

COUNCIL

26<sup>th</sup> SEPTEMBER 2012

**APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES – HUMAN RESOURCES COMMITTEE, CHILDREN’S TRUST, ADULT PARTNERSHIP BOARD, SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD AND APPEALS UNDER THE EDUCATION ACTS - CONSTITUTION OF PANEL MEMBERS**

**Report of the Executive Director of Commercial and Corporate Services**

**1.0 Introduction**

1.1 The purpose of this report is to consider appointments to the Human Resources Committee, the Children’s Trust, the Adult Partnership Board and the Sunderland AFC Foundation Partnership Board

**2.0 Human Resources Committee**

2.1 At its meeting on 20<sup>th</sup> June 2012 the Council established the Human Resources Committee and appointed the under mentioned members to it:-

Councillor Errington	Councillor P Watson
Councillor Gofton	Councillor S Watson
Councillor Mordey	Councillor C Wakefield
Councillor Speding	Councillor A Wilson
Councillor D Trueman	Councillor P Wood
Councillor H Trueman	(1 Majority Group Vacancy)
(Chairman and Vice Chairman to be appointed)	

2.2 The Majority Group has now nominated Councillor T Wright to fill the vacancy on the committee with Councillors P Watson and H Trueman to be Chairman and Vice Chairman respectively.

**3.0 Children’s Trust**

3.1 At the Annual Meeting of the Council in May 2012 the Council appointed the Leader or Deputy Leader of the Council, the Children’s Services Portfolio Holder and the Public Health, Wellness and Culture Portfolio Holder to serve on the Children’s Trust.

3.2 The Majority Group have now nominated the Health, Housing and Adult Services Portfolio Holder to replace the Public Health, Wellness and Culture Portfolio Holder on the Trust and the Council is accordingly invited to consider the nomination.

#### **4.0 Adult Partnership Board**

**4.1** At the Annual Meeting of the Council in May 2012 the Council appointed the Leader of the Council, the Deputy Leader of the Council, the Children's Services Portfolio Holder, the Health, Housing and Adult Services Portfolio Holder and Councillor Oliver to serve on the Adult Partnership Board.

**4.2** The Majority Group have now nominated the Cabinet Secretary as the strategic lead for Adult Social Care and Housing to replace the Leader of the Council on the Partnership Board and the Council is accordingly invited to consider the nomination.

#### **5.0 Sunderland AFC Foundation Partnership Board**

**5.1** At the Annual Meeting of the Council in May 2012 the Council appointed the Leader of the Council, the Children's Services Portfolio Holder, the Public Health, Wellness and Culture Portfolio Holder, the Chief Executive, the Executive Director of Children's Services and the Executive Director of City Services to serve on the Sunderland AFC Foundation Partnership Board.

**5.2** The Majority Group have now nominated the Cabinet Secretary to replace the Public Health, Wellness and Culture Portfolio Holder on the Partnership Board and the Council is accordingly invited to consider the nomination.

#### **6.0 Appeals under the Education Acts - Constitution of Panel Members**

**6.1** In accordance with usual practice and to comply with the Council's duty under the School Standards Framework Act 1998 to establish a panel of persons from whom Appeals Panels may be constituted, advertisements have been placed seeking applications from members of the public to sit on the Appeals Panel.

**6.2** New applications as Lay Members have been received as set out below. Satisfactory references have been received and the Council is now requested to consider the applications:-

##### **Lay Members**

Rose Elliott, Cleadon  
Ian McKinnell, Sunderland  
David O'Neill, Newcastle Upon Tyne

**7.0 Recommendations:**

**7.1** The Council is accordingly recommended to consider appointing:

- (i) Councillor T Wright to fill the vacancy on the Human Resources Committee and Councillors P Watson and H Trueman to be Chairman and Vice Chairman respectively,
- (ii) the Health, Housing and Adult Services Portfolio Holder to replace the Public Health, Wellness and Culture Portfolio Holder on the Children's Trust,
- (iii) the Cabinet Secretary to replace the Leader of the Council on the Adult Partnership Board,
- (iv) the Cabinet Secretary to replace the Public Health, Wellness and Culture Portfolio Holder on the Sunderland AFC Foundation Partnership Board, and
- (v) Lay Members to the Education Appeals Panel as set out in paragraph 6.2 above.

