

**AGENDA ITEM 4****REPORT TO THE TEES VALLEY  
COMBINED AUTHORITY CABINET****27<sup>TH</sup> JANUARY 2023****REPORT OF THE ACTING MONITORING OFFICER****GOVERNANCE AND APPOINTMENTS****SUMMARY**

Cabinet is asked to agree the appointment of a new member to the Overview & Scrutiny Committee following a change in the political balance as a result of a by-election in Redcar & Cleveland Borough Council. Cabinet is also asked to approve the appointment of a substitute member to the TVCA Audit & Governance Committee.

**RECOMMENDATIONS**

It is recommended that the Combined Authority Cabinet agrees the appointments as set out in this report.

**DETAIL****TVCA Overview & Scrutiny Committee**

1. Cabinet is asked to agree the appointment of Councillor Robert Clark from Redcar & Cleveland Borough Council to the TVCA Overview & Scrutiny Committee.

**TVCA Audit and Governance Committee**

2. Cabinet is asked to agree the appointment of Councillor Antony High from Middlesbrough Council as a substitute member to the TVCA Audit and Governance Committee.

**FINANCIAL IMPLICATIONS**

3. Support for the governance of the Tees Valley Combined Authority is provided from within the Authority's core budget, as agreed by Cabinet through the annual budget process, and funded through resources devolved from central government.

**LEGAL IMPLICATIONS**

4. The report relates to the Constitution of the Combined Authority which sets out the appropriate statutory framework. The Constitution came into effect on 8<sup>th</sup> May 2017 and is legally binding.

## **RISK ASSESSMENT**

5. This report is categorised as low to medium risk. Existing management systems and daily routine activities are sufficient to control and reduce risk.

## **CONSULTATION & COMMUNICATION**

6. The five Constituent Local Authority Leaders have been appropriately consulted on appointments, and nominations have been made through each council. The Mayor has also been consulted on these proposals.

## **EQUALITY & DIVERSITY**

7. The TVCA Equality Framework set out how TVCA ensures compliance with its duties under The Equality Act 2010 and The Equality Act 2010 (Specific Duties) Regulations 2011 and our commitment to ensure that all our policies and practices seek to eliminate discrimination, harassment and victimisation, advance equality of opportunity and foster good relations between different parts of the community.

## **LOCAL ENTERPRISE PARTNERSHIP**

8. The items in this report have been circulated to the Chair of the Local Enterprise Partnership in advance of coming forward to Cabinet.

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