

Committee Lists

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

Leader of the Council

Councillor G. Miller
(Term of office of Leader in accordance with the Council's executive arrangements: until the first Annual Meeting after their normal day of retirement as a Councillor)

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

EMERGENCY COMMITTEE OF CABINET

Leader of the Council, Deputy Leader & Clean, Green City Portfolio Holder and one relevant Portfolio Holder

SCHOOL ORGANISATION COMMITTEE OF CABINET

Children, Learning and Skills Portfolio Holder (Chair), Leader of the Council (Vice Chair), Cabinet Secretary, Vibrant City Portfolio Holder, Healthy City Portfolio Holder.

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

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

AUDIT AND GOVERNANCE COMMITTEE

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

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

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

HUMAN RESOURCES COMMITTEE

12 Members

SUNDERLAND HEALTH AND WELLBEING BOARD

20 Members

3 Members of the Majority Group

1 Opposition Member

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

(Council Officers)

Chief Executive

Executive Director of Health, Housing and Communities

Director of Adult Services

Director of Children's Services and Chief Executive – Together for Children

(Representatives of external organisations)

Director for Sunderland – NHS North East and North Cumbria Integrated Care Board (ICB) – Scott Watson

NHS North East and North Cumbria ICB Representatives -

Dr Tracey Lucas (Vice-Chair) and Dr Robin Hudson

Healthwatch representative – Paul Weddle

Sunderland Partnership representative – **Vacancy**

Chief Executive, South Tyneside and Sunderland NHS Foundation Trust– Ken Bremner

Place Director, Sunderland and South Tyneside, Cumbria, Northumberland, Tyne & Wear NHS Foundation Trust – Andy Airey

University of Sunderland representative – Professor Yitka Graham

Sunderland Workplace Health Alliance representative - **Vacancy**

Safer Sunderland Partnership representative – Chief Superintendent Mark Hall

SCRUTINY CO-ORDINATING COMMITTEE

14 Members

HEALTH AND WELLBEING SCRUTINY COMMITTEE

12 Members

CHILDREN, EDUCATION AND SKILLS SCRUTINY COMMITTEE

12 Members + 4 Co-Opted Members

Co-opted Members:-

1 Church of England diocese representative – **Vacancy**

1 Roman Catholic diocese representative – Ms. A. Blakey

Secondary and Special School Parent Governor representative – **Vacancy**

Primary School Parent Governor representative - **Vacancy**

ECONOMIC PROSPERITY SCRUTINY COMMITTEE

12 Members

STANDARDS COMMITTEE

8 Members

Co-Opted Members (non-voting):-

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

To be advised

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

Appointment of Independent Persons – Localism Act 2011

1. In accordance with the Localism Act 2011, the Council is required to appoint at least one Independent Person (IP) to assist in carrying out its duties in respect of dealing with Code of Conduct complaints. The IP must be consulted before the Council takes a decision in respect of any allegation made against an elected member (including town councillors) which has been investigated. They may also be consulted about any other aspect of a councillor's alleged breach of the Council's Code of Conduct for Members and may be consulted by a councillor against whom any allegation has been made. In addition, the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015 have made provision for IPs to be included in Panels which exercise certain advisory functions in connection with disciplinary and dismissal procedures involving the Chief Executive, Chief Finance Officer or Monitoring Officer.
2. The Council awards an annual allowance of £1,000 for the role of IP, plus reasonable travel and subsistence expenses.
3. The Council currently has one IP, namely Dennis Hall, a retired local government officer of many years' experience, who has also held the role of

monitoring officer. At its meeting on 12th September 2023, the Council agreed to appoint two IPs and determined that should Mr Hall confirm his wish to be reappointed to the role, he would not be required to attend at interview, but would be requested to submit an updated CV, which he has done.

4. A Panel comprised of Cllr Dodds (Chair of the Standards Committee), Cllr Mullen and Cllr Hodson interviewed applicants for the second IP role and following the conclusion of the recruitment process, the Panel recommends the appointment of Dr Stuart Green. Dr Green is a university lecturer with a professional background in accounting, auditing and risk management. He has held the role of Independent Person at three other local authorities, as well as other governance roles such as the chair or vice-chair of various public sector audit committees. Dr Green is also a current member of the Council's Independent Remuneration Panel.

RECOMMENDATION

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

PLANNING AND HIGHWAYS COMMITTEE

10 Members

LICENSING AND REGULATORY COMMITTEE

15 Members

LICENSING SUB-COMMITTEES

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

HOMELESSNESS APPEALS PANEL

10 Members

EDUCATION COMPLAINTS PANEL

10 Members

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

10 Members

APPEALS COMMITTEE

20 Members

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

JOINT CONSULTATIVE COMMITTEE

8 Members

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

SUPPORTIVE PARENTING PARTNERSHIP

7 Members including relevant Portfolio Holder and 7 substitute Members

PORT BOARD

5 Members

Co-Opted Members

Mr R. McEvoy and Mr L. Taylor

COALFIELD AREA COMMITTEE

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

WEST SUNDERLAND AREA COMMITTEE

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

EAST SUNDERLAND AREA COMMITTEE

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

NORTH SUNDERLAND AREA COMMITTEE

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

WASHINGTON AREA COMMITTEE

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

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

ACTIVE SUNDERLAND BOARD

1 Member

ADVENTURE SUNDERLAND

Executive Director of Health, Housing and Communities

AGE UK

1 Member

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

2 Members

ALLIANCE (FORMERLY COALFIELD COMMUNITIES CAMPAIGN)

2 Members

ANEC LTD.

Leader of the Council

1 Named Alternative

ANEC LTD. – NORTH EAST CULTURE PARTNERSHIP

1 Member

BOWES RAILWAY COMPANY LIMITED

1 Member

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

1 Member

CHANCE PROJECT

1 Member

CHILDREN'S CENTRES/EARLY HELP LOCAL ADVISORY PARTNERSHIP BOARDS

Coalfield and Washington –Coalfield Area Committee representative (Substitute – 1 Member) and Washington Area Committee Representative (Substitute – 1 Member)

Sunderland North & South –North Sunderland Area Committee Representative (Substitute – 1 Member), East Sunderland Area Committee Representative, (Substitute – 1 Member) and West Area Committee Representative (Substitute – 1 Member)

CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE

1 Member

CO-OPERATIVE COUNCILS INNOVATION NETWORK

1 Member

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

1 Member

DOMESTIC VIOLENCE PARTNERSHIP

1 Member

ELIZABETH DONNISON EDUCATIONAL FOUNDATION

2 Members

ENVIRONMENTAL PROTECTION UK

4 Members and the Director of Environmental Services – [Not on Committee]

FRIENDS OF SUNDERLAND MUSEUMS

1 Member

Substitute: 1 Member

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

1 Member

GREAT EPPLETON WIND FARM PANEL

1 Member

GREEN TERRACE PRIMARY SCHOOL TRUST

3 Members

HETTON TOWN TRUST

Councillor Blackburn (term of office to 16 May 2024)
Councillor Scott (term of office to 16 May 2023)

HEALTH AND WELLBEING CHAIRS NETWORK

1 Member

HOUGHTON FEAST STEERING COMMITTEE

4 Members

HYLTON CASTLE TRUST

2 Members

INTERNATIONAL ADVANCED MANUFACTURING PARK (IAMP) LLP

1 Member (Substitute - 1 Member),
Chief Executive and the Executive Director of City Development

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

Mrs. S. Wardle

KEY CITIES BOARD

1 Member (with 1 Member as a substitute) and the Chief Executive

LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY

Leader of the Council and 2 Members

LOCAL GOVERNMENT ASSOCIATION – SIGOMA

1 Member

LOCAL GOVERNMENT ASSOCIATION COASTAL SPECIAL INTEREST GROUP

1 Member and the Flood and Coastal Group Engineer, City Development Directorate

MAYOR’S FUND FOR NECESSITOUS CHILDREN

The Right Worshipful the Mayor for the time being

2 Majority Party Members

1 Majority Party in Opposition Member

MILLFIELD/ST. MARK’S COMMUNITY PROGRAMME

Majority Party

NATIONAL ASSOCIATION OF COUNCILLORS

3 Members

NEWCASTLE AIRPORT CONSULTATIVE COMMITTEE

1 Member and 1 substitute Member

NEWCASTLE AIRPORT LOCAL AUTHORITY HOLDING COMPANY LIMITED

Director 1 Member

Alternate Director 1 Member

NORTH EAST AND NORTH CUMBRIA INTEGRATED CARE BOARD

Central Integrated Care Partnership

1 Member and the Executive Director of Health, Housing and Communities, Director of Children’s Services and Director of Adult Services

ICB Place Committee

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

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

2 Majority Party Members

1 Majority Party in Opposition Members

NORTH EAST AUTOMOTIVE ALLIANCE

Chief Executive

NORTH EAST CHILD POVERTY COMMISSION

1 Member

NORTH EAST DISABILITIES RESOURCE CENTRE

1 Member

NORTH EAST JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Chair of Scrutiny Co-ordinating Committee

Substitute: Chair of Health and Wellbeing Scrutiny Committee

NORTH EAST COMBINED AUTHORITY

Cabinet

Leader of the Council

Substitutes: Deputy Leader of the Council and Cabinet Secretary

Audit and Standards Committee

2 Members

Substitutes: 2 Members

Overview and Scrutiny Committee

2 Members

Substitutes: 2 Members

NORTH EAST MIGRATION NETWORK CORE STRATEGIC GROUP

Relevant Portfolio Holder (appointed by ANEC Ltd.)

NORTH EAST REGIONAL ARTS COUNCIL

Tyne and Wear vacancy to be nominated by ANEC Ltd.

NORTH EAST REGIONAL EMPLOYERS' ORGANISATION

4 Members with 1 as a Member of the Executive Committee

NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

1 Member

NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT

General Council – 2 Members with 1 also a Member of the Executive Committee

NORTHERN HOUSING CONSORTIUM LIMITED

2 Members

NORTHERN REGIONAL BRASS BAND TRUST

1 Member

NORTHUMBERLAND, TYNE AND WEAR AND NORTH DURHAM STP JOINT HEALTH SCRUTINY COMMITTEE

3 Members

NORTHUMBRIA POLICE AND CRIME PANEL

2 Members

Substitutes – 2 Members

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

Councillor K. Johnston

Substitute – Councillor Scott

Northumbria Regional Flood and Coastal Committee – Programming and Investment Group

Councillor K. Johnston

Substitute – Councillor Scott

PARKER MEMORIAL HOME / PARKER TRUST CIO

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

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

ROKER REGATTA COMBINED CLUBS COMMITTEE

2 Members

SAMUEL DOBSON TRUST

6 Members

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

Leader of the Council, 1 Member and Chief Executive

SOUTH TYNESIDE AND SUNDERLAND NHS FOUNDATION TRUST

1 Member

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

5 Members

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

5 Members

ST. LUKE'S NEIGHBOURHOOD PROJECT

1 Member

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

1 Member

SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD

Leader of the Council, 2 Portfolio Holders, Chief Executive, Executive Director of City
Development and Executive Director of Health, Housing and Communities

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

3 Members

SUNDERLAND BUSINESS IMPROVEMENT DISTRICT

Leader of the Council and 1 Member

SUNDERLAND CARE AND SUPPORT (HOLDING COMPANY) LIMITED

3 Members together with the Director of Adult Services and Chief Finance Officer of
the Company

SUNDERLAND CARE AND SUPPORT LIMITED

3 Members together with the Director of Adult Services and Chief Finance Officer of the Company

SUNDERLAND CULTURE LIMITED

1 Member and Executive Director of City Development

SUNDERLAND EMPIRE THEATRE TRUST

Councillor Williams (for a three year period to 19 May 2024) and the Director of Finance (for a three year period to 28 March 2026)

SUNDERLAND AND NORTH DURHAM ROYAL SOCIETY FOR THE BLIND MANAGEMENT COMMITTEE

2 Members

SUNDERLAND FOOTBALL TRUST BOARD

1 Member

SUNDERLAND LIFESTYLE PARTNERSHIP LIMITED

1 Member and the Executive Director of Health, Housing and Communities

SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION

4 Members

SUNDERLAND PARTNERSHIP EXECUTIVE BOARD

Chief Executive

SUNDERLAND PARTNERSHIP NON-EXECUTIVE BOARD

Leader of the Council

Safer Sunderland Partnership

Leader of the Council

Relevant Portfolio Holder

Executive Director of Health, Housing and Communities

Director of Children's Services – Chief Executive of Together for Children

Director of Adult Services

Formerly Assistant Director of Community Resilience

Head of Adult Social Care

Assistant Director of Regulatory Services

Local Multi Agency Problem Solving (LMAPS)

Coalfield – 1 Member

East Sunderland – 2 Members

North Sunderland – 1 Member

Washington – 1 Member

West Sunderland – 1 Member

Dynamic City Board

Executive Director of City Development

SUNDERLAND SAFEGUARDING ADULTS BOARD

1 Member

SUNDERLAND SAFEGUARDING CHILDREN PARTNERSHIP (SSCP)

1 Member

TOGETHER FOR CHILDREN – SUNDERLAND

Executive Directors

Chief Executive of Together for Children

Non-Executive Directors

Ms T Banks

Governance Law Specialist, Sunderland City Council

Vacancy

TRANSPORT FOR THE NORTH BOARD

Representative to be appointed by the North East Combined Authority

TRANSPORT FOR THE NORTH SCRUTINY COMMITTEE

Representative to be appointed by the North East Combined Authority

TRIPLETT CHARITY

3 Members

TYNE AND WEAR ANTI FASCIST ASSOCIATION

1 Member - non-voting

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

4 Members

TYNE AND WEAR LOCAL ACCESS FORUM

1 Member

TYNE AND WEAR PENSION FUND

1 Member

Substitute – 1 Member

TYNE AND WEAR STRATEGIC FLOOD GROUP

1 Member

Substitute – 1 Member

UNIVERSITY OF SUNDERLAND: BOARD OF GOVERNORS

1 Member

VICTORIA HOUSE CHARITY

3 Members

WASHINGTON SPORTS TRUST

5 Members

WASHINGTON TOWN BOARD

2 Members

WEAR WATER SPORTS CLUBS ASSOCIATION

1 Member

WOODCOCK AND BOWES CHARITY

2 Members

**WORKERS EDUCATION ASSOCIATION
DISTRICT COMMITTEE**

1 Member

WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK

1 Member

Substitute – 1 Member

Governors of Schools/Colleges

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

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

Cllr L Williams

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

REPRESENTATIVES ON BODIES ESTABLISHED UNDER JOINT ARRANGEMENTS

To note the under mentioned appointments made by the Leader

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

1 Member

SOUTH TYNE AND WEAR WASTE MANAGEMENT PARTNERSHIP JOINT EXECUTIVE COMMITTEE

2 Members

Substitute – 1 Member

PATROL (PARKING AND TRAFFIC REGULATIONS OUTSIDE LONDON) ADJUDICATION JOINT COMMITTEE

1 Member

TYNE AND WEAR TRADING STANDARDS JOINT COMMITTEE

4 Members

Substitutes – 4 Members

ITEM 11 – UPDATE TO THE CONSTITUTION

A. Attesting the Seal of the Council

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

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

Recommendation

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