

DELEGATED DECISION

Head of Legal and Democratic Services



November 2018

**Appointment of Substitute Member on
North East Combined Authority (NECA)**

Report of Head of Legal and Democratic Services Helen Lynch

Purpose of the Report

1. To appoint Councillor Carl Marshall as the substitute member on NECA in place of Councillor Alan Napier.

Background

2. The Constitution of NECA provides for each Constituent authority to nominate one member to the Leadership Board and to nominate a substitute who can attend in his absence. At its Annual meeting in May Council appointed Councillor Simon Henig to represent it with Councillor Alan Napier as his substitute.
3. The areas of decision making most likely to be encountered on NECA will relate to transport, economic development and regeneration. It is therefore considered that the Portfolio for Economic Development and Regeneration which Councillor Carl Marshall holds would provide the most appropriate background from which to select a substitute representative.
4. Council at its annual meeting on 23rd May 2018 authorised the Head of Legal and Democratic Services in consultation with the relevant Group Leader to make any changes to the appointments to outside bodies which might be necessary in 2018/19.
5. Councillor Napier has therefore resigned his position as Substitute Member on NECA and Councillor Henig has asked me to appoint Councillor Carl Marshall as Durham's Substitute member.

Details of any alternative options considered and rejected when making the decision

1. None available

Recommendations and reasons

2. Notify NECA of a change of substitute member for the reasons set out in paragraph 5 of the report.

Decision

3. To appoint Councillor Carl Marshall as substitute member on the North East Combined Authority in place of Councillor Alan Napier

Contact: David Taylor Tel: 03000 269727

Appendix 1: Implications

Finance – Not Applicable

Staffing – Not applicable

Risk – Not Applicable

Equality and Diversity / Public Sector Equality Duty – Not Applicable

Accommodation – Not Applicable

Crime and Disorder – Not Applicable

Human Rights – Not Applicable

Consultation – has taken place with the members involved.

Procurement – Not Applicable.

Disability Issues – Not applicable

Legal Implications – set out in the report.