



Northumberland

County Council

COUNTY COUNCIL

4 MAY 2022

NOMINATIONS TO OUTSIDE BODIES

Report of the Interim Senior Service Director, Phil Hunter

Responsible Member: Barry Flux, Business Chair

Purpose of report

To agree Council's nominations to outside bodies.

Recommendation

That:-

- (a) Council agree its nominations to the bodies detailed in the appendix at the end of the report; and
- (b) Council note the positions on the North of Tyne Combined Authority Committees, and the North East Combined Authority and North of Tyne Combined Authority Joint Transport Committees, and authorise the Head of Democratic and Electoral Services, in consultation with the appropriate Group Leaders to make any changes to the determination of allocation to political groupings which may be necessary following the May elections in the region, and as advised to the Council by the NECA secretariat.

Link to Corporate Plan

This report is relevant to the Excellence and Quality priority included in the NCC Corporate Plan 2021-24.

Key issues/Background

Council Procedure Rule 1.2 in Part 5 of the Constitution stipulates that the Annual Meeting of the Council shall appoint members to outside bodies.

Implications

Policy	The proposals are in line with the Council's Constitution
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Finance and value for money	None
Legal	The proposals ensure the Council conforms with its Constitution
Procurement	None
Human Resources	None
Property	None
Equalities (Impact Assessment attached) Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>	None
Risk Assessment	None
Crime Disorder &	None
Customer Consideration	None
Carbon reduction	None
Health and Wellbeing	None
Wards	All

Background papers:

Council's Constitution

Report sign off.

Authors must ensure that officers and members have agreed the content of the report:

	Full Name of Officer
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Monitoring Officer/Legal	Lynsey Denyer
Executive Director of Finance & S151 Officer	Jan Willis
Relevant Executive Director	N/A
Deputy Chief Executive	Cath McEvoy Carr
Portfolio Holder(s)	Barry Flux

Author and Contact Details

J. Roll, Head of Democratic and Electoral Services
Jackie.Roll@northumberland.gov.uk

01670 622603

Appendix One

Envt. Agency's Northumbria Regional Flood & Coastal Committee	One
Kielder Water & Forest Park Development Trust	Two
National Park Authority	Six
North East Joint Transport - Audit Committee	One, plus one Sub (Subject to any changes following May elections)
North East Joint Transport - Overview and Scrutiny Committee	Two, plus two Subs (Subject to any changes following May elections)
North East Joint Transport Committee	One, plus one Sub
North of England Reserve Forces & Cadets Association	One (Armed Forces Champion)
North of Tyne Combined Authority - Audit and Standards	Three, plus three Subs (2 Con and 1 Lab) (Subject to any changes following May elections)
North of Tyne Combined Authority - Cabinet	Two, plus two Subs
North of Tyne Combined Authority - Housing and Land Board	Two
North of Tyne Combined Authority - Overview and Scrutiny	Three, plus three Subs (2 Con and 1 Lab) (Subject to any changes following May elections)
North Pennines AONB Partnership	One
Northumberland Coast AONB Partnership	Four (inc one Cabinet Member for Economic Growth or remit which includes Planning Service)
Northumberland College Board of Governors	One
Northumberland Inshore Fisheries & Conservation Authority	Six
Northumbria Police and Crime Panel	Two (Conservative)
NTC Touring Theatre Company	One
Pupil Referral Unit Management Committee	One
FPS Local Pension Board	Two (must be members of CSEG OSC (but not the Chair). Must not be members of the Fire Disputes Panel)
Tyne and Wear Pension Fund Pensions Committee	One and one substitute