

Cabinet

Annual Meeting

Tuesday, 8 June 2021 at 2.00 pm

SUPPLEMENTAL AGENDA 2

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Subject: Appointments to committees and other bodies and agreement of the schedule of meetings

Report of: Interim Monitoring Officer

Portfolio: All

Report Summary

This report sets out the membership of Cabinet and the proposed appointments to the committees of NTCA and other bodies.

Recommendations

Cabinet is recommended to:

1. note the Cabinet membership set out at Appendix 1(a) and that the Mayor is to appoint a Cabinet member as Deputy Mayor;
2. agree the allocation of Cabinet portfolios set out at Appendix 1(b) and the schedule of meetings for the municipal year 2021/22 set out at Appendix 2;
3. agree the membership of the Overview and Scrutiny Committee, Audit and Standards Committee, the Housing and Land Board and the Inclusive Economy Board as set out in Appendix 3;
4. agree to delegate the appointment of Chair of Overview and Scrutiny Committee to the Overview and Scrutiny Committee;
5. agree the appointment of members and substitute members to the Joint Transport Committee, the Tyne and Wear Sub-committee as set out in paragraphs 1.5.1 and 1.5.2;
6. agree the appointment of members and substitute members to the board of Transport for the North (TfN) and TfN's Overview and Scrutiny Committee as set out in paragraphs 1.6.1 and 1.6.2; and
7. agree the appointment of members to the North East Local Enterprise Partnership Boards and Panels as set out in in paragraph 1.7.1.

1. Background Information, Proposals and Timetable for Implementation

1.1 Cabinet

1.1.1 The table at Appendix 1(a) sets out the members and substitute members which each constituent council and the North East Local Enterprise Partnership (North East LEP) have appointed to NTCA's Cabinet.

1.1.2 The Mayor of NTCA is the chair of Cabinet. The Mayor must appoint one of the members of Cabinet as his deputy who will be able to exercise his functions and decision-making powers in his absence.

1.1.3 The table at Appendix 1(b) sets out the proposed allocation of Cabinet portfolios to the Cabinet members for Cabinet to consider. A proposed schedule of meetings of Cabinet and other committees for the year ahead is attached as Appendix 2.

1.2 Overview and Scrutiny Committee (OSC)

1.2.1 The OSC comprises three members from each constituent authority. The composition of the OSC must reflect political balance across the authority as a whole. Taking account of recent local election results, the distribution of seats is as follows:

- Newcastle - 2 Labour; 1 Liberal Democrat
- North Tyneside - 3 Labour
- Northumberland - 2 Conservative; 1 Labour

Substitute members must be appointed on the same basis.

1.2.2 The proposed membership of the OSC is set out at Appendix 3(a). The Chair of the OSC must be an 'appropriate person', which means an elected member from a group other than the Mayor's group. NTCA's Constitution states that Cabinet shall appoint the Chair of the OSC at its Annual Meeting, although Cabinet has previously delegated this decision to the OSC itself.

1.3 Audit and Standards Committee (ASC)

1.3.1 This Committee comprises three members from each constituent authority and one independent co-opted member who chairs the committee. The current independent chair is Doug Ross, who was appointed by Cabinet in February 2019. The membership of the ASC must also reflect political balance across the Authority, which results in the same allocation of seats as set out in paragraph 1.2.1.

1.3.2 The proposed membership of the ASC is set out at Appendix 3(b).

1.4 Housing and Land Board (HLB) and Inclusive Economy Board (IEB)

1.4.1 The Housing and Land and Inclusive Economy Boards are both advisory boards. The proposed membership of the HLB is set out in appendix 3(c) and the membership of the IEB is set out in Appendix 3(d).

1.5 Joint Transport Committee (JTC)

1.5.1 NTCA must appoint three of its members to the JTC, one of whom shall be the Elected Mayor unless he agrees otherwise. NTCA must also appoint three substitute members. The following appointments are proposed:

JTC Member	Substitute
Councillor Nick Forbes	Councillor Karen Kilgour
Councillor Carl Johnson	Mayor Norma Redfearn
Councillor Glen Sanderson	Councillor Richard Wearmouth

1.5.2 NTCA must appoint two members and two substitute members to the Tyne and Wear Sub-committee of the JTC. The following appointments are proposed:

Tyne and Wear Sub-Committee Member	Substitute
Councillor Ged Bell	Councillor Joyce McCarty
Councillor Carl Johnson	Mayor Norma Redfearn

1.5.3 The JTC also has an Audit Committee and an Overview and Scrutiny Committee; appointments to those committees are made by each of the NTCA constituent authorities.

1.6 Transport for the North (TfN)

1.6.1 NTCA appoints one member and one substitute member to TfN's Board. The following appointments are proposed:

Board Member	Substitute
Mayor Jamie Driscoll	Councillor Nick Forbes

1.6.2 NTCA appoints one member and one substitute member to TfN's Scrutiny Committee. The following appointments are proposed:

Overview and Scrutiny Committee Member	Substitute
Councillor Carl Johnson	Councillor Richard Wearmouth

1.7 North East LEP

1.7.1 NTCA appoints three members (one of whom is to be vice chair) and one observer to the North East LEP Board and one member to the North East LEP Advisory Boards/Panels. The following appointments as NTCA representatives are proposed:

Board/Panel	NTCA Representative
North East LEP Board	Councillor Nick Forbes Mayor Norma Redfearn (Vice Chair) Mayor Jamie Driscoll Councillor Richard Wearmouth (Observer)
Innovation Delivery Advisory Board	Councillor Nick Forbes
Business Growth Advisory Board	Councillor Richard Wearmouth
Skills Advisory Panel	Councillor Karen Kilgour
Investment Board	Councillor Carl Johnson

2. Potential Impact on Objectives

The appointments are in line with the Authority's Constitution and decision-making arrangements and will enable the Authority to properly discharge its functions and assist in delivering the Authority's vision, policies and priorities.

3. Key Risks

None.

4. Financial and Other Resources Implications

There are no direct financial implications arising from this report.

5. Legal Implications

The Interim Monitoring Officer is the author of this report and the proposals reflect the requirements of the provisions of NTCA's Constitution.

6. Equalities Implications

There are no direct equalities implications arising from this report.

7. Inclusive Economy Implications

There are no direct inclusive economy implications arising from this report.

8. Climate Change Implications

There are no direct climate change implications arising from this report.

9. Consultation and Engagement

The appointments to the Cabinet have been authorised by the constituent councils and Cabinet members have been consulted on the proposals in this report.

10. Appendices

Appendix 1(a)	Cabinet and substitute members
Appendix 1(b)	Cabinet portfolios
Appendix 2	Schedule of meetings for 2021/22
Appendix 3(a)	Membership of Overview and Scrutiny Committee
Appendix 3(b)	Membership of Audit and Standards Committee

Appendix 3(c)
Appendix 3(d)

Membership of Housing and Land Board
Membership of Inclusive Economy Board

11. Background Papers

NTCA Constitution

12. Contact Officer

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(a) Cabinet Membership and substitute members

Cabinet Member	Substitute Member	Appointing Authority
Mayor Jamie Driscoll		Elected Mayor of NTCA
Councillor Nick Forbes	Councillor Paula Holland	Newcastle City Council
Councillor Karen Kilgour	Councillor Joyce McCarty	Newcastle City Council
Councillor Carl Johnson	Councillor Peter Earley	North Tyneside Council
Mayor Norma Redfearn (and NTCA Deputy Mayor)	Councillor Carole Burdis	North Tyneside Council
Councillor Glen Sanderson	Councillor John Riddle	Northumberland County Council
Councillor Richard Wearmouth	Councillor Guy Renner Thompson	Northumberland County Council
Lucy Winskill OBE	Mark Thompson	North East LEP

Observer		
Robin Fry		VCSE Ambassador

(b) Cabinet portfolios

Portfolio Holder	Portfolio
NTCA Mayor Jamie Driscoll	Social economy and communities
Councillor Nick Forbes	Jobs, innovation and growth
Councillor Carl Johnson	Investment and resources
Councillor Karen Kilgour	Education, inclusion and skills
Mayor Norma Redfearn	Housing, land and development
Councillor Glen Sanderson	Culture, creative and rural
Councillor Richard Wearmouth	Clean energy and connectivity

NTCA Programme of Committee Meetings – 2021 to 2022

Committee	Day/ time	May 2021	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Ap	May	Jun 2022
Cabinet	Last* Tue at 2pm		8 Ann.	27		22* (Wed)		30		25	1** or 22**	22			7 Ann.
Overview & Scrutiny meeting	10am		29				12		7	11 (workshop)	8	15			
Audit & Standards Meeting	10am			20		21				18			26		

*exceptions

**provisional fallback meeting for specific purposes relating to budget and other financial approvals required

Location of meetings: Meetings will take place at various venues within the Combined Authority's area.

(a) Membership of Overview and Scrutiny Committee

Members	Substitute Members	Appointing Authority
Councillor Stephen Fairlie Councillor Anita Lower Councillor Linda Wright	Councillor Rob Higgins Councillor Greg Stone Councillor Rebecca Shatwell	Newcastle City Council
Councillor Margaret Hall Councillor Janet Hunter Councillor Joe Kirwin	Councillor Sarah Day Councillor Matthew Thirlaway Councillor Steve Cox	North Tyneside Council
Councillor Les Bowman Councillor Paul Scott Councillor Catherine Seymour	Councillor Mary Murphy Councillor Catherine Homer Councillor John Beynon	Northumberland County Council

(b) Membership of Audit and Standards Committee

Members	Substitute Members	Appointing Authority
Councillor Alistair Chisholm Councillor Colin Ferguson Councillor Clare Penny-Evans	Councillor John-Paul Stephenson Councillor Greg Stone Councillor Stella Postlethwaite	Newcastle City Council
Councillor Debbie Cox Councillor Anthony McMullen Councillor Martin Rankin	Councillor Janet Hunter Councillor Wille Samuel Councillor Brian Burdis	North Tyneside Council
Councillor Gordon Castle Councillor Scott Dickinson Councillor Mark Swinburn	Councillor Catherine Seymour Councillor Holly Waddell Councillor John Beynon	Northumberland County Council

(c) Membership of Housing and Land Board

Name	Representing	Title/Organisation
Mayor Norma Redfearn	Chair of the Housing and Land Board; Deputy Mayor of the North of Tyne Combined Authority and Lead for Housing for North of Tyne CA	North Tyneside Council
Stephen Bell	Representative from voluntary sector/ homelessness issues	Chief Executive – Changing Lives
Prof Glenda Cook	Representative from health sector	Professor of Nursing, Northumbria University
Mayor Jamie Driscoll	Elected Mayor of the North of Tyne Combined Authority	North of Tyne Combined Authority
Paul Fiddaman	Representative from the National Housing Federation	Chief Executive – Karbon Homes
John Godfrey	Representative from Institutional Investors	Director of Corporate Affairs – Legal & General
Mark Henderson	Representative from the National Housing Federation	Chief Executive – Home Group
Peter Jordan	Representative from the Home Builders Federation	National Land Director – Persimmon Homes
Councillor Peter Jackson	Representative for rural interests	Northumberland County Council
Councillor Karen Kilgour	NTCA Constituent Authority	Newcastle City Council
Chris Norris	Representative from private landlords	Director of Policy of National Residential Landlords Association
Councillor Nick Oliver	NTCA Constituent Authority	Northumberland County Council
Pat Ritchie	Lead Chief Executive for Housing for North of Tyne CA	North of Tyne Combined Authority
Andrew Saunderson	Representative from institutional private landlords	Director of Development Grainger plc
Duncan Sutherland	Homes England	Board Member, Homes England

(d) Membership of Inclusive Economy Board

Name	Representing	Title/Organisation
Right Reverend Bishop Christine Hardman, Bishop of Newcastle	Chair	
Carol Botten	North East LEP	VONNE and North East LEP
Katherine Cowell	Education Representative	Regional Schools Commissioner
Lynn Cramman	Business Representative	Cobalt Business Park
Councillor Wayne Daley	NTCA Constituent Authority	Northumberland County Council
Jamie Driscoll	North of Tyne Mayor	
Councillor Peter Earley	NTCA Constituent Authority	North Tyneside Council
Beth Farhat	Trade Union Representative	TUC
Alan Ferguson	Business Representative	Fergusons Transport
Sarah Glendinning	Business Representative	Confederation of British Industry
Mike Hawking	Civil Society Representative	Joseph Rowntree Foundation
Jessica Hodgson	Government Representative	Department for Work and Pensions
Alex Jarvis	Government Representative	Cities & Local Growth Unit, Department for Business, Energy & Industrial Strategy
Councillor Karen Kilgour	NTCA Portfolio Lead Education, Inclusion and Skills (and Vice Chair)	NTCA
Rhona Knox	Business Representative	Proctor & Gamble
Daljit Lally	NTCA Chief Executive Lead Employability and Inclusion	Chief Executive Northumberland County Council
Anne Lyall	Voluntary, Community and Social Enterprise Sector (VCSE) Representative	Northumberland CVA
Councillor Joyce McCarty	NTCA Constituent Authority	Newcastle City Council
Prof. Mark Shucksmith OBE	Education Representative	Newcastle University and Carnegie UK
Ross Smith	Business Representative	Northumbria Water
Jonathan Walker	Business Representative	North East Chamber of Commerce
TBC	Digital/Technology Sector Representative	
TBC	Health Representative	