

ANNUAL COUNCIL

Friday, 18 May 2007 11.00 a.m.

Council Chamber, Council Offices, Spennymoor

AGENDA and REPORTS

Printed on Recycled Paper





This document is also available in other languages, large print and audio format upon request

(Arabic) العربية

إذا أردت المعلومات بلغة أخرى أو بطريقة أخرى، نرجو أن تطلب ذلك منا.

বাংলা (Bengali)

যদি আপনি এই ডকুমেন্ট অন্য ভাষায় বা ফরমেটে চান, তাহলে দয়া করে আমাদেরকে বলুন।

(中文 (繁體字)) (Cantonese)

如欲索取以另一語文印製或另一格式製作的資料,請與我們聯絡。

हिन्दी (Hindi)

यदि आपको सचना किसी अन्य भाषा या अन्य रूप में चाहिये तो कृपया हमसे कहे

polski (Polish)

Jeżeli chcieliby Państwo uzyskać informacje w innym języku lub w innym formacie, prosimy dać nam znać.

ਪੰਜਾਬੀ (Punjabi) ਜੇ ਇਹ ਜਾਣਕਾਰੀ ਤੁਹਾਨੰ ਕਿਸੇ ਹੋਰ ਭਾਸ਼ਾ ਵਿਚ ਜਾਂ ਕਿਸੇ ਹੋਰ ਰਪ ਵਿਚ ਚਾਹੀਦੀ, ਤਾਂ ਇਹ ਸਾਥੋਂ ਮੰਗ ਲਓ।

Español (Spanish) Póngase en contacto con nosotros si desea recibir información en otro idioma o formato.

(Urdu) اردو

اگرآ ب کومعلومات کسی دیگرزبان یا دیگرشکل میں درکارہوں تو برائے مہر بانی ہم سے پوچھتے۔

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

To notify the Mayor of any items that appear later in the agenda in which you may have an interest.

3. APPOINTMENT OF MAYOR

To elect a Mayor for the 2007/2008 Municipal Year. The Mayor will, on appointment, make a Declaration of Acceptance of Office

4. APPOINTMENT OF DEPUTY MAYOR

To appoint a Deputy Mayor for the 2007/2008 Municipal Year. The Deputy Mayor will, on appointment, make a Declaration of Acceptance of Office.

5. APPOINTMENT OF LEADER OF THE COUNCIL

To appoint a Leader of the Council for the 2007/2008 Municipal Year

6. APPOINTMENT OF DEPUTY LEADER OF THE COUNCIL

To appoint a Deputy Leader of the Council for the 2007/2008 Municipal Year

7. ELECTION OF BOROUGH COUNCILLORS - 3RD MAY 2007 RESULTS OF POLL

To receive the report of the Returning Officer and the results of the 2007 Borough Council Elections. (Pages 1 - 12)

8. ARRANGEMENTS FOR THE REVIEW OF THE CONSTITUTION

Report of Chief Executive. (Pages 13 - 16)

9. LOCAL GOVERNMENT AND HOUSING ACT 1989 THE LOCAL GOVERNMENT (COMMITTEES AND POLITICAL GROUPS) REGULATIONS 1990

Report of Chief Executive (Pages 17 - 22)

10. CABINET, COMMITTEES, PANELS, FORUMS, WORKING PARTIES AND GROUPS; MEMBERSHIP 2007/2008 Report of Chief Executive. (Pages 23 - 26)

11.REPRESENTATION ON OUTSIDE ORGANISATIONS 2007/2008Report of Chief Executive. (Pages 27 - 38)

12. **FREQUENCY OF MEETINGS 2007/2008**

Report of Chief Executive. (Pages 39 - 42)

B.Allen Chief Executive

Council Offices SPENNYMOOR

Councillor Mrs. L. Hovvels (Mayor) and

All other Members of the Council

ACCESS TO INFORMATION Any person wishing to exercise the right of inspection in relation to this Agenda and associated papers should contact Liz North 01388 816166 ext 4237 email: enorth@sedgefield.gov.uk

Item 7

REPORT TO ANNUAL COUNCIL

18th MAY 2007

REPORT OF RETURNING OFFICER

ELECTION OF BOROUGH COUNCILLORS 3rd MAY 2007 - RESULTS OF POLL

SUMMARY

The purpose of the report is to give details of the results of the Borough Council Elections held on 3rd May 2007 for each candidate in each ward and the candidates elected.

RECOMMENDATION:

That the information be received

DETAIL

Names of Candidates	Description	Home Address	Votes Recorded
BISHOP MIDDLEHAM & CO	ORNFORTH- ELECTOR	ATE 3092	
BAGSHAW, Robert John Stuart	The Conservative Party Candidate	Beck House 5 High Rd Ave Bishop Middleham	272
BRIMM, Tony Douglas	Independent	1 Roast Calf Lane Bishop Middleham	499 ELECTED
GIBSON, Christopher Alexander	British National Party	45 Whitworth Terrace Spennymoor	127
HODGSON, Alan	The Labour Party Candidate	Fernlea Middleham Road West Cornforth	600 ELECTED
SIMPSON, Mick	The Labour Party Candidate	5 Hawthorne Terrace West Cornforth	485

Names of Candidates	Description	Home Address	Votes Recorded		
BROOM - ELECTORATE 3					
CRATHORNE, Pauline	The Labour Party Candidate	60 Skipton Close Ferryhill	603 ELECTED		
GARRETT, Tommy	Independent	37 Coniston Road Ferryhill	428		
GIBSON, Brian	Independent	7 Magdalene Place Ferryhill	471		
GILLINGHAM, Eric	Independent	51 Willow Road Ferryhill	157		
LAMB, Bernard	The Labour Party Candidate	4 Chestnut Avenue Ferryhill	602 ELECTED		
MEEK, Brian		84 Dean Park Ferryhill	276		
MORGAN, George		24 Stanhope Close, Ferryhill	277		
NEWELL, David Anthony	The Labour Party Candidate	14 Highcliffe Terrace, Ferryhill	579 ELECTED		
SEWELL, Peter	British National Party	10 Rowlandson Terrace Ferryhill	117		
WALLER, Margaret	The Conservative Party Candidate	29 Queens Drive Sedgefield	123		

 $D: \label{eq:condition} D: \$

Names of Candidates	Description	Home Address	Votes Recorded
BYERLEY - ELECTORATE	2855		
CLARKE, Paul	British National Party	18 Adamson Street Shildon	101
HAMMOND, Ann	Independent	43 Burnie Gardens, Shildon	211
HOWE, Gareth Michael Robinson	Liberal Democrat	32/34 Dean Street Shildon	383 ELECTED
HUNTINGTON, James Garry	Liberal Democrat	5 Central Parade, Shildon	596 ELECTED
MATTHEWS, Ricky	Independent	18 Dalton Crescent Shildon	244
WILLS, Gloria	The Labour Party Candidate	Hare Hills Lodge Sedgefield	206
YOUNGHUSBAND, James Brian	The Labour Party Candidate	4 Garbutt Close Shildon	258
CHILTON - ELECTORATE	<u>3993</u>		
AVERY, Brian Francis	The Labour Party Candidate	13 Firwood Terrace, Ferryhill Station	967 ELECTED
FORREST, Thomas Frank	The Labour Party Candidate	14 Ruby Avenue, Chilton	826 ELECTED
POTTS, Christine	The Labour Party Candidate	35 Meadowdale, Chilton	978 ELECTED
WHELPDALE, Carl	British National Party	48 Stratton Street Spennymoor	649

Names of Candidates	Description	Home Address	Votes Recorded
FERRYHILL - ELECTORAT	<u>re 3556</u>		Necolded
CONROY, Kathleen	The Labour Party Candidate	23 Parker Terrace Ferryhill	546 ELECTED
FARRY, David	Independent	3 Eldon Terrace Ferryhill	577 ELECTED
GRAY, Robert	British National Party	14 Whitworth Terrace Spennymoor	151
HIGGIN, James Eric	The Labour Party Candidate	11 Priors Path, Ferryhill	549 ELECTED
MOUNTFORD, Paul	Liberal Democrat	13 Hackworth Street Ferryhill	501
PATCHETT, Ronald Alfred	The Labour Party Candidate	63 Witton Road Ferryhill	463
STOREY, Kevin	Independent	16 Aidens Walk Ferryhill	482

FISHBURN & OLD TRIMDON- ELECTORATE 4319

BURTON, John	The Labour Party	45 Front Street South	921
	Candidate	Trimdon Village	ELECTED
CHAYTOR, David	The Labour Party	3 Bank Top Terrace,	816
	Candidate	Trimdon Village	ELECTED
HARNETT, Michael John Peter	British National Party	17 Canterbury Close Spennymoor	261
MOUNTFORD, Mark Lee	Liberal Democrat	8 Ullswater Road Ferryhill	360
MOYLE, Christine	The Conservative Party Candidate	30 Stone Cross Fishburn	346
WARD, Terence	The Labour Party	12 Hart View	845
	Candidate	Trimdon Village	ELECTED

			Votes
Names of Candidates	Description	Home Address	Recorded
<u> GREENFIELD MIDDRIDGE – E</u>	LECTORATE 4135		
BOWMAN, Dorothy	The Labour Party Candidate	4 Eskdale Place Newton Aycliffe	499 ELECTED
COOPER, Clive	British National Party	37 Eskdale Place Newton Aycliffe	164
CRASS, Nick	The Conservative Party Candidate	50 Front Street Sedgefield	261
CROFT, June	Independent	64 Langdale Place Newton Aycliffe	484
CROSBY, Vincent	The Labour Party Candidate	18 Hambleton Court Newton Aycliffe	490 ELECTED
HALL, Brian	The Labour Party Candidate	Malbri Neath, Middridge, Newton Aycliffe	445
HEWITSON, Irene	Independent	233 Rowan Place Newton Aycliffe	522 ELECTED
PALMER, Alison	Independent	5 Kirkstone Place Newton Aycliffe	478
LOW SPENNYMOOR AND TU	DHOE GRANGE – EL	ECTORATE 4284	
CARMEDY, Paul Andrew	The Conservative Party Candidate	49 Parker Terrace Ferryhill	191
GRAY, Andrew	The Labour Party Candidate	104 Durham Road, Spennymoor	846 ELECTED
JONES, Martin Thomas Brian	Liberal Democrat	17 Dickens Street Spennymoor	512
KHAN, John Mohamad	The Labour Party Candidate	2 Ebberston Court Spennymoor	791 ELECTED
MADDISON, Clive	Liberal Democrat	49 Parkside Spennymoor	567
SCOTT, Bill	Liberal Democrat	8 Burnmere Spennymoor	542
SMITH, Andrew	The Labour Party Candidate	18 Bowes Grove, Spennymoor	837 ELECTED

 $D: wooderng ov \ ata \ agenda I tem Docs \ 3 \ 6 \ 9 \ A I00013963 \ Election of Borough Councillors \ Ist \ May Results of Poll0. doc \ A Interval \ A Interva$

WALKER, Adam

16 Winchester Court

Spennymoor

557

British National

Party

Names of Candidates	Description	Home Address	Votes Recorded
MIDDLESTONE - ELECTORA	Γ <u>Ε 4172</u>		
ABLEY, Mark Antony	The Conservative Party Candidate	Branston House Durham Road Spennymoor	294
KIPLING, Calvin John	Liberal Democrat	12 The Park Bishop Midddleham	386
MOORE, lan	British National Party	101 Hawthorne Road Middlestone Moor	435
NELSON, Colin	The Labour Party Candidate	10 Thistle Close Spennymoor	595 ELECTED
PREDKI, Marie	The Labour Party Candidate	53 Neville Close Spennymoor	535
SPROAT, Christine	Liberal Democrat	Field View, Vyners Close Spennymoor	557
STEWART, Russell		19 Briar Close Middlestone Moor	164
THOMPSON, Kevin	Liberal Democrat	109 Mayfields Spennymoor	644 ELECTED
WATERS, William	The Labour Party Candidate	7 Vine Street, Byers Green	720 ELECTED

NEVILLE & SIMPASTURE- ELECTORATE 3705

BLENKINSOPP, William Maurice	Independent	1 St Andrews Close, Aycliffe Village	768 ELECTED
DAVIES, Barry Robert	British National Party	29 Faulkner Road Newton Aycliffe	194
DUCKER, Paul	Independent	17 Neville Parade Newton Aycliffe	487
IVESON, Sarah Jane	The Labour Party Candidate	12 Wilkinson Road Newton Aycliffe	560 ELECTED
MORAN, John Patrick	The Labour Party Candidate	38 Bede Crescent, Newton Aycliffe	535
WARBURTON, Alan	Independent	21 Butler Road Newton Aycliffe	575 ELECTED
WHEELER, Chris	The Labour Party Candidate	16 North Terrace, Aycliffe Village	411

 $D: moderng ov Data \ Agenda I tem Docs \ 3\ 6\ 9\ A 100013963 \ Election of Borough Councillors \ 1st May Results of Poll0. doc \ All the second se$

Names of Candidates NEW TRIMDON AND TRIMDO	Description N GRANGE – ELECT	Home Address ORATE 1474	Votes Recorded
BOWES, Shirley	The Conservative Party Candidate	Stainton Hill House Farm Great Stainton	0
FOSTER, Amanda Marie	British National Party	76 Salvin Street Spennymoor	75
HOVVELS, Lucy	The Labour Party Candidate	47 Rothbury Close, Trimdon Grange	441 ELECTED
SEDGEFIELD - ELECTORATE	4455		
ALLISON, Sandra Morag	UK Independence Party	Murton Blue House Hurworth Burn	247
BROWN, David Ralph	The Conservative Party Candidate	Town Farm House, 3 West End, Sedgefield	1,017 ELECTED
COLLEDGE, Mark Scot	British National Party	6 Chestnut Avenue Spennymoor	147
DRAPER, Philip Nigel	The Labour Party Candidate	26 Beacon Avenue Sedgefield	463
GODDARD, Lynne Mary	Independent	8 Cherry Tree Drive Sedgefield	536
ROBINSON, John	The Labour Party Candidate	28 White House Drive, Sedgefield	855 ELECTED
SUTHERLAND, Ian George Noble	The Labour Party Candidate	8 East Parade Sedgefield	554
WAYMAN, James		32 White House Drive, Sedgefield	1089 ELECTED

 $D: \label{eq:limbder} D: \label{eq:limbder} Does \label{eq:limbder} D: \label{eq:limbder} Does \label{eq:limbder} D: \label{eq:limbder} Does \label{eq:limbder} D: \label{eq:l$

Names of Candidates	Description	Home Address	Votes Recorded
SHAFTO ST MARYS- ELECTO	RATE 4221		
FLEMING, Angela Mildred	The Labour Party Candidate	18 Welbury Grove, Newton Aycliffe	535
FLEMING, Robert Stuart	The Labour Party Candidate	18 Welbury Grove, Newton Aycliffe	611
GITTINS, Paul	Independent	29 Aylmer Grove Newton Aycliffe	820 ELECTED
HAIGH, Brian	Independent	52 Shafto Way Newton Aycliffe	613 ELECTED
HOGAN, Terry	Independent	23 Hartley Road Newton Aycliffe	634 ELECTED
IVESON, Malcolm	The Labour Party Candidate	12 Wilkinson Road, Newton Aycliffe	549

SPENNYMOOR – ELECTORATE 4112

MADDISON, Liz	Liberal Democrat	49 Parkside Spennymoor	747 ELECTED
NOBLE, Kester	The Labour Party Candidate	71 Sycamore Road Fishburn	426
ORD, Benjamin May	Liberal Democrat	35 Farndale, Spennymoor	884 ELECTED
PLEWS, Eddie	The Labour Party Candidate	17 Ash Grove Spennymoor	502
RYDER, Frederick Edwin	The Labour Party Candidate	6 Carr Street Spennymoor	483
WALKER, Mark	British National Party	7 Rievaulx Court Spennymoor	513
WOOD, Elizabeth Mary	Liberal Democrat	6 St Marys Grove Spennymoor	624 ELECTED

Names of Candidates	Description	Home Address	Votes Recorded
SUNNYDALE - ELECTORATE	<u>2797</u>		
BURN Brian William	Liberal Democrat	29 Elm Road Shildon	178
CHAPMAN, Vernon	The Labour Party Candidate	1 Newlands Avenue Shildon	406 ELECTED
COCKFIELD, Len	Liberal Democrat	Viewlands Adelaide bank Shildon	167
JACKSON SMITH, Ina	Independent	6 Mafeking Place, Shildon	404 ELECTED
MACPHERSON, James Stephen	British National Party	11 The Meadows Sedgefield	92
SMITH, Lorraine	Independent	1 New Row, Eldon	342
STOTT Michael Anthony		43 Burnie Gardens Shildon	75
WALKER, Allan	The Labour Party Candidate	25 Primitive Street, Shildon	382
THICKLEY - ELECTORATE 25	96		
BIRD, Jean	Independent	2 Thickley Terrace Shildon	201
HANCOCK, David Michael	Independent	34 St Johns Road Shildon	464 ELECTED
HORNER, Patricia Elizabeth	Liberal Democrat	23 All Saints Road Shildon	79
MAWSON, Janine Elizabeth	Liberal Democrat	24 Eade Close Newton Aycliffe	34
QUINN, Peter	The Labour Party Candidate	96 Jubilee Road, Shildon	360
SMITH, John Mayfors	Independent	Fleet House Rear 27 Main Street Shildon	285
STEPHENS, Brian	The Labour Party Candidate	30 Jubilee Crescent, Shildon	446 ELECTED
WHELPDALE, Andrea	British National Party	48 Stratton Street Spennymoor	50

 $D: \label{eq:limbder} D: \label{eq:limbder$

Names of Candidates TUDHOE - ELECTORATE 2893	Description	Home Address	Votes Recorded
ARMSTRONG, Agnes Mary	The Labour Party Candidate	5 Green Lane, Spennymoor	588 ELECTED
GRAHAM, Barbara	The Labour Party Candidate	7 St. David's Close, Spennymoor	577 ELECTED
MILLER, Matthew	The Conservative Party Candidate	63 Attwood Terrace Tudhoe	352
WALKER, Jaqueline Anne Louise	British National Party	7 Rievaulx Court Spennymoor	325
WEST - ELECTORATE 4070			
CURTIS, Bill	Independent	14 Bakewell Place Newton Aycliffe	627
GRAY, George Coulson	The Labour Party Candidate	35 Stephenson Way, Newton Aycliffe	631 ELECTED
GRAY, Maud	The Labour Party Candidate	35 Stephenson Way, Newton Aycliffe	566
HUTCHINSON, Helen Jane	Independent	18 Stephenson Way Newton Aycliffe	662 ELECTED
PAYLOR, Enid Marion	Independent	38 Kirkstone Place, Newton Aycliffe	720 ELECTED
TOMLIN, Alfred	The Labour Party Candidate	328 Loraine Walk Newton Aycliffe	502
WOODHAM – ELECTORATE 43	<u>807</u>		
CLARE, Barbara Anne	The Labour Party Candidate	25 Haslewood Road Newton Aycliffe	401
CUTHBERTSON, Lileen	Independent	3 Baliol Green Newton Aycliffe	459 ELECTED
GRAY, Joan	The Labour Party Candidate	45 Pemberton Road, Newton Aycliffe	477 ELECTED
HAIGH, Sandra	Independent	52 Shafto Way Newton Aycliffe	596 ELECTED
HENDERSON, Keith	The Labour Party Candidate	15 Lowther Drive Newton Aycliffe	402
HUTCHINSON, Michael	Independent	18 Stephenson Way Newton Aycliffe	449
VARLEY, Melanie Jane	The Conservative Party Candidate	29 Harebell Meadows Newton Aycliffe	420

Contact Officer:- John Stubbs -

Telephone No:- (01388) 816166 ext 4304

Email Address:- jstubbs@sedgefield.gov.uk

Ward(s) Not ward specific

Background Papers Statement of Persons Nominated

 $D: \label{eq:constraint} D: \label{eq:constr$

This page is intentionally left blank

Item 8

REPORT TO ANNUAL COUNCIL

18TH MAY 2007

REPORT OF CHIEF EXECUTIVE

ARRANGEMENTS FOR REVIEW OF THE CONSTITUTION (1)

1. SUMMARY

- 1.1 The Council's Constitution was adopted on the 24th May 2002 as part of the Council's approach to implementing the Local Government Act 2000. A number of reviews have taken place since that time.
- 1.2 The Constitution itself must necessarily be kept under regular review so as to ensure that it reflects existing law and its operation continues to provide an efficient and effective framework for delivering the Council's aims and objectives. This report is a further review for the purposes of Article 16 of the Constitution.
- 1.3 The recommendations in this report, based on advice from the Council's Monitoring Officer, and following meetings of the Constitutional Review Group, reflect those areas where it is considered appropriate to make some further changes, viz:
 - changes to the remit of the Employment Issues Panel which arise from proposals contained in a report of the Chief Executive and Director of Resources entitled "Changes to the Local Government Pension Scheme – Impact of New Age Discrimination Regulations: Introduction of New Policies on (1) Discretionary Compensation Payments on Termination, and (2) Flexible Retirement": this report is to be considered by Cabinet on the 26th April 2007.
- 1.4 The details of the proposals for change are contained in the appendix to this report.

2. **RECOMMENDATIONS**

- 2.1 That the Council be recommended to approve the amendments set out in the Appendix and directs the Council's Monitoring Officer:
 - (a) to amend the Constitution accordingly and make all necessary and consequential amendments; and
 - (b) to publish an amended version on the Council's website.

- 1 -

3. BACKGROUND

- 3.1 Work is ongoing in reviewing the Constitution. A number of officers have formed a Constitutional Review Group, headed by the Monitoring Officer, and its purpose is to consider proposals for change with a view to reflecting the law and improving the efficiency of decision taking within the authority.
- 3.2 Previous reviews are identified in the list of background papers accompanying this Report.

4. LEGAL IMPLICATIONS

- 4.1 It is intended that these changes shall have immediate effect.
- 4.2 The principal changes are referred to in paragraph 1.3 above.

5. CONSULTATIONS

- 5.1 Management Team has been consulted on the proposed changes. Cabinet considered the relevant report at its meeting on the 26th April 2007.Standards Committee considered the Report on 27th April 2007 at a Special Meeting
- 5.2 All Departments of the Council have been consulted with regard to the amendments suggested in this report.

Contact Officer:	D.A. Hall, Solicitor and Monitoring Officer
Telephone No:	(01388) 816166, Ext. 4268
Email Address:	dahall@sedgefield.gov.uk

Ward(s)

Key Decision Validation

- 2 -

Background Papers

Reports:

- Council 16th May 2003
- Council 26th June 2003
- Standards Committee 4th November 2003
- Council 26th November 2003
- Council 21st May 2004
- Cabinet 25th November 2004
- Council 25th February 2005
- Standards Committee 3rd November 2005
- Council 25th November 2005
- Standards Committee 9th February 2006
- Council 24th February 2006
- Standards Committee 6th April 2006
- Council 21st April 2006
- Standards Committee 5th May 2006
- Council 19th May 2006
- Standards Committee 6th July 2006
- Council 28th July 2006
- Standards Committee 2nd November 2006
- Council 24th November 2006
- Standards Committee 8th February 2007
- Council 27th February 2007
- Standards Committee 5th April 2007
- Council 20th April 2007
- Standards Committee 27th April 2007

Examination by Statutory Officers

		Yes	Not Applicable
1.	The report has been examined by the Council's Head of the Paid Service or his representative	\checkmark	
2.	The content has been examined by the Council's S.151 Officer or his representative	V	
3.	The content has been examined by the Council's Monitoring Officer or his representative	V	
4.	The report has been approved by Management Team	\checkmark	

- 3 -

PROPOSED CHANGES FOR COUNCIL APPROVAL - 18TH MAY 2007

Page	Reference and Proposed Amendment	Basis for Change
A Co	52 – Part 3 Responsibility for Functions : uncil Functions - Employment Issues Panel: osed Changes	
(a)	after "Early Retirement/Voluntary Redundancy Policy" and specifically to determine matters as follows:-	
	⇒ applications by employees under the Flexible Retirement Policy, Regulation 31 (Employee Initiated Retirement) Policy and cases submitted under Early Retirement/ Voluntary Redundancy Policy ("the Policies") and in each case the decision of the Panel shall be final.	
	⇒ such other employee related matters where the Policies require the exercise of discretion in individual cases.	
	⇒ to make recommendations to Cabinet regarding any proposed changes to the Policies.	
	⇒ to receive annual reports upon the operation of the Policies from the Head of Organisational Development.	

Item 9

REPORT TO ANNUAL COUNCIL

18th MAY 2006

REPORT OF CHIEF EXECUTIVE

LOCAL GOVERNMENT AND HOUSING ACT 1989 THE LOCAL GOVERNMENT (COMMITTEES AND POLITICAL GROUPS) REGULATIONS 1990

Summary

The purpose of this report is to consider the allocation of seats on Committees to Political Groups in accordance with the Local Government (Committees and Political Groups)Regulations 1990. The regulations also require that the membership of political groups following the Local Elections held on 3rd May 2007 be reported to Members.

Recommended:

- 1. That the allocation of seats to political groups be in accordance with the attached Schedule (Appendix A)
- 2. That the membership of political groups be noted. (Appendix B)

Background

- 1. In order to comply with the Local Government (Committees and Political Groups) Regulations 1990 a review of the allocation of seats on Committees to political groups should be undertaken:-
 - (a) At the Annual Meeting of the Council
 - (b) Upon receipt of a request from a political group, given that one month has expired since the previous review.
 - (c) Upon the election of a Member following a by-election.
 - (d) At any other such time as the Secretary of State may specify.
- 2. Under the political management arrangements embodied in the Constitution and in order to comply with the Regulations, political balance must be applied to the following bodies of the Council:-

Overview & Scrutiny Committees Audit Committee Development Control Committee, Licensing Committee 1 and 2

```
D: moderng ov Data \ Agenda I tem Docs \ 5 \ 6 \ 9 \ A I00013965 \ Local Government Political Groups Regulations 0. doc
```

Standards Committee Appeals/Review Panel Chief Officers Appointments Panel Employment Issues Panel Personnel Appeals Panel.

The Cabinet and the Area Forums are excluded from the scope of the political balance regulations.

- 3. The allocation of seats on Committees and Panels in accordance with political balance is set out in Appendix A
- Completed returns indicating Members' intentions in respect of registering political groups within the authority have been received and the position is detailed in Appendix B.

Contact Officer:- John Turnbull – Head of Democratic Services

Telephone No:- (01388) 816166 ext 4392

Email Address:- jturnbull@sedgefield.gov.uk

Ward(s) Not ward specific

Background Papers

- 1. Local Government Act 1989.
- 2. The Local Government (Committees and Political Groups) Regulations 1990.
- 3. The Local Government (Committees and Political Groups) Amendment Regulations 1991

Examination by Statutory Officers

		Yes	Not Applicable
1.	The report has been examined by the Councils Head of the Paid Service or his representative	\checkmark	
2.	The content has been examined by the Councils S.151 Officer or his representative		\checkmark
3.	The content has been examined by the Council's Monitoring Officer or his representative		\checkmark
4.	The report has been approved by Management Team		\checkmark

 $D: moderng ov Data \ Agenda I tem Docs \ 5 \ 6 \ 9 \ AI00013965 \ Local Government Political Groups Regulations 0. doc to the second second$

ALLOCATION OF SEATS ON COMMITTEES/PANELS

Strategic Leadership Overview & Scrutiny Committee Labour Alliance 2003 Liberal Democrat Independent	5 4 <u>1</u> 11
Healthy Borough with Strong Communities Overview & Scrutiny Committee Labour Alliance 2003 Liberal Democrat Independent Plus 2 Co-opted Members (non-voting)	5 4 2 <u>1</u> 12
Prosperous and Attractive Overview & Scrutiny Committee Labour Alliance 2003 Liberal Democrat Independent	5 4 2 <u>1</u> 12
Plus 2 Co-opted Members (non-voting)	
Audit Committee Labour Alliance 2003 Liberal Democrat Independent Co-opted Member	4 1 0 <u>1</u> 7
Development Control Committee Labour Alliance 2003 Liberal Democrat Independent	28 13 <u>6</u> <u>3</u> 50
Licensing Committee 1 Labour Alliance 2003 Liberal Democrat Independent	11 5 2 <u>1</u> 19

 $D: \label{eq:condern} D: \label{eq:condern$

Licensing Committee 2	8
Labour	4
Alliance 2003	2
Liberal Democrat	<u>1</u>
Independent	15
Standards Committee Labour Alliance 2003 Liberal Democrat Independent Co-opted Members Parish	3 1 - 2 <u>1</u> 8
Appeals/Review Panel	11
Labour	5
Alliance 2003	2
Liberal Democrat	<u>1</u>
Independent	19
<u>Chief Officers Appointments Panel</u>	4
Labour	1
Alliance 2003	1
Liberal Democrat	<u>1</u>
Independent	7
Employment Issues	4
Labour	1
Alliance 2003	1
Liberal Democrat	<u>1</u>
Independent	7
<u>Personnel Appeals Panel</u>	7
Labour	3
Alliance 2003	1
Liberal Democrat	<u>1</u>
Independent	12

 $D: \label{eq:local_decomposition} D: \$

APPENDIX B

The Labour Group

Mrs. A. M. Armstrong B.F. Avery, J.P. Mrs. D. Bowman J. Burton V. Chapman D. Chaytor Mrs K. Conroy Mrs. P. Crathorne V. Crosby T.F. Forrest Mrs. B. Graham A. Gray G.C. Gray Mrs. J. Gray

Alliance 2003

Councillor W.M. Blenkinsopp Councillor T.D. Brimm Councillor D. Farry Councillor T. Hogan Councillor S. Haigh Councillor B. Haigh Councillor H. Hutchinson

Liberal Democrats

Councillor G.M.R. Howe Councillor J.G. Huntington Councillor E. Maddison

Councillor A. Warburton Councillor E.M. Paylor

Councillor. I. Hewitson

Councillor L. Cuthbertson

Councillor P. Gittins

Councillor D. Brown

J.E. Higgin

A. Hodgson

J.M. Khan

B. Lamb

A. Smith

C. Nelson

D.A. Newell

Mrs. C. Potts

B. Stephens T. Ward

W. Waters

J. Robinson J.P.

Mrs. L. Hovvels

Mrs. S. J. Iveson

Councillor B.M. Ord Councillor K. Thompson Councillor E.M. Wood

Not Affiliated to a Political Party

Councillor D.M. Hancock Councillor I. Jackson Councillor J.Wayman JP This page is intentionally left blank

Item 10

REPORT TO ANNUAL COUNCIL

18th May 2007

REPORT OF CHIEF EXECUTIVE

CABINET, COMMITTEES, PANELS, FORUMS, WORKING PARTIES AND GROUPS MEMBERSHIP 2007/8

Summary

The purpose of this report is to consider Membership of Cabinet, Committees, Forums and Working Parties for the 2007/8 Municipal Year

Recommended:-

That nominations be sought for the membership of the bodies detailed in the report for the 2007/8 Municipal Year.

Detail

Members are requested to appoint the appropriate number of members, together with a Chairman and Vice Chairman where appropriate, to the bodies detailed on Appendix A.

Contact Officer:- John Turnbull – Head of Democratic Services

Telephone No:- (01388) 816166 ext 4392

Email Address:- jturnbull@sedgefield.gov.uk

Ward(s) Not ward specific

Background Papers

None

Examination by Statutory Officers

		Yes	Not Applicable
1.	The report has been examined by the Councils Head of the Paid Service or his representative	$\mathbf{\overline{\mathbf{A}}}$	
2.	The content has been examined by the Councils S.151 Officer or his representative		
3.	The content has been examined by the Council's Monitoring Officer or his representative		
4.	The report has been approved by Management Team		

CABINET

Strategic Leadership Community Health Leisure & Culture Housing Safer Communities Social Regeneration & Partnership Learning & Employment Environment Planning & Development

STRATEGIC LEADERSHIP OVERVIEW & SCRUTINY COMMITTEE

11 Non Cabinet Members (5 Labour, 4 Alliance 2003, 1 Liberal Democrat, 1 Independent)

HEALTHY BOROUGH WITH STRONG COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE

12 Non Cabinet Members (5 Labour, 4 Alliance 2003, 2 Liberal Democrat, 1 Independent) Plus 2 Co-optees (non-voting)

PROSPEROUS AND ATTRACTIVE BOROUGH OVERVIEW & SCRUTINY COMMITTEE

12 Non Cabinet Members .(5 Labour, 4 Alliance 2003, 2 Liberal Democrat, 1 Independent) Plus 2 Co-optees (non-voting)

AUDIT COMMITTEE

7 Members (4 Labour, 1 Alliance 2003, 1 Liberal Democrat, 0 Independent) Plus 1 Co-Opted Member (Non Voting)

DEVELOPMENT CONTROL COMMITTEE

All Members of the Council

LICENSING COMMITTEE 1

19 Members (11 Labour, 5 Alliance 2003, 2 Liberal Democrat, 1 Independent)

LICENSING COMMITTEE 2

15 Members (8 Labour, 4 Alliance 2003, 2 Liberal Democrat, 1 Independent)

STANDARDS COMMITTEE

8 Members including 1 Cabinet Member, 4 Non-Cabinet Members (3 Labour, 1 Alliance 2003, 1 Liberal Democrat) and 2 Co-opted Members and 1 Parish Representative.

APPEALS/REVIEW PANEL

Housing Matters

Pool of 19 Members, one from each Borough Ward (11 Labour, 5 Alliance 2003, 2 Liberal Democrat, 1 Independent)

A Panel of 3 Members, will be selected as and when required by the Chief Executive

CHIEF OFFICER APPOINTMENTS PANEL

7 Members - (4 Labour, 1 Alliance 2003, 1 Liberal Democrat, 1 Independent)

EMPLOYMENT ISSUES PANEL

7 Members (4 Labour, 1 Alliance 2003, 1 Liberal Democrat, 1 Independent)

PERSONNEL APPEALS PANEL

12 Members - 3 Cabinet Members and 9 Non Cabinet Members (7 Labour, 3 Alliance 2003, 1 Liberal Democrat, 1 Independent)

AREA 1 FORUM

(All Members representing the Spennymoor, Low Spennymoor and Tudhoe Grange, Middlestone and Tudhoe Wards, together with representatives from Town and Parish Councils and other organisations as appropriate)

AREA 2 FORUM

(All Members representing the Bishop Middleham and Cornforth, Broom, Chilton, and Ferryhill Wards, together with representatives from Town and Parish Councils and other organisations as appropriate).

AREA 3 FORUM

(All Members representing the Fishburn and Old Trimdon, Sedgefield, New Trimdon and Trimdon Grange Wards, together with representatives from Town and Parish Councils and other organisations as appropriate)

AREA 4 FORUM

(All Members representing the Byerley, Sunnydale and Thickley Wards, together with representatives from Town and Parish Councils and other organisations as appropriate)

AREA 5 FORUM

(All Members representing the Greenfield Middridge, Neville Simpasture, Shafto St. Mary, West and Woodham Wards, together with representatives from Town and Parish Councils and other organisations as appropriate)

BOROUGH/PARISH RELATIONS WORKING PARTY

14 Members of Sedgefield Borough Council (9 Cabinet Members, Mayor and Deputy Mayor, 1 Labour, 1 Alliance 2003, 1 Liberal Democrat) plus representatives of all Parish and Town Councils.

N.B. The Chairman and Vice Chairman will be appointed at the first meeting of the Working Party

YOUTH DEVELOPMENT FUND ADVISORY BOARD

3 Borough Council Members (Cabinet Members for Strategic Leadership and Leisure & Culture and 1 Non-Cabinet Member) plus representatives of various outside bodies.

Item 11

REPORT TO ANNUAL COUNCIL

18th MAY 2007

REPORT OF CHIEF EXECUTIVE

REPRESENTATION ON OUTSIDE ORGANISATIONS - 2007/2008

SUMMARY

The purpose of this report is to seek representation on various outside organisations/ bodies for 2007/8.

RECOMMENDED:

That nominations to the outside bodies detailed in the report be sought for 2007/08 Municipal Year

DETAIL

Members are requested to appoint the appropriate number of members to the outside bodies detailed below.

Strategic Leadership

Organisation	Additional Membership/Substitution/ Notes
Association of Councillors (Northern Branch)	
Association of North East Councils	Deputy Leader acting as substitute
Association of Public Service Excellence.	
County Durham Association of Local Authorities	Together with the Deputy Leader
Local Government Association (Assembly)	
Local Government Association (Rural Commission)	
Local Government Association (Urban Commission)	
Local Government Association Special Interest Group (New Towns)	
North East Regional Assembly	
North East Regional Assembly – Regional Development Forum	

Community Health Portfolio

Organisation	Additional Membership/Substitution/ Notes
Council for Age Concern (Durham County)	
Durham County Association for the Disabled	DISBANDED
North Regional Home Safety Council	
Sedgefield Partnership Board for Services to Vulnerable Adults	Plus a substitute
Supporting People Cross Authority	Together with Cabinet Members for Safer
Members' Group	Communities and Housing

Leisure & Culture Portfolio

Organisation	Additional Membership/Substitution/ Notes
Durham County Sports Association for the Disabled	
National Playing Fields Association (Northern Steering Committee)	
North East Museums, Libraries and Archives Service	
North East Sport	
Northern Arts Local Authority Forum	
Northumbria Tourist Board (Local Authority Meeting)	
Sedgefield Arts and Recreation Community Association (Ceddesfeld Hall).	
The Hackworth Society	

Housing Portfolio

Organisation	Additional Membership/Substitution/ Notes
National Housing and Town Planning Council (Regional Executive Committee)	Together with Cabinet Member for Social Regeneration & Partnership
Northern Housing Consortium Ltd	Appointed as 'observer'

Safer Communities Portfolio

Organisation	Additional Membership/Substitution/ Notes
Local Police/Public Consultative Committee	Together with 1 other Councillor

Learning & Employment Portfolio

Organisation	Additional Membership/Substitution/ Notes
Aycliffe Learning Town Partnership	
County Durham Life Long Learning Partnership	
Early Years Development and Child Care Partnership	DISBANDED
ITeC North East Limited	Together with 1 other Councillor
Newton Aycliffe Town Centre Forum	Together with 1 other Councillor
Shildon and Sedgefield Development Agency - Board (SASDA)	Together with Leader of the Council (Term of office finishes September 2006)
Term of Office to September 2006	
Spennymoor Town Centre Forum	Together with 2 Spennymoor Councillors

Social Regeneration & Partnership Portfolio

Organisation	Additional Membership/Substitution/ Notes
Coalfield Communities Campaign	1 Councillor acting as substitute
Cornforth Partnership (Management Committee)	Together with Local Ward Members - i
County Durham and Darlington SRB Programme Partnership Board	
County Durham Compact Implementation Group	
County Durham Strategic Partnership	
Fishburn Community Skill Centre Project	Together with 1 Councillor
Groundwork East Durham (Board)	Together with 1 Councillor
LGA Member Task Group – Gypsies and Travellers	DISBANDED
Local Area Agreement Interim Board	
Sedgefield and District Advice and Information Service (Management Committee)	Together with 4 Councillors
Sedgefield Borough Local Strategic Partnership	
Trimdon 2000 Partnership Steering Group	

Environment Portfolio

Organisation	Additional Membership/Substitution/ Notes
Institute of Solid Wastes Management	
Investigation of Air Pollution (Standing Conference)	
ENCAMS (Formerly Keep Britain Tidy Group)	Together with Cabinet Member for Social Regeneration & Partnership
National Society for Clean Air	Together with Cabinet Member for Social Regeneration & Partnership
Sustainable Waste Management Strategy for County Durham Joint Steering Group	

Planning & Development Portfolio

Organisation	Additional Membership/Substitution/ Notes
East and West Durham Rural Development Areas (Joint Steering Committee)	DISBANDED

Additional Representation

Organisation	Membership
Chilton Community College Association (Management Committee)	Councillors for the Chilton Ward
County Durham and Tees Valley Strategic Health Authority (Strategic Alliances Group)	Cabinet Member for Community Health
	Cabinet Member for Environment acting as substitute as and when necessary.
County Durham E-Government Partnership	1 Councillor
Joint Committee	Plus 1 Councillor acting as substitute as and when necessary.
Durham County Councils Health Scrutiny Committee	2 Councillors
Durham Rural Community Council	1 Councillor
Durham Tees Valley Airport Consultative Committee	1 Councillor
Environmental Services Joint Committee	Cabinet Member for Environment Cabinet Member for Social Regeneration and Partnership
Greenfield School (Newton Aycliffe) Shared Use Scheme (Management Committee)	1 Councillor
Jubilee Fields Community Association	1 Councillor
Middlestone Moor Youth Centre Committee	1 Councillor
Nature Reserve Management Committee - Cow Plantation, Spennymoor	1 Councillor
Newton Aycliffe Youth Centre (Management Committee)	1 Councillor
North East Region Employers' Organisation	2 Councillors
North East Regional Employers Organisation – Member Development Forum	1 Councillor
Northern Regional Brass Band Trust	1 Councillor

Sedgefield Borough Twinning Association	Mayor (President of the Association) Plus 6 Councillors
Sedgefield Community College (Management Committee)	1 Councillor
Shildon Railway Village Co-ordinating Committee	Cabinet Member for Leisure & Culture Cabinet Member for Social Regeneration & Partnership Director of Leisure Services Plus 3 Representatives of the National Railway Museum
Spennymoor Youth and Community Association (Management Committee)	1 Councillor
Trimdon Community College Association (Management Committee)	3 Trimdon Councillors.

ADDENDUM

REPORT TO ANNUAL COUNCIL

18th MAY 2007

REPORT OF CHIEF EXECUTIVE

REPRESENTATION ON OUTSIDE ORGANISATIONS - 2007/2008

SUMMARY

The purpose of this report is to seek representation on various outside organisations/ bodies for 2007/8.

RECOMMENDED:

That nominations to the outside bodies detailed in the report be sought for 2007/08 Municipal Year

DETAIL

Members are requested to appoint the appropriate number of members to the outside bodies detailed below.

Strategic Leadership (Councillor Mrs A.M. Armstrong)

Organisation	Additional Membership/Substitution/ Notes
Association of Councillors (Northern Branch)	
Association of North East Councils	Deputy Leader acting as substitute
Association of Public Service Excellence.	
County Durham Association of Local Authorities	Together with the Deputy Leader
Local Government Association (Assembly)	
Local Government Association (Rural Commission)	
Local Government Association Special Interest Group (New Towns)	
North East Regional Assembly	
North East Regional Assembly – Regional Development Forum	

Community Health Portfolio (Councillor Mrs K. Conroy)

Organisation	Additional Membership/Substitution/ Notes
Council for Age Concern (Durham County)	
Durham County Association for the Disabled	DISBANDED
North Regional Home Safety Council	
Sedgefield Partnership Board for Services to Vulnerable Adults	Substitute Councillor Mrs. A. M. Armstrong
Supporting People Cross Authority Members' Group	Together with Cabinet Members for Safer Communities (Councillor J.M. Khan) and Housing (Councillor W. Waters)

Leisure & Culture Portfolio (Councillor Mrs B. Graham)

Organisation	Additional Membership/Substitution/ Notes
Durham County Sports Association for the Disabled	
National Playing Fields Association (Northern Steering Committee)	
North East Museums, Libraries and Archives Service	
North East Sport	
Northern Arts Local Authority Forum	
Northumbria Tourist Board (Local Authority Meeting)	
Sedgefield Arts and Recreation Community Association (Ceddesfeld Hall).	
The Hackworth Society	

Organisation	Additional Membership/Substitution/ Notes
National Housing and Town Planning Council (Regional Executive Committee)	Together with Cabinet Member for Social Regeneration & Partnership (Councillor V. Crosby)
Northern Housing Consortium Ltd	

Safer Communities Portfolio (Councillor J.M. Khan)

Organisation	Additional Membership/Substitution/ Notes
Local Police/Public Consultative Committee	Together with Councillor G.C. Gray

Learning & Employment Portfolio (Councillor Mrs L. Hovvels)

Organisation	Additional Membership/Substitution/ Notes
Aycliffe Learning Town Partnership	
County Durham Life Long Learning Partnership	
Early Years Development and Child Care Partnership	DISBANDED
ITeC North East Limited	Together with Councillor D. Chaytor
Newton Aycliffe Town Centre Forum	Together with Councillor Mrs. J. Gray
Shildon and Sedgefield Development Agency - Board (SASDA)	Together with Leader of the Council (Councillor Mrs A.M. Armstrong)
Spennymoor Town Centre Forum	Together with Councillors A. Gray and A. Smith

<u>Social Regeneration & Partnership Portfolio</u> (Councillor V. Crosby)

Organisation	Additional Membership/Substitution/ Notes
Coalfield Communities Campaign	Councillor Mrs. L. Hovvels acting as substitute)
Cornforth Partnership (Management Committee)	Together with Councillors A. Hodgson and T.D. Brimm
County Durham and Darlington SRB Programme Partnership Board	
County Durham Compact Implementation Group	
County Durham Strategic Partnership	
Fishburn Community Skill Centre Project	Together with Councillor T. Ward
Groundwork East Durham (Board)	Councillor A. Hodgson
LGA Member Task Group – Gypsies and Travellers	
Local Area Agreement Interim Board	
Sedgefield and District Advice and Information Service (Management Committee)	Together with Councillors B. F. Avery, J.P.,. G.C. Gray, J.M. Khan and Mrs. C. Potts
Sedgefield Borough Local Strategic Partnership	
Trimdon 2000 Partnership Steering Group	

Environment Portfolio (Councillor A. Hodgson)

Organisation	Additional Membership/Substitution/ Notes
Institute of Solid Wastes Management	
Investigation of Air Pollution (Standing Conference)	
ENCAMS (Formerly Keep Britain Tidy Group)	Together with Cabinet Member for Social Regeneration & Partnership (Councillor V. Crosby)
National Society for Clean Air	Together with Cabinet Member for Social Regeneration & Partnership (Councillor V. Crosby)
Sustainable Waste Management Strategy for County Durham Joint Steering Group	

Planning & Development Portfolio (Councillor D.A. Newell)

Organisation	Additional Membership/Substitution/ Notes
East and West Durham Rural Development Areas (Joint Steering Committee)	DISBANDED

Additional Representation

Organisation	Membership
Chilton Community College Association (Management Committee)	Councillors for the Chilton Ward (Councillors B.F. Avery, J.P., T.F. Forrest and Mrs. C. Potts)
County Durham and Tees Valley Strategic Health Authority (Strategic Alliances Group)	Cabinet Member for Community Health (Councillor Mrs K. Conroy) Cabinet Member for Environment (Councillor A. Hodgson) acting as substitute as and when necessary.
County Durham E-Government Partnership Joint Committee	Councillor D. A. Newell with Councillor J.M. Khan acting as substitute.
Durham County Councils Health Scrutiny Committee	Councillors A. Gray and Mrs. P. Crathorne
Durham Rural Community Council	Councillor A. Hodgson
Durham Tees Valley Airport Consultative Committee	Councillor J. Robinson, J.P.
Environmental Services Joint Committee	Cabinet Member for Environment (Councillor A. Hodgson) Cabinet Member for Social Regeneration and Partnership (Councillor V. Crosby)
Greenfield School (Newton Aycliffe) Shared Use Scheme (Management Committee)	Councillor Mrs B. Graham
Jubilee Fields Community Association	Councillor V. Chapman
Koolkash Management Board	Leader of the Council (Councillor Mrs A.M. Armstrong) Cabinet Member for Leisure and Culture (Councillor Mrs B. Graham) and Councillor J. Robinson, J.P.
Locomotion Management Board	Cabinet Member for Leisure and Culture (Councillor Mrs B. Graham) Cabinet Member for Social Regeneration and Partnership (Councillor V.Crosby) Director of Leisure Services Plus 3 Representatives of the National Railway Museum

Middlestone Moor Youth Centre Committee	Councillor C. Nelson
Nature Reserve Management Committee - Cow Plantation, Spennymoor	Councillor A. Smith
Newton Aycliffe Youth Centre (Management Committee)	Councillor G.C. Gray
North East Region Employers' Organisation	Councillors A. Gray and V. Crosby
North East Regional Employers Organisation – Member Development Forum	Councillor A. Gray
Northern Regional Brass Band Trust	Councillor W. Waters
Sedgefield Borough Twinning Association	Mayor Councillor Mrs S.J. Iveson (President of the Association) Councillors Mrs. D. Bowman, G.C. Gray, Mrs. L. Hovvels B. Lamb, J. Robinson, J.P. and T Ward
Sedgefield Community College (Management Committee)	DISBANDED
Spennymoor Youth and Community Association (Management Committee)	Councillor A. Gray
Trimdon Community College Association (Management Committee)	Councillors J. Burton, D. Chaytor and T. Ward
Joint Durham Councils Transport Scrutiny Review Group	Councillors J. E. Higgin and A. Gray

Item 12

REPORT TO ANNUAL COUNCIL

18th MAY 2007

REPORT OF CHIEF EXECUTIVE OFFICER

FREQUENCY OF MEETINGS 2007/2008

SUMMARY

The purpose of the report is to consider the schedule of meetings of Council, Cabinet, Committees Panels etc for 2007/8.

RECOMMENDED

That consideration be given to the programme of meetings set out in the report.

DETAIL

A programme of meetings of Cabinet, Committees, Panels etc., for 2007/2008 is set out in the attached schedule for consideration on the following basis:-

<u>Body :</u> Council	Frequency of Meetings : 6 meetings per year including a meeting scheduled to set the Council Tax.
Cabinet	Every 2 weeks
Strategic Leadership Overview and Scrutiny Committee	Every 6 weeks
Healthy Borough with Strong Communities Overview and Scrutiny Committee	Every 6 weeks
Prosperous and Attractive Borough Overview and Scrutiny Committee	Every 6 weeks
Audit Committee	4 meetings per year
Development Control Committee	Every 4 weeks
Area 1 Forum	Every 8 weeks
Area 2 Forum	Every 8 weeks
Area 3 Forum	Every 8 weeks
Area 4 Forum	Every 8 weeks
Area 5 Forum	Every 8 weeks
Borough/Parish Relations Working Party	Twice per year – July and January

The following Committees, Panels etc. will meet as and when required

Licensing Committees 1 & 2 Standards Committee Appeals/Review Panel Chief Officers Appointments Panel Employment Issues Panel Personnel Appeals Panel Youth Development Fund Advisory Board

 $D: moderng ov \ Data \ Agenda I tem Docs \ 8 \ 6 \ 9 \ A 100013968 \ Frequency of meetings 200780. doc$

Contact Officer:- John Turnbull – Head of Democratic Services **Telephone No:-** (01388) 816166 ext 4392 **Email Address:-** jturnbull@sedgefield.gov.uk

Ward(s) Not ward specific

Background Papers - None

Examination by Statutory Officers

		Yes	Not Applicable
1.	The report has been examined by the Councils Head of the Paid Service or his representative	\checkmark	
2.	The content has been examined by the Councils S.151 Officer or his representative		
3.	The content has been examined by the Council's Monitoring Officer or his representative		
4.	The report has been approved by Management Team		

ommittee	iny Committee	nittee
ny Comm	Scrutiny	Committe

		SEDGEFIELD BOROUGH COUNCIL	FIELD B	OROUG	H COUN	ı	200
Wed	Thurs	Fri	Mon	Tues	Wed	Thurs	
9	7	æ	11	12	13	14	15
	CABINET			S.L'SHIP			
				0 & S			

	Mon	Tues	Wed	Thurs	Fri	Mon	Tues	Wed					Med	י <u>ג</u>	Fri Vo		Tues	Wed			S	Wed	Thurs	Fri
Here is a set of the set						4	ß	ω	BINET	-	-	12 S.L'SHIP O &S O &S	5								27 8SC & S & S REA 2 DRUM	28		OUNCIL
$ \left[$		4 ^소 도			ω	თ	10 P and A O & S AREA 4 FORUM	£																
1 1		←			т т	G	2	∞												BANK HOLIDAY				_
1 2.00 0.00 <t< td=""><td></td><td><u>م</u></td><td>~</td><td></td><td>7</td><td>10</td><td>11 HBSC 0 & S AREA 2 FORUM</td><td>12</td><td></td><td>4 DEV SONTROL</td><td>~</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>		<u>م</u>	~		7	10	11 HBSC 0 & S AREA 2 FORUM	12		4 DEV SONTROL	~													
Image: Section of the secting of the secting of th	1 2 ARI FOF		×		ى س	ω	9 S.L'SHIP O &S S	1																
1 1					2	5 AUDIT CTTEE	6 P and A O & S AREA 2 FORUM	7								_								
Number Constrained Constrained <t< td=""><td></td><td>۵ ا</td><td></td><td></td><td>7 DEV CONTROL</td><td>10 AREA 1 FORUM</td><td>11 P and A O & S</td><td>2</td><td>13</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>27</td><td></td><td></td><td></td><td></td><td></td></t<>		۵ ا			7 DEV CONTROL	10 AREA 1 FORUM	11 P and A O & S	2	13										27					
1 2 0 2 0 2	E OP				4	2	8 S.L'SHIP O &S	9 AREA 3 FORUM																
REA 5 13 13 14 17 13 13 14 17 13 13 14 17 13 13 14 17 13 13 14 17 13 13 14 17 13 13 14 17 13 13 14 17 13 14 17 13 13 14 17 14 13 13 13 14 17 14 17 15 14 17 14 14 14 14 14 14 14 14 14 14 14 14 14 14 14 14<						4	S	ω																OUNCIL
$ \begin{array}{ c c c c c } \hline 1 & 14 & 15 & 16 & 17 & 18 & 28 & 28 & 28 & 28 & 28 & 28 & 28$			~		7 DEV CONTROL	10	11 P and A O & S AREA 5 FORUM	2																
5 6 7 8 14 15 16 19 20 21 28 29 BANK HOLIDAY CABINET 9 14 15 14 15 14 12 23 26 27 28 29 CABINET 9 7 14 15 14 15 21 28 29 20 21 28 29 20 21 28 29 20 21	~	3			4 DEV CONTROL	2	8 AREA 2	σ	10 CABINET	5			16 AREA 3 FORUM	17										
			·	-	2 DEV CONTROL	5 BANK HOLIDAY	g	7																

Cabinet - 10.00 a.m. Dev. Control Committee - 10.00a.m. Scrutiny Committees - 10.00 a.m. Council - 11.00 a.m. Area Forums (except Area 3 and Area 5) - 6.30 p.m. Area 3 and 5 Forums - 7.00 p.m. Working Group Meetings are scheduled to start at 2.00 p.m. Standards Committee – 1.00 p.m. Audit Committee – 6.00 p.m.

KEY: P and A O&S - Prosperous and Attractive Borough Overview and Scruti HBSC O&S - Healthy Borough with Strong Communities Overview and S STRATEGIC L'SHIP O&S - Strategic Leadership Overview and Scrutiny C