

17 March 2009



**Appointments to Joint and Other
Bodies 2009/10**

Report of Lesley Davies, Acting Director of Corporate Services

1. Section 1 of the attached Appendix sets out those joint bodies which require seats to be allocated in accordance with political proportionality.
2. Section 2 of the Appendix lists other bodies and local authority associations where both the Majority Party and Minority Parties traditionally have representation and indicates how the seats were allocated in 2008/09.
3. The Council is asked to:
 - (i) agree the allocation of seats on the joint bodies detailed in Section 1 of the Appendix .
 - (ii) allocate the memberships of the bodies and local authority associations for 2009/10 as set out in Section 2 of the Appendix, and
 - (iii) authorise the Chief Executive and the Acting Director of Corporate Services to make appointments to the other outside bodies to which the Council are invited to nominate, in consultation with the appropriate Group Leader(s); and
 - (iv) grant a similar delegated authority to allow any changes to be made to memberships of the main outside bodies approved by Council , which may become necessary during the course of 2009/10, again in consultation with the appropriate Group Leader(s).

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JOINT COMMITTEES AND OTHER BODIES – REPRESENTATION

SECTION 1

Joint Bodies which require seats to be allocated in accordance with political proportionality

	Labour Group	Lib Dem Group	Durham Independent Group	Durham County Council Independent Group	Conservative Group
County Durham and Darlington Fire and Rescue Authority 21 SEATS	11 (11.33)	4 (4.50)	3 (2.83)	1 (0.67)	2 (1.67)
Joint Committee for the North of England Open Air Museum Beamish 18 SEATS	10 (9.71)	4 (3.85)	2 (2.43)	1 (0.57)	1 (1.43)
Joint Committee to Determine Local Authority Appointments to the Durham Police Authority 5 SEATS	3 (2.70)	1 (1.07)	1 (0.67)	0 (0.16)	0 (0.40)

SECTION 2 -Other Bodies – showing allocations in 2008/09.

	TOTAL NO. OF SEATS	MAJORITY GROUP	MINORITY GROUP
Association of North East Councils Association	11 (currently 7)	Currently 6. - Leader, Deputy Leader, Group Secretary plus 3 Members	Currently 1 – Leader of Lib Dem
County Durham Development Company	15	11 - Chairman of Council, Leader, Deputy Leader Cabinet Portfolio for Economic Regeneration and Tourism, Cabinet Portfolio for Local Partnerships, Group Secretary, Group Treasurer plus 4 Members	4 – Leader of Conservatives Leader of Liberal Democrats Leader of Dur Ind Leader of DCC Ind
CDDC Directors	7	6. - Chairman of Council, Leader, Deputy Leader Cabinet Portfolio for Economic Regeneration and Tourism, Group Secretary plus 2 Members	1 Leader of Largest Minority Group
Durham Dales Centre Company	3	2 – Wear Valley Members	1 – Wear Valley Member
North Eastern Purchasing Organisation	3	2	1 – Largest Minority Group
Strategic Alliance Board	4	3. - Deputy Leader, 1xCabinet Member & 1xScrutiny Member	1 – Largest Minority Group
Weardale Task Force	1		1 – Local Member (Cllr. Shuttleworth)