to review and scrutinise the decisions made by and performance of the Cabinet and/or committees and Chief Officers;
- to review and scrutinise the performance of the Council in relation to its policy objectives, performance targets and/or particular service areas;
- to question members of the Cabinet and/or committees and Chief Officers about their decisions and performance, whether generally in comparison with service plans and targets over a period of time, or in relation to particular decisions, services, initiatives or projects;
- to make recommendations to the Cabinet and/or Council arising from the outcome of the scrutiny process;
- to review and scrutinise the performance of individuals or public bodies in the area and invite reports from them and/or request them to address the Resources Scrutiny and Improvement Committee or the Directorate Scrutiny and Improvement Committees; and,
- to question and gather evidence from any person (with their consent).

Finance

All Scrutiny and Improvement Committees may exercise overall responsibility for the finances made available to them.

(Note – members of the Cabinet are not allowed to occupy any position on any of the Scrutiny and Improvement Committees)

CORPORATE RESOURCES AND GOVERNANCE SCRUTINY AND IMPROVEMENT COMMITTEE

15 Members (6 Labour, 3 Conservative, 3 Lib Dem, 2 Independent Group, 1 Ungrouped Independent)

Labour	Peter Chaney
Labour	Bill Suthers
Labour	Jonny Neal
Labour	Robert Clark
Labour	Neil Bendelow
Labour	Ceri Cawley
Conservative	Carolyn Curr
Conservative	Jack Symon
Conservative	Julie Hart
Lib Dem	Glyn Nightingale
Lib Dem	Ian Hart
Lib Dem	Carole Morgan
Independent Group	Philip Thomson
Independent Group	Tim Gray
Ungrouped Independent	Bill Clarke

MEMBERSHIP

15 Councillors of the Authority

SPECIFIC REMIT

- To undertake the Overview and Scrutiny role on behalf of the Council in respect of all matters in relation to the Resources Directorate
- To have strategic oversight and direction of the scrutiny function of the Council
- To exercise and operate the process of call-in
- To exercise the powers of the Council in relation to Councillor Call for Action.

CHILDREN AND FAMILIES SCRUTINY AND IMPROVEMENT COMMITTEE

13 Members (5 Labour, 2 Conservative, 3 Lib Dem, 2 Independent Group, 1 Ungrouped Independent)

Labour	Janine Craven
Labour	Linda White
Labour	Marian Fairley
Labour	Jonny Neal
Labour	Jade Lavan
Conservative	Julie Hart
Conservative	Niall Hargreaves
Lib Dem	Karen King
Lib Dem	Kendra Evans
Lib Dem	Jemma Joy
Independent Group	Craig Hannaway
Independent Group	Debbie Powlay
Ungrouped Independent	

MEMBERSHIP

13 Councillors of the Authority

SPECIFIC REMIT

- To undertake the Overview and Scrutiny role on behalf of the Council in respect of all matters in relation to the Children and Families Directorate.

ADULTS, WELLBEING AND HEALTH SCRUTINY AND IMPROVEMENT COMMITTEE

13 Members (5 Labour, 2 Conservative, 3 Lib Dem, 2 Independent Group, 1 Ungrouped Independent)

Labour	Ceri Cawley
Labour	Linda White
Labour	Jade Lavan
Labour	Lynne Rynn
Labour	Marian Fairley
Conservative	Paul McInnes
Conservative	Carolyn Curr
Lib Dem	Mary Ovens
Lib Dem	Graham Jeffery
Lib Dem	Kendra Evans
Independent Group	Steve Kay
Independent Group	Craig Hannaway
Ungrouped Independent	Graham Cutler

MEMBERSHIP

13 Councillors of the Authority

SPECIFIC REMIT

- To undertake the Overview and Scrutiny role on behalf of the Council in respect of all matters in relation to the Adult and Communities Directorate
- To discharge the Health Scrutiny responsibilities of the Council, reviewing and scrutinising the provision, planning and operation of Health Services in the Borough in accordance with Health Scrutiny regulations.
- To discharge the Council's scrutiny responsibilities in relation to Crime and Disorder Reduction in line with the Police and Justice Act 2006 and related legislation.

GROWTH SCRUTINY AND IMPROVEMENT COMMITTEE

13 Members (6 Labour, 2 Conservative, 2 Lib Dem, 2 Independent Group, 1 Ungrouped Independent)

Labour	Bill Suthers
Labour	Margaret O'Donoghue
Labour	Robert Clarke
Labour	Linda White
Labour	Izzy Attwood
Labour	Jade Lavan
Conservative	Dave Taylor
Conservative	Justin Thompson
Lib Dem	Ian Hart
Lib Dem	Chris Jones
Independent Group	Peter Berry
Independent Group	Wayne Davies
Ungrouped Independent	Vera Rider

MEMBERSHIP

13 Councillors of the Authority

SPECIFIC REMIT

To undertake the Overview and Scrutiny role on behalf of the Council in respect of all matters in relation to Economic Growth within the Borough.

CLIMATE AND THE ENVIRONMENT SCRUTINY AND IMPROVEMENT COMMITTEE

13 Members (5 Labour, 3 Conservative, 2 Lib Dem, 2 Independent Group, 1 Ungrouped Independent)

Labour	Izzy Attwood
Labour	Ceri Cawley
Labour	Marian Fairley
Labour	John McCue
Labour	Janine Craven
Conservative	Jack Symon
Conservative	Niall Hargreaves
Conservative	Paul Salvin
Lib Dem	Jemma Joy
Lib Dem	Karen King
Independent Group	Philip Thomson
Independent Group	Stuart Smith
Ungrouped Independent	Vera Rider

MEMBERSHIP

13 Councillors of the Authority

SPECIFIC REMIT

To undertake the Overview and Scrutiny role on behalf of the Council in respect of all matters in relation to Climate Change, Environment and Culture within the Borough.

PART 2 – JOINT ARRANGEMENTS WHERE POLITICAL PROPORTIONALITY APPLIES

CLEVELAND FIRE AUTHORITY

**Representatives from Redcar & Cleveland Borough Council –
4 Members (1 Labour, 1 Conservative, 1 Lib Dem, 1 Independent Group)**

Labour	Peter Chaney
Conservative	Dave Taylor
Lib Dem	Mary Ovens
Independent Group	Steve Kay

MEMBERSHIP

Under section 101(5) of the Local Government Act 1972 two or more local authorities may enter into arrangements to discharge functions jointly.

Made up of representatives from Stockton, Middlesbrough, Hartlepool and Redcar & Cleveland unitary authorities. Membership is subject to the constitution applicable to the Cleveland Fire Authority.

The CFA has 16 members in total including 4 representatives from Redcar and Cleveland Borough Council

It is an arrangement where section 15 of the Local Government and Housing Act 1989 (political balance) applies

REMIT

To set the strategic direction of the Authority through in depth consideration and approval of a Community Plan.

To ensure the views of the community, partners and constituent councils are taken into account and that they are kept fully informed of Fire Authority plans.

To support and promote the creation of appropriate partnership arrangements.

To consider and keep under review the Authority's register of corporate risks.

Consult on, and set the CFA revenue and capital budgets.

To ensure that the Cleveland Fire Authority establishes and maintains an effective role in the Regional Management Board and any other appropriate regional initiatives that confer benefit on the Cleveland community.

To appoint the statutory and other officers of the Fire Authority.

To take all necessary steps (including the adoption of policies, schemes or plans and the publication of documents and notices) to comply with the statutory duties of the Fire Authority.

To keep under review the corporate identity of the Fire Authority, and its relations with the media.

To ensure effective liaison arrangements with trade unions are established and maintained.

To review annually the Authority's governance arrangements, to ensure their continued effectiveness.

To agree Member attendance at external events.

To establish appropriate Member forums relating to the opening of tenders, Member standards and staff appeals.

To make arrangements for making urgent decisions where it is not practicable to hold a full meeting of the CFA.

To receive reports from the Executive Committee when powers of the CFA have been used in urgent matters where it was not practicable to call a meeting of the Fire Authority.

To consider and make decisions on reports from the Policy, Executive, Performance Scrutiny, Service Delivery Scrutiny Committees and Safer Partnership Briefing Meetings.

To receive minutes of Policy, Executive, Standards, Appeals and Tender Committees.

To consider and review the need for changes in the structure and remit of committees and scrutiny groups.

To receive reports from the Audit Commission.

To receive the reports of the Chief Fire Officer and Executive Director including the Executive Directors Information Pack containing items of interest for Members.

To receive the Service Delivery Scrutiny Forward Work Programme.

To partake where possible an active role in the pursuit of shared priorities in the planning of Local Area Agreements.

To receive reports on Civil Contingencies Act compliance.

To receive consultation documents both nationally and regionally.

To receive the Statement of Internal Control (SIC)

CONTACT DETAILS

Cleveland Fire Authority
Beverley Parker
Head of Democratic and Member Services
Tel: 01429 874075
Email: cfa@clevelandfire.gov.uk

POLICE AND CRIME PANEL

Representatives from Redcar & Cleveland Borough Council - 3 Members (1 Labour, 1 Lib Dem, 1 Independent Group)

The establishment and maintenance of a Police and Crime Panel is a requirement of the Police Reform and Social Responsibility Act 2011.

Labour	Jonny Neal
Lib Dem	Chris Jones
Independent Group	Stuart Smith

MEMBERSHIP

The Panel is a joint committee of the Councils of the Borough of Hartlepool, Middlesbrough, Redcar and Cleveland and Stockton-on-Tees. The composition of the Panel, and the appointment of Panel Members by the Councils and the co-option of members by the Panel, will take place, so far as is reasonably practicable, in accordance with the balanced appointment objective set out in the Act. This will take account of the make-up of the administrative areas of each of the Councils, their political make-up, and the required skills, knowledge and experience for the Panel to function effectively.

The Panel will consist of ten elected Members and two co-opted elected Members nominated and appointed by the Councils as follows:-

- Hartlepool – two
- Middlesbrough – three
- Redcar – three
- Stockton-on-Tees – four (including the two co-opted elected Members)

The first terms of office of the appointed members and of the co-opted members will be for the period up to the first meeting of the Panel after the last of the Annual Meetings of the Councils to be held in 2019.

REMIT

The establishment and maintenance of a police and crime panel (“the Panel”) for the Cleveland Force Area, is required by paragraph 24 of schedule 6 of the Police Reform and Social Responsibility Act 2011.

The Panel has the power to scrutinise Police and Crime Commissioners activities, including the ability to review the Police & Crime Plan and Annual Report, veto decisions, request PCC papers and call Police and Crime Commissioners and Chief Constables to public hearings.

The Panel can also seek a professional view from Her Majesty’s Inspector of Constabulary (HMIC) regarding potential dismissals, and will agree on a lead authority to hold central funding and provide scrutiny support.

The Panel has the following powers and responsibilities:

- Review the draft Police & Crime Plan;
- Publicly scrutinise the Police and Crime Commissioners Annual Report;
- Review and scrutinise decisions and actions of the PCC; and,
- Review and veto the Police and Crime Commissioners proposed precept levels.

CONTACT DETAILS

Redcar and Cleveland Borough Council
Governance Manager

TEES VALLEY JOINT HEALTH SCRUTINY COMMITTEE

(Note – members of the Cabinet are not allowed to occupy any position on any of the scrutiny committees)

**Representatives from Redcar & Cleveland Borough Council –
3 Members (1 Labour, 1 Conservative, 1 Ungrouped Independent)**

Labour	Ceri Cawley
Conservative	Paul McInnes
Ungrouped Independent	Vera Rider

REMIT

To review and scrutinise regional and specialist health services that impact upon residents of the Tees Valley under powers for local authorities to scrutinise the NHS outlined in the NHS Act 2006, as amended by the Health and Social Care Act 2012, and related regulations.

SOUTH TEES JOINT HEALTH SCRUTINY COMMITTEE

(Note – members of the Cabinet are not allowed to occupy any position on any of the scrutiny committees)

**Representatives from Redcar & Cleveland Borough Council -
5 Members (2 Labour, 1 Conservative, 1 Lib Dem, 1 Independent Group)**

Labour	Jade Lavan
Labour	Janine Craven
Conservative	Julie Hart
Lib Dem	Kendra Evans
Independent Group	Steve Kay

REMIT

To review and scrutinise relevant health service providers and commissioners in Middlesbrough and Redcar & Cleveland under powers for local authorities to scrutinise the NHS contained in the Health and Social Care Act 2001, the NHS Act 2006 and the Health and Social Care Act 2012 and related regulations.

**DURHAM DARLINGTON AND TEESSIDE, HAMBLETON, RICHMONDSHIRE AND
WHITBY
JOINT HEALTH SCRUTINY COMMITTEE**

3 Representatives from Redcar & Cleveland Borough Council – Members (1 Labour, 1 Conservative, 1 Ungrouped Independent)

Labour	Linda White
Conservative	Carolyn Curr
Ungrouped Independent	Martin Fletcher

REMIT

To review, scrutinise and provide formal consultation responses in relation to the Durham Darlington and Teesside Hambleton Richmondshire and Whitby sustainability and transformation plan and any associated proposals for substantial development and variation to health services associated with the transformation plan under powers for local authorities to scrutinise the NHS outlined in the NHS Act 2006, as amended by the Health and Social Care Act 2012, and related regulations.

**TEES VALLEY COMBINED AUTHORITY
OVERVIEW AND SCRUTINY COMMITTEE**

**Representatives from Redcar & Cleveland Borough Council
3 Members (1 Labour, 1 Conservative, 1 Lib Dem)**

Labour	Margaret O'Donoghue
Named substitute	Lynn Pallister
Conservative	Curt Pugh
Named substitute	Jack Symon
Lib Dem	Glyn Nightingale
Named substitute	Tristan Learoyd

MEMBERSHIP

3 Members who are not members of the Tees Valley Combined Authority or named substitute members of the Tees Valley Combined Authority. To form part of the 15 person Tees Valley Combined Authority Scrutiny Committee, which will be politically proportionate across the constituent Councils, and which will notify the Council of the political groups from which 3 Members from Redcar and Cleveland Borough Council will be drawn.

Members may not be a Member or Substitute Member of the Combined Authority's Cabinet or its Sub Committees.

REMIT

As part of the Tees Valley Combined Authority's democratic governance, the Tees Valley Combined Authority Scrutiny Committee has statutory powers to oversee all aspects of the work carried out by the Cabinet. It can review policies and financial arrangements, call in decisions for review, and hold the Mayor, Cabinet and senior officers to account.

It is made up of 15 Councillors, ensuring an effective democratic link back to the elected members of the partner authorities.

TEES VALLEY COMBINED AUTHORITY AUDIT AND GOVERNANCE COMMITTEE

1 Member from Redcar and Cleveland Borough Council

1 Member from Redcar and Cleveland Borough Council to make up, together with the other Local Authorities, the Tees Valley Combined Authority Audit and Governance Committee.

This appointment is based on the proportionality as calculated by the Tees Valley Combined Authority, taking into account political balance across the whole of the Tees Valley, in accordance with their constitution.

Members should have current or recent experience of their own Audit or Governance Committee and may not be a Member or Substitute Member of the Combined Authority's Cabinet or its Sub Committees.

1 Conservative and 1 Conservative named substitute	Curt Pugh Paul Salvin
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SHARED APPOINTMENTS PANEL WITH MIDDLESBROUGH BOROUGH COUNCIL

**Representatives from Redcar & Cleveland Borough Council
4 Members (2 Labour, 1 Lib Dem, 1 Conservative)**

Labour	Carl Quartermain
Labour	Marian Fairley
Lib Dem	Karen King
Conservative	Peter Grogan

REMIT

The Panel may exercise all the powers of the Authority, in accordance with the Officer Employment Procedure Rules insofar as they involve the appointment of chief officers and to interview candidates insofar as such appointments relate to posts involving the management of shared service arrangements.

APPOINTMENTS PANEL

7 Members (3 Labour, 1 Conservative, 1 Lib Dem, 1 Independent Group, 1 Ungrouped Independent)

Labour	Carl Quartermain
Labour	Carrie Richardson
Labour	Luke Myer
Conservative	Niall Hargreaves
Lib Dem	Carole Morgan
Independent Group	Wayne Davies
Ungrouped Independent	Bill Clarke

REMIT

The Panel may exercise all the powers of the Authority, in accordance with the Officer Employment Procedure Rules in relation to the appointment of the head of paid service, and chief officers, to interview candidates and make a recommendation to the Council where required.

SHAREHOLDER COMMITTEE

3 Representatives from Redcar & Cleveland Borough Council Members (1 Labour, 1 Conservative, 1 Lib Dem)

Where possible, Membership to include, Cabinet Member for Resources, Chair of Governance Committee and Chair of Corporate Resources and Governance Scrutiny and Improvement Committee

Labour	Christopher Massey
Conservative	Jack Symon
Lib Dem	Glyn Nightingale

REMIT

Monitor the performance of Veritau Tees Valley Ltd and Redcar and Cleveland Legal Services Ltd in relation to their Business Plans and the companies' performance.

Evaluate and monitor via periodic reports and/or annual reports.

Consider matters reserved to the Council for shareholder approval, such as set out in a company's Articles of Association or Shareholder Agreement.

Further information can be found in the Council's Constitution under Annex A – Non-Executive Functions.

PART 3 – JOINT ARRANGEMENTS WHERE POLITICAL PROPORTIONALITY DOES NOT APPLY

EMERGENCY PLANNING COMMITTEE

1 Executive Member from Redcar and Cleveland Borough Council to make up, together with the other three Local Authorities, the Cleveland Emergency Planning Unit. Traditionally the Cabinet Member with responsibility for Community Safety.

Cabinet Member with Responsibility for Community Safety	
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REMIT

To exercise the duties and functions of the four Unitary Authorities in relation to the following matters:-

- To recommend for approval to each individual Borough the annual budget required by the Emergency Planning Unit to fulfil its duties and responsibilities on behalf of the four Districts, and the basis of disaggregation to be met by the constituent authorities;
- To submit the annual bid for grant to the Home Office on behalf of the four Boroughs;
- To oversee the performance and effectiveness of the Emergency Planning Unit, and its value to the Districts;
- To draw to the attention of each of the constituent authorities best practice in the field of emergency planning, and the impact of new legislation and regulations;
- To undertake the appointment procedures in relation to the post of Chief Emergency Planning Officer;
- To set and review the staffing establishment of the Emergency Planning Unit in accordance with the budget provision approved by the four constituent authorities;
- To be responsible for, and keep under review, the accommodation and provision of equipment/ facilities in the Unit;
- To approve the annual work programme of the Unit, and receive a report thereon at each year end;
- To determine, as considered appropriate, attendance at the annual Conference of the Emergency Planning Society subject to budget provision; and,
- To approve the holding of Member Seminars in relation to emergency planning responsibilities and activities.

MEMBERSHIP

Joint Executive Committee made up of either the Mayor or an Executive Councillor from each of the four local authorities that make up the Cleveland Emergency Planning Unit; Hartlepool Borough Council (lead authority), Stockton-on-Tees Borough Council, Middlesbrough Borough Council and Redcar & Cleveland Borough Council. Membership is subject to the constitution applicable to the Emergency Planning Committee.

Under section 101(5) of the Local Government Act 1972 two or more local authorities may enter into arrangements to discharge functions jointly.

Section 15 Local Government and Housing Act 1989 (political balance) does not apply

CONTACT

Hartlepool Borough Council
Amanda Whitaker
Head of Democratic Services
Tel: 01429 523013
Email: amanda.whitaker@hartlepool.gov.uk

JOINT ARCHIVES COMMITTEE

1 Executive Member from Redcar & Cleveland Borough Council

1 Executive Member from Redcar & Cleveland Borough Council to make up with one representative from each of the other Local Authorities the Joint Archives Committee for the area served by the Councils of Middlesbrough, Stockton, Hartlepool and Redcar and Cleveland; and to nominate a named substitute in accordance with the constitution of the Joint Archive Committee. Traditionally the Cabinet Member with responsibility for Culture Leisure and Tourism.

Cabinet Member with Responsibility for Culture, Leisure and Tourism	
Named Substitute	

REMIT

Responsible for collecting and preserving archival material from official and private sources in the areas served by the councils of Middlesbrough, Redcar & Cleveland, Stockton and Hartlepool.

MEMBERSHIP

Managed as a joint service with Middlesbrough Borough Council as the lead authority.

This Committee meets quarterly and consists of one Executive Member representative from each of the four authorities.

The Chair is held by each of the four authorities in turn. Membership is subject to the constitution applicable to the Joint Archives Committee.

Operational management places the Archives within the Regeneration Directorate of Middlesbrough Council alongside Libraries.

Section 15 Local Government and Housing Act 1989 (political balance) does not apply

Under section 101(5) of the Local Government Act 1972 two or more local authorities may enter into arrangements to discharge functions jointly.

CONTACT

Teesside Archives
Exchange House
6 Marton Road
Middlesbrough
TS1 1DB

Tel: 01642 248321

Fax: 01642 248391

Email: teesside_archives@middlesbrough.gov.uk

NORTH YORK MOORS NATIONAL PARK AUTHORITY

(Note – in accordance with the Constitution of the NYMNPA, these appointments will last for the entire term of the office of the Councillors nominated – namely 4 years from May 2019 – unless the Councillor ceases to be a Councillor, is removed by the NYMNPA, or resigns from the position with the NYMNPA.)

2 Members from Redcar & Cleveland Borough Council (1 Labour, 1 Conservative)

Labour	John McCue
Conservative	Curt Pugh

REMIT

- To conserve and enhance the natural beauty, wildlife and cultural heritage of the National Park;
- To promote opportunities for the understanding and enjoyment of the special qualities of the Park by the public;
- To seek to foster the economic and social well being of local communities;
- Work and co-operate with the local authorities and other agencies whose task it is to promote the economic and social development of the area;
- Have regard to the statutory purposes in exercising or performing any functions in the National Park and; if it appears that there is a conflict between those purposes, to attach greater weight to the purpose of conserving and enhancing the natural beauty, wildlife and cultural heritage of the area; and,
- Prepare and publish National Park Management Plans which set out policies for managing the Park and carrying out the National Park Authority's functions.

MEMBERSHIP

Section 63 Environment Act 1995 as amended by Natural Environment and Rural Communities Act 2006, "the Secretary of State may establish an authority to carry out in relation to a National Park the functions conferred on such an authority by or under the Environment Act 1995".

12 members appointed by Local Authorities:

- 1 appointed by Hambleton District Council
- 5 appointed by North Yorkshire County Council
- 2 appointed by Redcar & Cleveland Borough Council
- 2 appointed by Ryedale District Council
- 2 appointed by Scarborough Borough Council

Schedule 7 of the Environment Act 1995, section 2(4) states that "...in appointing local authority members of a National Park authority, a principal council shall have regard to the desirability of appointing members of the council who represent wards situated wholly or partly within the relevant Park."

Local authority members are appointed to the authority for four years subject to changes in political proportionality. Membership is subject to the constitution applicable to the North York Moors National Parks Authority.

12 members appointed by the Secretary of State for the Environment, Food and Rural Affairs:

5 are Parish Members elected by Parish Councils within the National Park and appointed by SoS for DEFRA; and,
7 appointed by SoS for DEFRA.

Section 15 Local Government and Housing Act 1989 (political balance) does not apply. Under section 101(5) of the Local Government Act 1972 two or more local authorities may enter into arrangements to discharge functions jointly.

CONTACT

North York Moors National Park Authority
Corporate Services
Tel: 01439 770657
Email: general@northyorkmoors-npa.gov.uk

RIVER TEES PORT HEALTH AUTHORITY

(Note – this is not a joint arrangement which is politically proportionate, but places have traditionally been allocated along politically proportionate lines. The numbers below are representative of how the places would be allocated if the principles of political proportionality were followed)

Representatives from Redcar & Cleveland Borough Council – 5 Members (2 Labour, 1 Conservative, 1 Lib Dem, 1 Independent Group)

Labour	Jonny Neal
Labour	Luke Myer
Conservative	Dave Taylor
Lib Dem	Chris Jones
Independent Group	Wayne Davies

MEMBERSHIP

Under section 101(5) of the Local Government Act 1972 two or more local authorities may enter into arrangements to discharge functions jointly.

This is a Committee where s.15 Local Government and Housing Act 1989 (political balance) does not apply

The Authority is a joint board comprising of 17 members who are appointed annually by the four riparian authorities specified within the River Tees Port Health Authority Order 1982- namely Redcar & Cleveland Borough Council, Hartlepool Borough Council, Middlesbrough Borough Council and Stockton-on-Tees Borough Council.

Members of the Authority must also be Members of the Council of the riparian authority responsible for appointing them and, by virtue of such membership, those individuals have agreed to abide by a code of conduct to ensure high standards in the way they undertake their duties. Membership is subject to the constitution applicable to the River Tees Port Health Authority.

Members will be appointed to the joint board by each authority in the numbers specified below:

Redcar & Cleveland Borough Council	5 members
Middlesbrough Borough Council	5 members
Stockton-on-Tees Borough Council	5 members
Hartlepool Borough Council	2 members

REMIT

Preventing the introduction into the country of dangerous epidemic, contagious and infectious diseases and ensuring the wholesomeness of imported food.

In order to achieve this task the joint board has the functions, rights and liabilities of a local authority assigned to it as specified in the Schedule to the River Tees Port Health Authority Order 1982.

TEES VALLEY COMBINED AUTHORITY

1 Member from Redcar & Cleveland Borough Council

Leader of the Council	
And a named Substitute	

MEMBERSHIP

1 Member from Redcar & Cleveland Borough Council to make up, together with the other Local Authorities, the Tees Valley Combined Authority. The Leader of the Council and a named Substitute.

REMIT

The Tees Valley Combined Authority is a partnership of the five local authorities; Darlington, Hartlepool, Middlesbrough, Redcar & Cleveland and Stockton-on-Tees and the Local Enterprise Partnership, with the purpose of driving economic growth and job creation in the area. It works closely with the wider business community and other partners to make local decisions to support the growth of our economy and improve living standards across the Tees Valley.

Under the devolution deal with Government, it has taken on responsibilities previously held by Westminster and Whitehall; for transport, infrastructure, skills, business investment, housing and culture and tourism. Tees Valley Combined Authority is chaired by the Tees Valley Mayor and the Leaders of the Local Authorities form the Cabinet.

TVCA website at: <https://teesvalley-ca.gov.uk/>

**TEES VALLEY COMBINED AUTHORITY
TRANSPORT COMMITTEE**

1 Member from Redcar and Cleveland Borough Council

1 Member from Redcar and Cleveland Borough Council to make up, together with the other Local Authorities, the Tees Valley Combined Authority Transport Committee. The Cabinet Member with responsibility for Transport.

Cabinet Member with responsibility for Transport	
Named substitute	

**TEES VALLEY COMBINED AUTHORITY
EDUCATION, EMPLOYMENT AND SKILLS PARTNERSHIP BOARD**

The membership shall comprise the Executive Member with portfolio responsibility for education, employment and skills within each constituent authority.

Cabinet Member with responsibility for Education, Employment and Skills	
Named substitute	

**TEES VALLEY COMBINED AUTHORITY
INDEPENDENT REMUNERATION PANEL**

One member from each Constituent Authority with current or recent experience of their own Independent Remuneration Panel (this can be an Elected Member or an Independent Member). Members may not be a Member or Substitute Member of the Combined Authority's Cabinet or its Sub Committees.

Member	Mr C Monson	Redcar & Cleveland
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PART 4 – COMMITTEES, GROUPS ETC WHERE POLITICAL PROPORTIONALITY DOES NOT APPLY

LIVE WELL SOUTH TEES BOARD

5 Elected Members of Redcar and Cleveland Borough Council –

(The Leader, the Cabinet Member with responsibility for Health, Housing and Welfare, the Cabinet Member with responsibility for Children, the Cabinet member with responsibility for Adults and 1 member nominated by the Leader of the Council in accordance with the regulations governing the constitution of the Board)

Leader of Redcar and Cleveland Borough Council	
Cabinet Member for Health and Welfare	
Cabinet Member for Children	
Cabinet Member for Adults	
1 Councillor Nominated by the Leader	

• Managing Director (Head of Paid Service), Redcar and Cleveland Borough Council
• Chief Executive, Middlesbrough Borough Council
• Corporate Director of Children and Families for Redcar & Cleveland
• Corporate Director for Adults and Communities for Redcar & Cleveland
• Director of Public Health for Middlesbrough and Redcar & Cleveland
• Mayor of Middlesbrough Borough Council
• 3 Executive Members from Middlesbrough Borough Council
• Nominated Elected Member from Middlesbrough Borough Council
• Chair of NHS South Tees Clinical Commissioning Group (STCCG)
• Chief Officer NHS South Tees Clinical Commissioning Group (STCCG)
• Director Adult Social Care and Health Integration for Middlesbrough
• Executive Director of Children's Services for Middlesbrough
• Senior representative of the local HealthWatch
• Chief Executive of South Tees Hospitals NHS Foundation Trust (STHFT)
• Chief Executive of Tees, Esk and Wear Valley NHS Foundation Trust (TEWV)
• Senior representative on behalf of Middlesbrough Voluntary Development Agency
• Senior representative on behalf of Redcar Voluntary Development Agency
• Senior leader on behalf of Coast & Country Housing and Thirteen Housing Group
• Chief Constable Cleveland Police
• Chief Fire Officer Cleveland Fire Service

MEMBERSHIP

The membership of the Board is prescribed by the Health and Social Care Act 2012 as amended and is exempt from rules as to political proportionality.

Redcar and Cleveland Representation will include 5 Councillors of the Authority as follows –

- The Leader
- Cabinet member with responsibility for Health and Housing
- Cabinet member with responsibility for Children
- Cabinet Member with responsibility for adults
- 1 Councillor nominated by the Leader

REMIT

- To provide strategic direction;
- To ensure strategic influence over commissioning decisions across health, public health and social care;
- To strengthen democratic legitimacy by involving democratically elected representatives and patient representatives in commissioning decisions alongside commissioners across health and social care. The Board will also provide a forum for challenge, discussion, and the involvement of local people;
- Bring together clinical commissioning groups and council commissioners to develop a shared understanding of the health and wellbeing needs of the community;
- To ensure the Joint Strategic Needs (and assets) Assessment (JSNA) is undertaken and develop a joint Health and Wellbeing Strategy to address needs and improve health and wellbeing outcomes. This will include supporting the development of joint commissioning and integrating services across health and care where this makes sense; and,
- Create a more effective and responsive local health and care system. Other services that impact on health and wellbeing such as housing and education provision will also be addressed.

CORPORATE PARENTING BOARD

(Note – this is not a committee/group which is politically proportionate, but places have traditionally been allocated along politically proportionate lines. The numbers below are representative of how the places would be allocated if the principles of political proportionality were followed)

12 Members (5 Labour, 2 Conservative, 2 Lib Dem, 2 Independent Group, 1 Ungrouped Independent) including within the numbers the Cabinet Members with responsibility for Health, Housing and Children –

Labour	Lynn Pallister
Labour	Ceri Cawley
Labour	Ursula Earl
Labour	Linda White
Labour	Luke Myer
Conservative	Julie Hart
Conservative	Carolyn Curr
Lib Dem	Karen King
Lib Dem	Mary Ovens
Independent Group	Debbie Powlay
Independent Group	Craig Hannaway
Ungrouped Independent	

MEMBERSHIP

12 Councillors of the Authority to include the Cabinet Members with responsibility for Health, Housing and Children.

REMIT

The Board will have a number of key functions which would be incorporated within its advisory role. These responsibilities include:

- To raise the awareness of Members of the Council on the role of Corporate Parenting;
- To develop effective corporate responses to fulfil the Authority’s responsibilities as a Corporate Parent;
- To review the Council’s Corporate Parenting Policy ;
- To implement changes to policy and practice and to inform service development in the context of Corporate Parenting;
- To ensure the education, health and social needs of children looked after including those leaving care are met;
- To promote and safeguard the welfare of all children looked after including those placed outside the Borough;

- To review the Council's arrangements for rota visits to children looked after and arrangements for conducting Section 33 visits to Children's Homes ;
- To advise the Cabinet Member on the issues identified above.

FAMILY PLACEMENT FOSTERING PANEL

1 Member

Cabinet Member with responsibility for Children	
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REMIT

The Panel must ensure that good quality decisions are made about the approval of foster carers, in line with overriding objectives to promote and safeguard the welfare of children in foster care.

To monitor and review the work of the assessors; to provide feedback; to identify problems; and to ensure there is a consistency of approach in assessment across the service, that it is fair to all applicants and that it has been completed in a thorough and rigorous way.

Monitor the range and type of carers available to the Authority in comparison with the needs of children.

Consider each application for approval and to recommend whether or not a person is suitable to act as a foster parent.

Where it recommends approval of an application, to recommend the terms on which the approval is to be given.

Recommend whether or not a person remains suitable to act as a foster parent, and whether or not the terms of his approval remain appropriate on the first review carried out and on the occasion of any other review when requested to do so by the fostering service provider.

Consider any case referred to it.

Advise on the procedures under which reviews are carried out by the fostering service provider and periodically monitor their effectiveness.

Oversee the conduct of assessments carried out by the fostering service provider.

Give advice and make recommendations on such other matters or cases as the fostering service provider may refer to it.

MEMBERSHIP

This is a group where section 15 of the Local Government and Housing Act 1989 (political balance) does not apply.

Constituted as per Regulation 24 of the Fostering Services Regulations 2002 which states the fostering service provider shall establish at least one panel, to be known as a fostering panel, in accordance with this regulation.

The fostering service provider shall appoint to chair the Panel either a senior member of staff of the fostering service provider who is not responsible for the day to day management of any person carrying out assessments of prospective foster parents or such other person not being an employee, member, partner or director of the fostering service provider, who has the skills and experience necessary for chairing a fostering panel.

The fostering panel shall consist of no more than ten members including the chairperson and shall include: two social workers employed by the fostering service provider, one of whom has child care expertise and the other of whom has expertise in the provision of a fostering service; at least one elected member of the local authority; and at least four other persons (“independent members”) including at least one person who is, or within the previous two years has been, a foster parent for a fostering service provider other than the one whose fostering panel is being established. 1 Councillor of the Authority sits on the Panel

FREEDOM OF THE BOROUGH ADVISORY PANEL

9 Members – (3 Labour, 2 Conservative, 2 Lib Dem, 1 Independent Group, 1 Ungrouped Independent)

Labour	Carrie Richardson
Labour	Janine Craven
Labour	Jonny Neal
Conservative	Peter Grogan
Conservative	Niall Hargreaves
Lib Dem	Karen King
Lib Dem	Tristan Learoyd
Independent Group	Tim Gray
Ungrouped Independent	Bill Clarke

MEMBERSHIP

Section 101(1) of the Local Government Act 1972 allows for a local authority to arrange for the discharge of any of their functions by a committee, sub-committee or an officer of the authority.

This is a group where section 15 of the Local Government and Housing Act 1989 (political balance) does not apply.

The Panel consists of one member from each of the Conservative, Liberal Democrat, Independent and Labour groups.

REMIT

Develop qualifying criteria against which applications for the Freedom of the Borough will be assessed

Receive, consider and make recommendations to the Borough Council in respect of conferment of the Freedom of the Borough upon individuals or organisations