

**TITLE OF REPORT:** Appointment to the Tyne and Wear Archives and Museums Strategic Board

**REPORT OF:** Mike Barker, Strategic Director, Corporate Services and Governance

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### **Purpose of the Report**

1. To ask the Cabinet to appointment a member to the Tyne and Wear Archives and Museums Strategic Board.

### **Background**

2. The terms of reference for the Tyne and Wear Archives and Museums Strategic Board provides for each of its constituent councils to annually appoint one councillor as a member of the Board. In addition, every year two different constituent councils can appoint one councillor each as members of the Board (each called a “rotating member”). It is Gateshead’s turn to appoint a “rotating member” for the period 1 September 2022 to 31 August 2023.

### **Proposal**

3. The Cabinet is asked to appoint a councillor to the “rotating member” position on the Tyne and Wear Archives and Museums Strategic Board.

### **Recommendations**

4. The Cabinet is asked to appoint a councillor to the “rotating member” position on the Tyne and Wear Archives and Museums Strategic Board for the period up to 1 September 2022 to August 2023.

For the following reason:

To ensure that the Council has full representation on the Strategic Board.

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### **Policy Context**

1. The Council's constitution sets out the responsibility of the Cabinet for executive functions. The Cabinet is responsible for appointing members to Tyne and Wear Archives and Museums Strategic Board. The appointment to the Strategic Board will support the Council's Thrive Agenda.

### **Background**

2. The terms of reference for the Tyne and Wear Archives and Museums Strategic Board provides for each of its constituent councils to annually appoint one councillor as a member of the Board. In addition, every year two different constituent councils can appoint one councillor each as members of the Board (each called a "rotating member"). It is Gateshead's turn to appoint a "rotating member" for the period 1 September 2022 to 31 August 2023.

### **Consultation**

3. This report has been prepared following consultation with the Leader of the Council.

### **Alternative Options**

4. There are no alternative options if the Council wishes to be fully represented on the Strategic Board.

### **Implications of Recommended Option**

5. **Resources:**
  - a) **Financial Implications** – The Strategic Director, Resources and Digital confirms that there are no financial implications arising from this report.
  - b) **Human Resources Implications** – Nil
  - c) **Property Implications** - Nil
6. **Risk Management Implication** - Nil
7. **Equality and Diversity Implications** - Nil
8. **Crime and Disorder Implications** – Nil
9. **Health Implications** - Nil
10. **Climate Emergency and Sustainability implications** - Nil
11. **Human Rights Implications** - Nil
12. **Ward Implications** - Borough wide

### **Background Information**

13. Nil