

# Tyne Port Health Authority Report to the Joint Board Date: Tuesday 7 June 2016

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**Subject:** Appointments to the Joint Board for 2016/17

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## PART 1

### 1.1 Purpose:

The purpose of this report is to note the appointments made by the specified riparian authorities to the Joint Board in accordance with Article 4(1) of the Tyne Port Health Order 2010 and the Constitution of the Authority.

### 1.2 Recommendation

It is recommended that the Joint Board:

- a) Note the appointments made by the specified riparian authorities to the Joint Board for 2016/17.

## 2.0 Information

### 2.1 Background

The Tyne Port Health Authority is constituted under article 2 of the Tyne Port Health Authority Order 2010. It constitutes a joint board, where each riparian authority appoints members to it.

Article 4(1) of the Order states that the specified riparian authorities shall appoint members to the Joint Board at meetings to be held in May each year.

Appointments are set out in **Appendix 1** to this report. Not all appointments had been made for the year at the time of meeting report publication deadlines. An Addendum to Appendix 1 will be provided in advance of the Joint Board meeting once all appointments have been made.

### **3.0 Decision Options**

The Joint Board are requested to note the report.

### **4.0 Appendices:**

Appendix 1 – Appointments to the Joint Board for 2016/17

### **5.0 Contact Officers:**

Colin MacDonald, Clerk to the Authority – Tel 0191 643 6620

### **6.0 Background Information:**

The following background papers have been used in the compilation of this report and are available for inspection at the offices of the author of the report:

Tyne Port Health Authority Order 2010

## **PART 2 – COMPLIANCE WITH PRINCIPLES OF DECISION MAKING**

### **1.0 Finance and Other Resources:**

There are no direct financial implications relating to this report.

### **2.0 Legal**

Each riparian authority specified under the Tyne Port Health Order 2010 need to make their appointments for the Municipal Year to be compliant with the requirements.