

Sunderland City Council

At the ANNUAL MEETING of SUNDERLAND CITY COUNCIL held in the CIVIC CENTRE on WEDNESDAY, 16TH JUNE, 2012 at 6.00 p.m.

Present: The Mayor (Councillor N Wright) in the Chair
The Deputy Mayor (Councillor I Kay)

| | | | | |
|-------------|-----------|-----------|----------------|--------------|
| Councillors | Allan | Foster | Miller, G | Tate |
| | Anderson | Francis | Mordey | Thompson |
| | Atkinson | Gibson, E | Oliver | Trueman, D. |
| | Bell | Gibson, P | Padgett | Trueman, H. |
| | Blackburn | Gofton | Porthouse | Turton |
| | Bonallie | Heron | Price | Tye |
| | Copeland | Howe | Richardson, D. | Walker |
| | Curran | Jackson | Scanlan | Waller |
| | Davison | Kelly | Scaplehorn | Watson, P. |
| | Dixon | Lauchlan | Scott | Watson, S. |
| | Ellis | Lawson | Shattock | Williams |
| | Emerson | McClennan | Smiles | Wilson, A. |
| | Errington | MacKnight | Smith, P. | Wilson, D. |
| | Essl | Marshall | Snowdon, D | Wiper |
| | Farr | Martin, L | Snowdon, DE | Wood |
| | Farthing | Martin, T | Speding | Wright, T.H. |
| | Fletcher | Miller, F | Stewart | |

The Notice convening the meeting was read.

Election of Mayor

The Council proceeded to the election of a Mayor for the ensuing year (to the next Annual Meeting of the Council) when it was:-

RESOLVED that, on the motion of Councillor Stewart, duly seconded by Councillor Scanlan, Councillor Iain Kay be appointed Mayor of the City for the ensuing year.

Councillor Kay then made and subscribed the Declaration required on his acceptance of the Office of Mayor and took the Chair.

Election of Deputy Mayor

The Council then proceeded to the election of Deputy Mayor for the ensuing year (to the next Annual Meeting of the Council) when it was:-

RESOLVED that, on the motion of Councillor Tate duly seconded by Councillor Richardson that Councillor Robert Heron be appointed to the Office of Deputy Mayor for the ensuing year.

Councillor Heron then made and subscribed the Declaration required on his acceptance of the Office of Deputy Mayor.

Minutes

RESOLVED that, subject to the inclusion of Councillor Hall in the list of Councillors present at the meeting, the minutes of the last ordinary meeting of the Council held on 28th March, 2012 (copy circulated) be confirmed and signed as a correct record.

Announcements

The Mayor advised that he was deferring his announcements until the second part of the meeting.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Ball, Forbes, Maddison, Rolph, D Smith and Wakefield.

Report of the Cabinet

The Cabinet reported and recommended as follows:-

1. Review of the Council's Executive and Committee Arrangements

That they had given consideration to a joint report of the Chief Executive and the Executive Director of Commercial and Corporate Services (copy circulated) asking the Council to note the Leader's proposals to revise the Cabinet Portfolios and recommending that Council approve revisions to the support arrangements for Cabinet, the number of Scrutiny Committees, the strengthening of leadership arrangements for Area Committees and the disestablishment of Personnel and Appeals Committees as the first part of an overall review of current governance arrangements.

The Cabinet recommended the Council to:-

- (i) Note the Leader's decision to revise Cabinet portfolios, with effect from Annual Council, by reducing the number of Cabinet Portfolios from ten to eight (retaining the three current Leadership Portfolios) and revising Portfolio remits accordingly and to approve changes to Committees to take effect from Annual Council,
- (ii) Approve changes to support arrangements for Cabinet, the number of Scrutiny Committees, Personnel Committee, and to strengthen the leadership of Area Committees, as follows:-
 - (a) Establish the role of Policy Support Member (five Members) to provide additional support for members of Cabinet,

- (b) Reduce the number of Scrutiny Committees from seven to one with one Chairman, one Vice Chairman and six Scrutiny Lead Members,
- (c) Establish five additional roles to support the Chairs and work of the Area Committees and confirm that in each Area Committee there will be one Vice Chair, Lead Area Member with responsibility for 'Place' matters and an Alternate Vice Chair, Lead Area Member for 'People' matters,
- (d) Disestablish Personnel Committee with relevant executive decisions to be made by Cabinet and alternative arrangements to be established for exercise of those functions that are not to be the responsibility of the Executive,
- (e) Disestablish Appeals Committee arrangements following consultation upon options for an alternative appeals mechanism, and
- (f) Authorise the Head of Law and Governance to amend the constitution to reflect the revised arrangements.

The Leader of the Council advised that the Policy Support Members would be titled "Policy Members" and, duly seconded by the Deputy Leader, he moved the report of the Cabinet.

Upon the report of the Cabinet being put to the meeting, it was: -

RESOLVED that the report of Cabinet be approved and adopted.

Deputy Leader of The Council and Cabinet

The Council noted the decision of the Leader on the number of Members to be appointed to the Cabinet and those Members appointed by the Leader to the Cabinet and to note any amendments to the arrangements for the delegation of executive functions made by the Leader

| | |
|------------------------------|-----------------------|
| Deputy Leader of the Council | Councillor H. Trueman |
|------------------------------|-----------------------|

| | |
|-------------------|--------------------|
| Cabinet Secretary | Councillor Speding |
|-------------------|--------------------|

PORTFOLIO

EXECUTIVE MEMBER

| | |
|---------------------|------------------|
| Children's Services | Councillor Smith |
|---------------------|------------------|

| | |
|------------------------------------|----------------------|
| Health, Housing and Adult Services | Councillor G. Miller |
|------------------------------------|----------------------|

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|-------------------------------------|------------------|
| Public Health, Wellness and Culture | Councillor Kelly |
|-------------------------------------|------------------|

| | |
|---------------|----------------------|
| City Services | Councillor Blackburn |
|---------------|----------------------|

The Council also noted the revised Portfolio responsibilities for Executive Members are set out below:

Executive Member

Portfolio

Leader

To provide Executive leadership to the Council on all matters and particularly all major strategic, corporate and cross-cutting, reputationally and commercially sensitive issues and the Budget and Capital Programme.

To provide community leadership for partners, residents and other interests in order to improve quality of life and satisfaction in the City.

To co-ordinate and apportion the roles and responsibilities of Executive Members.

To ensure that the Council's approach to economic, social and physical regeneration of the City is integrated, enabling and effective.

Deputy Leader

To deputise for the Leader and have lead responsibility for matters relating to the 'Place' theme within the Council's outcome framework, with specific strategic leadership responsibility for the following Portfolios:

- City Services
- Responsive Services and Customer Care

The Deputy Leader also has overall responsibility for the efficient, co-ordinated management and use of the Council's human and ICT resources.

Cabinet Secretary

To provide support and assistance to the Leader with responsibility for all matters relating to the 'People' theme within the Council's outcomes framework and have specific strategic leadership responsibility for the following Portfolios:

- Children and Families
- Health
- Adult Social Care and Housing

The Cabinet Secretary also has overall responsibility for the efficient, co-ordinated

management and use of all of the Council's financial resources and assets

Children's Services

To provide leadership to improve the life chances of children and young people in the City as Lead Member for Children's Services.

To lead the City's response to education, skills and training issues and opportunities in order to promote economic and social regeneration.

Health, Housing and Adult Services
of all

To provide leadership and support for the Council its partners in securing the social and health care adults.

Public Health, Wellness and Culture

To lead partners to achieve improvements in public health, health awareness and wellness in the City.

To develop and promote the cultural strategy and initiatives.

City Services

To ensure that the Council and its partners succeed in making the City attractive and accessible for all.

To provide leadership for the Council and its partners to ensure that the local environment is well managed and meets customer expectations.

Responsive Services and Customer Care

To champion improvements in the responsiveness of services to local needs and customer feedback.

To provide leadership for the continuing development of area arrangements as a principal means of improving the relevance of services to local communities and circumstances.

To champion the continuing improvement of customer care policy and practice.

To develop the community's capacity to engage in the shaping, delivery and review of services and their neighbourhoods

To provide leadership for the Council and its partners in order to make Sunderland a safer City.

The Council noted the above arrangements and that consequential amendments to Section 3 of Part 3 of the Constitution would be made.

Policy Members, Committees, Sub – Committees and Chairmen and Vice-Chairmen, Joint Committees, Joint Authorities, Outside Bodies and Working Groups, Scheme of Delegation and the Fixing of the Council Diary

- Item 9. To appoint Portfolio Support Members, all Council Committees and Sub-Committees and Chairmen and Vice-Chairman thereof (report to follow).**
- Item 10. To appoint to Joint Committees, Joint Authorities, outside bodies and Working Groups and to note the Leader’s appointments to Joint Committees established under joint arrangements (report to follow).**
- Item 11. To agree amendments (if any) to the scheme of delegation in respect of Council functions.**
- Item 12. To fix dates and times of meetings of the Council, the Cabinet and Committees etc. (proposed diary herewith).**
- Item 13. To authorise the Head of Law and Governance, in consultation with the respective Chairmen, to make such changes as may be deemed necessary or expedient in connection with 12 above.**

It was moved by Councillor P. Watson and seconded by Councillor H. Trueman that items 9 to 13 of the agenda be agreed, and it was:-

RESOLVED that:-

- (i) the dates and times of meetings of the Council, the Cabinet and Committees etc. be fixed in accordance with the Council Diary;
- (ii) the Head of Law and Governance, in consultation with the respective Chairmen, be authorised to make such changes as may be deemed necessary or expedient with item (i) above;
- (iii) it be noted that there were no revisions proposed to the delegation of Council Functions; and
- (iv) that the appointments in respect of Policy Members, all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof, together with appointments in respect of Joint Committees, Joint Authorities, Outside Bodies and Working Groups, as detailed below, be approved and adopted for the ensuing year. In addition, the appointment of an additional member of the Conservative Group to Scrutiny Committee was agreed as alternate arrangements in accordance with Section 17 of the Local Government and Housing Act 1989:

POLICY MEMBERS

| | |
|---|----------------------|
| Policy Member for Children’s Services | Councillor Stewart |
| Policy Member for Health, Housing and Adult Services | Councillor Allan |
| Policy Member for Public Health, Wellness and Culture | Councillor Walker |
| Policy Member for City Services | Councillor Mordey |
| Policy Member for Responsive Services and Customer Care | Councillor S. Watson |

EMERGENCY COMMITTEE OF CABINET

Leader of the Council, Deputy Leader of the Council and one relevant Portfolio Holder

SCHOOL ORGANISATION COMMITTEE OF CABINET

Leader of the Council, Cabinet Secretary, Children’s Services Portfolio Holder, Public Health Wellness and Culture Portfolio Holder, Responsive Services and Customer Care Portfolio Holder,

COUNCIL COMMITTEES AND SUB-COMMITTEES AND CHAIRMEN AND VICE-CHAIRMEN THEREOF

AUDIT AND GOVERNANCE COMMITTEE

(N.B. 5 elected Members on political balance basis [no more than one Member of Cabinet] plus 2 Co-opted Members)

| | | | |
|----------------------------|---|------------|--------|
| Councillor | Farthing Speding N. Wright T. Wright | Councillor | Forbes |
| Independent Members | Mr. G.N. Cook and Mr. J.P. Paterson | | |
| Chairman (Co-opted Member) | Mr. G.N. Cook | | |

MEMBER DEVELOPMENT SUB-COMMITTEE

| | | | |
|------------|---|------------|------------|
| Councillor | Leader of the Council Deputy Leader of the Council Cabinet Secretary A. Wilson | Councillor | Maddison |
| | Chairman | - | Councillor |

SCRUTINY COMMITTEE

Chairman

Councillor Tate

Vice-Chairman

Councillor N. Wright

- | | |
|--|--|
| <ul style="list-style-type: none">• Scrutiny Lead Member for Health, Housing and Adult Services•• Scrutiny Lead Member for Children's Services•• Scrutiny Lead Member for City Services•• Scrutiny Lead Member for Skills, Economy, and Regeneration•• Scrutiny Lead Member for Public Health, Wellness and Culture•• Scrutiny Lead Member for Responsive Services and Customer Care• | <ul style="list-style-type: none">• Councillor Shattock•• Councillor Francis•• Councillor Bonallie•• Councillor T. Martin•• Councillor Howe•• Councillor Errington• |
|--|--|

Co-opted Members:-

- 1 Church of England diocese representative – (Vacancy)
- 1 Roman Catholic diocese representative – A. Blakey
- 2 parent governor representatives – to be confirmed

STANDARDS COMMITTEE

(N.B. At least one Councillor from each political group other than the Leader, not more than one Member of the Executive, 2 Members of Hetton Town Council not to be Members of Sunderland City Council)

5 Members

| | | | |
|----------------------------------|---|-------------------|-------------------------|
| Councillor | Shattock Tate H. Trueman | Councillor | Forbes Wakefield |
| 3 Independent Members | Mr. G.N. Cook, Mr. J.P. Paterson and Mr. C. Stewart | | |
| 2 Members of Hetton Town Council | Councillor G.W.K. Hepple and Councillor A.R. Wilkinson | | |
| | Chairman | Mr. G.N. Cook | |
| | Vice-Chairman | Mr. J.P. Paterson | |

STANDARDS – ASSESSMENT SUB-COMMITTEE

(N.B. 3 Members of Standards Committee including 1 Independent Member (Chair of Standards Committee) and 2 Members from different political groups selected on rotation and including a Hetton Town Councillor if appropriate).

PANEL FOR SHORTLISTING AND INTERVIEWING OF APPLICANTS FOR POSTS OF INDEPENDENT PERSONS

Panel to be convened by Head of Law and Governance comprised of any four Members of Standards Committee.

(N.B. At its meeting on 28th March 2012, Council had agreed that shortlisting for the posts of Independent Persons be undertaken by a panel comprised of the Chair and three other Members of Standards Committee. The Government had now indicated that it might allow current independent members to apply for the posts of Independent Persons. Should the current Chair apply for one of the posts, it would be inappropriate for him to sit as a member of the selection panel.)

STANDARDS COMMITTEE (with effect from implementation of the relevant provisions of the Localism Act 2011, currently expected to be 1st July 2012)

| | | | |
|------------|--|------------|--------|
| Councillor | MacKnight Marshall Mordey Price Shattock H. Trueman | Councillor | Forbes |
|------------|--|------------|--------|

Co-opted Members (non-voting)

2 Members of Hetton Town Council nominated by the Town Council

| | |
|---------------|-----------------------|
| Chairman | Councillor H. Trueman |
| Vice-Chairman | Councillor Shattock |

(N.B. The Localism Act 2011 repeals Section 55 of the Local Government Act 2000, which provides for the current statutory Standards Committee. However, as there will still be a need to deal with standards issues and case-work, it is proposed that the Council continues to have a Standards Committee. This will be a normal Committee of Council, without the unique features which were conferred by the previous legislation. As a result, the current co-opted independent members and Town Council representatives will cease to hold office. It is also proposed that the “new” Standards Committee will be convened as and when required to do business, rather than be a diaried meeting).

PLANNING AND HIGHWAYS COMMITTEE

| | | | |
|------------|---|------------|--------------------------------------|
| Councillor | Ball Blackburn Copeland Curran Davison Dixon Essl E. Gibson Lauchlan T. Martin F. Miller Padgett Price D. Richardson Scaplehorn Scott Thompson Turton Tye P. Watson D. Wilson | Councillor | Howe Francis Wood Ellis |
|------------|---|------------|--------------------------------------|

Chairman Councillor Tye
Vice-Chairman Councillor D. Richardson

DEVELOPMENT CONTROL (NORTH SUNDERLAND) SUB-COMMITTEE

| | | | |
|------------|--|------------|---------|
| Councillor | Blackburn Copeland Curran Davison E. Gibson Jackson Thompson Tye D. Wilson | Councillor | Francis |
|------------|--|------------|---------|

Chairman Councillor Copeland
Vice-Chairman Councillor Curran

DEVELOPMENT CONTROL (SOUTH SUNDERLAND) SUB-COMMITTEE

| | | | |
|------------|---|------------|-------------------------------|
| Councillor | Ball Blackburn Copeland Essl E. Gibson T. Martin Porthouse Price Scanlan Thompson Turton Tye P. Watson S. Watson | Councillor | Maddison Wood Ellis |
|------------|---|------------|-------------------------------|

Chairman Councillor E. Gibson
Vice-Chairman Councillor Ball

DEVELOPMENT CONTROL (HETTON, HOUGHTON AND WASHINGTON) SUB-COMMITTEE

| | | | |
|------------|---|------------|-----------------------|
| Councillor | Blackburn Heron Lauchlan F. Miller Padgett D. Richardson Scaplehorn Scott D. Snowdon Tate Thompson Tye | Councillor | Wood Wakefield |
|------------|---|------------|-----------------------|

Chairman Councillor Thompson
Vice-Chairman Councillor D. Richardson

LICENSING COMMITTEE

| | | | |
|------------|---|----------------------|-----------------------|
| Councillor | Bell Bonallie Dixon Emerson Errington Farthing P. Gibson MacKnight Mordey D. Richardson Thompson Waller A. Wilson | Councillor | Wiper D. Smith |
| | Chairman | Councillor MacKnight | |
| | Vice-Chairman | Councillor A. Wilson | |

LICENSING SUB-COMMITTEES

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

REGULATORY COMMITTEE

| | | | |
|------------|---|----------------------|-----------------------|
| Councillor | Bell Bonallie Dixon Emerson Errington Farthing P. Gibson MacKnight Mordey D. Richardson Thompson Waller A. Wilson | Councillor | Wiper D. Smith |
| | Chairman | Councillor A. Wilson | |
| | Vice-Chairman | Councillor MacKnight | |

HOMELESSNESS APPEALS PANEL

| | | | |
|------------|--|------------|---------------------|
| Councillor | Ball Bonallie E. Gibson Gofton Heron G. Miller Scott Williams | Councillor | Oliver Ellis |
| | Chairman | Councillor | Heron |

ADULT SERVICES COMPLAINTS PANEL

| | | | |
|------------|---|------------|------|
| Councillor | Bell T. Martin G. Miller Padgett Rolph Shattock D.E. Snowdon Walker N. Wright | Councillor | Howe |
|------------|---|------------|------|

N.B. Panel to consist of 1 Council Member, 1 independent Chairman and 1 independent member.

EDUCATION COMPLAINTS PANEL

| | | | |
|------------|---|------------|---------|
| Councillor | Atkinson Bell Farr Kelly Smiles P. Smith Stewart Tye Williams | Councillor | Francis |
|------------|---|------------|---------|

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

| | | | |
|------------|--|------------|---------------|
| Councillor | Emerson Farr Foster Kay McClennan Porthouse Scanlan Shattock Williams *D. Elliott | Councillor | <i>Oliver</i> |
|------------|--|------------|---------------|

N.B. * = Co-opted non-voting

Chairman Councillor Porthouse

APPEALS COMMITTEE

| | | | |
|------------|---|------------|-----------------------------------|
| Councillor | Allan Blackburn Emerson Fletcher P. Gibson Gofton Kelly G. Miller Mordey D. Richardson P. Smith D.E. Snowdon Speding H. Trueman P. Watson S. Watson A. Wilson | Councillor | Francis Wiper Wakefield |
|------------|---|------------|-----------------------------------|

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

JOINT CONSULTATIVE COMMITTEE

| | | | |
|------------|--|------------|----------|
| Councillor | Copeland Mordey D.E. Snowdon Speding H Trueman P. Watson T. Wright | Councillor | Maddison |
|------------|--|------------|----------|

N.B. Chairmanship alternates annually with Trade Union Side.

CORPORATE PARENTING BOARD

| | | | |
|------------|---|------------|--------------------------|
| | Cabinet Secretary, Public Health, Wellness and Culture Portfolio Holder, Children's Services Portfolio Holder, City Services Portfolio Holder, | Councillor | Maddison D. Smith |
| Councillor | Ball Lawson MacKnight McClennan D. Trueman Walker | | |

PORT BOARD

| | | | |
|------------|--|------------|-------|
| | Leader of the Council Cabinet Secretary McClennan Mordey | Councillor | Wiper |
| Councillor | | | |

plus 2 Co-opted Members

Mr F. Nicholson
Mr K. Wilson

Chairman Councillor P. Watson
Vice-Chairman Councillor Speding

COALFIELD AREA COMMITTEE

| | |
|------------|--|
| Councillor | Anderson Blackburn Ellis Heron Lawson D. Richardson Rolph Scott D. Smith Speding Tate Wakefield |
|------------|--|

| | |
|----------------------------------|--------------------------|
| Chairman | Councillor D. Richardson |
| Vice-Chairman (Place) | Councillor Scott |
| Alternate Vice Chairman (People) | Councillor Rolph |

WEST SUNDERLAND AREA COMMITTEE

Councillor
Allan
Atkinson
Essl
Dixon
P. Gibson
Gofton
L. Martin
Oliver
Porthouse
Smiles
P. Smith
Turton
Tye
Waller
P. Watson
S. Watson
A. Wilson
T. Wright

Chairman
Vice-Chairman (Place)
Alternate Vice Chairman (People)

Councillor P. Gibson
Councillor Essl
Councillor Porthouse

EAST SUNDERLAND AREA COMMITTEE

Councillor
Ball
Emerson
Errington
Farr
Forbes
E. Gibson
Kay
Maddison
Marshall
McClennan
T. Martin
Mordey
Price
Scanlan
Wood

Chairman
Vice-Chairman (Place)
Alternate Vice Chairman (People)

Councillor Ball
Councillor Scanlan
Councillor Emerson

NORTH SUNDERLAND AREA COMMITTEE

Councillor
Bell
Bonallie
Davison
Copeland
Curran
Foster
Francis
Howe
Jackson
MacKnight
Shattock
Stewart
D. Wilson
Wiper
N. Wright

Chairman
Vice-Chairman (Place)
Alternate Vice Chairman (People)

Councillor Bell
Councillor D Wilson
Councillor Foster

WASHINGTON AREA COMMITTEE

Councillor
Farthing
Fletcher
Kelly
Lauchlan
F. Miller
G. Miller
Padgett
Scaplehorn
D. Snowdon
D.E. Snowdon
Thompson
D. Trueman
H. Trueman
Walker
Williams

Chairman
Vice-Chairman (Place)
Alternate Vice Chairman (People)

Councillor Scaplehorn
Councillor D.E. Snowdon
Councillor Williams

JOINT COMMITTEES, JOINT AUTHORITIES, OUTSIDE BODIES AND WORKING GROUPS

ACADEMY TRUSTS

Castle View Academy – Mr. T. Foster and Mr. A. White
Hylton Red House Academy – Councillors Davison and MacKnight
Pennywell Academy – Councillors Gofton and **Vacancy**

ACTIVE SUNDERLAND BOARD

Public Health, Wellness and Culture Portfolio Holder

ADMISSIONS FORUM

Children's Services Portfolio Holder

ADOPTION PANELS

Red Panel - Councillor McClennan
Green Panel – Councillor D. Trueman

AGE UK

Councillor Padgett

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

Councillors T. Martin and Mordey

ALLIANCE (FORMERLY COALFIELD COMMUNITIES CAMPAIGN)

Councillor Heron Substitute – Councillor D. Richardson

ARTS COUNCIL ENGLAND LOCAL AUTHORITY FORUM

Public Health, Wellness and Culture Portfolio Holder and Councillor Jackson

ART STUDIO EXECUTIVE COMMITTEE

Public Health, Wellness and Culture Portfolio Holder

ASSOCIATION OF NORTH EAST COUNCILS

Councillors Bell, Gofton, Kelly, Mordey, Speding, H. Trueman and P. Watson

ASSOCIATION OF NORTH EAST COUNCILS – LEADERS’ BOARD

Leader of the Council

ANEC LTD.

Leader of the Council
(appointed by ANEC)

BACK ON THE MAP

Councillor Mordey

BEAMISH MUSEUM LIMITED

Public Health, Wellness and Culture Portfolio Holder and Councillor Bell

BEDE’S WORLD

Public Health, Wellness and Culture Portfolio Holder and
the Head of Culture and Tourism

BOWES RAILWAY COMPANY LIMITED

Councillor D. Richardson

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

Councillor Marshall

CARE AND SUPPORT SUNDERLAND LIMITED

Councillors Fletcher, Lawson and A. Wilson

CHANCE PROJECT

Councillor McClennan

CHILDREN’S TRUST

Leader or Deputy Leader of the Council,
Children’s Services Portfolio Holder
Public Health, Wellness and Culture Portfolio Holder

CHILDREN'S CENTRES LOCAL ADVISORY PARTNERSHIP BOARDS

Coalfield – Councillor Scott

North – Councillor Shattock

South & East – Councillor Ball

Washington – Councillor Williams

West – Councillor Smiles

CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE

Councillor Padgett

CITY CENTRE PARTNERSHIP BOARD

Leader of the Council and Cabinet Secretary

CITY HOSPITALS SUNDERLAND NHS FOUNDATION TRUST

Health, Housing and Adult Services Portfolio Holder

CITY OF SUNDERLAND COLLEGE BOARD OF CORPORATION

Responsive Services and Customer Care Portfolio Holder

Head of Performance Commissioning and Change,

Health, Housing and Adult Services

DOMESTIC VIOLENCE FORUM

Councillor Rolph

EARLY YEARS AND CHILDCARE STRATEGIC PARTNERSHIP

Councillors P. Smith and Williams

ELIZABETH DONNISON EDUCATIONAL FOUNDATION (BENEFICIARY ST. JOHN'S SCHOOL)

Councillors T. Martin and Mordey

ENCAMS (FORMERLY TIDY NORTH - REGIONAL COMMITTEE OF KEEP BRITAIN TIDY GROUP)

Councillors Lauchlan, Waller and
Executive Director of City Services

**ENVIRONMENTAL PROTECTION UK
(FORMERLY THE NATIONAL SOCIETY FOR CLEAN AIR
[INCLUDING NORTHERN DIVISION])**

City Services Portfolio Holder
and the Health, Housing and Adult Services Portfolio Holder
Councillors Atkinson and Tye and the
Executive Director of City Services (not on Committee)

FARRINGDON JUBILEE CENTRE

Councillor Porthouse

FOSTERING PANEL

Councillor Lawson

GENTOO GROUP LIMITED

Councillor Fletcher

GENTOO SUNDERLAND LIMITED

Councillors Bonallie, Emerson, D. Snowdon, Tate and T. Wright

GREAT EPPLETON WIND FARM PANEL

Councillor Heron

GREEN TERRACE PRIMARY SCHOOL TRUST

Councillors Essl, T. Martin and Price

HETTON TOWN TRUST

Councillors Heron and Tate

HOUGHTON FEAST STEERING COMMITTEE

Councillors Heron, Lawson, D. Richardson, Rolph and Speding

**KEPIER ALMSHOUSES CHARITY
HOUGHTON LE SPRING RELIEF IN NEED CHARITY**

Mrs S Wardle

LIMESTONE LANDSCAPES PARTNERSHIP

Cabinet Secretary and the Head of Planning and Property

LOCAL DEVELOPMENT FRAMEWORK MEMBERS STEERING GROUP

Cabinet Secretary and Councillor Tye

LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY

Leader of the Council, Deputy Leader of the Council,
Councillors Mordey and T. Wright
Substitutes – Councillors Ball, Errington, S. Watson, A. Wilson

LOCAL GOVERNMENT ASSOCIATION – RURAL COMMISSION

Councillors Fletcher and Scott

LOCAL GOVERNMENT ASSOCIATION – URBAN COMMISSION

Leader and Deputy Leader of the Council

LOCAL GOVERNMENT ASSOCIATION – SIGOMA

Leader of the Council

MAYOR’S FUND FOR NECESSITOUS CHILDREN

The Right Worshipful the Mayor for the time being
Children’s Services Portfolio Holder
Public Health, Wellness and Culture Portfolio Holder
Councillor Maddison

MARINE ACTIVITY CENTRE BOARD

Public Health, Wellness and Culture Portfolio Holder and
Executive Director of City Services

MILLFIELD/ST. MARK’S COMMUNITY PROGRAMME

Councillor Kay

NATIONAL ASSOCIATION OF COUNCILLORS

Councillors Forbes, S. Watson and A. Wilson

NEWCASTLE INTERNATIONAL AIRPORT LIMITED

Alternate Director – Councillor P. Watson

NEWCASTLE INTERNATIONAL AIRPORT LOCAL AUTHORITY HOLDING COMPANY

| Directors | Alternate Directors |
|-----------------------|----------------------------|
| Councillor P. Watson | - Councillor Copeland |
| Councillor H. Trueman | - Councillor Mordey |

NEWCASTLE INTERNATIONAL AIRPORT CONSULTATIVE COMMITTEE

Councillor Errington

NO LIMITS THEATRE COMPANY

Director – Councillor Williams

NORTH EAST CONTRACTING CONSORTIUM FOR ASYLUM SUPPORT

Health, Housing and Adult Services Portfolio Holder

NORTH EAST CHILDREN'S SERVICES LEAD MEMBER NETWORK

Children's Services Portfolio Holder and Public Health, Wellness and Culture Portfolio Holder

NORTH EAST JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Chair of the Scrutiny Committee or Scrutiny Lead Member for Health, Housing and Adult Services

NORTH EASTERN LOCAL ENTERPRISE PARTNERSHIP

Leader of the Council

NORTH EAST REGIONAL ARTS COUNCIL

Tyne and Wear vacancy to be nominated by ANEC

NORTH EAST REGIONAL EMPLOYERS' ORGANISATION

Councillors P. Watson*, S. Watson, A. Wilson and T. Wright

* Member of the Executive Committee

NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

Councillor D. Wilson

NORTH EAST STRATEGIC MIGRATION PARTNERSHIP – REGIONAL STRATEGIC BOARD

Deputy Leader of the Council

NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT

General Council – Councillors Copeland* and MacKnight

* Also a Member of the Executive Committee

NORTHERN HOUSING CONSORTIUM LIMITED

Health, Housing and Adult Services Portfolio Holder
and Councillor Fletcher

NORTHERN REGIONAL BRASS BAND TRUST

Councillor Emerson

NORTHUMBERLAND, TYNE AND WEAR NHS FOUNDATION TRUST COUNCIL OF GOVERNORS

Health, Housing and Adult Services Portfolio Holder

NORTHUMBRIA CENTRE SPORTS TRUST

Public Health, Wellness and Culture Portfolio Holder,
Councillors Scaplehorn, Thompson and Walker, together
with Mr. W. Craddock

NORTHUMBRIA POLICE AUTHORITY

Councillor Heron

NORTHUMBRIA POLICE AUTHORITY - JOINT COMMITTEE FOR APPOINTMENT OF COUNCILLORS TO POLICE AUTHORITY

Councillor P. Watson

Substitute - Councillor H. Trueman

NORTHUMBRIA POLICE AUTHORITY - POLICE AND COMMUNITY FORUMS

- (i) Washington Area - Councillor F. Miller
- (ii) Sunderland Central – Councillor Kay
- (iii) Sunderland West - Councillor P. Gibson
- (iv) Sunderland North – Councillor Copeland

NORTHUMBRIA REGIONAL FLOOD AND COASTAL COMMITTEE (Four Year Term commencing 1 June 2009 to 31 May 2013)

Councillor G. Miller

Substitute – Councillor Blackburn

PALLION ACTION GROUP

Councillor A. Wilson

PARKER MEMORIAL HOME - MANAGING TRUSTEES

Councillors Foster, Gofton, Walker, P. Watson, A. Wilson and T. Wright together with Mr. N. Harper

RAICH CARTER SPORTS CENTRE MANAGEMENT BOARD

Councillors Ball, Emerson, McClennan, Mordey and the Public Health, Wellness and Culture Portfolio Holder

ROKER REGATTA COMBINED CLUBS COMMITTEE

Councillors Bonallie and Stewart

SAMUEL DOBSON TRUST

Councillors Blackburn, D. Richardson, Heron Scott, Speding and Tate

Chairman – Councillor Heron

SHADOW HEALTH AND WELLBEING BOARD

Leader of the Council, Cabinet Secretary, Health, Housing and Adult Services Portfolio Holder, Children's Services Portfolio Holder, Councillor Wiper and Executive Directors of Health, Housing and Adult Services, Children's Services and City Services.

SHERBURN HOUSE CHARITY

Councillor Padgett (until 28 August 2012)

SOUTH TYNESIDE NHS FOUNDATION TRUST

Health, Housing and Adult Services Portfolio Holder

SOUTHWICK NEIGHBOURHOOD YOUTH PROJECT

Councillor Copeland

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

Councillors Francis, Marshall, P. Smith, Stewart and Williams

ST. LUKE'S NEIGHBOURHOOD PROJECT

Councillor A. Wilson

ST. PETER'S CHURCH BAKEHOUSE CAFÉ

Councillor Curran

SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD

Leader of the Council, Children's Services Portfolio Holder,
Public Health, Wellness and Culture Portfolio Holder, Chief Executive,
Executive Director of Children's Services and Executive Director of City Services

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

Councillors Kay, Maddison and Mordey
together with Mr. I. Galbraith

SUNDERLAND COMMON PURPOSE

Councillor Emerson

SUNDERLAND COMMUNITY MATTERS

Councillor Heron

SUNDERLAND EMPIRE THEATRE TRUST

Councillors Ball, Fletcher, Gofton, Howe, Mordey, D. Richardson, D.E. Snowdon,
Stewart, Tate, Walker, S. Watson and T. Wright

Nominated Co-opted Members

Mrs. J. Heron, Mr. K. MacKnight, Mrs. E. Rochester, Mr. G. Rowley and
Mrs. J. Wilson

SUNDERLAND AND NORTH DURHAM ROYAL SOCIETY FOR THE BLIND MANAGEMENT COMMITTEE

Councillors Errington and MacKnight

SUNDERLAND ECONOMIC LEADERSHIP BOARD

Leader of the Council and Cabinet Secretary Portfolio Holder

SUNDERLAND FUTURES PARTNERSHIP BOARD

Children's Services Portfolio Holder

SUNDERLAND HIGH SCHOOL

Councillor D. Trueman

SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION

Councillors Copeland, Maddison, T. Martin and Smiles

SUNDERLAND PARTNERSHIP

Leader and Deputy Leader of the Council
and the Chief Executive

Adult Partnership Board

5 Members

| | | |
|---|------------|--------|
| Leader of the Council | Councillor | Oliver |
| Deputy Leader of the Council | | |
| Children's Services Portfolio Holder | | |
| Health, Housing and Adult Services Portfolio Holder | | |

Attractive & Inclusive (LSP Delivery Partnership)

Public Health, Wellness and Culture Portfolio Holder

Safer Sunderland Partnership

Leader of the Council or the Responsive Services and Customer Care Portfolio Holder together with the Chief Executive

Sunderland Learning Partnership

Children's Services Portfolio Holder and Responsive Services and Customer Care Portfolio Holder

Sunderland Partnership Delivery and Improvement Board

Responsive Services and Customer Care Portfolio Holder

Healthy City (LSP Delivery Partnership)

Councillor N. Wright

Culture Partnership (LSP Cross Cutting Partnership)

Public Health, Wellness and Culture Portfolio Holder

Inclusive Communities Cross-Cutting Partnership

Health, Housing and Adult Services Portfolio Holder

SUNDERLAND SAFEGUARDING CHILDREN BOARD (SSCB)

Children's Services Portfolio Holder

SUNDERLAND SPORTS COUNCIL

Cabinet Secretary and Councillor Errington

**SUNDERLAND TEACHING PRIMARY CARE TRUST CONTINUING
INPATIENT CARE REVIEW PANEL**

Councillor Lawson
Substitute – Councillor Williams

TRIPLETT CHARITY

Councillors Fletcher, F. Miller and D.E. Snowdon

TYNE AND WEAR ANTI FASCIST ASSOCIATION

Councillor Allan - non-voting

TYNE & WEAR AUTISTIC SOCIETY

Executive Director of Health, Housing and Adult Services

**TYNE AND WEAR DEVELOPMENT COMPANY LIMITED
(BOARD OF DIRECTORS)**

Leader of the Council*+
Deputy Leader of the Council*
Councillor Speding

*also nominated as members of the Company
+also nominated as a member of the Executive Committee

(Alternate Directors)

Councillors Bell, T. Martin and S. Watson

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Councillors Forbes, Padgett, Waller and T. Wright

TYNE AND WEAR LOCAL ACCESS FORUM

Councillor Speding

TYNE AND WEAR INTEGRATED TRANSPORT AUTHORITY

City Services Portfolio Holder together with Councillors Curran, Lawson and Wood

Tyne and Wear Integrated Transport Authority Working Groups

Local Transport Plan Working Group – City Services Portfolio Holder

Bus Strategy Working Group - City Services Portfolio Holder

Equality and Diversity Working Group – Deputy Leader

TYNE AND WEAR INTEGRATED TRANSPORT AUTHORITY SCRUTINY COMMITTEE

Councillors Padgett and Tate

Substitutes – G. Miller and D. Richardson

TYNE AND WEAR PENSION FUND

Councillor T. Wright

Substitute – Councillor P. Gibson

UNIVERSITY OF SUNDERLAND : BOARD OF GOVERNORS

Councillor Gofton

WEAR ESTUARY FORUM

Cabinet Secretary

WOODCOCK AND BOWES CHARITY

Councillor D. Richardson and Rolph

WORKERS EDUCATION ASSOCIATION DISTRICT COMMITTEE

Councillor Curran

WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK

Health, Housing and Adult Services Portfolio Holder

YMCA, FENCEHOUSES

Councillor D. Richardson

COMMUNITY ASSOCIATIONS - YOUTH ORGANISATIONS (IN RECEIPT OF GRANT AID EXCEEDING £500 P.A.), LOCAL AUTHORITY REPRESENTATIVES

| | | |
|-------------|---|----------------------------|
| (i) | Community Associations | Councillor(s) |
| | Columbia C.A. | D.E. Snowdon |
| | Easington Lane Community Access Point | Tate |
| | East C.A. | Mordey |
| | Deptford and Millfield C.A. | Kay |
| | Doxford Park C.A. | Marshall |
| | Fulwell C.A. | Wiper |
| | Grangetown C.A. | Maddison |
| | Grindon C.A. | Essl |
| | Houghton Racecourse Community Access Point | Heron |
| | Houghton Racecourse C.A. | Heron |
| | Pennywell Community Centre | S. Watson and T. Wright |
| | Penshaw C.A. | Scott |
| | Ryhope C.A. | Ball |
| | Southwick C.A. | Copeland |
| | Springwell Community Venue | Scaplehorn |
| | St. Matthew's C.A., Newbottle | Heron |
| (ii) | <u>Youth and Community Organisations</u> | |
| | Blue Watch Project (Ryhope) | Farr |
| | Grindon Young People's Centre | Waller |
| | Hendon Young People's Project | Mordey |
| | Hylton Castle & Town End Farm Boys and Girls Club | Foster |
| | Lambton Street Fellowship Centre | A. Wilson |
| | Oxclose and District Young People's Project | Thompson |
| | Pitstop Youth Project (Washington) | D. Snowdon |
| | Pennywell Youth Project | T. Wright |
| | Sunderland North Community Business Centre | Stewart |
| | St. Marks Youth Club | Scanlan |
| | Sans Street Youth Centre | T. Martin |
| | Young Asian Voices | Mordey |
| | The Box Youth Project | Errington |
| | Sandhill View Youth Project (A690) | Turton |
| | Youth Almighty Project | Marshall |

Governors of Schools

| | |
|----------------------|--|
| Cllr. D. Allan | Hasting Hill Primary School, Sandhill View School, Thorney Close Primary School |
| Cllr. R. Atkinson | Richard Avenue Primary School |
| Cllr. F. Anderson | Hetton Primary School |
| Cllr. E. Ball | Ryhope Junior School, St. Paul's CE Controlled Primary School |
| Cllr. R.A. Bell | Castlegreen Community School, Hylton Red House Nursery School, Hylton Red House Primary School |
| Cllr. J. Blackburn | Easington Lane Primary School, Hetton Lyons Primary School, Hetton Lyons Nursery School |
| Cllr. S. Bonallie | Monkwearmouth School |
| Cllr. R. Copeland | Southwick Community Primary School |
| Cllr. B. Curran | Dame Dorothy Primary School, Seaburn Dene Primary School |
| Cllr. R. Davison | Hylton Red House Primary School, Willow Fields Primary School |
| Cllr. D.O. Dixon | Farringdon Primary School |
| Cllr. A. Emerson | Ryhope Infant School |
| Cllr. D.G. Errington | New Silksworth Junior School |
| Cllr. M.P. Essl | Plains Farm Primary School |
| Cllr. A. Farr | Valley Road Primary School |
| Cllr. L. Farthing | Rickleton Primary School |
| Cllr. J.E. Fletcher | Usworth Colliery Primary School, Usworth Grange Primary School |
| Cllr. M. Forbes | St. Anthony's Girls Catholic Academy |
| Cllr. S.P. Foster | Castletown Primary School |
| Cllr. R. Francis | Fulwell Junior School, Monkwearmouth School |
| Cllr. E. Gibson | Mill Hill Primary School, Mill Hill Nursery School |
| Cllr. P. Gibson | Farringdon School Sports College, Portland College |

| | |
|---------------------|---|
| Cllr. C. Goffon | Academy 360 |
| Cllr. A. Lawson | New Penshaw Primary School, Our Lady Queen of Peace R.C. Primary School |
| Cllr. R. Heron | Bernard Gilpin Primary School, Gillas Lane Primary School |
| Cllr. I. Kay | St. Aidan's RC School |
| Cllr. J. Kelly | Usworth Grange Primary School, Washington School |
| Cllr. L. Lauchlan | Biddick Primary School |
| Cllr. D. MacKnight | Red House Academy |
| Cllr. C. Marshall | Portland College |
| Cllr. F. Miller | Barmston Village Primary School, Barbara Priestman School And Technology College, Fatfield Primary School |
| Cllr. G. Miller | Holley Park Primary School, Washington School |
| Cllr. M. Mordey | Grangetown Primary School, Hudson Road Primary School |
| Cllr. R. Oliver | Farringdon School Sports College |
| Cllr. N.J. Padgett | Fatfield Primary School, Burnside Primary School, John F Kennedy Primary School |
| Cllr. S. Porthouse | Farringdon Primary School |
| Cllr. D. Richardson | Dubmire Primary School, Burnside Primary School |
| Cllr. K. Rolph | Newbottle Primary School |
| Cllr. B. Scaplehorn | Blackfell Primary School, Springwell Village Primary School |
| Cllr. J. Scott | New Penshaw Primary School |
| Cllr. C. Shattock | Southwick Community Primary School |
| Cllr. P. Smith | St. Leonard's R.C. Voluntary Aided Primary, Plains Farm Primary School |
| Cllr. D. Snowdon | Columbia Grange School |
| Cllr. D.E. Snowdon | John F Kennedy Primary School, Biddick School Sports College |
| Cllr. M. Speding | Barnwell Primary School, Shiney Row Primary School |

| | |
|-------------------|---|
| Cllr. P. Stewart | Willow Fields Community Primary, St. John Bosco R.C. Voluntary Aided Primary |
| Cllr. R.D. Tate | Hetton School, Hetton Primary School, Hetton Lyons Primary School, Hetton Lyons Nursery School |
| Cllr. G. Thompson | Rickleton Primary School |
| Cllr. H. Trueman | Blackfell Primary School, Columbia Grange School |
| Cllr. P.M. Tye | New Silksworth Infant School, New Silksworth Junior School, Venerable Bede Church of England Voluntary Aided School |
| Cllr. P. Walker | Albany Village Primary School, St. Bede's R.C. Primary School |
| Cllr. D. Waller | Broadway Junior School, Grindon Infant School, Hasting Hill Primary School |
| Cllr. L. Williams | Lambton Primary School, Oxclose Community School, Wessington Primary School |
| Cllr. A. Wilson | Highfield Community Primary School |
| Cllr. D. Wilson | Castletown Primary School |
| Cllr. J.S. Wiper | Hill View Junior School |
| Cllr. P. Wood | St. Aidan's R.C. Voluntary Aided School |
| Cllr. N. Wright | Grange Park Primary School |
| Cllr. T.H. Wright | Academy 360 |

REPRESENTATIVES ON JOINT COMMITTEES ESTABLISHED UNDER JOINT ARRANGEMENTS

The under mentioned appointments made by the Leader were noted:

JOINT COMMITTEE FOR THE NORTH OF ENGLAND OPEN AIR MUSEUM (BEAMISH)

Councillors Bell, Fletcher, Kelly, D. Richardson, Scott, D. Trueman and Walker

JOINT COMMITTEE FOR THE NORTH EAST PURCHASING ORGANISATION

Cabinet Secretary and
Chairman of the Scrutiny Committee

SOUTH TYNE AND WEAR WASTE MANAGEMENT PARTNERSHIP JOINT EXECUTIVE COMMITTEE

City Services
and Health, Housing and Adult Services Portfolio Holders
Substitute – Cabinet Secretary

TYNE AND WEAR ECONOMIC DEVELOPMENT JOINT COMMITTEE

Leader of the Council
Cabinet Secretary
Substitutes - Councillors P. Gibson and T. Wright

TYNE AND WEAR ARCHIVES AND MUSEUMS JOINT COMMITTEE

Councillors Bell, Kelly, D. Wilson

Substitutes – Councillors Jackson, Padgett, T. Wright

TYNE AND WEAR TRADING STANDARDS JOINT COMMITTEE

City Services Portfolio Holder and
Councillors Davison, Heron, MacKnight
Substitutes – Councillors Farthing, T Martin, Scanlan, J Scott

TRAFFIC PENALTY TRIBUNAL JOINT COMMITTEE

City Services Portfolio Holder
Substitute - Councillor Bell

Adjournment of Meeting

At this juncture, the meeting of Council was adjourned for honoured guests to arrive.
The meeting was reconvened at 6.30 p.m.

Speeches in Support of the Mayor

At the invitation of the Chief Executive, Councillors P Stewart and L Scanlan spoke
in support of the new Mayor.

The Mayor then read and signed a presentational copy of the Declaration of
Acceptance of Office.

Mayor's Chaplain

The Chief Executive reported that the Mayor had notified him of the appointment of
Father Michael McCoy to be Chaplain during his term of office. The Mayor's
Chaplain then offered prayers.

Vote of Thanks to Retiring Mayor

On a motion by Councillor C Shattock, duly seconded by Councillor S Watson and supported by Councillors P Watson, Oliver and Ellis, it was:-

RESOLVED that the thanks of the Council be accorded to the retiring Mayor, Councillor N Wright, for the manner in which she had discharged her duties as Mayor.

Councillor N Wright responded appropriately.

Speeches in support of the Deputy Mayor

At the invitation of the Mayor, Councillors D Tate and D Richardson spoke in support of the new Deputy Mayor, Councillor R Heron.

The Deputy Mayor then read and signed a presentational copy of the Declaration of Acceptance of Office.

Presentation of Badges and Flowers

The Mayor presented badges to Councillor N Wright and Mrs. Valerie Sibley.

Bouquets of flowers were then presented to Councillor Norma Wright, Mrs. Valerie Sibley, The Mayoress, Councillor Barbara McClennan and the Deputy Mayoress, Mrs Juliana Heron.

Mayor's Announcements

Mayoress "At Home"

The Mayor announced that she and the Mayoress, Mrs. Valerie Sibley, would be "At Home" in the Civic Centre from 12.00 p.m. to 3.30 p.m. on Friday, 1st June, 2012.

Civic Service

The Mayor announced that a Civic Service would take place in The Minster, Sunderland on Sunday, 24th June, 2012 at 9.00 a.m. when Members and Officers of the Council and representatives of local public bodies and organisations would be invited to accompany her on the occasion.

State of the City Debate

The Mayor announced that the annual State of the City Debate would be held at City Space, Sunderland University, at 6.00 p.m. on Wednesday, 12th September 2012.

Civic Charity Ball

The Mayor informed the meeting that the Civic Charity Ball would take place at the Crowtree Leisure Centre on Friday, 16th November, 2012.

Christmas Service

The Mayor announced that his Christmas Service would be held at The Sunderland Minster on Sunday, 16th December.

Mayor's Charities

The Mayor announced that the Charities he would give support to during his term of office would be St Benedict's Hospice and Sunderland Carers.

**(Signed) I Kay,
Mayor.**

