

**APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES –
SUPPLEMENTARY REPORT****REPORT OF THE ASSISTANT DIRECTOR OF LAW AND GOVERNANCE****1.0 Introduction and Background**

- 1.1 The purpose of this supplementary report is to inform Council that no changes are required to the allocation of Committee seats between the political groups as a result of Councillor T. Dodds being re-elected to serve the Copt Hill Ward at the election held on 16 June 2022 and to confirm her appointment to the Coalfield Area Committee, the Standing Advisory Committee on Religious Education and its Agreed Syllabus Conference. In addition, approval is also sought to make an appointment to the vacancy on the Tyne and Wear Anti-Fascist Association and to note the Leader's decision to rename the Deputy Leader's Portfolio to 'Clean Green City.'
- 1.2 The full list of appointments to committees and outside bodies will be published on the Council's website in the Yearbook at <https://committees.sunderland.gov.uk/committees/cm5/PublicDocuments.aspx> following the meeting.

2.0 Changes to Appointments on Committees and to Portfolio Responsibilities

- 2.1 Following the Copt Hill Ward election, Council is requested to approve the appointment of Councillor T. Dodds to the Coalfield Area Committee, the Standing Advisory Committee on Religious Education and its Agreed Syllabus Conference.
- 2.2 In order to capture the level of priority and importance for a cleaner, greener city which cuts across all three themes of the Council's City Plan, the Leader of the Council has renamed the Portfolio for the Deputy Leader as Deputy Leader and Clean Green City Portfolio Holder.

3.0 Additions and Changes to Outside Bodies**Tyne and Wear Anti-Fascist Association**

- 3.1 Council is requested to appoint Councillor J. Warne to the vacancy on the Tyne and Wear Anti-Fascist Association.

4.0 NECA North East Joint Transport Committee and North East Joint Transport (Tyne and Wear) Sub-Committee

- 4.1 As an amendment to the recommendation in the main report, regarding the nominations to the NECA North East Joint Transport Committee and North East Joint Transport (Tyne and Wear) Sub-Committee it is now requested that this be amended from the Deputy Leader and the Leader as the substitute to the Leader as the main representative with the Deputy Leader and Clean Green City Portfolio Holder as the substitute. (For the information of Members, appointments to the JTC are made by NECA, which has regard to the Council's request).
- 4.2 Council is therefore requested to approve the nomination of Leader as the main representative with the Deputy Leader and Clean Green City Portfolio Holder as the substitute, on the NECA North East Joint Transport Committee and North East Joint Transport (Tyne and Wear) Sub-Committee.

Recommendations

The Council is accordingly invited to:-

- (i) approve the appointment of Councillor T. Dodds to the Coalfield Area Committee, the Standing Advisory Committee on Religious Education and its Agreed Syllabus Conference;
- (ii) note the decision of the Leader of the Council to rename the Portfolio for the Deputy Leader as Deputy Leader and Clean Green City Portfolio Holder;
- (iii) appoint Councillor J. Warne to the vacancy on the Tyne and Wear Anti-Fascist Association; and
- (iv) approve the nomination of Leader as the main representative with the Deputy Leader and Clean Green City Portfolio Holder as the substitute, on the NECA North East Joint Transport Committee and North East Joint Transport (Tyne and Wear) Sub-Committee