

**APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES****SUPPLEMENTARY REPORT OF THE ASSISTANT DIRECTOR OF LAW AND GOVERNANCE****1. North East Mayoral Combined Authority**

- 1.1 The North East Mayoral Combined Authority (Establishment and Functions) Order 2024 was laid in Parliament in February 2024. Once in force, the Order provides for the creation of the North East Mayoral Combined Authority on 7<sup>th</sup> May 2024, with the term of office of the Mayor also beginning on that date. At present, it is understood that there will be a first meeting of the Combined Authority's Cabinet on the same date, in order to deal with various procedural issues. Under the terms of the Order, each Constituent Council must appoint one of its members to be a member of the Combined Authority, together with two substitute members, either of whom may act in the absence of the appointed member. It is necessary to make those appointments at this stage, ahead of Annual Council, to ensure that the Council is represented at the first Cabinet meeting. Other appointments to the committees of the new Combined Authority will be made in the usual course at the next Council meeting.
- 1.2 In addition to the Recommendations at Paragraph 5 of the main report and subject to the coming into force of the North East Mayoral Combined Authority (Establishment and Functions) Order 2024, the Council is also invited to consider approving the following: -
- xi) the appointment of Cllr Graeme Miller to the North East Mayoral Combined Authority; and
  - xii) the appointment of Cllr Rowntree and Cllr Stewart as substitute members to the North East Mayoral Combined Authority.