

North Tyneside Council

Report to Council

Date: 23 November 2023

Title: Appointment of Deputy Chair of Caring Sub-Committee

Portfolio(s): Elected Mayor	Cabinet Member(s): Dame Norma Redfearn DBE
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Report from Service

Area: Resources

Responsible Officer: Stephen Ballantyne, Head of Law and Monitoring Officer (Tel: (0191) 643 5329)

Wards affected: All

PART 1

1.1 Executive Summary:

To appoint the Deputy Chair of the Caring Sub-Committee.

1.2 Recommendation(s):

It is recommended that Council appoints to the role of Deputy Chair of the Caring Sub-Committee.

1.3 Forward Plan:

Twenty eight days' notice of this report has been given and it first appeared on the Forward Plan that was published on 25 October 2023.

1.4 Council Plan and Policy Framework

This report does not relate to any of the following priorities in the 2018/20 Our North Tyneside Plan.

1.5 Information:

1.5.1 Background

1.5.2 At the Annual Council Meeting in May 2023, the Council determined the appointment of Chairs and Deputy Chairs to the Council's Committees and Sub-Committees as follows:

	Committee/Sub Committee	Chair	Deputy Chair
1.	Overview and Scrutiny Co-ordination and Finance Committee	Jim Montague	Debbie Cox
2.	Caring Sub-Committee	Jane Shaw	Michelle Fox
3.	Family Friendly Sub- Committee	Erin Parker- Leonard	Pat Oliver
4.	Green Sub Committee	Martin Murphy	Margaret Hall
5.	Secure Sub-Committee	Andy Newman	Rebecca O'Keefe
6.	Thriving Sub- Committee	Matt Wilson	Joan Walker
7.	Health and Wellbeing Board	Karen Clark	John O'Shea
8.	Licensing Committee	Matthew Thirlaway	Wendy Lott
9.	Planning Committee	Willie Samuel	Julie Cruddas
10.	Regulation and Review Committee	Davey Drummond	Tommy Mulvenna
11.	Standards Committee	Frank Lott	Tracy Hallway

1.5.3 On 29 September 2023, the Deputy Chair of the Caring Sub-Committee, Councillor Michelle Fox, advised Officers of her decision to resign from that role. The role is therefore currently vacant.

1.5.4 The Council is requested following the Councillor's resignation to appoint another Member to the vacant role of Deputy Chair of the Caring Sub-Committee.

1.5.5 Council is requested to note that if more than one nomination is received a vote will be held with the nominee receiving the highest number of votes being appointed to the position.

1.6 Decision options:

The following decision options are available for consideration by Council:

Option 1

To appoint a Member of the Council to the position of Deputy Chair of Caring Sub-Committee

Option 2

To not appoint a Member of the Council to the position of Deputy Chair of Caring Sub-Committee.

Option 1 is the recommended option.

1.7 Reasons for recommended option:

Option 1 is recommended for the following reasons:

To fill the vacancy in the role of Deputy Chair of Caring Sub-Committee.

1.8 Appendices:

There are no appendices.

1.9 Contact officers:

Stephen Ballantyne, Head of Law and Monitoring Officer, tel. (0191) 643 5329.

1.10 Background information:

No background papers/information have been used in the compilation of this report.

PART 2 – COMPLIANCE WITH PRINCIPLES OF DECISION MAKING

2.1 Finance and other resources

There are no financial implications arising from this report.

2.2 Legal

There are no legal implications arising from this report. The process to appoint to the role of Deputy Chair of the Caring Sub-Committee is set out in the report.

2.3 Consultation/community engagement

There are no consultation or community engagement matters that are relevant to this report.

2.4 Human rights

There are no human rights implications arising from this report.

2.5 Equalities and diversity

There are no equalities and diversity issues arising from this report.

2.6 Risk management

There are no risk management issues arising from this report.

2.7 Crime and disorder

There are no crime and disorder issues arising from this report.

2.8 Environment and sustainability

There are no environment or sustainability issues arising from this report.

PART 3 – SIGN OFF

- Chief Executive x
- Head(s) of Service x
- Mayor/Cabinet Member(s) x
- Chief Finance Officer x
- Monitoring Officer X
- Head of Corporate Strategy and Customer Service x