

AGENDA ITEM 11

REPORT TO THE TEES VALLEY COMBINED AUTHORITY CABINET

21 DECEMBER 2017

REPORT OF THE MANAGING DIRECTOR

GOVERNANCE AND APPOINTMENTS

SUMMARY

This report sets out a number of changes to various Committee's and Boards of the Combined Authority for consideration by Cabinet.

RECOMMENDATIONS

It is recommended that the Combined Authority Cabinet:

- i. Approve the appointments at Appendix 1;
- ii. Note the recruitment processes for the Audit & Governance Committee and the Local Enterprise Partnership Board.

DETAIL

Overview and Scrutiny Committee

1. Councillor James and Councillor Cook (Hartlepool Borough Council), have recently resigned from the Combined Authority Overview & Scrutiny Committee. Hartlepool Council is therefore in the process of seeking nominations for their replacements. These nominations will be confirmed at the Hartlepool Council meeting on 14th December, and therefore the names will be updated verbally at the Combined Authority Cabinet meeting.

Audit and Governance Committee

2. Colin Fyfe, Independent Member (financial matters) of the Audit & Governance Committee has recently resigned from his position to take up the position of Chair of the Audit & Risk Committee for the South Tees Development Corporation. The Combined Authority will therefore be going out to advertise for a replacement. A

nomination will be brought to a future Cabinet meeting, following the recruitment process.

Local Enterprise Partnership Board (LEP)

3. An open recruitment process is currently underway on the Combined Authority's website to recruit further LEP Board members. Alistair Hudson, Director of mima, will be stepping down from the LEP Board from the 9th February, to take up his new position as Director of Manchester Art Gallery and the Whitworth. We therefore want to seek an appropriate replacement from the culture/tourism/leisure sector.
4. In addition, it is an established principle nationally that LEP Boards should have an identified member to champion and represent the SME community. This role was undertaken by Ian Kinnery, up until the point he stepped down earlier this year, and therefore we will be seeking to fill this role.
5. An initial meeting of the LEP Board Recruitment Panel (LEP Chair, Tees Valley Mayor, Mayor of Middlesbrough) will take place in January to review applications. Nominations will be brought to a future Cabinet meeting, following completion of the recruitment process.

Culture and Tourism Partnership Board

6. Due to changes on Redcar and Cleveland Council's Cabinet, Councillor Carl Quartermain replaces Councillor Dale Quigley on the Culture and Tourism Thematic Partnership Board for the Combined Authority.

FINANCIAL IMPLICATIONS

7. There are no financial implications in relation to this report

LEGAL IMPLICATIONS

8. There are no legal implications in relation to this report

RISK ASSESSMENT

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

CONSULTATION

10. Consultation on nominations for appointments has been undertaken in an appropriate way with Local Authority governance teams and through the appropriate Committees. The recruitment process for Independent and LEP Board members is undertaken on an open basis via the Combined Authority's website.

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Appendix 1

Overview & Scrutiny Committee	Member TBC*	Hartlepool Council	Labour
	Member TBC*	Hartlepool Council	Labour

**to be confirmed verbally at the Cabinet meeting, subject to Hartlepool's Council meeting on 14th December.*

Culture & Tourism Partnership Board	Councillor Carl Quartermain	Redcar & Cleveland Borough Council	Labour
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