

Committee Lists

ITEM 8 - TO NOTE THE DECISION OF THE LEADER ON THE APPOINTMENTS TO THE CABINET AND THE PORTFOLIO RESPONSIBILITIES AND ANY AMENDMENTS TO THE ARRANGEMENTS FOR THE DELEGATION OF EXECUTIVE FUNCTIONS MADE BY THE LEADER

Information will be provided following the election of the Leader at the Extraordinary Meeting of the Council on 20 May 2024.

ITEM 9 - COMMITTEES, SUB – COMMITTEES AND CHAIRS AND VICE-CHAIRS AND APPOINTMENT OF INDEPENDENT PERSONS

COUNCIL COMMITTEES AND SUB-COMMITTEES AND CHAIRS AND VICE-CHAIRS THEREOF

AUDIT AND GOVERNANCE COMMITTEE

5 Members (no more than one Member of Cabinet) plus 2 Co-opted Members

Councillor	A Smith	Councillor	Crosby
	D Snowdon		
	H Trueman	Councillor	Hartnack

Independent Members Mr. G.N. Cook and Mr. M. Knowles

Chair (Co-opted Member) Mr. G.N. Cook

HUMAN RESOURCES COMMITTEE

12 Members

Councillor	Butler	Councillor	Haswell
	Chequer		Potts
	Johnston		
	Jones		
	Leonard	Councillor	Ayre
	Mordey		
	A Smith		
	Stewart		
	Tye		

Chair	Councillor Mordey
Vice-Chair	Councillor Chequer

SUNDERLAND HEALTH AND WELLBEING BOARD

20 Members

Councillor Chequer - Chair
Councillor Butler
Councillor Mordey
Opposition Member – Councillor Bond

Council is requested to note the above-mentioned appointments are subject to confirmation of their nomination to the Health and Wellbeing Board by the new Leader of the Council, at the extraordinary meeting on 20 May 2024.

(Council Officers)

Chief Executive
Executive Director of Health, Housing and Communities
Director of Adult Services
Director of Children's Services and Chief Executive – Together for Children

(Representatives of external organisations)

Director for Sunderland – NHS North East and North Cumbria Integrated Care Board (ICB) – Scott Watson
NHS North East and North Cumbria ICB Representatives -
Dr Tracey Lucas (Vice-Chair) and Dr Robin Hudson
Healthwatch representative – Paul Weddle
Sunderland Partnership representative – **Vacancy**
Chief Executive, South Tyneside and Sunderland NHS Foundation Trust– Ken Bremner
Place Director, Sunderland and South Tyneside, Cumbria, Northumberland, Tyne & Wear NHS Foundation Trust – Andy Airey
University of Sunderland representative – Professor Yitka Graham
Sunderland Workplace Health Alliance representative - **Vacancy**
Safer Sunderland Partnership representative – Chief Superintendent Mark Hall

SCRUTINY CO-ORDINATING COMMITTEE

14 Members

Councillor	Burrell Dodds Glancy Hunter F Miller Price Rowntree D Trueman Usher Williams	Councillor	Bond Walton
		Councillor	Hartnack Mullen
	Chair	Councillor Rowntree	
	Vice-Chair	Councillor Dodds	

HEALTH AND WELLBEING SCRUTINY COMMITTEE

12 Members

Councillor	Dagg Feeley J Heron Hunter F Miller D E Snowdon Tobin Usher	Councillor	Donkin Walton
		Councillor	Ayre McDonough
	Chair	Councillor Usher	
	Vice-Chair	Councillor F Miller	

CHILDREN, EDUCATION AND SKILLS SCRUTINY COMMITTEE

12 Members + 4 Co-Opted Members

Councillor	Chapman Clinton Curtis Elms Samuels Stewart Thornton Williams	Councillor	Crosby Gibson
		Councillor	Burnicle Graham-King

Co-opted Members:-

1 Church of England diocese representative – Vacancy

1 Roman Catholic diocese representative – Ms. A. Blakey

Secondary and Special School Parent Governor representative – Vacancy

Primary School Parent Governor representative - Vacancy

Chair
Vice-Chair

Councillor Williams
Vacancy

ECONOMIC PROSPERITY SCRUTINY COMMITTEE

12 Members

Councillor	Burrell Foster Guy Newey Price Scanlan Warne Watson	Councillor	Donkin Fagan
		Councillor	Dixon Reed

Chair
Vice-Chair

Councillor Burrell
Councillor Price

STANDARDS COMMITTEE

8 Members

Councillor	Chequer Dodds Johnston Jones Mordey Williams	Councillor	Hodson
		Councillor	Mullen

Co-Opted Members (non-voting):-

2 Members of Hetton Town Council nominated by the Town Council:-

To be confirmed

Chair	Councillor Dodds
Vice-Chair	Councillor Chequer

Independent Person (not a member of the Committee):-

Appointment of Independent Persons – Localism Act 2011

1. In accordance with the Localism Act 2011, the Council is required to appoint at least one Independent Person (IP) to assist in carrying out its duties in respect of dealing with Code of Conduct complaints. The IP must be consulted before the Council takes a decision in respect of any allegation made against an elected member (including town councillors) which has been investigated. They may also be consulted about any other aspect of a councillor's alleged breach of the Council's Code of Conduct for Members and may be consulted by a councillor against whom any allegation has been made. In addition, the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015 have made provision for IPs to be included in Panels which exercise certain advisory functions in connection with disciplinary and dismissal procedures involving the Chief Executive, Chief Finance Officer or Monitoring Officer.
2. The Council awards an annual allowance of £1,000 for the role of IP, plus reasonable travel and subsistence expenses.
3. The Council currently has one IP, namely Dennis Hall, a retired local government officer of many years' experience, who has also held the role of monitoring officer. At its meeting on 12th September 2023, the Council agreed to appoint two IPs and determined that should Mr Hall confirm his wish to be reappointed to the role, he would not be required to attend at interview, but would be requested to submit an updated CV, which he has done.
4. A Panel comprised of Cllr Dodds (Chair of the Standards Committee), Cllr Mullen and Cllr Hodson interviewed applicants for the second IP role and following the conclusion of the recruitment process, the Panel recommends the appointment of Dr Stuart Green. Dr Green is a university lecturer with a professional background in accounting, auditing and risk management. He has

held the role of Independent Person at three other local authorities, as well as other governance roles such as the chair or vice-chair of various public sector audit committees. Dr Green is also a current member of the Council's Independent Remuneration Panel.

RECOMMENDATION

To appoint Dennis Hall and Stuart Green as Independent Persons, each for a term of two years' duration, which may be extended by the Council for two further two-year terms (i.e. six years in total) and to award an annual allowance of £1,000 and reasonable travel and subsistence expenses in respect of the roles.

PLANNING AND HIGHWAYS COMMITTEE

10 Members

Councillor	Foster	Councillor	Haswell
	M Herron		Wood
	Laverick		
	Scott		
	D E Snowdon	Councillor	Dixon
	Thornton		
	Warne		
	Chair	Councillor Thornton	
	Vice-Chair	Councillor D E Snowdon	

LICENSING AND REGULATORY COMMITTEE

15 Members

Councillor	Chapman Curtis Dagg Dodds Feeley Fletcher J Heron Price Tobin H Trueman M Walker	Councillor	Gibson Wood
		Councillor	Hartnack Vera

Chair Councillor Fletcher
Vice-Chair Councillor M. Walker

LICENSING SUB-COMMITTEES

Panels of 3 Members from Licensing Committee – Rotation system to operate

HOMELESSNESS APPEALS PANEL

10 Members

Councillor	Butler Mason-Gage G Miller Samuels Speding Usher Watson Williams	Councillor	Hodson
		Councillor	Dixon

Chair Councillor Butler

EDUCATION COMPLAINTS PANEL

10 Members

Councillor	Butler Haque Johnston Newey Tye Williams Wilson	Councillor	Gibson O'Brien
		Councillor	Burnicle

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

10 Members

Councillor	Butler Burrell M Herron Scanlan Scott Stewart Watson	Councillor	Bond Potts
		Councillor	Burnicle

Chair

Councillor Butler

APPEALS COMMITTEE

20 Members

Councillor	Blackburn Butler Dodds Fletcher Foster J Heron Jones Leonard Mason-Gage F Miller Rowntree A Smith Speding Stewart	Councillor	Crosby Haswell Hodson
		Councillor	Hartnack Mullen Reed

A Panel will comprise 3 Members, 2 majority and 1 opposition

JOINT CONSULTATIVE COMMITTEE

8 Members

Councillor	Butler Chequer Johnston Jones Mordey A Smith	Councillor	Haswell
		Councillor	Hartnack

* N.B. The position of Chair alternates annually with Trade Union Side.

SUPPORTIVE PARENTING PARTNERSHIP

7 Members

Councillors	Butler Guy Laverick Tye Williams	Councillor	Crosby (Substitute – Councillor Bond)
	(Substitutes – Councillors Burrell, Chapman and D E Snowdon)	Councillor	Burnicle (Substitute – Councillor Graham- King)
	Chair	Councillor Butler	

PORT BOARD

5 Members

Councillor	Chequer Mordey Scanlan	Councillor	Edgeworth
		Councillor	McKeith

Co-Opted Members

Mr R. McEvoy and Mr L. Taylor

Chair	Councillor Mordey
Vice-Chair	Councillor Chequer

COALFIELD AREA COMMITTEE

(Ward Councillors for Copt Hill, Hetton, Houghton and Shiney Row)

Councillor	Blackburn Burrell Dodds J. Heron K. Johnston Mason-Gage Price Rowntree Scott D. Snowdon Speding Thornton
------------	---

Chair	Councillor Speding
Vice Chair	Councillor J. Heron

WEST SUNDERLAND AREA COMMITTEE

(Ward Councillors for Barnes, Pallion, St. Anne's, St. Chad's, Sandhill and Silksworth)

Councillor

Ayre
Burnicle
Clinton
Crosby
Dagg
Donkin
Edgeworth
Haque
Haswell
Hunter
Laverick
McDonough
Mullen
O'Brien
G. Smith
Tobin
Tye
Watson

Chair
Vice Chair

Councillor Laverick
Councillor Watson

EAST SUNDERLAND AREA COMMITTEE

(Ward Councillors for Doxford, Hendon, Millfield, Ryhope and St. Michael's)

Councillor

Curtis
Dixon
Elms
Fagan
Gibson
Glancy
Graham-King
M. Herron
Hodson
Leonard
Mordey
Potts
Reed
Scanlan
Wood

Chair
Vice Chair

Councillor M Herron
Vacancy

NORTH SUNDERLAND AREA COMMITTEE

(Ward Councillors for Castle, Fulwell, Redhill, St. Peter's and Southwick)

Councillor

Bond
Butler
Chequer
Chisnall
Foster
Hartnack
McKeith
Newey
Samuels
A Smith
Stewart
Usher
Vera
Walton
Wilson

Chair
Vice Chair

Councillor Wilson
Councillor Foster

WASHINGTON AREA COMMITTEE

**(Ward Councillors for Washington Central, Washington East,
Washington North, Washington South and Washington West)**

Councillor

Chapman
Feeley
Fletcher
Guy
Jones
Laws
F. Miller
G. Miller
D.E. Snowdon
D. Trueman
H. Trueman
M. Walker
P. Walker
Warne
Williams

Chair
Vice Chair

Councillor P Walker
Councillor Laws

ITEM 10 - JOINT COMMITTEES, JOINT AUTHORITIES, OUTSIDE BODIES AND WORKING GROUPS

ACTIVE SUNDERLAND BOARD

Councillor Jones

ADVENTURE SUNDERLAND

Executive Director of Health, Housing and Communities

AGE UK

Councillor Usher

AGED MERCHANT SEAMEN'S HOMES AND THE SUNDERLAND DISTRESSED MARINER'S FUND

Councillors Elms and Scanlan

ALLIANCE (FORMERLY COALFIELD COMMUNITIES CAMPAIGN)

Councillors Speding and H. Trueman

ANEC LTD.

The new Leader of the Council, to be elected at the extraordinary meeting to be held on 20 May 2024.

Named Alternative - Deputy Leader of the Council

ANEC LTD. – NORTH EAST CULTURE PARTNERSHIP

Councillor Jones

BOWES RAILWAY COMPANY LIMITED

Councillor D Trueman

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

Councillor Newey

CHANCE PROJECT

Councillor Scanlan

CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE

Councillor H Trueman

CO-OPERATIVE COUNCILS INNOVATION NETWORK

Councillor A Smith

**CUMBRIA, NORTHUMBERLAND, TYNE AND WEAR NHS FOUNDATION TRUST
COUNCIL OF GOVERNORS**

Councillor Chequer

DOMESTIC VIOLENCE PARTNERSHIP

Councillor Chequer

ELIZABETH DONNISON EDUCATIONAL FOUNDATION

Councillors Elms and Scanlan

ENVIRONMENTAL PROTECTION UK

Councillors Johnston, Leonard, G Miller and Thornton
Director of Environmental Services – [Not on Committee]

FRIENDS OF SUNDERLAND MUSEUMS

Councillor Jones
Substitute: Councillor Dagg

**GENTOO GROUP LIMITED (this includes board membership of GENTOO
HOMES)**
**(Nominations are made subject to the application of Gentoo's appointments
process)**

Councillor G Miller

GREAT EPPLETON WIND FARM PANEL

Councillor Dodds

GREEN TERRACE PRIMARY SCHOOL TRUST

Councillors Haque, Tobin and Wood

HETTON TOWN TRUST

Councillor Blackburn (term of office to 16 May 2026)
Councillor Scott (current term of office to 16 May 2025)

HEALTH AND WELLBEING CHAIRS NETWORK

Councillor Chequer

HOUGHTON FEAST STEERING COMMITTEE

Councillors Blackburn, J. Heron, K. Johnston and Mason-Gage

HYLTON CASTLE TRUST

Councillor Wilson

INTERNATIONAL ADVANCED MANUFACTURING PARK (IAMP) LLP

Councillor Mordey (Substitute – Councillor Chequer), Chief Executive and the Executive Director of City Development

KEPIER ALMSHOUSES CHARITY

HOUGHTON LE SPRING RELIEF IN NEED CHARITY

Mrs. S. Wardle

KEY CITIES BOARD

Councillor Mordey (with Councillor Chequer as a substitute) and the Chief Executive

LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY

Councillors Chequer, Mordey and Tye

LOCAL GOVERNMENT ASSOCIATION – SIGOMA

Councillor Mordey

LOCAL GOVERNMENT ASSOCIATION COASTAL SPECIAL INTEREST GROUP

Councillor Leonard and the Flood and Coastal Group Engineer, City Development Directorate

MAYOR’S FUND FOR NECESSITOUS CHILDREN

The Right Worshipful the Mayor for the time being
Councillors Butler, Chequer and Crosby

MILLFIELD/ST. MARK’S COMMUNITY PROGRAMME

Councillor Hodson

NATIONAL ASSOCIATION OF COUNCILLORS

Councillors O’Brien, J Heron and F. Miller

NEWCASTLE AIRPORT CONSULTATIVE COMMITTEE

Councillor Usher Substitute Councillor H Trueman

NEWCASTLE AIRPORT LOCAL AUTHORITY HOLDING COMPANY LIMITED

Director Councillor Mordey
Alternate Director Councillor Chequer

NORTH EAST AND NORTH CUMBRIA INTEGRATED CARE BOARD

Central Integrated Care Partnership

Councillor Chequer, Executive Director of Health, Housing and Communities,
Director of Children’s Services and Director of Adult Services

ICB Place Committee

Chief Executive, Executive Director of Health, Housing and Communities, Director of
Children’s Services and Director of Adult Services

NORTH EAST AND NORTH CUMBRIA INTEGRATED CARE SYSTEM AND NORTH OF TYNE AND GATESHEAD AND DURHAM, SOUTH TYNESIDE AND SUNDERLAND AREA INTEGRATED CARE PARTNERSHIPS JOINT OVERVIEW AND SCRUTINY COMMITTEE

Councillors Donkin, F Miller and Usher.

NORTH EAST AUTOMOTIVE ALLIANCE

Chief Executive

NORTH EAST CHILD POVERTY COMMISSION

Councillor Butler

NORTH EAST DISABILITIES RESOURCE CENTRE

Councillor Elms

NORTH EAST JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Chair of Scrutiny Co-ordinating Committee

Substitute: Chair of Health and Wellbeing Scrutiny Committee

NORTH EAST MAYORAL COMBINED AUTHORITY

Cabinet

Councillor Mordey

Substitute: Councillor Chequer

Audit and Standards Committee

Councillors Dodds and Hartnack

Substitutes: Councillors Chequer and Mullen

Overview and Scrutiny Committee

Councillors Mullen and Rowntree

Substitutes: Councillors Dodds and **McDonough**

NORTH EAST MIGRATION NETWORK CORE STRATEGIC GROUP

Councillor Johnston (appointed by ANEC Ltd.)

NORTH EAST REGIONAL ARTS COUNCIL

Tyne and Wear vacancy to be nominated by ANEC Ltd.

NORTH EAST REGIONAL EMPLOYERS' ORGANISATION

Councillors Chequer, Leonard, Mordey*, and A Smith

* Member of the Executive Committee

NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

Councillor Scanlan

NORTHERN HOUSING CONSORTIUM LIMITED

Councillors Johnston and Mordey

NORTHERN REGIONAL BRASS BAND TRUST

Councillor Warne

NORTHUMBRIA POLICE AND CRIME PANEL

Councillors Butler and Chequer
Substitutes – Councillors Laws and Mordey

**NORTHUMBRIA REGIONAL FLOOD AND COASTAL COMMITTEE
(Four Year Term commencing 1 June 2021 to 31 May 2025)**

Councillor Leonard
Substitute – Councillor A Smith

Northumbria Regional Flood and Coastal Committee – Programming and Investment Group

Councillor Leonard
Substitute – Councillor A Smith

PARKER MEMORIAL HOME / PARKER TRUST CIO

Councillor Gibson to the Parker Trust CIO for a four year term ending 17 May 2027

Councillor Gibson to the Parker Memorial Home Trust for a four year term ending 17 May 2027 or until it is disbanded, whichever is sooner.

ROKER REGATTA COMBINED CLUBS COMMITTEE

Councillors Foster and Newey

SAMUEL DOBSON TRUST

Councillors Blackburn, J. Heron, K. Johnston, Mason-Gage, Scott and Speding

Chair – Councillor Blackburn

SIGLION LLP, SIGLION INVESTMENTS LLP, SIGLION DEVELOPMENTS LLP, SIGLION NOMINEE LTD, SIGLION HOLDINGS LTD, POTTERS HILL MANAGEMENT COMPANY LTD, VAUX MANAGEMENT COMPANY LIMITED

Councillors Chequer, Mordey and Chief Executive

SOUTH TYNESIDE AND SUNDERLAND NHS FOUNDATION TRUST

Councillor D E Snowdon

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

Councillors Dagg, Dodds, Glancy, Newey and O'Brien

Standing Advisory Council on Religious Education Agreed Syllabus Conference

Councillors Dagg, Dodds, Glancy, Newey and O'Brien

ST. LUKE'S NEIGHBOURHOOD PROJECT

Councillor Haswell

ST. PETER'S CHURCH BAKEHOUSE CAFÉ (Known as Bede's Monastery @ Monkwearmouth Limited)

Councillor Newey

SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD

Councillors Butler, Jones, Mordey together with the Chief Executive, Executive Director of City Development and Executive Director of Health, Housing and Communities

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

Councillors Curtis, G Smith and D Trueman

SUNDERLAND BUSINESS IMPROVEMENT DISTRICT

Councillors Chequer and Mordey

SUNDERLAND CARE AND SUPPORT (HOLDING COMPANY) LIMITED

Councillors Fletcher, A Smith and Williams together with the Director of Adult Services and Chief Finance Officer of the Company

SUNDERLAND CARE AND SUPPORT LIMITED

Councillors Fletcher, A Smith and Williams together with the Director of Adult Services and Chief Finance Officer of the Company

SUNDERLAND CULTURE LIMITED

Councillor Jones and Executive Director of City Development

SUNDERLAND EMPIRE THEATRE TRUST

Councillor Williams (**for a three year period to 15 May 2027**) and the Director of Finance (for a three year period to 28 March 2026)

SUNDERLAND AND NORTH DURHAM ROYAL SOCIETY FOR THE BLIND MANAGEMENT COMMITTEE

Councillors Curtis and Scanlan

SUNDERLAND FOOTBALL TRUST BOARD

Councillor Jones

SUNDERLAND LIFESTYLE PARTNERSHIP LIMITED

Councillor Jones and the Executive Director of Health, Housing and Communities

SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION

Councillors Dixon, Elms, Haque and D. Snowdon.

SUNDERLAND PARTNERSHIP EXECUTIVE BOARD

Chief Executive

SUNDERLAND PARTNERSHIP NON-EXECUTIVE BOARD

Councillor Mordey

Safer Sunderland Partnership

Councillors Butler and Chequer
Executive Director of Health, Housing and Communities
Director of Children's Services – Chief Executive of Together for Children
Director of Adult Services
Formerly Assistant Director of Community Resilience
Head of Adult Social Care
Assistant Director of Regulatory Services

Local Multi Agency Problem Solving (LMAPS)

Coalfield – Councillor Speding

East Sunderland – Councillors M. Herron and Scanlan

North Sunderland – Councillor Wilson

Washington – Councillor P Walker

West Sunderland – Councillor Tye

Dynamic City Board

Executive Director of City Development

SUNDERLAND SAFEGUARDING ADULTS BOARD

Councillor Chequer

SUNDERLAND SAFEGUARDING CHILDREN PARTNERSHIP (SSCP)

Councillor Butler

TOGETHER FOR CHILDREN – SUNDERLAND

Executive Directors

Chief Executive of Together for Children

Non-Executive Directors

Ms T Banks

Governance Law Specialist, Sunderland City Council

Vacancy

TRANSPORT FOR THE NORTH BOARD

Representative to be appointed by the North East Combined Authority

TRANSPORT FOR THE NORTH SCRUTINY COMMITTEE

Representative to be appointed by the North East Combined Authority

TRIPLETT CHARITY

Councillors Fletcher, F. Miller and D E Snowdon

TYNE AND WEAR ANTI FASCIST ASSOCIATION

Councillor Warne - non-voting

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Councillors Chapman, Edgeworth, Tye and Warne.

TYNE AND WEAR LOCAL ACCESS FORUM

Councillor F Miller

TYNE AND WEAR PENSION FUND

Councillor Laws

Substitute – Councillor Price

TYNE AND WEAR STRATEGIC FLOOD GROUP

Councillor Leonard

Substitute – Councillor A Smith

UNIVERSITY OF SUNDERLAND: BOARD OF GOVERNORS

Councillor Butler

VICTORIA HOUSE CHARITY

Councillor M. Herron, Stewart and Usher

WASHINGTON SPORTS TRUST

Councillors Fletcher, Jones, Laws, G Miller and P Walker

WASHINGTON TOWN BOARD

The Chief Executive has delegated authority to make appointments to the interim Town Board.

WEAR WATER SPORTS CLUBS ASSOCIATION

Councillor Wilson

WOODCOCK AND BOWES CHARITY

Councillors Hunter and Samuels

**WORKERS EDUCATION ASSOCIATION
DISTRICT COMMITTEE**

Councillor D E Snowdon

WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK

Councillor Chequer
Substitute – Councillor Usher

Governors of Schools/Colleges

To note the appointment of Governors as set out below. Those highlighted in bold have been made by the Education (Appointment of Governors) Panel. The other governorships are those positions of which Democratic Services are aware which are held by the individual Councillors in a capacity other than as a nominee of the Council. Any additions to this list may be notified to Democratic Services and the on-line list will be updated.

Cllr M Burrell	St. Michael's RC Primary School
Cllr M Butler	Southwick Primary School (co-opted member)
Cllr K Chequer	Southwick Primary School
Cllr A Chisnall	Hylton Castle Primary
Cllr L Guy	Virtual School
Cllr M Hartnack	Grange Park Primary School (co-opted member)
Cllr K Johnston	Houghton Community Nursery
Cllr B Jones	Biddick Primary , Wessington Primary (co-opted member)
Cllr L Leonard	St Paul's Church of England Primary School, Venerable Bede CE Academy
Cllr K Mason-Gage	New Penshaw Academy
Cllr F Miller	George Washington Primary
Cllr G Miller	Oak Learning Trust (Director)
Cllr M Mordey	Hudson Road Primary (co-opted Governor)
Cllr A Samuels	Grange Park Primary School
Cllr I Scott	Hetton Primary School
Cllr A Smith	Willow Wood (co-opted Governor)
Cllr G Smith	Diamond Hall Junior Academy
Cllr D Snowdon	Barmston Village Primary
Cllr M Speding	Shiney Row Primary
Cllr P Stewart	Willow Wood Primary (Co-opted Governor)
Cllr H Trueman	Albany Village Primary (Co-opted Governor)
Cllr P M Tye	New Silksworth Academy

Cllr J Usher

Northern Saints Primary School

Cllr L Williams

Lambton Primary, Oxclose Community Academy, Discover Learning Trust (Trustee)

REPRESENTATIVES ON BODIES ESTABLISHED UNDER JOINT ARRANGEMENTS

Information will be provided following the election of the Leader at the Extraordinary Meeting of the Council on 20 May 2024

ITEM 11 – UPDATE TO THE CONSTITUTION

A. Attesting the Seal of the Council

1. Article 15.05 of the Constitution authorises the following officers to attest the Council's seal: Chief Executive; Director of Finance; Assistant Director of Law and Governance; Senior Manager – Law and Governance and the Specialist Lead (Commercial Law). It is proposed that in addition to the officers referred to above, the Deputy Section 151 officer (currently the Assistant Director of Finance), the Governance Law Specialist and Commercial Law Specialists, be authorised to attest the seal.

2. Authorising additional officers to attest the seal will provide greater flexibility with regard to the execution and conclusion of agreements and legal orders, some of which relate to matters which are required to be completed at short notice, whilst also retaining the power to execute such documents at an appropriate level of seniority.

Recommendation

THAT Council agree to amend Article 15.05 of the Constitution to authorise the following officers to attest the Council's seal: Chief Executive, Director of Finance, Assistant Director of Finance, Assistant Director of Law and Governance, Senior Manager – Law and Governance, Specialist Lead (Commercial Law), Governance Law Specialist and Commercial Law Specialists.