

Minutes

Sunderland City Council

At the ANNUAL MEETING of SUNDERLAND CITY COUNCIL held in the CIVIC CENTRE on TUESDAY 10 JUNE 2014 at 6.00pm

Present: The Mayor (Mr R Heron) in the Chair
The Deputy Mayor (Councillor Porthouse)

Councillors	Allan	Fletcher	Martin, L	Thompson
	Allen	Forbes	Miller, F	Trueman, D
	Anderson	Galbraith	Miller, G	Trueman, H
	Atkinson	Gallagher	Mordey	Turton, M
	Ball	Gibson, E	Padgett	Turton, W
	Bell	Gibson, P	Scott	Wakefield
	Blackburn	Gofton	Shattock	Waller
	Copeland	Jackson	Smith, D	Walker
	Cummings	Kay	Smith, P.	Watson, P
	Curran	Kelly	Snowdon, D	Watson, S
	Dixon, D	Lauchlan	Snowdon, D E	Williams
	Dixon, M	Lawson	Speding	Wilson, A
	Errington	Leadbitter	Stewart	Wiper
	Essl	Marshall	Taylor	Wright, T H
	Farthing			

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 nominations were invited. Councillor D Dixon, seconded by Councillor P Gibson, nominated Councillor John Stuart Porthouse to be appointed Mayor of the City for the ensuing year.

At the invitation of the Mayor, Councillors D Dixon, P Gibson and L Martin spoke in support of the new Mayor.

With no further nominations being received, it was:-

- 1. RESOLVED** that Councillor John Stuart Porthouse be appointed Mayor of the City for the ensuing year.

The Mayor then read and signed the Declaration of Acceptance of Office and presentational copy and thanked the Council for the honour bestowed upon him.

Mayor's Chaplain

The Chief Executive reported that the Mayor had notified him of the appointment of Reverend Jeremy Chadd 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 Anderson, duly seconded by Councillor Blackburn and supported by Councillors P Watson, L Martin and Wakefield, it was:-

- 2. RESOLVED** that the thanks of the Council be accorded to the retiring Mayor, Mr R Heron, for the manner in which he had discharged his duties as Mayor and also to Mrs J Heron for the excellent support she had given as Mayoress.

Mr R Heron responded appropriately and was presented with a Commemorative Photograph Album of his engagements during his Mayoral Year.

Election of Deputy Mayor

The Council proceeded to the election of a Deputy Mayor for the ensuing year (to the next Annual Meeting of the Council) when nominations were invited. Councillor Jackson, seconded by Councillor Gofton, nominated Councillor Barry Curran to be appointed Deputy Mayor of the City for the ensuing year.

At the invitation of the Mayor, Councillors Jackson and Gofton, spoke in support of the new Deputy Mayor.

With no further nominations being received, it was:-

- 3. RESOLVED** that Councillor Barry Curran be appointed Deputy Mayor of the City for the ensuing year.

The Deputy Mayor then read and signed the Declaration of Acceptance of Office and presentational copy and thanked the Council for the honour bestowed upon him.

Presentation of Badges and Flowers

The Mayor presented badges to the retiring Mayor and Mayoress, Mr R and Mrs J Heron.

Bouquets of flowers were then presented to Mrs J Heron, Mrs M Porthouse and Mrs C Curran.

Minutes

- 4. RESOLVED** that the minutes of the last ordinary meeting of the Council held on 26 March 2014 (copy circulated) be confirmed and signed as a correct record.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Davison, Ellis, Emerson, Farr, Foster, Francis, McClennan, MacKnight, T Martin, Price, Scanlan, Scaplehorn, Tye, D Wilson, Wood and N Wright.

Mayor's Announcements

- **Former Councillor David Hall**

The Mayor paid tribute to former councillor David Hall, who had recently passed away.

Members and officers stood for a minutes' silence as a mark of respect.

- **Mayoress at Home**

The Mayor announced that The Mayoress would be "At Home" in the Civic Centre from 2.00pm on Friday 20 June 2014.

- **Annual Scrutiny Debate**

The Mayor announced that the Annual Scrutiny Debate would be held at the Quayside Exchange on Tuesday 24 June 2014 from 5.00pm to 7.00pm.

- **Freedom Parade**

The Mayor announced that on Saturday 2 August 2014, the 4th Field Regiment would exercise its right to march in a Freedom Parade through the City Centre.

- **Civic Service**

The Mayor informed the meeting that on Sunday 13 July 2014, a Parade would be arranged to take place from Holy Rosary Church Hall on Durham Road to arrive for a Civic Service at St Chad's Church at 11.30am. Members and Officers of the Council and representatives of local public bodies and organisations would be invited to accompany him on this occasion.

- **Christmas Service**

The Mayor announced that his Christmas Service would take place on Sunday 21 December 2014.

- **Mayor's Charities**

The Mayor announced that the Charities he would give support to during his term of office would be Age UK Sunderland, Action on Dementia Sunderland and NSPCC Childline Schools Service Sunderland.

Leader of the Council and Cabinet and Delegation of Executive Functions

5. RESOLVED that 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 their Portfolio responsibilities be noted and that the decision of the Leader in relation to the following arrangements for the delegation of executive functions be noted and endorsed: -

Leader of the Council
(Appointed for 4 years as from
18 May 2011)

Councillor P. Watson

Deputy Leader of the Council

Councillor H. Trueman

Cabinet Secretary

Councillor Speding

PORTFOLIO

EXECUTIVE MEMBER

Children's Services

Councillor P. Smith

Health, Housing and Adult Services

Councillor G. Miller

Public Health, Wellness and Culture

Councillor Kelly

City Services

Councillor Mordey

Responsive Services and Customer
Care

Councillor Gofton

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,

Delegation of Executive Functions

Regarding the Scrap Metal Dealers Act 2013, the Leader had made the following executive decision which Council was asked to note and endorse:

- (1) to delegate the Deputy Chief Executive to undertake the Council's powers, duties and functions under the Scrap Metal Dealers Act 2013 including - in addition to the powers set out in paragraph 2.96 of the delegation scheme and without prejudice to the generality thereof or to the powers delegated to the

Head of Street Scene- the power to refuse applications for licences and to revoke or vary licences and to apply to the magistrates' court for closure orders provided that where any representations are received in respect of a proposal by the Deputy Chief Executive to revoke, refuse or vary a licence, they shall be reported to the Regulatory Committee and relevant Portfolio Holder for consideration and the Deputy Chief Executive shall take the views of the Committee and Portfolio Holder into account and

(2) to delegate the Head of Street Scene to be the person to whom oral representations may be made for the purposes of paragraph 7 (8) of Schedule 1 to the Scrap Metal Dealers Act 2013.

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

Executive Member	Portfolio
Leader	<p>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.</p> <p>To provide community leadership for partners, residents and other interests in order to improve quality of life and satisfaction in the City.</p> <p>To co-ordinate and apportion the roles and responsibilities of Executive Members.</p> <p>To ensure that the Council's approach to economic, social and physical regeneration of the City is integrated, enabling and effective.</p>
Deputy Leader	<p>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:</p> <ul style="list-style-type: none">• City Services• Responsive Services and Customer Care <p>The Deputy Leader also has overall responsibility for the efficient, co-ordinated management and use of the Council's human and ICT resources.</p>
Cabinet Secretary	<p>To provide support and assistance to the Leader with responsibility for all matters relating to the 'People' theme within the Council's outcomes</p>

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.

The nominations of each Group having been circulated to all Members, it was moved by the Leader, and seconded by Councillor H Trueman that items 8 to 12 inclusive be agreed.

- Item 8** **To appoint Project Lead Members, all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof.**
- Item 9** **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.**
- Item 10** **To agree amendments to the scheme of delegation in respect of Council functions.**
- Item 11** **To fix dates and times of meetings of the Council, the Cabinet and Committees**
- Item 12** **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 11 above.**

6. RESOLVED that: -

- (i) the appointments in respect of Project Lead Members, all Council Committees and Chairmen and Vice Chairmen thereof, as detailed below, be approved and adopted for the ensuing year;
- (ii) the appointments to Joint Committees, Joint Authorities, outside bodies and Working Groups be approved and adopted and the Leader's appointments to Joint Committees established under joint arrangements be noted;
- (iii) the amendments to the scheme of delegation in respect of Council functions be approved and the Head of Law and Governance be authorised to amend the constitution as appropriate;
- (iv) the dates and times of meetings of the Council, the Cabinet and Committees be agreed; and

- (v) the Head of Law and Governance be authorised, in consultation with the respective Chairmen, to make such changes as may be deemed necessary or expedient on connection with (iv) above.

PROJECT LEAD MEMBERS, COMMITTEES, SUB – COMMITTEES AND CHAIRMEN AND VICE-CHAIRMEN

PROJECT LEAD MEMBERS

Councillor Stewart

Councillor Allan

Councillor Walker

Councillor A. Wilson

Councillor S. Watson

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

Councillor	Farthing Speding N. Wright T. Wright	Councillor	Forbes
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Independent Members Mr. G.N. Cook and Mr. M. Knowles

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

12 Members

Councillor	Leader of the Council	Councillor	L. Martin
	Deputy Leader of the Council		
	Cabinet Secretary		Wakefield
	Gallagher		
	Gofton		
	Mordey		
	D. Trueman		
	S. Watson		
	A. Wilson		
	T. Wright		
	Chairman		Councillor P. Watson
	Vice-Chairman		Councillor H. Trueman

MEMBER DEVELOPMENT SUB-COMMITTEE

To be disestablished as fresh approaches are in place to support members in their role, within the council's Community Leadership Council arrangements.

SUNDERLAND HEALTH AND WELLBEING BOARD

14 Members

Leader of the Council (Chair) – Councillor P. Watson
Cabinet Secretary (Vice Chair) – Councillor Speding
Health, Housing and Adult Services Portfolio Holder – Councillor G. Miller
Public Health and Wellness Portfolio Holder – Councillor J. Kelly
Children's Services Portfolio Holder – Councillor P. Smith
Opposition Member – Councillor Leadbitter

Council is requested to note the above mentioned appointments are made by the Leader.

Executive Director of People Services – N. Revely
Director of Public Health – N. Crawford
Chief Officer – Clinical Commissioning Group – D. Gallagher
Chair of Clinical Commissioning Group – Dr. I. Pattinson
Member of the Clinical Commissioning Group – Dr. G. McBride
Healthwatch representative – K. Morris
Chair – Sunderland Partnership – K. Bremner
Chief Executive of the NHS CB Local Area Team – C. Keen

SCRUTINY COMMITTEE

8 Members

Chairman	Councillor N. Wright
Vice-Chairman	Councillor T. Martin
Scrutiny Lead Member for Health, Housing and Adult Services	Councillor Shattock
Scrutiny Lead Member for Children's Services	Councillor Waller
Scrutiny Lead Member for City Services	Councillor D. Snowdon
Scrutiny Lead Member for Skills, Economy, and Regeneration	Councillor D.E. Snowdon
Scrutiny Lead Member for Public Health, Wellness and Culture	Councillor Howe
Scrutiny Lead Member for Responsive Services and Customer Care	Councillor Davison

Co-opted Members:-

- 1 Church of England diocese representative – Mr. S Williamson
- 1 Roman Catholic diocese representative – Ms. A. Blakey
- 2 parent governor representatives – Ms. R. Elliott and Ms. H. Harper

STANDARDS COMMITTEE

8 Members

Councillor	Macknight Marshall Mordey Price Scanlan 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 –

Councillor G.W.K. Hepple and Mr. A.R. Wilkinson

Chairman
Vice-Chairman

Councillor H. Trueman
Councillor Shattock

Independent Persons:-

Mr. A. Atkinson and Mrs S. Joseph – Appointed at Council in July 2012 for a period of two years. Appointment extended by Council on 26 March 2014 and is now due to expire on 1 July 2017.

PLANNING AND HIGHWAYS COMMITTEE

25 Members

Councillor	Ball Bell Copeland Cummings D. Dixon Essl E. Gibson Jackson Lauchlan Mordey Padgett Price Scaplehorn Scott Taylor Thompson M. Turton Tye Walker P. Watson D. Wilson	Councillor	Howe Francis Wood Ellis
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Chairman
Vice-Chairman

Councillor Bell
Councillor Thompson

DEVELOPMENT CONTROL (NORTH SUNDERLAND) SUB-COMMITTEE

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

10 Members

Councillor	Bell Copeland Davison E. Gibson Jackson Mordey Thompson D. Wilson	Councillor	Francis D. Smith
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Chairman
Vice-Chairman

Councillor Jackson
Councillor Bell

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

Councillor	Atkinson	Councillor	M. Dixon
	Ball		Wood
	Bell		
	D. Dixon		Ellis
	Essl		
	E. Gibson		
	Jackson		
	Mordey		
	Price		
	Thompson		
	M. Turton		
	Tye		
	P. Watson		
	S. Watson		
	Chairman	Councillor E. Gibson	
	Vice-Chairman	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

Councillor	Bell	Councillor	L. Martin
	Cummings		
	E. Gibson		Wakefield
	Jackson		
	Lauchlan		
	Mordey		
	Padgett		
	Scaplehorn		
	Scott		
	Taylor		
	Thompson		
	Walker		
	Chairman	Councillor Thompson	
	Vice-Chairman	Councillor Scott	

LICENSING COMMITTEE

15 Members

Councillor	Anderson Blackburn D. Dixon Emerson Farthing Galbraith Gallagher P. Gibson MacKnight Marshall T. Martin Thompson Waller	Councillor	Wiper D. Smith
	Chairman Vice-Chairman		Councillor MacKnight Councillor Blackburn

LICENSING SUB-COMMITTEES

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

REGULATORY COMMITTEE

15 Members

Councillor	Anderson Blackburn D. Dixon Emerson Farthing Galbraith Gallagher P. Gibson MacKnight Marshall T. Martin Thompson Waller	Councillor	Wiper D. Smith
	Chairman Vice-Chairman		Councillor Blackburn Councillor MacKnight

HOMELESSNESS APPEALS PANEL

10 Members

Councillor	Ball E. Gibson Gofton G. Miller Scanlan Scott D. Snowdon Williams	Councillor	M. Dixon Howe
	Chairman		Councillor Ball

ADULT SERVICES COMPLAINTS PANEL

10 Members

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

Councillor	Atkinson Bell Kelly P. Smith Stewart Taylor Tye Williams	Councillor	Francis Allen
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EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

10 Members

Councillor	Emerson Foster Kay McClennan Scanlan Shattock Taylor Williams *M. Dent	Councillor	Francis Allen
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N.B. * = Co-opted non-voting

Chairman

Councillor Williams

APPEALS COMMITTEE

20 Members

Councillor	Allan Blackburn Emerson Fletcher Gallagher P. Gibson Gofton Kelly G. Miller Mordey P. Smith D.E. Snowdon Speding H. Trueman P. Watson S. Watson A. Wilson	Councillor	M. Dixon Wiper Wakefield
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A Panel will comprise 3 Members, 2 majority and 1 minority

JOINT CONSULTATIVE COMMITTEE

8 Members

Councillor	Mordey Speding H. Trueman P. Watson S. Watson A. Wilson T. Wright	Councillor	L. Martin
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* N.B. Chairmanship alternates annually with Trade Union Side.

CORPORATE PARENTING BOARD

9 Members

Children's Services Portfolio Holder
Councillor Stewart

2 members of Scrutiny Committee:–

Councillor Shattock
Councillor Howe

Representatives of each of the People Boards:–

Coalfield Area People Board – Councillor Lawson
East Sunderland Area People Board – Councillor Emerson
North Sunderland Area People Board – Councillor MacKnight
Washington Area People Board – Councillor Williams
West Sunderland Area People Board – Councillor Atkinson

N.B. All other Elected Members to be invited as participant observers.

PORT BOARD

5 Members

Councillor	Leader of the Council Cabinet Secretary McClennan Mordey	Councillor	Wiper
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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 Copt Hill, Hetton, Houghton and Shiney Row)

Councillor Allen
Anderson
Blackburn
Cummings
Ellis
Lawson
Scott
D. Smith
Speding
Taylor
W. Turton
Wakefield

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

Councillor Scott
Councillor Lawson
Councillor Anderson

WEST SUNDERLAND AREA COMMITTEE

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

Councillor Allan
Atkinson
Essl
D. Dixon
Galbraith
Gallagher

P. Gibson
Gofton
L. Martin
Porthouse
P. Smith
M. Turton
Tye
Waller
P. Watson
S. Watson
A. Wilson
T. Wright

Chairman	Councillor P. Gibson
Vice-Chairman (Place)	Councillor Tye
Alternate Vice Chairman (People)	Councillor Atkinson

EAST SUNDERLAND AREA COMMITTEE

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

Councillor Ball
M. Dixon
Emerson
Errington
Farr
Forbes
E. Gibson
Kay
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
Davison
Copeland
Curran
Foster
Francis
Howe
Jackson
Leadbitter
MacKnight
Shattock
Stewart
D. Wilson
Wiper
N. Wright

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

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 (People)	Councillor Williams
Alternate Vice Chairman (Place)	Councillor F Miller

JOINT COMMITTEES, JOINT AUTHORITIES, OUTSIDE BODIES AND WORKING GROUPS

ACADEMY TRUSTS

Castle View Enterprise Academy – Mr. T. Foster and Mr. T. Oughton
Hylton Red House Academy – Councillors Bell and MacKnight
Academy 360 – 2 Vacancies

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

ADULT PARTNERSHIP BOARD

5 Members

Deputy Leader of the Council
Cabinet Secretary
Children's Services Portfolio Holder
Health, Housing and Adult Services Portfolio Holder
Councillor Leadbitter

AGE UK

Councillor Padgett

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

Councillors T. Martin and McClennan

ALLIANCE (FORMERLY COALFIELD COMMUNITIES CAMPAIGN)

Councillor Speding Substitute – Councillor H. Trueman

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*

* Executive Member

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 Scaplehorn

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

Councillor Jackson

CARE AND SUPPORT SUNDERLAND (HOLDING COMPANY) LIMITED

Councillors Fletcher, Lawson and A. Wilson

CARE AND SUPPORT SUNDERLAND LIMITED

Councillors Fletcher, Lawson and A. Wilson

CHANCE PROJECT

Councillor McClennan

CHILDREN'S TRUST

Cabinet Secretary
Children's Services Portfolio Holder
Health, Housing and Adults Services Portfolio Holder

CHILDREN'S CENTRES LOCAL ADVISORY PARTNERSHIP BOARDS

Coalfield – Chairman of the Coalfield Area Committee People Board, Councillor Lawson (Substitute - Councillor Scott)
North – Chairman of the North Sunderland Area Committee People Board, Councillor Copeland (Substitute - Councillor Davison)
South & East – Chairman of the East Sunderland Area Committee People Board, Councillor Emerson (Substitute - Councillor Ball)
Washington – Chairman of the Washington Area Committee People Board, Councillor Williams (Substitute - Councillor Farthing)
West – Chairman of the West Area Committee People Board, Councillor Atkinson (Substitute - Councillor Tye)

CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE

Councillor Padgett

CITY HOSPITALS SUNDERLAND NHS FOUNDATION TRUST

Health, Housing and Adult Services Portfolio Holder

CITY OF SUNDERLAND COLLEGE BOARD OF CORPORATION

Both appointed to the Corporation as members in their own right and not as representatives of the local authority.
Responsive Services and Customer Care Portfolio Holder (appointed until 1 July 2017)
Deputy Chief Executive (appointed until 17 October 2015)

DOMESTIC VIOLENCE PARTNERSHIP

Councillor H. Trueman

DURHAM, GATESHEAD, NEWCASTLE UPON TYNE, NORTH TYNESIDE, NORTHUMBERLAND, SOUTH TYNESIDE AND SUNDERLAND COMBINED AUTHORITY (THE COMBINED AUTHORITY)

Leader of the Council
Substitute – Deputy Leader of the Council

Governance Committee

Deputy Leader of the Council

Overview and Scrutiny Committee

Councillor D.E. Snowdon and N. Wright

EARLY YEARS AND CHILDCARE STRATEGIC PARTNERSHIP

Councillors P. Smith and Williams

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

Councillors T. Martin and McClennan

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

Councillors Lauchlan, Waller and
Deputy Chief Executive

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
Deputy Chief Executive (not on Committee)

FOSTERING PANEL

Councillor M. Turton

GENTOO GROUP LIMITED

Councillor Fletcher

GENTOO SUNDERLAND LIMITED

Councillors Cummings, Emerson, Farthing, MacKnight and T. Wright

GREAT EPPLETON WIND FARM PANEL

Councillor W. Turton

GREEN TERRACE PRIMARY SCHOOL TRUST

Councillors Essl, T. Martin and Price

HETTON TOWN TRUST

Councillors Anderson and Blackburn

HOUGHTON FEAST STEERING COMMITTEE

Councillors Lawson, Scott, Speding, Taylor and W. Turton

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

Mrs. S. Wardle

KEY CITIES BOARD

Leader of the Council and Chief Executive

LIMESTONE LANDSCAPES PARTNERSHIP

Councillor D. Dixon and the Lead Policy Officer for Planning

**SIGLION LLP (FORMERLY THE LOCAL ASSET BACKED VEHICLE FOR
SUNDERLAND) AND ITS SUBSIDIARIES SIGLION INVESTMENTS LLP,
SIGLION DEVELOPMENTS LLP, SIGLION NOMINEE LTD**

Leader of the Council, Cabinet Secretary, Deputy Chief Executive
and Head of Financial Resources (for the period until the appointment of new
Executive Director of Commercial Services)

LOCAL DEVELOPMENT FRAMEWORK MEMBERS STEERING GROUP

Cabinet Secretary and Councillor Bell

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 – CITY REGIONS BOARD

Leader of the Council (appointed by the LGA as a representative of key cities)

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 Wood

MARINE ACTIVITY CENTRE BOARD

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

MILLFIELD/ST. MARK'S COMMUNITY PROGRAMME

Councillor Kay

NATIONAL ASSOCIATION OF COUNCILLORS

Councillors L. Martin, S. Watson and A. Wilson

NHS PROVIDER FORUM

Councillor Speding

NEWCASTLE INTERNATIONAL AIRPORT LIMITED (appointed by Newcastle Airport Local Authority Holding Company)

Director – Councillor P. Watson

NEWCASTLE AIRPORT LOCAL AUTHORITY HOLDING COMPANY LIMITED

Director	Councillor P. Watson
Alternate Director	Councillor H. Trueman

NO LIMITS THEATRE COMPANY

Director – Councillor Williams

NORTH EAST CHILDREN'S SERVICES LEAD MEMBER NETWORK

Children's Services Portfolio Holder or Scrutiny Lead Member for Children's Services

NORTHEAST DISABILITIES RESOURCE CENTRE

Councillor Mordey

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 MIGRATION NETWORK CORE STRATEGIC GROUP

Deputy Leader of the Council (appointed by ANEC)

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 Atkinson

NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT

General Council – Councillors F. Miller* and Galbraith

* 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, D.E. Snowdon, Thompson and Walker

NORTHUMBRIA POLICE AND CRIME PANEL

Leader of the Council

Deputy Leader of the Council

Substitute – Cabinet Secretary

Substitute – Cabinet Secretary

**NORTHUMBRIA REGIONAL FLOOD AND COASTAL COMMITTEE
(Four Year Term commencing 1 June 2013 to 31 May 2017)**

Health, Housing and Adult Services Portfolio Holder
Substitute – City Services Portfolio Holder

PALLION ACTION GROUP

Councillor A. Wilson

PARKER MEMORIAL HOME - MANAGING TRUSTEES

Councillors Foster, Gofton, Walker, P. Watson, A. Wilson, T. Wright and **Vacancy**

QUALITY TRAINING AND DEVELOPMENT COMMUNITY INTEREST COMPANY

Responsive Services and Customer Care Portfolio Holder

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 Jackson and Stewart

SAMUEL DOBSON TRUST

Councillors Anderson, Blackburn, Cummings, Scott, Speding and W. Turton

Chairman – Councillor Anderson

SHERBURN HOUSE CHARITY

Councillor Errington (until 28 August 2016)

SOUTH TYNESIDE NHS FOUNDATION TRUST

Public Health, Wellness and Culture Portfolio Holder

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

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

**Standing Advisory Council on Religious Education Agreed Syllabus
Conference**

Councillors Leadbitter, 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,
Cabinet Secretary, Chief Executive,
Deputy Chief Executive and Executive Director of People Services

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

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

SUNDERLAND BUSINESS IMPROVEMENT DISTRICT

Deputy Leader of the Council and Cabinet Secretary

SUNDERLAND CARE AND SUPPORT (HOLDING COMPANY) LIMITED

Councillors Fletcher, Lawson and A. Wilson

SUNDERLAND CARE AND SUPPORT LIMITED

Councillors Fletcher, Lawson and A. Wilson

SUNDERLAND CLINICAL COMMISSIONING GROUP'S GOVERNING BODY

Executive Director of People Services

SUNDERLAND COMMON PURPOSE

Vacancy

SUNDERLAND COMMUNITY MATTERS

Councillor Allan

SUNDERLAND EMPIRE THEATRE TRUST

Councillors Ball, Fletcher, P. Gibson, Gofton, Howe, D.E. Snowdon, Stewart, D. Trueman, Walker, S. Watson, N. Wright and T. Wright

Nominated Co-opted Members

Mrs. J. Heron, Mr. K. MacKnight, Mr. G. Rowley, Mr. R.D. Tate and Mrs. J. Wilson

SUNDERLAND AND NORTH DURHAM ROYAL SOCIETY FOR THE BLIND MANAGEMENT COMMITTEE

Councillors MacKnight and Scanlan

SUNDERLAND FUTURES PARTNERSHIP BOARD

Children's Services Portfolio Holder

SUNDERLAND HIGH SCHOOL

Councillor D. Trueman

SUNDERLAND LIVE LIMITED

Councillors P. Gibson, Scanlan and Walker

SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION

Councillors Copeland, M. Dixon, D. Snowdon and T. Martin

SUNDERLAND PARTNERSHIP EXECUTIVE BOARD

Chief Executive

SUNDERLAND PARTNERSHIP NON EXECUTIVE BOARD

Leader of the Council

Safer Sunderland Partnership

Leader and Deputy Leader of the Council together with the Chief Executive

Education Leadership Board

Children's Services Portfolio Holder and Cabinet Secretary

Sunderland Partnership Innovation and Improvement Group

Assistant Chief Executive

Economic Leadership Board

Leader of the Council, Cabinet Secretary, Chief Executive

SUNDERLAND SAFEGUARDING CHILDREN BOARD (SSCB)

Children's Services Portfolio Holder

SUNDERLAND SPORTS COUNCIL

Cabinet Secretary and Councillor Errington

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 People Services

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Councillors Forbes, Padgett, Price and T. Wright

TYNE AND WEAR LOCAL ACCESS FORUM

Councillor Speding

TYNE AND WEAR PENSION FUND

Councillor T. Wright

Substitute – Councillor Farthing

UNIVERSITY OF SUNDERLAND : BOARD OF GOVERNORS

Councillor Gofton

WEAR ESTUARY FORUM

Cabinet Secretary

WEAR WATER SPORTS CLUBS ASSOCIATION

Councillor Shattock

WOODCOCK AND BOWES CHARITY

Councillor S. Watson and A. Wilson

**WORKERS EDUCATION ASSOCIATION
DISTRICT COMMITTEE**

Councillor Curran

WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK

Cabinet Secretary

Substitute - Health, Housing and Adult Services
Portfolio Holder

YMCA, FENCEHOUSES

Councillor Taylor

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
	Deptford and Millfield C.A.	Kay
	Doxford Park C.A.	Marshall
	Easington Lane Community Access Point	Blackburn
	East C.A.	Mordey
	Fulwell C.A.	Wiper
	Grangetown C.A.	M. Dixon
	Grindon C.A.	Essl
	Houghton Racecourse Community Access Point	W. Turton
	Houghton Racecourse C.A.	Allen
	Pennywell Community Centre	S. Watson and T. Wright
	Penshaw C.A.	Scott
	Ryhope C.A.	Ball
	Southwick C.A.	Copeland
	Springwell Community Venture	Scaplehorn
	St. Matthew's C.A., Newbottle	Wakefield
(ii)	<u>Youth and Community Organisations</u>	
	Blue Watch Project (Ryhope)	Farr
	Hendon Young People's Project	Mordey and T. Martin
	Jubilee Centre, Farringdon	Porthouse
	Lambton Street Fellowship Centre	A. Wilson
	Oxclose and District Young People's Project	Thompson
	Pennywell Youth Project	T. Wright
	Southwick Neighbourhood Youth Project	Copeland
	Sunderland North Community Business Centre	Stewart
	The Box Youth Project	Marshall
	Sandhill View Youth Project (A690)	Waller
	Youth Almighty Project	Atkinson

Governors of Schools

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 positions held by the individual Councillors in a capacity other than as a nominee of the Council.

Cllr. D. Allan	Sandhill View School, Thorney Close Primary
Cllr. R. Atkinson	Richard Avenue Primary School
Cllr. E. Ball	Ryhope Junior School, St Paul's Primary
Cllr. R.A. Bell	Red House Academy, Castlegreen, Hylton Red House Nursery,
	Northern Saints Primary
Cllr. J. Blackburn	Hetton Lyons Nursery, Hetton Primary
Cllr. J. Cummings	East Rainton Primary, Hetton School
Cllr. B. Curran	Dame Dorothy Primary
Cllr. R. Davison	Willowfields Primary
Cllr. D.O. Dixon	Farringdon Academy
Cllr. D.G. Errington	New Silksworth Junior
Cllr. M.P. Essl	Barnes Infant, Plains Farm Academy
Cllr. L. Farthing	Oxclose Nursery, Rickleton Primary
Cllr. J.E. Fletcher	Usworth Colliery Primary
Cllr. M. Forbes	St. Anthony's Girls' Catholic Academy
Cllr. R. Francis	Fulwell Junior, Monkwearmouth Academy local governing body
Cllr. J. Gallagher	Sandhill View School
Cllr. E. Gibson	Mill Hill Nursery, Mill Hill Primary
Cllr. P. Gibson	Portland Academy
Cllr J. Jackson	St Benet's Primary
Cllr. I. Kay	Diamond Hall Junior, St. Aidan's Academy
Cllr. J. Kelly	Usworth Grange Primary

Cllr. L. Lauchlan	Biddick Primary
Cllr. A. Lawson	Our Lady Queen of Peace Primary
Cllr. D. MacKnight	Red House Academy
Cllr. C. Marshall	Benedict Biscop Academy
Cllr. F. Miller	Fatfield Primary, George Washington Primary
Cllr. G. Miller	Holley Park Academy, Thornhill/Washington Federation
Cllr. M. Mordey	Hudson Road Primary, Valley Road Primary
Cllr. N.J. Padgett	Burnside Primary, Fatfield Primary, John F Kennedy Primary
Cllr. S. Porthouse	Farringdon Academy
Cllr B. Price	Millfield Nursery, Southwick Primary
Cllr. B. Scaplehorn	Blackfell Primary, Springwell Village Primary
Cllr. C. Shattock	Southwick Primary
Cllr. P. Smith	St Leonard's Primary
Cllr. D. Snowdon	Columbia Grange, Barmston Village Primary
Cllr. D.E. Snowdon	John F Kennedy Primary , Biddick Academy
Cllr. M. Speding	Barnwell Academy, Shiney Row Primary
Cllr. P. Stewart	St John Bosco Primary, Willow Fields Primary
Cllr. G. Thompson	Rickleton Primary School
Cllr. H. Trueman	Blackfell Primary, Columbia Grange
Cllr M. Turton	Sandhill View School
Cllr. P.M. Tye	Venerable Bede Academy, New Silksworth Infant, New Silksworth Junior
Cllr. P. Walker	Albany Village Primary, St Bede's RC Primary
Cllr. D. Waller	Broadway Junior, Grindon Infant, Sunningdale
Cllr. L. Williams	Lambton Primary , Oxclose Primary Academy, Wessington Primary

Cllr. A. Wilson	Highfield Primary
Cllr. J.S. Wiper	Hill View Junior
Cllr. P. Wood	St. Aidan's Academy
Cllr. N. Wright	Grange Park Primary
Cllr. T.H. Wright	South Hylton Primary

REPRESENTATIVES ON JOINT COMMITTEES ESTABLISHED UNDER JOINT ARRANGEMENTS

The appointments made by the Leader as below were noted:

JOINT COMMITTEE FOR THE NORTH EAST PURCHASING ORGANISATION

Cabinet Secretary and
Chairman of the Scrutiny Committee

COLLABORATIVE PROCUREMENT SUB-COMMITTEE OF ASSOCIATION OF NORTH EAST COUNCILS (ANEC)

Cabinet Secretary

SOUTH TYNE AND WEAR WASTE MANAGEMENT PARTNERSHIP JOINT EXECUTIVE COMMITTEE

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

TRAFFIC PENALTY TRIBUNAL JOINT COMMITTEE

City Services Portfolio Holder
Substitute - Councillor Bell

TRANSPORT FOR NORTH EAST COMMITTEE (TNEC)

City Services Portfolio Holder and Cabinet Secretary

TRANSPORT NORTH EAST (TYNE AND WEAR) SUB-COMMITTEE (TWSC)

City Services Portfolio Holder

TYNE AND WEAR TRADING STANDARDS JOINT COMMITTEE

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

SCHEME OF DELEGATION IN RESPECT OF COUNCIL FUNCTIONS

Council was asked to endorse and approve the following delegations and authorise the Head of Law and Governance to amend the constitution as appropriate:

- (1) to delegate the Deputy Chief Executive to undertake the Council's powers, duties and functions under the Scrap Metal Dealers Act 2013 including - in addition to the powers set out in paragraph 2.96 of the delegation scheme and without prejudice to the generality thereof or to the powers delegated to the Head of Street Scene- the power to refuse applications for licences and to revoke or vary licences and to apply to the magistrates' court for closure orders provided that where any representations are received in respect of a proposal by the Deputy Chief Executive to revoke, refuse or vary a licence, they shall be reported to the Regulatory Committee and relevant Portfolio Holder for consideration and the Deputy Chief Executive shall take the views of the Committee and Portfolio Holder into account and
- (2) to delegate the Head of Street Scene to be the person to whom oral representations may be made for the purposes of paragraph 7 (8) of Schedule 1 to the Scrap Metal Dealers Act 2013.

(Signed) S PORTHOUSE
Mayor