



DARLINGTON

Borough Council

Annual Council Agenda

6.00 pm, Thursday, 23 May 2024
Council Chamber, Town Hall, DL1 5QT

Members of the Public are welcome to attend this Meeting.

1. Attendance at Meeting.
2. Declarations of Interest.
3. To elect a Mayor for the Municipal Year 2024/25
4. To appoint a Deputy Mayor for the Municipal Year 2024/25
5. The Mayor or Chief Executive to make any announcements that may be necessary.
6. Appointment to Committees 2024/25 – Report of the Group Director of Operations (Pages 3 - 18)
7. Representation on Other Bodies 2024/25 – Report of the Group Director of Operations (Pages 19 - 22)
8. To approve a programme of Ordinary Meetings of the Council for the 2024/25 Municipal Year (Pages 23 - 24)



Luke Swinhoe
Assistant Director Law and Governance

Wednesday, 15 May 2024

Town Hall
Darlington.

Membership

Councillors Ali, Allen, Anderson, Baker, Bartch, Beckett, Coe, Cossins, Crudass, Crumbie, Mrs Culley, Curry, Dillon, Donoghue, Dulston, Durham, Garner, Harker, Haszeldine, Henderson, Holroyd, Johnson, Kane, Keir, Laing, Lawley, Layton, Lee, Mahmud, Mammolotti, Marshall, McCollom, McEwan, McGill, K Nicholson, M Nicholson, Pease, Porter, Ray, Renton, Dr. Riley, Robinson, Roche, Mrs Scott, Snedker, Storr, Toms, Tostevin, Wallis and Walters.

If you need this information in a different language or format or you have any other queries on this agenda please contact Paul Dalton, Democratic and Elections Officer, Operations Group, during normal office hours 8.30 a.m. to 4.45 p.m. Mondays to Thursdays and 8.30 a.m. to 4.15 p.m. Fridays Email: Paul.Dalton@darlington.gov.uk or Telephone 01325 405805

**ANNUAL COUNCIL
23 May 2024**

APPOINTMENT TO COMMITTEES 2024/25

**Responsible Director –
Elizabeth Davison, Group Director of Operations**

SUMMARY REPORT

Purpose of the Report

1. To consider the appointment of Members to the various Committees for the 2024/25 Municipal Year.

Recommendation

2. That:-
 - (a) the appointment of Members to the various Committees, as detailed in the Appendix to the submitted report, be approved; and
 - (b) any consequential changes be made to the Council's Constitution.

Reasons

3. The recommendations are supported to comply with the nominations received.

**Elizabeth Davison
Group Director of Operations**

Background Papers

No background papers were used in the preparation of the report.

Lynne Wood: Extension 5803

S17 Crime and Disorder	The report contributes to the prevention of crime and disorder, in a number of ways, through the involvement of Councillors in the work of those Committees.
Health and Well Being	The appointment of Councillors to the various Committees will enable the health and well-being of the people of the Borough to be highlighted through the work, policies and decisions of those Committees.
Carbon Impact and Climate Change	The appointment of Councillors, will enable any carbon impact issues to be considered in the development of policies and other decisions through the work of those Committees.
Diversity	The report does not directly contribute to diversity, however the appointment of Councillors to the Committees will enable any diversity issues to be considered through the work of those Committees.
Wards Affected	This report does not immediately affect any wards within the Borough.
Groups Affected	This report does not have any direct impact on the various community groups, however, the work of the Committee may have an affect on those groups.
Budget and Policy Framework	The appointment of Councillors will enable any Budget and Policy Framework issues to be considered when making decisions.
Key Decision	This is a non Executive decision.
Urgent Decision	This is not an urgent decision.
Council Plan	The report contributes to the delivery of the objectives of the Council Plan in a number of ways through the involvement of Councillors in the work of those Committees.
Efficiency	There are no direct efficiencies to the Council from the information within the report, however, the appointment of Councillors to the Committees will enable any efficiencies to be identified in the work of those Committees.
Impact on Looked After Children and Care Leavers	This report has no impact on Looked After Children or Care Leavers

MAIN REPORT

Information and Analysis

4. Attached to this report is a list of this Council's Committees and Joint Committees, together with the nominations received to sit on the on those Committees.

Outcome of Consultation

5. No formal consultation, other than with the political groups, was undertaken on the issues contained within the report.

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DARLINGTON

Borough Council

COMMITTEES AND JOINT ARRANGEMENTS – 2024/25

<u>CABINET</u>		<u>PORTFOLIO</u>
1.	Councillor Curry	Adults
2.	Councillor Harker	Leader of the Council
3.	Councillor McEwan	Deputy Leader and Economy
4.	Councillor McCollom	Local Services
5.	Councillor Porter	Resources
6.	Councillor Dr Riley	Stronger Communities
7.	Councillor Roche	Health and Housing
8.	Councillor Wallis	Children and Young People

<u>GENERAL LICENSING COMMITTEE (14)</u> 6(Lab)x4(Con)x2(G)x1(LD)x1(Ind)	
1.	Councillor Ali
2.	Councillor Crumbie
3.	Councillor Mrs. Culley
4.	Councillor Curry
5.	Councillor Donoghue
6.	Councillor Dulston
7.	Councillor Haszeldine
8.	Councillor Kane
9.	Councillor Lawley
10.	Councillor Lee
11.	Councillor Mahmud
12.	Councillor K Nicholson
13.	Councillor Ray
14.	Councillor Robinson

<u>GENERAL LICENSING SUB-COMMITTEE (5)</u>
5 Members to be drawn from the General Licensing Committee

LICENSING ACT 2003 COMMITTEE (14) 6(Lab)x4(Con)x2(G)x1(LD)x1(Ind)	
1.	Councillor Ali
2.	Councillor Crumbie
3.	Councillor Mrs. Culley
4.	Councillor Curry
5.	Councillor Donoghue
6.	Councillor Dulston
7.	Councillor Haszeldine
8.	Councillor Kane
9.	Councillor Lawley
10.	Councillor Lee
11.	Councillor Mahmud
12.	Councillor K Nicholson
13.	Councillor Ray
14.	Councillor Robinson

LICENSING ACT 2003 SUB-COMMITTEE (3)
3 Members to be drawn from the Licensing Act 2003 Committee

PLANNING APPLICATIONS COMMITTEE (14) 7(Lab)x4(Con)x2(G)x1(LD)	
1.	Councillor Ali
2.	Councillor Allen
3.	Councillor Anderson
4.	Councillor Bartch
5.	Councillor Beckett
6.	Councillor Haszeldine
7.	Councillor Kane
8.	Councillor Laing
9.	Councillor Layton
10.	Councillor Lawley
11.	Councillor Lee
12.	Councillor McCollom
13.	Councillor Robinson
14.	Councillor Tostevin

ADULTS SCRUTINY COMMITTEE (10) 5(Lab)x2(Con)x2(G)x0(LD)x1(Ind)	
1.	Councillor Anderson
2.	Councillor Crumbie
3.	Councillor Donoghue
4.	Councillor Layton
5.	Councillor Mammolotti
6.	Councillor M Nicholson
7.	Councillor Renton
8.	Councillor Storr
9.	Councillor Toms
10.	Councillor Tostevin

CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE (10) 5(Lab)x2(Con)x1(G)x1(LD)x1(Ind)	
1.	Councillor Ali
2.	Councillor Allen
3.	Councillor Cruddas
4.	Councillor Dulston
5.	Councillor Garner
6.	Councillor Johnson
7.	Councillor Layton
8.	Councillor Renton
9.	Councillor Storr
10.	Councillor Toms

COMMUNITIES AND LOCAL SERVICES SCRUTINY COMMITTEE (10) 5(Lab)x3(Con)x1(G)x1(LD)	
1.	Councillor Coe
2.	Councillor Mrs Culley
3.	Councillor Garner
4.	Councillor Haszeldine
5.	Councillor Keir
6.	Councillor Mahmud
7.	Councillor McGill
8.	Councillor M Nicholson
9.	Councillor Snedker
10.	Councillor Walters

<u>ECONOMY AND RESOURCES SCRUTINY COMMITTEE (10)</u> 5(Lab)x3(Con)x1(G)x1(LD)	
1.	Councillor Allen
2.	Councillor Baker
3.	Councillor Dillon
4.	Councillor Durham
5.	Councillor Haszeldine
6.	Councillor Henderson
7.	Councillor Marshall
8.	Councillor McGill
9.	Councillor Ray
10.	Councillor Mrs Scott

<u>HEALTH AND HOUSING SCRUTINY COMMITTEE (10)</u> 5(Lab)x3(Con)x2(G) x0(LD)	
1.	Councillor Baker
2.	Councillor Beckett
3.	Councillor Crudass
4.	Councillor Holroyd
5.	Councillor Johnson
6.	Councillor Layton
7.	Councillor Mahmud
8.	Councillor Mammolotti
9.	Councillor Pease
10.	Councillor Mrs Scott

<u>HUMAN RESOURCES COMMITTEE (11)*</u> 5(Lab)x3(Con)x1(G)x1(LD)x1(Ind)	
1.	Councillor Harker (Leader of the Council)
2.	Councillor McEwan (Deputy Leader of the Council and Cabinet Member with Economy Portfolio)
3.	Councillor Dr Riley (Cabinet Member with Stronger Communities Portfolio)
4.	Vacancy - Cabinet Member
5.	Councillor Curry
6.	Councillor Henderson
7.	Councillor Marshall
8.	Councillor K Nicholson
9.	Councillor Pease
10.	Councillor Ray
11.	Councillor Walters

HUMAN RESOURCES CHIEF OFFICERS APPOINTMENTS PANEL (8)* 4(Lab)x2(Con)x1(G)x1(LD)	
1.	Councillor Harker (Leader of the Council)
2.	Councillor Porter (Cabinet Member with Resources Portfolio)
3.	(Chair of Economy and Resources Scrutiny Committee)
4.	Relevant Cabinet Member / Scrutiny Chair
5.	Councillor Curry
6.	Councillor Dulston
7.	Councillor Marshall
8.	Councillor Snedker

HUMAN RESOURCES PANEL (SITTING AS AN APPOINTMENTS PANEL) (5)* 2(Lab)x2(Con)x1(G)x0(LD)	
1.	Councillor Harker (Leader of the Council)
2.	Councillor Porter (Cabinet Member with Resources Portfolio)
3.	Councillor Dulston
4.	Councillor Henderson
5.	Councillor Marshall

HUMAN RESOURCES PANEL (SITTING AS AN APPEALS COMMITTEE) (5)* 2(Lab)x2(Con)x1(G)x0(LD)	
1.	Councillor Porter (Cabinet Member with Resources Portfolio)
2.	(Chair of Economy and Resources Scrutiny Committee)
3.	Councillor Dulston
4.	Councillor Henderson
5.	Councillor Marshall

HUMAN RESOURCES PANEL (SITTING AS A JCC COMMITTEE) (5)* 2(Lab)x2(Con)x1(G)x0(LD)	
1.	Councillor Porter (Cabinet Member with Resources Portfolio)
2.	(Chair of Economy and Resources Scrutiny Committee)
3.	Councillor Dulston
4.	Councillor Durham
5.	Councillor Henderson

APPRAISAL SUB-GROUP (8) 4(Lab)x2(Con)x1(G)x1(LD)	
1.	Councillor Harker (Leader of the Council)
2.	Councillor McEwan (Deputy Leader of the Council)
3.	Councillor Porter (Cabinet Member with Resources Portfolio)
4.	Councillor Curry
5.	Councillor Dulston
6.	Councillor Henderson
7.	Councillor Ray
8.	Councillor Mrs Scott

LA GOVERNORS APPOINTMENTS COMMITTEE (4)* 2(Lab)x1(Con)x1(G)x0(LD)	
1.	Councillor Wallis (Cabinet Member with Children and Young People Portfolio)
2.	Councillor M Nicholson
3.	Councillor Mrs Scott
4.	Councillor Toms

MEMBERS STANDARDS HEARING COMMITTEE (5)* 2(Lab)x2(Con)x1(G)x0(LD)	
1.	Councillor Mrs Culley
2.	Councillor Marshall
3.	Councillor McGill
4.	Councillor Roche
5.	Councillor Snedker
Co-opted Members (complaints about parish councillors)	
1.	Ian Calvesbert, High Coniscliffe Parish Council
2.	Geoffrey Crute, Neasham Parish Council

AUDIT COMMITTEE (6) 3(Lab)x2(Con)x1(G)x0(LD)	
1.	Councillor Baker
2.	Councillor Durham
3.	Councillor Garner
4.	Councillor Henderson
5.	Councillor Keir
6.	Councillor McGill

CORPORATE PARENTING PANEL (7) 3(Lab)x2(Con)x1(G)x1(LD)		Named Substitutes
1.	Councillor Wallis (Cabinet Member with Children and Young People Portfolio)	Councillor Ali
2.	Councillor Allen	Councillor Coe
3.	Councillor Crudass	Councillor Marshall
4.	Councillor Dulston	Vacancy
5.	Councillor Layton	Councillor Kane
6.	Councillor Storr	Councillor Mahmud
7.	Councillor Toms	Councillor Mammolotti

RIGHTS OF WAY PANEL (3) 2(Lab)x1(Con)x0(G)x0(LD)	
1.	Councillor Haszeldine
2.	Councillor Johnson
3.	Councillor Keir

HEALTH AND WELL BEING BOARD (5) 2(Lab)x2(Con)x1(G)x0(LD)	
1.	Councillor Harker (Leader of the Council)
2.	Councillor Roche (Cabinet Member with Health and Housing Portfolio) (Chair)
3.	Councillor Holroyd
4.	Councillor Mrs Scott
5.	Councillor Tostevin

**Substitute Members are eligible to sit on these bodies, provided that at least 24 hours' notice in advance of a meeting has been given to the Proper Officer by the Member who wishes to appoint a substitute. In unforeseen circumstances, a shorter period of notice can be given. The notice should indicate the name of the substitute Member.*

CONSULTATION FORUM/SUBSIDIARY BODIES MEMBERSHIP 2024/25

<u>DARLINGTON PLANNING FORUM (7)</u> 3(Lab)x2(Con)x1(G)x1(LD)	
1.	Councillor McEwan (Cabinet Member with Economy Portfolio)
2.	(Chair of Communities and Local Services Scrutiny Committee)
3.	(Chair of Planning Committee)
4.	Councillor Allen
5.	Councillor Laing
6.	Councillor Lawley
7.	Councillor Marshall

<u>TOWN CENTRE REFERENCE GROUP (3)</u> 2(Lab)x1(Con)x0(G)x0(LD)	
1.	Councillor Harker (Leader of the Council)
2.	Councillor McEwan (Cabinet Member with Economy Portfolio)
3.	Councillor Bartch

<u>MONITORING AND CO-ORDINATION GROUP (5)</u>	
1.	(Chair of Children and Young People Scrutiny Committee)
2.	(Chair of Economy and Resources Scrutiny Committee)
3.	(Chair of Adults Scrutiny Committee)
4.	(Chair of Health and Housing Scrutiny Committee)
5.	(Chair of Communities and Local Services Scrutiny Committee)

<u>CLIMATE CHANGE WORKING GROUP (5)</u> 1(Lab)x1(Cons)x1(G)x1(LD)	
1.	Councillor Harker (Leader of the Council)
2.	Councillor Coe
3.	Councillor Mahmud
4.	Councillor Mrs Scott
5.	Councillor Snedker

<u>COUNCIL DECISION MAKING AND THE SCRUTINY PROCESS WORKING</u>	
<u>GROUP (10)</u>	
5(Lab)x3(Con)x1(G) x1(LD)	
1.	Councillor Coe
2.	Councillor Dulston
3.	Councillor Durham
4.	Councillor Haszeldine
5.	Councillor Johnson
6.	Councillor Layton
7.	Councillor McCollom
8.	Councillor McGill
9.	Councillor Mrs Scott
10.	Councillor Snedker

JOINT ARRANGEMENTS 2024/25

<u>PARKING AND TRAFFIC REGULATIONS OUTSIDE LONDON (PATROL) ADJUDICATION COMMITTEE</u>		
<u>Member</u>		<u>Named Substitutes</u>
1.	Councillor Dr Amanda Riley (Cabinet Member with Stronger Communities Portfolio)	Councillor McCollom (Cabinet Member with Local Services Portfolio)

<u>POLICE AND CRIME PANEL</u> 2(Lab)x1(Con)x0(G)x0(LD)		
<u>PANEL (3)</u>		<u>Named Substitutes</u>
1.	Councillor Ali	Councillor Dr Riley
2.	Councillor Johnson	Councillor Garner
3.	Councillor Lee	Councillor Dulston
<u>JOINT AUDIT COMMITTEE</u> 1(Lab)x0(Con)x0(G)x0(LD)		
1.	Councillor Johnson	

SCRUTINY JOINT ARRANGEMENTS

<u>NORTH EAST REGIONAL HEALTH OVERVIEW AND SCRUTINY COMMITTEE (1)</u> 1(Lab)x0(Con)x0(G)x0(LD)	
1.	(Chair of Health and Housing Scrutiny Committee)

<u>TEES VALLEY JOINT HEALTH SCRUTINY COMMITTEE (3)</u> 2(Lab)x1(Con)x0(G)x0(LD)	
1.	(Chair of Health and Housing Scrutiny Committee)
2.	(Vice-Chair of Health and Housing Scrutiny Committee)
3.	Councillor Mrs Scott

<u>SOUTHERN ICS/ICP JOINT OVERVIEW AND SCRUTINY COMMITTEE (FORMERLY DURHAM DARLINGTON AND TEESIDE, HAMBLETON, RICHMONDSHIRE AND WHITBY STP JOINT OVRVIEW AND SCRUTINY COMMITTEE) (3)</u> 2(Lab)x1(Con)x0(G)x0(LD)		<u>Named Substitutes</u>
1.	Councillor Tostevin	Councillor Mrs Scott
2.	(Vice-Chair of Health and Housing Scrutiny Committee)	Vacancy
3.	(Chair of Health and Housing Scrutiny Committee)	Vacancy

<u>TEES VALLEY COMBINED AUTHORITY (TVCA)</u>		
<u>Part A – Statutory Committees and Local Enterprise Partnership Board</u>		
	<u>Member</u>	<u>Named Substitutes</u>
<u>CABINET (1)</u>		
1.	Councillor Harker (Leader of the Council)	Councillor McEwan (Deputy Leader of the Council)
<u>TRANSPORT COMMITTEE (2)</u> 2(Lab)x0(Con)x0(G)x0(LD)		
1.	Councillor McCollom (Cabinet Member with Local Services Portfolio)	Councillor Johnson
2.	Councillor Harker (Leader of the Council)	Councillor Garner
<u>OVERVIEW AND SCRUTINY COMMITTEE (3) - 2(Lab)x1(Con)x0(G)x0(LD)</u>		
1.	Councillor Haszeldine	Councillor Layton
2.	Councillor Kane	Councillor Ray
3.	Councillor Keir	Councillor Pease
<u>AUDIT AND GOVERNANCE COMMITTEE (1) - 1(Lab)x0(Con)x0(G)x0(LD)</u>		
1.	Councillor Porter	Councillor Anderson
<u>INDEPENDENT REMUNERATION PANEL (1)</u>		
1.	Kay Sandham	
<u>Part B – Non-Statutory Partnership/Advisory Boards</u>		
<u>EDUCATION, EMPLOYMENT AND SKILLS PARTNERSHIP BOARD (1)</u>		
1.	Councillor McEwan (Cabinet Member with Economy Portfolio)	

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**ANNUAL COUNCIL
23 May 2024**

REPRESENTATION ON OTHER BODIES 2024/25

**Responsible Director –
Elizabeth Davison, Group Director of Operations**

SUMMARY REPORT

Purpose of the Report

1. To consider this Council's representation on other bodies for the 2024/25 Municipal Year, to which Council appoints.

Recommendation

2. It is recommended that the nominations to the other bodies, as detailed in paragraph 6 of the main report for the 2024/25 Municipal Year, be approved.

Reasons

3. The recommendation is supported to comply with the nominations received from the Political Groups.

**Elizabeth Davison,
Group Director of Operations**

Background Papers

No background papers were used in the preparation of the report.

Lynne Wood : Extension 5803

S17 Crime and Disorder	The report contributes to the prevention of crime and disorder, in a number of ways, through the involvement of local elected representatives in a number of outside bodies.
Health and Well Being	The appointment of local elected representatives to various outside bodies will enable the health and well-being of the people of the Borough to be highlighted through the work, policies and decisions of those bodies.
Carbon Impact and Climate Change	The appointment of local elected representatives to a range of key local and national bodies, will enable any carbon impact issues to be considered in the development of policies and other decisions through those bodies.
Diversity	The report contributes to diversity in a number of ways through the involvement of local elected representatives on a range of key local and national bodies, and the development of policies and other decisions through those bodies.
Wards Affected	This report does not immediately affect any wards within the Borough.
Groups Affected	This report does not have any affect on any particular parts of the community.
Budget and Policy Framework	This report does not recommend a change to the Council's budget or policy framework.
Key Decision	This is a non Executive decision.
Urgent Decision	This is not an urgent decision.
Council Plan	The report contributes to the delivery of the objectives of the Council Plan in a number of ways through the involvement of local elected representatives on a range of key local and national bodies, and the development of policies and other decisions through those bodies.
Efficiency	There are no direct efficiencies to the Council from the information within this report.
Impact on Looked After Children and Care Leavers	This report has no impact on Looked After Children or Care Leavers

MAIN REPORT

Information and Analysis

4. Listed below are details of appointments to be made by Council to other bodies, which have, for ease of reference, been listed in alphabetical order.
5. In accordance with this Council's Constitution, all other appointments to outside bodies will be made by Cabinet.
6. The details below show the current appointments to other bodies :-

Name of Body or Organisation

Nominations

Association of Councillors

- | | | |
|-----|------------------------------|---|
| (a) | General Management Committee | Councillor Harker (Leader of the Council) |
| (b) | Northern Branch Committee | Councillor Harker (Leader of the Council) |

Association of North East Councils

- | | | |
|-----|---|--|
| (a) | Leaders' and Elected Mayors' Group | Councillor Harker (Leader of the Council) (Councillor McEwan (Deputy Leader of the Council) as named substitute) |
| (b) | Collaborative Procurement Sub-Committee | Councillor Porter (Cabinet Member with Resources Portfolio) |
| (c) | North East Culture Partnership | Councillor McCollom (Cabinet Member with Local Services Portfolio) |
| (d) | Resources Task and Finish Review Group | Councillor Porter (Cabinet Member with Resources Portfolio) |
| (e) | Health and Well Being Chairs Network | Councillor Roche (Chair of the Health and Well Being Board) |

Combined Fire Authority

Councillors Anderson, Lee, Ray and Snedker (Councillors Dr Riley, Dulston, Mahmud and Robinson as respective named substitutes)

- | | | |
|-----|-----------------------------|---------------------|
| (a) | Appeals Committee | Councillor Lee |
| (b) | Audit and Finance Committee | Councillor Anderson |

Name of Body or Organisation	Nominations
(c) Human Resources Committee	Councillor Ray
(d) Joint Consultative Committee	Councillor Ray
(e) Pensions Board	Councillor Lee
(f) Performance Committee	Councillor Lee
Cruse Bereavement Care (Tees Valley)	Councillor Layton
Darlington and District Town Twinning Association Management Committee	Councillors McEwan and Dulston
Tees Valley Young Men's Christian Association - Local Management Board	Councillor M Nicholson
Local Government Association	Councillor Harker (Leader of the Council), Councillor McEwan (Deputy Leader of the Council) and Councillor Dulston (Leader of the Opposition Group)
Standing Advisory Council on Religious Education (SACRE)	Councillors Wallis (Cabinet Member with Children and Young People Portfolio), Curry, Lee and Toms
Willow Road Community Centre – Management Committee	Councillor McGill (Pierremont Ward Member)

Outcome of Consultation

7. No formal consultation, other than with the political groups, was undertaken on the issues contained within the report.

**ANNUAL COUNCIL
23 MAY 2024**

**SCHEDULE OF ORDINARY MEETINGS OF THE COUNCIL
FOR THE 2024/25 MUNICIPAL YEAR**

Thursday, 18th July 2024

Thursday, 26th September 2024

Thursday, 28th November 2024

Thursday, 30th January 2025

Thursday, 27th March 2025

Thursday, 15th May 2025

Thursday, 22nd May 2025 (Annual Council)

ALL MEETINGS COMMENCE AT 6.00 P.M.

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