

AGENDA ITEM 5

REPORT TO THE TEES VALLEY COMBINED AUTHORITY CABINET

28TH SEPTEMBER 2018

REPORT OF THE INTERIM MANAGING DIRECTOR

GOVERNANCE AND APPOINTMENTS

SUMMARY

This report confirms the appointment of Councillor Stephen Harker to the vacant position of Transport Portfolio Holder and Councillor Chris McEwan as Deputy Tees Valley Combined Authority Cabinet Member for Darlington Borough Council.

RECOMMENDATIONS

It is recommended that the Combined Authority Cabinet approve the appointments detailed in this report.

DETAIL

1. In line with the constitution of the Combined Authority, this report brings forward the appointment of Councillor Stephen Harker to the position of Tees Valley Combined Authority Portfolio Holder for Transport, vacated by the retirement of Cllr Bill Dixon.
2. This reports also brings forward the appointment of Councillor Chris McEwan as Deputy Cabinet Member (Darlington).

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 for the Combined Authority which sets out the appropriate statutory framework. The Constitution came in to effect on 8th 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. Appointments are made in accordance with the Combined Authority Constitution and the processes governing each Local Authority.

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