

**Note: All appointments are to the next Annual Meeting unless otherwise specified.**

**LEADER**

Leader of the Council  
(Appointed for 4 years as from  
19 May 2010)

Councillor P. Watson

**ITEM 8 - DEPUTY LEADER OF THE COUNCIL AND CABINET**

**To note 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 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

Public Health, Wellness and Culture

Councillor Kelly

City Services

Councillor Blackburn

Responsive Services and Customer  
Care

Councillor Gofton

The revised Portfolio responsibilities for Executive Members are set out below for information:

## **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 are 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**

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

**Council is asked to note the above arrangements and that consequential amendments to Section 3 of Part 3 of the Constitution will be made.**

**ITEM 9 – POLICY MEMBERS, COMMITTEES, SUB – COMMITTEES AND CHAIRMEN AND VICE-CHAIRMEN**

**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)

#### **5 Members (4:1:0)**

Councillor	Farthing Speding N. Wright T. Wright	Councillor	Forbes
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Independent Members                      Mr. G.N. Cook and Mr. J.P. Paterson

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

### **MEMBER DEVELOPMENT SUB-COMMITTEE**

#### **5 Members (4:1:0)**

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

## **SCRUTINY COMMITTEE**

### **8 Members (7:1:0)**

**N.B.** It is proposed that the Majority Party in Opposition be offered an additional seat to the political balance requirement of 7:1:0. This may only be implemented if agreed by Council as alternate arrangements in accordance with Section 17 of the Local Government and Housing Act 1989. This provides that alternate arrangements can only be agreed if no member of the Authority votes against them.

Chairman	Councillor Tate
Vice-Chairman	Councillor N. Wright
Scrutiny Lead Member for Health, Housing and Adult Services	Councillor Shattock
Scrutiny Lead Member for Children's Services	Councillor Francis
Scrutiny Lead Member for City Services	Councillor Bonallie
Scrutiny Lead Member for Skills, Economy, and Regeneration	Councillor T. Martin
Scrutiny Lead Member for Public Health, Wellness and Culture	Councillor Howe
Scrutiny Lead Member for Responsive Services and Customer Care	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 Vice-Chairman	Mr. G.N. Cook 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 28<sup>th</sup> March 2012, Council 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 has now indicated that it may allow current independent members to apply for the posts of Independent Persons. Should the current Chair apply for one of the posts, it will 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 1<sup>st</sup> July 2012)**

**8 Members (7:1:0)**

Councillor	MackKnight Marshall Mordey Price Shattock H. Trueman	Councillor	Forbes
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**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

### 25 Members (21:3:1)

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

**DEVELOPMENT CONTROL (NORTH SUNDERLAND) SUB-COMMITTEE**

**(Comprising Castle, Fulwell, Redhill, St. Peter's and Southwick Wards)**

**10 Members (9:1:0)**

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

**DEVELOPMENT CONTROL (SOUTH SUNDERLAND) SUB-COMMITTEE**

**(Comprising Barnes, Doxford, Hendon, Millfield, Pallion, Ryhope, Sandhill, Silksworth, St. Anne's, St. Chad's and St. Michael's)**

**17 Members (14:2:1)**

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

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

**(Comprising Hetton, Copt Hill, Houghton, Shiney Row and Washington Central,  
North, South, East and West Wards)**

**14 Members (12:1:1)**

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

**LICENSING COMMITTEE**

**15 Members (13:1:1)**

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

## LICENSING SUB-COMMITTEES

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

## REGULATORY COMMITTEE

### 15 Members (13:1:1)

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

## HOMELESSNESS APPEALS PANEL

### 10 Members (8:1:1)

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

## **ADULT SERVICES COMPLAINTS PANEL**

### **10 Members (9:1:0)**

Councillor	Bell T. Martin G. Miller Padgett Rolph Shattock D.E. Snowdon Walker N. Wright	Councillor	Howe
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N.B. Panel to consist of 1 Council Member, 1 independent Chairman and 1 independent member.

## **EDUCATION COMPLAINTS PANEL**

### **10 Members (9:1:0)**

Councillor	Atkinson Bell Farr Kelly Smiles P. Smith Stewart Tye Williams	Councillor	Francis
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## **EDUCATION (APPOINTMENT OF GOVERNORS) PANEL**

### **10 Members (9:1:0)**

Councillor	Emerson Farr Foster Kay McClennan Porthouse Scanlan Shattock Williams *D. Elliott	Councillor	Oliver
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**N.B. \* = Co-opted non-voting**

Chairman

Councillor Porthouse

## **APPEALS COMMITTEE**

### **20 Members (17:2:1)**

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

## **JOINT CONSULTATIVE COMMITTEE**

### **8 Members (7:1:0)**

Councillor	Copeland Mordey D.E. Snowdon Speding H Trueman P. Watson T. Wright	Councillor	Maddison
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\* N.B. Chairmanship alternates annually with Trade Union Side.

## **CORPORATE PARENTING BOARD**

### **12 Members (10:1:1)**

	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**

### **5 Members (4:1:0)**

	Leader of the Council Cabinet Secretary McClennan Mordey	Councillor	Wiper
Councillor			

### **plus 2 Co-opted Members**

Mr F. Nicholson  
Mr K. Wilson

Chairman  
Vice-Chairman

Councillor P. Watson  
Councillor Speding

## **COALFIELD AREA COMMITTEE**

**(Ward Councillors for Copthill, Hetton, Houghton and Shiney Row)**

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**

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

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	Councillor P. Gibson
Vice-Chairman (Place)	Councillor Essl
Alternate Vice Chairman (People)	Councillor Porthouse



## **EAST SUNDERLAND AREA COMMITTEE**

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

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

Chairman	Councillor Ball
Vice-Chairman (Place)	Councillor Scanlan
Alternate Vice Chairman (People)	Councillor Emerson

## **NORTH SUNDERLAND AREA COMMITTEE**

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

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

Chairman	Councillor Bell
Vice-Chairman (Place)	Councillor D Wilson
Alternate Vice Chairman (People)	Councillor Foster

## WASHINGTON AREA COMMITTEE

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

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

Chairman	Councillor Scaplehorn
Vice-Chairman (Place)	Councillor D.E. Snowdon
Alternate Vice Chairman (People)	Councillor Williams

## **ITEM 10 - 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**

Councillor P. Watson -  
Councillor H. Trueman -

### **Alternate Directors**

Councillor Copeland  
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**

<b>(i)</b>	<b><u>Community Associations</u></b>	<b>Councillor/(s)</b>
	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
<b>(ii)</b>	<b><u>Youth and Community Organisations</u></b>	
	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. Gofton	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**

To note the under mentioned appointments made by the Leader.

**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

**ITEM 11 – SCHEME OF DELEGATION IN RESPECT OF COUNCIL FUNCTIONS**

Council is asked to note that there are no revisions proposed to the delegation of Council Functions.