

North Tyneside Council

Report to Council

Date: 27 June 2013

ITEM 6

Title: Appointment of Co-Deputy Chairs of Adult Social Care, Health and Wellbeing Sub Committee and Economic Prosperity and Housing Sub Committee

Portfolio(s): Elected Mayor

Cabinet Member(s): Norma Redfearn

Report from Directorate: Chief Executive's Office

Report Author: Viv Geary, Head of Law and Governance (Tel: (0191) 6435339)

Wards affected: All Wards

PART 1

1.1 Purpose:

This report has been prepared following the receipt of letters giving notice of the resignations of Councillor J Walker as a Co-Deputy Chair of the Adult Social Care, Health and Wellbeing Sub Committee and of Councillor A Normand as a Co-Deputy Chair of the Economic Prosperity and Housing Sub Committee.

1.2 Recommendation(s):

It is recommended that Council: -

- (1) notes the change in membership of the Economic Prosperity and Housing Sub Committee;
- (2) appoints a Co-Deputy Chair of the Adult Social Care, Health and Wellbeing Sub Committee; and
- (3) appoints a Co-Deputy Chair of the Economic Prosperity and Housing Sub Committee.

1.3 Forward Plan:

This item first appeared on the Forward Plan that was published on 12 June 2013.

1.4 Council Plan and Policy Framework

This report is administrative and therefore has no direct relevance to the Council Plan priorities.

1.5 Information:

At the Annual Council meeting held on 16 May 2013, the Council appointed Councillor J Walker as a Co-Deputy Chair of the Adult Social Care, Health and Wellbeing Sub Committee and Councillor A Normand as a Co-Deputy Chair of the Economic Prosperity and Housing Sub Committee.

Subsequently, Councillors Walker and Normand have given notice of their resignation from their positions as Co-Deputy Chair to take effect from 27 June 2013.

Notification has been received that with effect from 27 June 2013, Councillor Walker will replace Councillor Normand as a member of the Economic Prosperity and Housing Sub Committee.

The Council is therefore requested to determine the appointments to the vacant positions of Co-Deputy Chair of both the Adult Social Care, Health and Wellbeing and the Economic Prosperity and Housing Sub Committees.

The membership details of both Sub Committees are appended to this report.

1.6 Decision options:

The Council is responsible for approving the appointment of chairs and deputy chairs of its committees and sub committees. If more than one nomination is received for the position of Co-Deputy Chair, a vote will be held with the nominee receiving the highest number of votes being appointed to the position.

1.7 Reasons for recommended option:

To ensure the appointment of a Co-Deputy Chair of both the Adult Social Care, Health and Wellbeing and the Economic Prosperity and Housing Sub Committees is made for the remainder of the 2013/14 municipal year.

1.8 Appendices:

Appendix 1: Membership of the Adult Social Care, Health and Wellbeing and the Economic Prosperity and Housing Sub Committees (with effect from 27 June 2013).

1.9 Contact officers:

David Brown, Law and Governance (tel. 6435358)
Alison Campbell, Finance and Resources – (tel. 6437038)

1.10 Background information:

The following background papers/information have been used in the compilation of this report and are available at the office of the author:

Council minutes, 16 May 2013
North Tyneside Council Constitution
Letters giving notice of resignation

PART 2 – COMPLIANCE WITH PRINCIPLES OF DECISION MAKING

2.1 Finance and other resources

A Special Responsibility Allowance of £1,473 is payable to the Co-Deputy Chair of both the Adult Social Care, Health and Wellbeing and the Economic Prosperity and Housing Sub Committees. If a Member who does not currently have a Special Responsibility Allowance, is appointed as a Co-Deputy Chair, the Allowance can be met from within the existing Law and Governance budget for Members' Allowances.

2.2 Legal

The Council is responsible for approving the appointment of chairs and deputy chairs of its committees and sub committees.

2.3 Consultation/community engagement

The Member approval process, at the Council meeting, provides the key element to the consultation process.

2.4 Human rights

There are no human rights implications arising directly from this report.

2.5 Equalities and diversity

There are no equalities and diversity implications arising directly from this report.

2.6 Risk management

As the recommendation is procedural and a recognised part of the business of the Council, no further risk assessment has been undertaken.

2.7 Crime and disorder

There are no direct crime and disorder implications arising from this report.

2.8 Environment and sustainability

There are no direct environment and sustainability implications arising from this report.

PART 3 - SIGN OFF

- Chief Executive

- Mayor/Cabinet Member(s)

- Chief Finance Officer

- Monitoring Officer

- Strategic Manager,
Policy, Partnerships,
Performance and Communications

Membership of Adult Social Care, Health and Well-Being Sub-Committee (with effect from 27 June 2013)

1. Councillor Alison Austin
2. Councillor Margaret Finlay
3. Councillor Sandra Graham
4. Councillor Muriel Green
5. Councillor Les Miller
6. Councillor Tommy Mulvenna
7. Councillor Joan Munby
8. Councillor Amanda Normand
9. Councillor Pat Oliver (Co-Deputy Chair)
10. Councillor David Sarin
11. Councillor Alison Waggott-Fairley (Chair)
12. Councillor Joan Walker

Membership of Economic Prosperity and Housing Sub-Committee (with effect from 27 June 2013)

1. Councillor Bill Caithness (Co-Deputy Chair)
2. Councillor Steve Cox (Chair)
3. Councillor Sandra Graham
4. Councillor Michael Huscroft
5. Councillor Maureen Madden
6. Councillor Jean McLaughlin
7. Councillor Anthony McMullen
8. Councillor Tommy Mulvenna
9. Councillor Pat Oliver
10. Councillor John O'Shea
11. Councillor Joan Walker
12. Councillor George Westwater