

COUNCIL

28 NOVEMBER 2012

**APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES – HYLTON RED HOUSE ACADEMY TRUST, TYNE AND WEAR FIRE AND RESCUE AUTHORITY, NORTHUMBRIA POLICE AND CRIME PANEL AND SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD**

**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 Hylton Red House Academy Trust, the Tyne and Wear Fire and Rescue Authority, the Northumbria Police and Crime Panel and the Sunderland AFC Foundation Partnership Board.

**2.0 Hylton Red House Academy Trust**

2.1 At the Annual Meeting of the Council on 16<sup>th</sup> May 2012 Members considered the appointment of persons to the Hylton Red House Academy Trust. They approved the appointment of Councillors Davison and MacKnight to the Trust.

2.2 The Majority Group have now nominated Councillor Bell to replace Councillor Davison on the Trust and the Council is accordingly invited to consider the nomination.

**3.0 Tyne and Wear Fire and Rescue Authority**

3.1 At the Annual Meeting of the Council in May 2012 the Council appointed the Councillors Forbes, Padgett, Waller and T. Wright to serve on the Tyne and Wear Fire and Rescue Authority.

3.2 The Majority Group have now nominated Councillor Price to replace Councillor Waller on the Authority and the Council is accordingly invited to consider the nomination.

**4.0 Northumbria Police and Crime Panel**

4.1 On 15 November 2012, a Police and Crime Commissioner was elected by the public, whose role will be to hold the Chief Constable to account for the delivery of an efficient and effective police service in Northumbria.

- 4.2 Northumbria Police and Crime Panel is part of the new arrangements for governance and accountability of policing in Northumbria. The Panel will scrutinise the performance of the newly elected Police and Crime Commissioner and promote openness in the delivery of police services throughout Northumbria.
- 4.3 The Council, at its meeting held on 30 July 2012, nominated the Leader of the Council and Councillor Gofton to the Northumbria Police and Crime Panel, with the Deputy Leader and Councillor S Watson as substitutes respectively.
- 4.4 The Majority Group have now nominated the Deputy Leader of the Council to replace Councillor Gofton on the Panel and the Cabinet Secretary to replace both the Deputy Leader of the Council and Councillor S. Watson as the substitute. The Council is accordingly invited to consider the nomination.

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

- 5.1 The current membership on the Sunderland AFC Foundation Partnership Board comprises the Leader of the Council, the Cabinet Secretary, the Children's Services Portfolio Holder, the Chief Executive, the Executive Director of Children's Services and the Executive Director of City Services.
- 5.2 Since the disestablishment of the post of Executive Director of City Services it is proposed to nominate the Deputy Chief Executive as a replacement and the Council is accordingly invited to consider the nomination.

## **7.0 Recommendations:**

- 7.1 The Council is accordingly recommended to consider:
- (i) agreeing the appointment of Councillor Bell in place of Councillor Davison to the Hylton Red House Academy Trust,
  - (ii) agreeing the nomination of Councillor Price to replace Councillor Waller on the Tyne and Wear Fire and Rescue Authority,
  - (iii) agreeing the nomination of the Deputy Leader of the Council to replace Councillor Gofton on the Northumbria Police and Crime Panel and the Cabinet Secretary to replace both the Deputy Leader of the Council and Councillor S. Watson as the substitute, and
  - (iv) agreeing the nomination of the Deputy Chief Executive as a replacement to serve on the Sunderland AFC Foundation Partnership Board.

