

Cabinet

Tuesday, 29 September 2020 at 2.00 pm

Remote meeting

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Subject: Constitution Review – Appointments
Report of: John Softly, Interim Monitoring Officer
Portfolio: All

Report Summary

This report sets out recent changes to the membership of Cabinet and Overview and Scrutiny Committee.

Recommendations

Cabinet is recommended to note and agree the appointments in section 1 below.

1. Proposals

- 1.1 Northumberland City Council (NCC) have notified NTCA that their two elected members on NTCA's Cabinet are now Councillor Glen Sanderson, Leader of the Council, and Councillor Richard Dodd, Deputy Leader. Councillor Sanderson will be the voting member.
- 1.2 NCC have also given notice that their substitute members on NTCA's Cabinet are Cllr Richard Wearmouth and Cllr Nick Oliver.
- 1.3 NCC have also given notice that the following are to be members/substitute members of NTCA's Overview and Scrutiny Committee:

 - Members: Cllrs Gregah Roughead, Gordon Stewart and Susan Dungworth
 - Substitutes: Cllrs Trevor Cessford, Barry Flux, and Elizabeth Dunn
- 1.4 It should also be noted that Newcastle City Council have given notice that Cllr Stephen Fairlie is now to be a member of NTCA's OSC (with Newcastle's other members of OSC continuing to be Cllr Linda Wright and Cllr Anita Lower).
- 1.5 As noted elsewhere on the agenda, the North East LEP have given notice that their representative on NTCA's Cabinet is the new chair of the North East LEP, Lucy Winskell OBE.

2. Potential Impact on Objectives

- 2.1 The appointments are in line with the Authority's Constitution and decision-making arrangements.

3. Key Risks

- 3.1 None.

4. Financial and Other Resources Implications

- 4.1 There are no direct financial implications arising from this report.

5. Legal Implications

5.1 The Interim Monitoring Officer is the author of this report.

6. Equalities Implications

6.1 There are no direct equalities implications arising from this report.

7. Inclusive Economy Implications

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

8. Climate Change Implications

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

9. Consultation and Engagement

10.1 The changes reflect the appointments made by the relevant bodies.

10. Appendices

None

11. Background Papers

None

12. Contact Officer

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