

AGENDA ITEM 6**REPORT TO THE TEES VALLEY
COMBINED AUTHORITY CABINET****FRIDAY MARCH 13th 2020****REPORT OF THE CHIEF EXECUTIVE****GOVERNANCE AND APPOINTMENTS****SUMMARY**

This report summarises changes to membership of Tees Valley Combined Authority committees which have taken place since the previous Cabinet meeting.

RECOMMENDATIONS

It is recommended that Cabinet notes the changes to Combined Authority committee membership set out in this report.

DETAIL

1. Notification has been received from Middlesbrough Council that Councillor Joan McTigue has resigned from the Combined Authority Overview & Scrutiny Committee. A new nomination will come forward for ratification by Cabinet in due course.
2. Notification has been received from Darlington Borough Council that Councillor Jon Clarke is to replace Councillor Paul Crudass as the authority's representative on the Tees Valley Education Employment and Skills Partnership Board.

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.

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. Appointments are made in accordance with the Combined Authority Constitution and the processes governing each Local Authority.

EQUALITY & DIVERSITY

7. As reported to Cabinet previously, there is a commitment from Cabinet to achieve a 50/50 gender balance and to increase overall diversity on the LEP by 2020.

LOCAL ENTERPRISE PARTNERSHIP

8. The items in this report have been circulated to LEP members in advance of coming forward to Cabinet.

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