

**AGENDA ITEM 6****REPORT TO THE TEES VALLEY  
COMBINED AUTHORITY CABINET****31 JANUARY 2019****REPORT OF THE CHIEF EXECUTIVE****TVCA COMMITTEE APPOINTMENTS****SUMMARY**

This report brings forward the appointment of Councillor Paddy Brown as replacement representative of Hartlepool Borough Council on the Tees Valley Combined Authority's Overview and Scrutiny Committee.

**RECOMMENDATIONS**

It is recommended that the Combined Authority Cabinet approve of Councillor Paddy Brown to the Tees Valley Combined Authority's Overview and Scrutiny Committee.

**DETAIL**

1. Article 54 of the Constitution of the Tees Valley Combined Authority (TVCA) states that the membership of the Overview and Scrutiny Committee "shall comprise fifteen members, three nominated from each of the Constituent Authorities".
2. Nominations from the Constituent Authorities for TVCA Overview and Scrutiny Committee membership for the Civic Year 2018-19 were approved at Annual Meeting of the Combined Authority Cabinet on 1<sup>st</sup> June 2018.
3. On 4<sup>th</sup> December 2018, Cllr Rob Cook – one of the three representatives of Hartlepool Borough Council– submitted his resignation as a committee member with immediate effect.
4. On 20<sup>th</sup> December 2018, Hartlepool Borough Council formally nominated Cllr Paddy Brown as a replacement member, his membership to run until the end of the Civic Year 2018-19.
5. Cabinet is asked to confirm the appointment as set out above.

**FINANCIAL IMPLICATIONS**

6. 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**

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

## **RISK ASSESSMENT**

8. 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**

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

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