

# North Tyneside Council

## Report to Council

### 23 November 2017

#### ITEM 8

Chair of Adult Social  
Care, Health and Wellbeing  
Sub Committee

**Portfolio(s):** Elected Mayor

**Cabinet Member(s):** Mrs Norma Redfearn

**Report from Service Area:** Law and Governance

**Responsible Officer:** Vivienne Geary, Head of Law and Governance

**Tel:** (0191) 6435339

**Wards affected:** All

#### **PART 1**

##### **1.1 Executive Summary:**

The Council is required to appoint a Chair of the Adult Social Care, Health and Wellbeing Sub Committee for the remainder of the 2017/18 Municipal Year as the previous Chair, Councillor Gary Bell, was appointed as a Cabinet Member with effect from 1 October 2017.

##### **1.2 Recommendation(s):**

Council is recommended to:

- (1) appoint a Chair of the Adult Social Care, Health and Wellbeing Sub Committee for the remainder of the 2017/18 Municipal Year; and
- (2) in the event that the current Deputy Chair is appointed as Chair, appoint a Deputy Chair of the Sub Committee for the remainder of the 2017/18 Municipal Year.

##### **1.3 Forward Plan:**

This item appears on the Forward Plan that was published on 18 September 2017.

##### **1.4 Council Plan and Policy Framework:**

This report does not relate directly to any of the Our North Tyneside Plan priorities.

##### **1.5 Information:**

- 1.5.1 At the Annual Council meeting held on 18 May 2017, the Council appointed Councillor G Bell as the Chair of the Adult Social Care, Health and Wellbeing Sub Committee.

- 1.5.2 Councillor G Bell has been appointed by the Elected Mayor as a Cabinet Member with responsibility for Adult Social Care, with effect from 1 October 2017.
- 1.5.3 Councillors appointed to serve on the Cabinet can not be members of the Overview, Scrutiny and Policy Development Committee or any of its sub committees or sub groups.
- 1.5.4 The Council is therefore requested to determine the appointment to the position of Chair of the Adult Social Care, Health and Wellbeing Sub Committee.
- 1.5.5 The current membership details of the Adult Social Care, Health and Wellbeing Sub Committee are set out below. The vacancy on the Committee will be filled by the Labour Group.

1. Councillor Ken Barrie
2. Vacancy (to replace Councillor Gary Bell)
3. Councillor Linda Bell
4. Councillor Pamela Brooks
5. Councillor Joanne Cassidy
6. Councillor Karen Clark (Deputy Chair)
7. Councillor Marian Huscroft
8. Councillor Alan Percy
9. Councillor Margaret Reynolds
10. Councillor Lesley Spillard
11. Councillor Dave McGarr
12. Councillor Alison Waggott-Fairley

## **1.6 Decision options:**

The Council is responsible for approving the appointment of chairs and deputy chairs of its committees and sub committees.

In the event that the current Deputy Chair is appointed as Chair, the Council is requested to appoint a new Deputy Chair of the Sub Committee for the remainder of the 2017/18 municipal year.

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.

## **1.7 Reasons for recommended option:**

To ensure the appointment of a Chair (and, if necessary a Deputy Chair) of the Adult Social Care, Health and Wellbeing Sub Committee is made for the remainder of the 2017/18 municipal year.

## **1.8 Appendices:**

None.

## **1.9 Contact officers:**

Dave Brown, Senior Democratic and Electoral Services Manager (Tel. 643 5358)  
Alison Campbell, Finance and Resources (Tel. 643 7038)

## **1.10 Background information:**

The following background papers/information have been used in the compilation of this report and are available at the office of the author:

- Council minutes, 18 May 2017
- North Tyneside Council Constitution
- Information report on change to the Cabinet composition

## **PART 2 – COMPLIANCE WITH PRINCIPLES OF DECISION MAKING**

### **2.1 Finance and other resources**

A Special Responsibility Allowance of £2,142 is payable to the Chair of the Adult Social Care, Health and Wellbeing Sub Committee (the allowance for the Deputy Chair is £1,503). If a Member who does not currently have a Special Responsibility Allowance, is appointed as the Chair (or the Deputy Chair), the Allowance can be met from within the existing Law and Governance budget for Members' Allowances.

### **2.2 Legal**

The Council is responsible for approving the appointment of chairs and deputy chairs of its committees and sub committees.

### **2.3 Consultation/community engagement**

The Member approval process, at the Council meeting, provides the key element to the consultation process.

### **2.4 Human rights**

There are no human rights issues directly arising from this report.

### **2.5 Equalities and diversity**

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

### **2.6 Risk management**

As the recommendation is procedural and a recognised part of the business of the Council, no further risk assessment has been undertaken.

### **2.7 Crime and disorder**

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

### **2.8 Environment and sustainability**

There are no environment and sustainability issues directly arising from this report.

### PART 3 - SIGN OFF

- Deputy Chief Executive ☐ X
- Head(s) of Service ☐ X
- Mayor/Cabinet Member(s) ☐ X
- Chief Finance Officer ☐ X
- Monitoring Officer ☐ X
- Head of Corporate Strategy ☐ X