

ITEM 9 - JOINT COMMITTEES, JOINT AUTHORITIES, OUTSIDE BODIES AND WORKING GROUPS

ACADEMY TRUSTS

Castle View Academy – Councillor T. Foster and Mr. A. White
Hylton Red House Academy – Councillors Charlton and MacKnight
Pennywell Academy – Councillors Gofton and T. Wright

ACTIVE SUNDERLAND BOARD

Health and Well Being Portfolio Holder

ADMISSIONS FORUM

Children and Learning City Portfolio Holder

ADOPTION PANEL

Councillor Williams

AGE UK

Councillor Padgett

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

Councillors T. Martin and Mordey

ALLIANCE (FORMERLY COALFIELD COMMUNITIES CAMPAIGN)

Councillor Heron Substitute – Councillor D. Richardson

ARTS COUNCIL ENGLAND LOCAL AUTHORITY FORUM

Safer City and Culture Portfolio Holder and Councillor Errington

ART STUDIO EXECUTIVE COMMITTEE

Safer City and Culture Portfolio Holder

ASSOCIATION OF NORTH EAST COUNCILS

Councillors Bell, Gofton, Kelly, Mordey, Speding, H. Trueman and P. Watson

ASSOCIATION OF NORTH EAST COUNCILS – LEADERS’ BOARD

Leader of the Council

ANEC LTD.

Leader of the Council
(appointed by ANEC)

ANEC IMPROVING HEALTH TASK AND FINISH GROUP

Councillor Anderson

(together with any additional task and finish groups as may be appointed by ANEC)

BEAMISH MUSEUM LIMITED

Safer City and Culture Portfolio Holder and Councillor Bell

BEDE’S WORLD

Safer City and Culture Portfolio Holder and
the Head of Culture and Tourism

BOWES RAILWAY COMPANY LIMITED

Councillor D. Richardson

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

Councillor Heron

CHANCE PROJECT

Councillor McClennan

CHILDREN’S TRUST

Leader or Deputy Leader of the Council,
Children and Learning City Portfolio Holder
Health and Well Being Portfolio Holder

CHILDREN’S CENTRES LOCAL ADVISORY PARTNERSHIP BOARDS

Coalfield – Councillor Scott

North – Councillor Shattock

South & East – Councillor Ball

Washington – Councillor Williams

West – Councillor Smiles

CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE

Councillor Padgett

CITY CENTRE PARTNERSHIP BOARD

Leader of the Council and Prosperous City Portfolio Holder

CITY HOSPITALS SUNDERLAND NHS FOUNDATION TRUST

Health and Well Being Portfolio Holder

CITY OF SUNDERLAND COLLEGE BOARD OF CORPORATION

Responsive Services and Customer Care Portfolio Holder
Head of Performance Commissioning and Change,
Health, Housing and Adult Services

DOMESTIC VIOLENCE FORUM

Councillor Rolph

EARLY YEARS AND CHILDCARE STRATEGIC PARTNERSHIP

Councillors P. Smith and Williams

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

Councillors T. Martin and Mordey

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

Councillors Lauchlan, Waller and
Executive Director of City Services

ENVIRONMENTAL PROTECTION UK (FORMERLY THE NATIONAL SOCIETY FOR CLEAN AIR [INCLUDING NORTHERN DIVISION])

The Safer City and Culture Portfolio Holder
and the Sustainable Communities Portfolio Holder
Councillors G. Miller and Tye and the
Executive Director of City Services (not on Committee)

FARRINGDON JUBILEE CENTRE

Councillor Porthouse

FOSTERING PANEL

Councillor Hall

GENTOO GROUP LIMITED

Councillor Scott

GENTOO SUNDERLAND LIMITED

Councillors Bonallie, Emerson, D. Richardson, Snowdon and S. Watson

GREAT EPPLETON WIND FARM PANEL

Councillor Heron

GREEN TERRACE PRIMARY SCHOOL TRUST

Councillors Kay, T. Martin and Scanlan

HETTON TOWN TRUST

Councillors Anderson and Heron

HOUGHTON FEAST STEERING COMMITTEE

Councillors Hall, Heron, D. Richardson, Rolph and Speding

KEPIER ALMSHOUSES CHARITY

HOUGHTON LE SPRING RELIEF IN NEED CHARITY

Mr. R. Toy, 13 Gilpin Street, Houghton le Spring

LIMESTONE LANDSCAPES PARTNERSHIP

The Sustainable Communities Portfolio Holder and the Head of Planning and Environment

LOCAL DEVELOPMENT FRAMEWORK MEMBERS STEERING GROUP

The Prosperous City Portfolio Holder and Councillor Tye

LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY

Leader of the Council, Deputy Leader of the Council,
Councillors Mordey and T. Wright
Substitutes – Councillors Charlton, Errington, S. Watson and Wilson

LOCAL GOVERNMENT ASSOCIATION – RURAL COMMISSION

Councillors Fletcher and Walker

LOCAL GOVERNMENT ASSOCIATION – URBAN COMMISSION

Councillor Charlton and the Executive Director of City Services

LOCAL GOVERNMENT ASSOCIATION – SIGOMA

Leader of the Council

MAYOR’S FUND FOR NECESSITOUS CHILDREN

The Right Worshipful The Mayor for the time being
Children and Learning City Portfolio Holder
Health and Well Being Portfolio Holder
Councillor Maddison

MARINE ACTIVITY CENTRE BOARD

Safer City and Culture Portfolio Holder and
Executive Director of City Services

MILLFIELD/ST. MARK’S COMMUNITY PROGRAMME

Councillor Kay

MUSEUMS, LIBRARIES, ARCHIVES (MLA) [FORMERLY NEMLAC]

Safer City and Culture Portfolio Holder

NATIONAL ASSOCIATION OF COUNCILLORS

Councillors Forbes, S. Watson and Wilson

NEWCASTLE INTERNATIONAL AIRPORT LIMITED

Alternate Director – Councillor P. Watson

NEWCASTLE INTERNATIONAL AIRPORT LOCAL AUTHORITY HOLDING COMPANY

Directors

Councillor P. Watson -
Councillor Tate -

Alternate Directors

Councillor Anderson
Councillor Mordey

NEWCASTLE INTERNATIONAL AIRPORT CONSULTATIVE COMMITTEE

Councillor Errington

NO LIMITS THEATRE COMPANY

Director – Councillor Williams

NORTH EAST CONTRACTING CONSORTIUM FOR ASYLUM SUPPORT

Sustainable Communities Portfolio Holder

NORTH EAST CHILDREN'S SERVICES LEAD MEMBER NETWORK

Children and Learning City and Health and Well Being
Portfolio Holders

NORTH EAST REGIONAL ARTS COUNCIL

Tyne and Wear vacancy to be nominated by ANEC

NORTH EAST REGIONAL EMPLOYERS' ORGANISATION

Councillors Errington, P. Watson, S. Watson and Wilson

NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

Councillor Bell

NORTH EAST STRATEGIC MIGRATION PARTNERSHIP – REGIONAL STRATEGIC BOARD

Deputy Leader of the Council

NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT

General Council – Councillors Copeland* and Hall

* Also a Member of the Executive Committee

NORTHERN HOUSING CONSORTIUM LIMITED

The Sustainable Communities Portfolio Holder
and Councillor Scott

NORTHERN REGIONAL BRASS BAND TRUST

Councillor Emerson

NORTHUMBRIA CENTRE SPORTS TRUST

The Health and Well Being Portfolio Holder,
Councillors Scaplehorn, Thompson and Walker, together
with Mr. W. Craddock

NORTHUMBRIA POLICE AUTHORITY

Councillor T. Foster

NORTHUMBRIA POLICE AUTHORITY - JOINT COMMITTEE FOR APPOINTMENT OF COUNCILLORS TO POLICE AUTHORITY

Councillor P. Watson
Substitute - Councillor H. Trueman

NORTHUMBRIA POLICE AUTHORITY - POLICE AND COMMUNITY FORUMS

- (i) Washington Area - Councillor Walker
- (ii) Sunderland Central – Councillor Kay
- (iii) Sunderland West - Councillor P. Gibson
- (iv) Sunderland North – Councillor Copeland

NORTHUMBRIA (TRANSITIONAL) FLOOD AND COASTAL COMMITTEE (Four Year Term commencing 1 June 2009 to 31 May 2013 – it may be necessary to review nominations when it becomes the Northumbria Regional Flood and Coastal Committee in September 2011)

Councillor G. Miller
Substitute – Councillor Blackburn

PALLION ACTION GROUP

Councillor Wilson

PARKER MEMORIAL HOME - MANAGING TRUSTEES

Councillors S. Foster, Gofton, Walker, P. Watson, Wilson and T. Wright together with Mr. N. Harper

RAICH CARTER SPORTS CENTRE MANAGEMENT BOARD

Councillors Ball, Emerson, McClennan, Mordey and the Health and Well Being Portfolio Holder

REGIONAL ENVIRONMENT PROTECTION ADVISORY COMMITTEE (REPAC)

(Three Year Term commencing 1st April 2008 up to 31st May 2012)

Councillor Rolph

ROKER REGATTA COMBINED CLUBS COMMITTEE

Councillors Bonallie and Stewart

SAMUEL DOBSON TRUST

Councillors Anderson, Blackburn, D. Richardson, Scott, Speding and Tate

Chairman – Councillor Anderson

SHERBURN HOUSE CHARITY

Councillor Padgett (until 28 August 2012)

SOUTHWICK NEIGHBOURHOOD YOUTH PROJECT

Councillor Copeland

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

Councillors P. Dixon, Francis, P. Smith, Stewart and Williams

ST. LUKE'S NEIGHBOURHOOD PROJECT

Councillor Wilson

SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD

Leader of the Council, Children and Learning City Portfolio Holder,
Health and Well Being Portfolio Holder, Chief Executive,
Executive Director of Children's Services and Executive Director of City Services

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

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

SUNDERLAND COMMON PURPOSE

Councillor Emerson

SUNDERLAND COMMUNITY MATTERS

Councillor Heron

SUNDERLAND EMPIRE THEATRE TRUST

Councillors Fletcher, Gofton, Howe, Mordey, D. Richardson, Scott, Snowdon,
Stewart, Tate, Walker, S. Watson and T. Wright

Nominated Co-opted Members

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

SUNDERLAND AND NORTH DURHAM ROYAL SOCIETY FOR THE BLIND MANAGEMENT COMMITTEE

Councillors Errington and T. Foster

SUNDERLAND FUTURES PARTNERSHIP BOARD

Children and Learning City Portfolio Holder

SUNDERLAND HIGH SCHOOL

Councillor D. Trueman

SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION

Councillors Copeland, Maddison, Mordey and Smiles

SUNDERLAND PARTNERSHIP

Leader and Deputy Leader of the Council
and the Chief Executive

Adult Social Care Partnership Board

5 Members

Leader of the Council	Councillor	Morrissey
Deputy Leader of the Council		
Children and Learning City Portfolio Holder		
Health and Well Being Portfolio Holder		

Attractive & Inclusive (LSP Delivery Partnership)

Attractive and Inclusive City Portfolio Holder

Safer Sunderland Partnership

Leader of the Council or the Safer City and Culture Portfolio Holder together with the Chief Executive

Sunderland Learning Partnership

Children and Learning City Portfolio Holder and Responsive Services and Customer Care Portfolio Holder

Sunderland Partnership Delivery and Improvement Board

Responsive Services and Customer Care Portfolio Holder

Healthy City (LSP Delivery Partnership)

Councillor N. Wright

Culture Partnership (LSP Cross Cutting Partnership)

Safer City and Culture Portfolio Holder

Inclusive Communities Cross-Cutting Partnership

Sustainable Communities Portfolio Holder

SUNDERLAND SAFEGUARDING CHILDREN BOARD (SSCB)

Children and Learning City Portfolio Holder

SUNDERLAND SPORTS FUND

The Health and Well Being Portfolio Holder and Councillor Errington

SUNDERLAND TEACHING PRIMARY CARE TRUST CONTINUING INPATIENT CARE REVIEW PANEL

Councillor Hall
Substitute – Councillor Williams

TOURISM TYNE & WEAR - AREA TOURISM PARTNERSHIP

Safer City and Culture Portfolio Holder

TRIPLETT CHARITY

Councillors Fletcher, Snowdon and Walker

TYNE AND WEAR ANTI FASCIST ASSOCIATION

Councillor Allan - non-voting

TYNE & WEAR AUTISTIC SOCIETY

Executive Director of Health, Housing and Adult Services

TYNE AND WEAR CITY REGION EXECUTIVE BOARD

Leader of the Council

Tyne and Wear Employment and Skills Board

Prosperous City Portfolio Holder

TYNE AND WEAR DEVELOPMENT COMPANY LIMITED (BOARD OF DIRECTORS)

Leader of the Council*+
Deputy Leader of the Council*
Councillor Speding

*also nominated as members of the Company
+also nominated as a member of the Executive Committee

Alternate Directors

Councillors Bell, T. Martin and S. Watson

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Councillors Forbes, Heron, Padgett and D. Trueman

TYNE AND WEAR LOCAL ACCESS FORUM

Councillor Speding

TYNE AND WEAR INTEGRATED TRANSPORT AUTHORITY

The Attractive and Inclusive Portfolio Holder together with Councillors Emerson, Hall and Wood

Tyne and Wear Integrated Transport Authority Working Groups

Local Transport Plan Working Group – Attractive and Inclusive City Portfolio Holder
Bus Strategy Working Group - Attractive and Inclusive City Portfolio Holder
Equality and Diversity Working Group – Sustainable Communities Portfolio Holder

TYNE AND WEAR INTEGRATED TRANSPORT AUTHORITY SCRUTINY COMMITTEE

Councillors Padgett and Tate
Substitutes – G. Miller and D. Richardson

TYNE AND WEAR NHS FOUNDATION TRUST

Health and Well Being Portfolio Holder

TYNE AND WEAR PENSION FUND

Councillor Mordey

Substitute – Councillor P. Gibson

UNIVERSITY OF SUNDERLAND : BOARD OF GOVERNORS

Councillor Gofton

WOODCOCK AND BOWES CHARITY

Councillor D. Richardson and Rolph

WORKERS EDUCATION ASSOCIATION DISTRICT COMMITTEE

Councillor Curran

WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK

Health and Well Being Portfolio Holder

YMCA, FENCEHOUSES

Councillor D. Richardson

COMMUNITY ASSOCIATIONS - YOUTH ORGANISATIONS (IN RECEIPT OF GRANT AID EXCEEDING £500 P.A.), LOCAL AUTHORITY REPRESENTATIVES

(i) Community Associations

Councillor(s)

Columbia C.A.	Snowdon
Easington Lane Community Access Point	Tate
East C.A.	Morley
Deptford and Millfield C.A.	Kay
Doxford Park C.A.	Errington
Fulwell C.A.	Wiper
Grangetown C.A.	Maddison
Grindon C.A.	Essl
Houghton Racecourse Community Access Point	Heron
Houghton Racecourse C.A.	Heron
Pennywell Community Centre	S. Watson and T. Wright
Penshaw C.A.	Scott
Ryhope C.A.	Ball
Shiney Row C.A.	Speding
Southwick C.A.	Copeland
Springwell Community Venue	Scaplehorn
St. Matthew's C.A., Newbottle	Heron

(ii) Youth and Community Organisations

Blue Watch Project (Ryhope)	Ball
Grindon Young People's Centre	Waller
Hendon Young People's Project	Morley
Herrington Burn Y.M.C.A.	2 vacancies
Hylton Castle & Town End Farm Boys and Girls Club	S. Foster
Lambton Street Fellowship Centre	Wilson
Oxclose and District Young People's Project	Thompson
Pitstop Youth Project (Washington)	Snowdon
Pennywell Youth Project	T. Wright
Sunderland North Community Business Centre	Stewart
St. Marks Youth Club	Scanlan
Sans Street Youth Centre	T. Martin
Young Asian Voices	Morley
The Box Youth Project	Errington
Sandhill View Youth Project (A690)	Tye

Governors of Schools

Cllr. D. Allan	Hasting Hill Primary, Sandhill View, Thorney Close Primary
Cllr. F. Anderson	Hetton Primary
Cllr. E. Ball	Ryhope Junior, St. Paul's CE Controlled Primary
Cllr. R.A. Bell	Castlegreen Community School, Hylton Red House Nursery, Hylton Red House Primary Shadow Governing Body,
Cllr. J. Blackburn	Easington Lane Primary, Hetton Lyons Primary, Hetton Lyons Nursery
Cllr. B. Curran	Seaburn Dene Primary School
Cllr A. Emerson	Ryhope Infant School
Cllr. D.G. Errington	New Silksworth Junior, Portland College
Cllr M.P. Essl	Plains Farm Primary
Cllr. J.E. Fletcher	Usworth Colliery Primary
Cllr. M. Forbes	St. Anthony's Catholic Girls School
Cllr. T. Foster	Castletown Primary,
Cllr. R. Francis	Fulwell Junior, Monkwearmouth
Cllr. J. Gallagher	Hasting Hill Primary School
Cllr. E. Gibson	Benedict Biscop C E Primary, Mill Hill Primary
Cllr. P. Gibson	Farrington, Portland College
Cllr. A. Hall	New Penshaw Primary, Our Lady Queen of Peace R.C. Primary
Cllr. R. Heron	Bernard Gilpin Primary, Gillas Lane Primary
Cllr. I. Kay	South Hylton Primary, St Aidan's RC School
Cllr. J. Kelly	Usworth Grange Primary, Washington
Cllr. L. Lauchlan	Biddick Primary School
Cllr. T. Martin	Southmoor, Valley Road Community Primary
Cllr. F. Miller	Barmston Village Primary School
Cllr. G. Miller	Holley Park Primary, Washington

Cllr. R. Oliver	Farringdon
Cllr N.J. Padgett	Fatfield Primary, Burnside Primary, John F Kennedy Primary
Cllr. S. Porthouse	Farringdon Primary School
Cllr. D. Richardson	Dubmire Primary, Burnside Primary
Cllr. K. Rolph	Houghton Kepier, Newbottle Primary
Cllr. B. Scaplehorn	Blackfell Primary, Springwell Village Primary
Cllr. J. Scott	New Penshaw Primary
Cllr. P. Smith	St. Leonard's R.C. Voluntary Aided Primary, Plains Farm Primary
Cllr. D.E. Snowdon	John F Kennedy Primary ,Biddick School Sports College
Cllr. M. Speding	Barnwell Primary, Shiney Row Primary
Cllr. P. Stewart	Willow Fields Community Primary, St. John Bosco R.C. Voluntary Aided Primary, Hylton Red House Primary Shadow Governing Body
Cllr. R.D. Tate	Hetton School, Hetton Primary, Hetton Lyons Primary, Hetton Lyons Nursery
Cllr. G. Thompson	Rickleton Primary School
Cllr. H. Trueman	Blackfell Primary, Columbia Grange
Cllr. P.M. Tye	New Silksworth Infant, New Silksworth Junior, Venerable Bede Church of England Voluntary Aided School
Cllr. E. Wake	Oxclose School
Cllr. P. Walker	Albany Village Primary, St. Bede's R.C. Primary
Cllr. D. Waller	Broadway Junior School, Grindon Infant School
Cllr L. Williams	Lambton Primary, Oxclose School, Wessington Primary
Cllr. A. Wilson	Highfield Community Primary School
Cllr. J.S. Wiper	Hill View Junior School
Cllr. P. Wood	St. Aidan's R.C. Voluntary Aided School
Cllr. N. Wright	Grange Park Primary