REPRESENTATION ON OTHER BODIES 2007/08

Responsible Cabinet Member - Councillor John Williams, Leader

Responsible Director - Paul Wildsmith, Director of Corporate Services

Purpose of Report

1. To consider changes to this Council's representation on other bodies for the 2007/08 Municipal Year, following the changes made to the Cabinet Portfolios and the Council's Scrutiny Committees.

Information and Analysis

2. At the Council meeting held on 19th July, 2007 changes to the Cabinet Portfolios and the Council's Scrutiny Committees were approved. As a result, a number of changes were required to be made to the appointments to the outside bodies, which were made by designation. The existing and proposed appointments, to be made by Council, are detailed below.

Name of Body or Organisation	Existing Appointments	Proposed Appointments
Association of North East Councils	Leader of the Council (Councillor Williams) Cabinet Member with Regeneration and Planning Portfolio (Councillor D. A. Lyonette) and Councillor Haszeldine (representing the five Tees Valley Authorities)	Leader of the Council (Councillor Williams), Cabinet Member with Transport Portfolio (Councillor D. A. Lyonette) and Councillor Haszeldine and Councillor Mrs. Scott (representing the five Tees Valley Authorities)
Association of North East Council's - Executive Committee	Cabinet Member with Regeneration and Planning Portfolio (Councillor D. A. Lyonette)	Cabinet Member with Economy Portfolio (Councillor Williams)
Combined Fire Authority	Cabinet Member with Consumer and Environmental Services Portfolio (Councillor Copeland), Vice-Chair of Public Protection and Community Partnerships Scrutiny Committee (Councillor Lister), Member of Public Protection and Community Partnerships Scrutiny Committee (Councillor Maddison)	Cabinet Member with Sustainable Environment and Climate Change Portfolio (Councillor Copeland), Member of Neighbour Services Scrutiny Committee (Councillor Maddison) (Councillors Jenkinson and Newall as named substitutes from the

Name of Body or Organisation	Existing Appointments	Proposed Appointments
	(Councillors Jenkinson, J. Lyonette and Newall as respective named substitutes from the Public Protection and Community Partnerships Scrutiny Committee) and Councillor Mrs. Jones (Councillor Lee as named substitute from the Public Protection and Community Partnerships Scrutiny Committee)	Neighbourhood Services Scrutiny Committee) and Councillors Mrs. Jones and B. Jones (Councillors Lee and York as respective named substitutes) from the Neighbourhood Services Scrutiny Committee
Combined Fire Authority:-		
Appeals Committee	Councillor Lister	Member of the Neighbourhood Services Scrutiny Committee (Councillor Maddison)
Human Resources Committee	Member of Public Protection and Community Partnerships Scrutiny Committee (Councillor Maddison) and Councillor Mrs. Jones	Member of the Neighbourhood Services Scrutiny Committee (Councillor Maddison)
Standards Committee	Vice-Chair of Public Protection and Community Partnerships Scrutiny Committee (Councillor Lister)	Cabinet Member with Sustainable Environment and Climate Change Portfolio (Councillor Copeland)
Performance Committee	Cabinet Member with Consumer and Environmental Services Portfolio (Councillor Copeland)	Cabinet Member with Sustainable Environment and Climate Change Portfolio (Councillor Copeland) and Councillor Mrs. Jones
Audit and Finance Committee	Vice-Chair of Public Protection and Community Partnerships Scrutiny Committee (Councillor Lister)	Member of the Neighbourhood Services Scrutiny Committee (Councillor Maddison)
Local Government Association	Cabinet Member with Consumer and Environmental Services Portfolio (Councillor Copeland) (Vice-Chair of Public Protection and Community Partnerships Scrutiny Committee (Councillor Lister) as named substitute)	Cabinet Member with Sustainable Environment and Climate Change Portfolio (Councillor Copeland) (Councillor Maddison as named substitute from the Neighbourhood Services Scrutiny Committee)
Joint Consultative Forum	New Forum	Cabinet Member with Sustainable Environment and Climate Change Portfolio (Councillor Copeland)

Name of Body or **Existing Appointments Proposed Appointments Organisation** North East Fire and Rescue Cabinet Member with Consumer Cabinet Member with Regional Management Board and Environmental Services Sustainable Environment and Portfolio (Councillor Copeland) Climate Change Portfolio (Vice-Chair of the Public (Councillor Copeland) **Protection and Community** (Councillor Maddison as named Partnerships Scrutiny Committee as substitute) and Councillor Mrs. named substitute (Councillor Jones (Councillor Lee as named Lister)) (Council's representatives substitute) (Council's on the Combined Fire Authority) representatives on Combined Fire Authority) Cabinet Member with Children's Cabinet Member with Children Standing Advisory Council on Religious Education (SACRE) Services Portfolio (Councillor and Young People Portfolio (Councillor McEwan), Chair of McEwan), Chair of Lifelong Learning Scrutiny Committee Children and Young People (Councillor Hughes) and Scrutiny Committee (Councillor **Councillor Davies** Hughes) and Councillor Davies

Outcome of Consultation

3. No formal consultation was undertaken on the issues contained within this report.

Legal Implications

4. This report has been considered by the Borough Solicitor for legal implications in accordance with the Council's approved procedures. There are no issues which the Borough Solicitor considers need to be brought to the specific attention of Members, other than those highlighted in the report.

Section 17 of the Crime and Disorder Act 1998

5. The contents of this report have been considered in the context of the requirements placed on the Council by Section 17 of the Crime and Disorder Act 1998, namely, the duty on the Council to exercise its functions with due regard to the likely effect of the exercise of those functions on, and the need to do all that it reasonably can to prevent, crime and disorder in its area. It is not considered that the contents of this report have any such effect.

Council Policy Framework

6. The issues contained within the report do not represent significant Council policy or a change in the Authority's policy framework.

Recommendation

7. It is recommended that the proposed appointments to other bodies for the remainder of the 2007/08 Municipal Year, as detailed in paragraph 2 above, be confirmed.

Reason

8. The recommendation is supported to ensure that the Appointments to Other Bodies are updated following the changes to Cabinet Portfolios and Scrutiny Committees.

Paul Wildsmith Director of Corporate Services

Background Papers

Report to Council dated 19th July, 2007. Letter from Durham County Council.

Lynne Wood: Extension 2287