

CIVIC CENTRE,  
SUNDERLAND  
23 June 2014

**TO THE MEMBERS OF SUNDERLAND CITY COUNCIL**

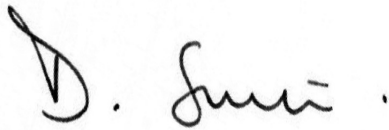
**YOU ARE SUMMONED TO ATTEND A MEETING** of Sunderland City Council to be held in the Council Chamber, Civic Centre, Sunderland, on **WEDNESDAY 2 JULY 2014 at 6.00 p.m.**, at which it is proposed to consider and transact the following business:-

<b>Item</b>	<b>Page</b>
1. To read the Notice convening the meeting.	-
2. To approve the minutes of the Annual Meeting of the Council and those of the Extraordinary meeting held on 10 June 2014 (copies herewith).	1 41
3. Receipt of Declarations of Interest (if any).	-
4. Announcements (if any) under Rule 2(iv).	-
5. Reception of Petitions.	-
6. Apologies.	-
7. Report of the Cabinet (copy herewith).	45
8. Scrutiny Matters: Annual Scrutiny Report 2013/14 (copy herewith).	53
9. Area Committees Annual Report 2013/14 (copy herewith).	57
10. Written Questions (if any) under Rule 8.2.	-

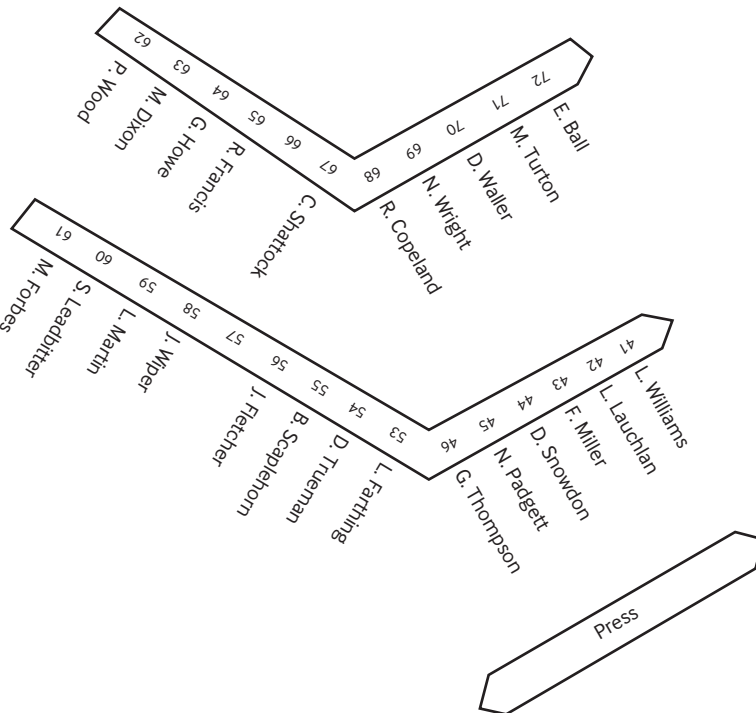
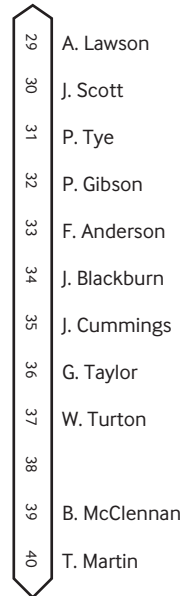
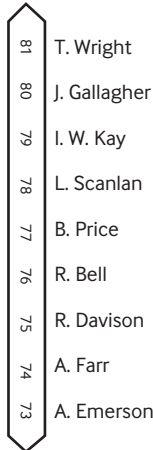
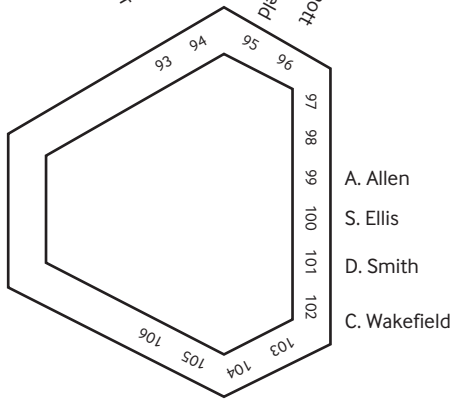
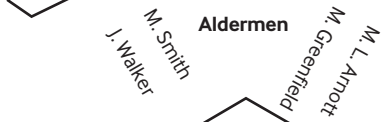
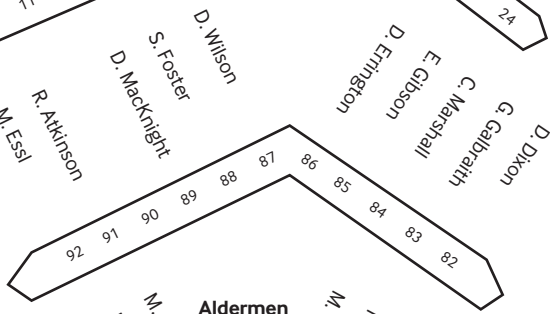
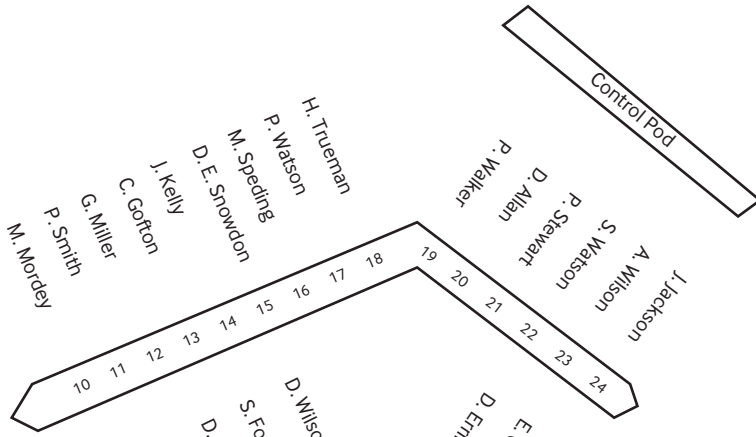
Contact: Christine Tilley, Governance Services Team Leader Tel: 0191 561 1345  
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Information contained in this agenda can be made available in other languages and formats on request.

11.	To receive a report on action on petitions (copy herewith).	61
12.	To consider the attached motions.	65
13.	To consider the undermentioned reports:-	69
(i)	Quarterly Report on Special Urgency Decisions – Report of the Leader of the Council (copy herewith);	71
(ii)	Appointments – Sunderland Safeguarding Adults Board (SSAB), Localism Act 2011: Independent Person, Strategic Transport – report of the Head of Law and Governance (copy herewith).	73



**CHIEF EXECUTIVE**



Head of Law and Governance  
E. Waugh

Mayor  
S. Porthouse

Chief Executive  
D. Smith

Deputy Mayor  
B. Curran



Governance Services

Governance Services

Public Gallery





# Minutes



## Sunderland City Council

At the ANNUAL MEETING of SUNDERLAND CITY COUNCIL held in the CIVIC CENTRE on TUESDAY 10 JUNE 2014 at 6.00pm

**Present:** The Mayor (Mr R Heron) in the Chair  
The Deputy Mayor (Councillor Porthouse)

Councillors	Allan	Fletcher	Martin, L	Thompson
	Allen	Forbes	Miller, F	Trueman, D
	Anderson	Galbraith	Miller, G	Trueman, H
	Atkinson	Gallagher	Mordey	Turton, M
	Ball	Gibson, E	Padgett	Turton, W
	Bell	Gibson, P	Scott	Wakefield
	Blackburn	Gofton	Shattock	Waller
	Copeland	Jackson	Smith, D	Walker
	Cummings	Kay	Smith, P.	Watson, P
	Curran	Kelly	Snowdon, D	Watson, S
	Dixon, D	Lauchlan	Snowdon, D E	Williams
	Dixon, M	Lawson	Speding	Wilson, A
	Errington	Leadbitter	Stewart	Wiper
	Essl	Marshall	Taylor	Wright, T H
	Farthing			

The Notice convening the meeting was read.

### Election of Mayor

The Council proceeded to the election of a Mayor for the ensuing year (to the next Annual Meeting of the Council) when nominations were invited. Councillor D Dixon, seconded by Councillor P Gibson, nominated Councillor John Stuart Porthouse to be appointed Mayor of the City for the ensuing year.

At the invitation of the Mayor, Councillors D Dixon, P Gibson and L Martin spoke in support of the new Mayor.

With no further nominations being received, it was:-

- 1. RESOLVED** that Councillor John Stuart Porthouse be appointed Mayor of the City for the ensuing year.

The Mayor then read and signed the Declaration of Acceptance of Office and presentational copy and thanked the Council for the honour bestowed upon him.

## **Mayor's Chaplain**

The Chief Executive reported that the Mayor had notified him of the appointment of Reverend Jeremy Chadd to be Chaplain during his term of office. The Mayor's Chaplain then offered prayers.

## **Vote of Thanks to Retiring Mayor**

On a motion by Councillor Anderson, duly seconded by Councillor Blackburn and supported by Councillors P Watson, L Martin and Wakefield, it was:-

- 2. RESOLVED** that the thanks of the Council be accorded to the retiring Mayor, Mr R Heron, for the manner in which he had discharged his duties as Mayor and also to Mrs J Heron for the excellent support she had given as Mayoress.

Mr R Heron responded appropriately and was presented with a Commemorative Photograph Album of his engagements during his Mayoral Year.

## **Election of Deputy Mayor**

The Council proceeded to the election of a Deputy Mayor for the ensuing year (to the next Annual Meeting of the Council) when nominations were invited. Councillor Jackson, seconded by Councillor Gofton, nominated Councillor Barry Curran to be appointed Deputy Mayor of the City for the ensuing year.

At the invitation of the Mayor, Councillors Jackson and Gofton, spoke in support of the new Deputy Mayor.

With no further nominations being received, it was:-

- 3. RESOLVED** that Councillor Barry Curran be appointed Deputy Mayor of the City for the ensuing year.

The Deputy Mayor then read and signed the Declaration of Acceptance of Office and presentational copy and thanked the Council for the honour bestowed upon him.

## **Presentation of Badges and Flowers**

The Mayor presented badges to the retiring Mayor and Mayoress, Mr R and Mrs J Heron.

Bouquets of flowers were then presented to Mrs J Heron, Mrs M Porthouse and Mrs C Curran.

## **Minutes**

- 4. RESOLVED** that the minutes of the last ordinary meeting of the Council held on 26 March 2014 (copy circulated) be confirmed and signed as a correct record.



## **Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors Davison, Ellis, Emerson, Farr, Foster, Francis, McClennan, MacKnight, T Martin, Price, Scanlan, Scaplehorn, Tye, D Wilson, Wood and N Wright.

## **Mayor's Announcements**

- **Former Councillor David Hall**

The Mayor paid tribute to former councillor David Hall, who had recently passed away.

Members and officers stood for a minutes' silence as a mark of respect.

- **Mayoress at Home**

The Mayor announced that The Mayoress would be "At Home" in the Civic Centre from 2.00pm on Friday 20 June 2014.

- **Annual Scrutiny Debate**

The Mayor announced that the Annual Scrutiny Debate would be held at the Quayside Exchange on Tuesday 24 June 2014 from 5.00pm to 7.00pm.

- **Freedom Parade**

The Mayor announced that on Saturday 2 August 2014, the 4<sup>th</sup> Field Regiment would exercise its right to march in a Freedom Parade through the City Centre.

- **Civic Service**

The Mayor informed the meeting that on Sunday 13 July 2014, a Parade would be arranged to take place from Holy Rosary Church Hall on Durham Road to arrive for a Civic Service at St Chad's Church at 11.30am. Members and Officers of the Council and representatives of local public bodies and organisations would be invited to accompany him on this occasion.

- **Christmas Service**

The Mayor announced that his Christmas Service would take place on Sunday 21 December 2014.

- **Mayor's Charities**

The Mayor announced that the Charities he would give support to during his term of office would be Age UK Sunderland, Action on Dementia Sunderland and NSPCC Childline Schools Service Sunderland.

## **Leader of the Council and Cabinet and Delegation of Executive Functions**

**5. RESOLVED** that the decision of the Leader on the number of Members to be appointed to the Cabinet and those Members appointed by the Leader to the Cabinet and their Portfolio responsibilities be noted and that the decision of the Leader in relation to the following arrangements for the delegation of executive functions be noted and endorsed: -

Leader of the Council  
(Appointed for 4 years as from  
18 May 2011)

Councillor P. Watson

Deputy Leader of the Council

Councillor H. Trueman

Cabinet Secretary

Councillor Speding

### **PORTFOLIO**

### **EXECUTIVE MEMBER**

Children's Services

Councillor P. Smith

Health, Housing and Adult Services

Councillor G. Miller

Public Health, Wellness and Culture

Councillor Kelly

City Services

Councillor Mordey

Responsive Services and Customer  
Care

Councillor Gofton

### **EMERGENCY COMMITTEE OF CABINET**

Leader of the Council, Deputy Leader of the Council and one relevant Portfolio Holder

### **SCHOOL ORGANISATION COMMITTEE OF CABINET**

Leader of the Council, Cabinet Secretary, Children's Services Portfolio Holder, Public Health Wellness and Culture Portfolio Holder, Responsive Services and Customer Care Portfolio Holder,

### **Delegation of Executive Functions**

Regarding the Scrap Metal Dealers Act 2013, the Leader had made the following executive decision which Council was asked to note and endorse:

- (1) to delegate the Deputy Chief Executive to undertake the Council's powers, duties and functions under the Scrap Metal Dealers Act 2013 including - in addition to the powers set out in paragraph 2.96 of the delegation scheme and without prejudice to the generality thereof or to the powers delegated to the

Head of Street Scene- the power to refuse applications for licences and to revoke or vary licences and to apply to the magistrates' court for closure orders provided that where any representations are received in respect of a proposal by the Deputy Chief Executive to revoke, refuse or vary a licence, they shall be reported to the Regulatory Committee and relevant Portfolio Holder for consideration and the Deputy Chief Executive shall take the views of the Committee and Portfolio Holder into account and

(2) to delegate the Head of Street Scene to be the person to whom oral representations may be made for the purposes of paragraph 7 (8) of Schedule 1 to the Scrap Metal Dealers Act 2013.

The Portfolio responsibilities for Executive Members are set out below for information:

<b>Executive Member</b>	<b>Portfolio</b>
<b>Leader</b>	<p>To provide Executive leadership to the Council on all matters and particularly all major strategic, corporate and cross-cutting, reputationally and commercially sensitive issues and the Budget and Capital Programme.</p> <p>To provide community leadership for partners, residents and other interests in order to improve quality of life and satisfaction in the City.</p> <p>To co-ordinate and apportion the roles and responsibilities of Executive Members.</p> <p>To ensure that the Council's approach to economic, social and physical regeneration of the City is integrated, enabling and effective.</p>
<b>Deputy Leader</b>	<p>To deputise for the Leader and have lead responsibility for matters relating to the 'Place' theme within the Council's outcome framework, with specific strategic leadership responsibility for the following Portfolios:</p> <ul style="list-style-type: none"><li>• City Services</li><li>• Responsive Services and Customer Care</li></ul> <p>The Deputy Leader also has overall responsibility for the efficient, co-ordinated management and use of the Council's human and ICT resources.</p>
<b>Cabinet Secretary</b>	<p>To provide support and assistance to the Leader with responsibility for all matters relating to the 'People' theme within the Council's outcomes</p>

framework and have specific strategic leadership responsibility for the following Portfolios:

- Children and Families
- Health
- Adult Social Care and Housing

The Cabinet Secretary also has overall responsibility for the efficient, co-ordinated management and use of all of the Council's financial resources and assets

### **Children's Services**

To provide leadership to improve the life chances of children and young people in the City as Lead Member for Children's Services.

To lead the City's response to education, skills and training issues and opportunities in order to promote economic and social regeneration.

### **Health, Housing and Adult Services**

To provide leadership and support for the Council and its partners in securing the social and health care of all adults.

### **Public Health, Wellness and Culture**

To lead partners to achieve improvements in public health, health awareness and wellness in the City.

To develop and promote the cultural strategy and initiatives.

### **City Services**

To ensure that the Council and its partners succeed in making the City attractive and accessible for all.

To provide leadership for the Council and its partners to ensure that the local environment is well managed and meets customer expectations.

### **Responsive Services and Customer Care**

To champion improvements in the responsiveness of services to local needs and customer feedback.

To provide leadership for the continuing development of area arrangements as a principal means of improving the relevance of services to local communities and circumstances.

To champion the continuing improvement of customer care policy and practice.

To develop the community's capacity to engage in the shaping, delivery and review of services and their neighbourhoods

To provide leadership for the Council and its partners in order to make Sunderland a safer City.

The nominations of each Group having been circulated to all Members, it was moved by the Leader, and seconded by Councillor H Trueman that items 8 to 12 inclusive be agreed.

- Item 8**      **To appoint Project Lead Members, all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof.**
- Item 9**      **To appoint to Joint Committees, Joint Authorities, outside bodies and Working Groups and to note the Leader's appointments to Joint Committees established under joint arrangements.**
- Item 10**     **To agree amendments to the scheme of delegation in respect of Council functions.**
- Item 11**     **To fix dates and times of meetings of the Council, the Cabinet and Committees**
- Item 12**     **To authorise the Head of Law and Governance, in consultation with the respective Chairmen, to make such changes as may be deemed necessary or expedient in connection with 11 above.**

**6. RESOLVED that: -**

- (i) the appointments in respect of Project Lead Members, all Council Committees and Chairmen and Vice Chairmen thereof, as detailed below, be approved and adopted for the ensuing year;
- (ii) the appointments to Joint Committees, Joint Authorities, outside bodies and Working Groups be approved and adopted and the Leader's appointments to Joint Committees established under joint arrangements be noted;
- (iii) the amendments to the scheme of delegation in respect of Council functions be approved and the Head of Law and Governance be authorised to amend the constitution as appropriate;
- (iv) the dates and times of meetings of the Council, the Cabinet and Committees be agreed; and

- (v) the Head of Law and Governance be authorised, in consultation with the respective Chairmen, to make such changes as may be deemed necessary or expedient on connection with (iv) above.

## **PROJECT LEAD MEMBERS, COMMITTEES, SUB – COMMITTEES AND CHAIRMEN AND VICE-CHAIRMEN**

### **PROJECT LEAD MEMBERS**

Councillor Stewart

Councillor Allan

Councillor Walker

Councillor A. Wilson

Councillor S. Watson

## **COUNCIL COMMITTEES AND SUB-COMMITTEES AND CHAIRMEN AND VICE-CHAIRMEN THEREOF**

### **AUDIT AND GOVERNANCE COMMITTEE**

(N.B. 5 elected Members on political balance basis [no more than one Member of Cabinet] plus 2 Co-opted Members)

#### **5 Members**

Councillor	Farthing Speding N. Wright T. Wright	Councillor	Forbes
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Independent Members                      Mr. G.N. Cook and Mr. M. Knowles

Chairman (Co-opted Member)	Mr. G.N. Cook
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## **HUMAN RESOURCES COMMITTEE**

12 Members

Councillor	Leader of the Council	Councillor	L. Martin
	Deputy Leader of the Council		
	Cabinet Secretary		Wakefield
	Gallagher		
	Gofton		
	Mordey		
	D. Trueman		
	S. Watson		
	A. Wilson		
	T. Wright		
	Chairman		Councillor P. Watson
	Vice-Chairman		Councillor H. Trueman

## **MEMBER DEVELOPMENT SUB-COMMITTEE**

**To be disestablished as fresh approaches are in place to support members in their role, within the council's Community Leadership Council arrangements.**

## **SUNDERLAND HEALTH AND WELLBEING BOARD**

**14 Members**

Leader of the Council (Chair) – Councillor P. Watson  
Cabinet Secretary (Vice Chair) – Councillor Speding  
Health, Housing and Adult Services Portfolio Holder – Councillor G. Miller  
Public Health and Wellness Portfolio Holder – Councillor J. Kelly  
Children's Services Portfolio Holder – Councillor P. Smith  
Opposition Member – Councillor Leadbitter

**Council is requested to note the above mentioned appointments are made by the Leader.**

Executive Director of People Services – N. Revely  
Director of Public Health – N. Crawford  
Chief Officer – Clinical Commissioning Group – D. Gallagher  
Chair of Clinical Commissioning Group – Dr. I. Pattinson  
Member of the Clinical Commissioning Group – Dr. G. McBride  
Healthwatch representative – K. Morris  
Chair – Sunderland Partnership – K. Bremner  
Chief Executive of the NHS CB Local Area Team – C. Keen

## **SCRUTINY COMMITTEE**

### **8 Members**

Chairman	Councillor N. Wright
Vice-Chairman	Councillor T. Martin
Scrutiny Lead Member for Health, Housing and Adult Services	Councillor Shattock
Scrutiny Lead Member for Children's Services	Councillor Waller
Scrutiny Lead Member for City Services	Councillor D. Snowdon
Scrutiny Lead Member for Skills, Economy, and Regeneration	Councillor D.E. Snowdon
Scrutiny Lead Member for Public Health, Wellness and Culture	Councillor Howe
Scrutiny Lead Member for Responsive Services and Customer Care	Councillor Davison

#### **Co-opted Members:-**

- 1 Church of England diocese representative – Mr. S Williamson
- 1 Roman Catholic diocese representative – Ms. A. Blakey
- 2 parent governor representatives – Ms. R. Elliott and Ms. H. Harper



## **STANDARDS COMMITTEE**

### **8 Members**

Councillor	Macknight Marshall Mordey Price Scanlan Shattock H. Trueman	Councillor	Forbes
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### **Co-Opted Members (non-voting):-**

#### **2 Members of Hetton Town Council nominated by the Town Council –**

Councillor G.W.K. Hepple and Mr. A.R. Wilkinson

Chairman  
Vice-Chairman

Councillor H. Trueman  
Councillor Shattock

### **Independent Persons:-**

Mr. A. Atkinson and Mrs S. Joseph – Appointed at Council in July 2012 for a period of two years. Appointment extended by Council on 26 March 2014 and is now due to expire on 1 July 2017.

## **PLANNING AND HIGHWAYS COMMITTEE**

### **25 Members**

Councillor	Ball Bell Copeland Cummings D. Dixon Essl E. Gibson Jackson Lauchlan Mordey Padgett Price Scaplehorn Scott Taylor Thompson M. Turton Tye Walker P. Watson D. Wilson	Councillor	Howe Francis Wood  Ellis
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Chairman  
Vice-Chairman

Councillor Bell  
Councillor Thompson

## **DEVELOPMENT CONTROL (NORTH SUNDERLAND) SUB-COMMITTEE**

**(Comprising Castle, Fulwell, Redhill, St. Peter's and Southwick Wards)**

### **10 Members**

Councillor	Bell Copeland Davison E. Gibson Jackson Mordey Thompson D. Wilson	Councillor	Francis  D. Smith
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Chairman  
Vice-Chairman

Councillor Jackson  
Councillor Bell

## **DEVELOPMENT CONTROL (SOUTH SUNDERLAND) SUB-COMMITTEE**

**(Comprising Barnes, Doxford, Hendon, Millfield, Pallion, Ryhope, Sandhill, Silksworth, St. Anne's, St. Chad's and St. Michael's)**

### **17 Members**

Councillor	Atkinson Ball Bell D. Dixon Essl E. Gibson Jackson Mordey Price Thompson M. Turton Tye P. Watson S. Watson	Councillor	M. Dixon Wood  Ellis
	Chairman Vice-Chairman		Councillor E. Gibson Councillor Ball

## **DEVELOPMENT CONTROL (HETTON, HOUGHTON AND WASHINGTON) SUB-COMMITTEE**

**(Comprising Hetton, Copt Hill, Houghton, Shiney Row and Washington Central, North, South, East and West Wards)**

### **14 Members**

Councillor	Bell Cummings E. Gibson Jackson Lauchlan Mordey Padgett Scaplehorn Scott Taylor Thompson Walker	Councillor	L. Martin  Wakefield
	Chairman Vice-Chairman		Councillor Thompson Councillor Scott

## LICENSING COMMITTEE

### 15 Members

Councillor	Anderson Blackburn D. Dixon Emerson Farthing Galbraith Gallagher P. Gibson MacKnight Marshall T. Martin Thompson Waller	Councillor	Wiper  D. Smith
	Chairman Vice-Chairman		Councillor MacKnight Councillor Blackburn

## LICENSING SUB-COMMITTEES

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

## REGULATORY COMMITTEE

### 15 Members

Councillor	Anderson Blackburn D. Dixon Emerson Farthing Galbraith Gallagher P. Gibson MacKnight Marshall T. Martin Thompson Waller	Councillor	Wiper  D. Smith
	Chairman Vice-Chairman		Councillor Blackburn Councillor MacKnight

## HOMELESSNESS APPEALS PANEL

### 10 Members

Councillor	Ball E. Gibson Gofton G. Miller Scanlan Scott D. Snowdon Williams	Councillor	M. Dixon Howe
	Chairman		Councillor Ball

## ADULT SERVICES COMPLAINTS PANEL

### 10 Members

Councillor	Bell T. Martin G. Miller Padgett Shattock D.E. Snowdon Walker N. Wright	Councillor	Howe  Allen
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N.B. Panel to consist of 1 Council Member, 1 independent Chairman and 1 independent member.

## EDUCATION COMPLAINTS PANEL

### 10 Members

Councillor	Atkinson Bell Kelly P. Smith Stewart Taylor Tye Williams	Councillor	Francis  Allen
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## **EDUCATION (APPOINTMENT OF GOVERNORS) PANEL**

### **10 Members**

Councillor	Emerson Foster Kay McClennan Scanlan Shattock Taylor Williams *M. Dent	Councillor	Francis  Allen
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**N.B. \* = Co-opted non-voting**

Chairman

Councillor Williams

## **APPEALS COMMITTEE**

### **20 Members**

Councillor	Allan Blackburn Emerson Fletcher Gallagher P. Gibson Gofton Kelly G. Miller Mordey P. Smith D.E. Snowdon Speding H. Trueman P. Watson S. Watson A. Wilson	Councillor	M. Dixon Wiper  Wakefield
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A Panel will comprise 3 Members, 2 majority and 1 minority

## **JOINT CONSULTATIVE COMMITTEE**

### **8 Members**

Councillor	Mordey Speding H. Trueman P. Watson S. Watson A. Wilson T. Wright	Councillor	L. Martin
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\* N.B. Chairmanship alternates annually with Trade Union Side.

## **CORPORATE PARENTING BOARD**

### **9 Members**

Children's Services Portfolio Holder  
Councillor Stewart

### **2 members of Scrutiny Committee:–**

Councillor Shattock  
Councillor Howe

### **Representatives of each of the People Boards:–**

Coalfield Area People Board – Councillor Lawson  
East Sunderland Area People Board – Councillor Emerson  
North Sunderland Area People Board – Councillor MacKnight  
Washington Area People Board – Councillor Williams  
West Sunderland Area People Board – Councillor Atkinson

N.B. All other Elected Members to be invited as participant observers.

## **PORT BOARD**

### **5 Members**

	Leader of the Council	Councillor	Wiper
	Cabinet Secretary		
Councillor	McClennan		
	Mordey		

### **plus 2 Co-opted Members**

Mr. F. Nicholson  
Mr. K. Wilson

Chairman  
Vice-Chairman

Councillor P. Watson  
Councillor Speding

## **COALFIELD AREA COMMITTEE**

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

Councillor Allen  
Anderson  
Blackburn  
Cummings  
Ellis  
Lawson  
Scott  
D. Smith  
Speding  
Taylor  
W. Turton  
Wakefield

Chairman  
Vice-Chairman (People)  
Alternate Vice Chairman (Place)

Councillor Scott  
Councillor Lawson  
Councillor Anderson

## **WEST SUNDERLAND AREA COMMITTEE**

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

Councillor Allan  
Atkinson  
Essl  
D. Dixon  
Galbraith  
Gallagher



P. Gibson  
Gofton  
L. Martin  
Porthouse  
P. Smith  
M. Turton  
Tye  
Waller  
P. Watson  
S. Watson  
A. Wilson  
T. Wright

Chairman	Councillor P. Gibson
Vice-Chairman (Place)	Councillor Tye
Alternate Vice Chairman (People)	Councillor Atkinson

### **EAST SUNDERLAND AREA COMMITTEE**

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

Councillor Ball  
M. Dixon  
Emerson  
Errington  
Farr  
Forbes  
E. Gibson  
Kay  
Marshall  
McClennan  
T. Martin  
Mordey  
Price  
Scanlan  
Wood

Chairman	Councillor Ball
Vice-Chairman (Place)	Councillor Scanlan
Alternate Vice Chairman (People)	Councillor Emerson

**NORTH SUNDERLAND AREA COMMITTEE**

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

Councillor Bell  
Davison  
Copeland  
Curran  
Foster  
Francis  
Howe  
Jackson  
Leadbitter  
MacKnight  
Shattock  
Stewart  
D. Wilson  
Wiper  
N. Wright

Chairman	Councillor D. Wilson
Vice-Chairman (Place)	Councillor Foster
Alternate Vice Chairman (People)	Councillor Copeland

**WASHINGTON AREA COMMITTEE**

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

Councillor Farthing  
Fletcher  
Kelly  
Lauchlan  
F. Miller  
G. Miller  
Padgett  
Scaplehorn  
D. Snowdon  
D.E. Snowdon  
Thompson  
D. Trueman  
H. Trueman  
Walker  
Williams

Chairman	Councillor Scaplehorn
Vice-Chairman (People)	Councillor Williams
Alternate Vice Chairman (Place)	Councillor F Miller

## **JOINT COMMITTEES, JOINT AUTHORITIES, OUTSIDE BODIES AND WORKING GROUPS**

### **ACADEMY TRUSTS**

**Castle View Enterprise Academy** – Mr. T. Foster and Mr. T. Oughton  
**Hylton Red House Academy** – Councillors Bell and MacKnight  
**Academy 360 – 2 Vacancies**

### **ACTIVE SUNDERLAND BOARD**

Public Health, Wellness and Culture Portfolio Holder

### **ADMISSIONS FORUM**

Children's Services Portfolio Holder

### **ADOPTION PANELS**

Red Panel - Councillor McClennan  
Green Panel – Councillor D. Trueman

### **ADULT PARTNERSHIP BOARD**

#### **5 Members**

Deputy Leader of the Council  
Cabinet Secretary  
Children's Services Portfolio Holder  
Health, Housing and Adult Services Portfolio Holder  
Councillor Leadbitter

### **AGE UK**

Councillor Padgett

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

Councillors T. Martin and McClennan

### **ALLIANCE (FORMERLY COALFIELD COMMUNITIES CAMPAIGN)**

Councillor Speding                      Substitute – Councillor H. Trueman

### **ARTS COUNCIL ENGLAND LOCAL AUTHORITY FORUM**

Public Health, Wellness and Culture Portfolio Holder and Councillor Jackson

**ART STUDIO EXECUTIVE COMMITTEE**

Public Health, Wellness and Culture Portfolio Holder

**ASSOCIATION OF NORTH EAST COUNCILS**

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

\* Executive Member

**ASSOCIATION OF NORTH EAST COUNCILS – LEADERS’ BOARD**

Leader of the Council

**ANEC LTD.**

Leader of the Council  
(appointed by ANEC)

**BACK ON THE MAP**

Councillor Mordey

**BEAMISH MUSEUM LIMITED**

Public Health, Wellness and Culture Portfolio Holder and Councillor Bell

**BEDE’S WORLD**

Public Health, Wellness and Culture Portfolio Holder and the Head of Culture and Tourism

**BOWES RAILWAY COMPANY LIMITED**

Councillor Scaplehorn

**BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE**

Councillor Jackson

**CARE AND SUPPORT SUNDERLAND (HOLDING COMPANY) LIMITED**

Councillors Fletcher, Lawson and A. Wilson

**CARE AND SUPPORT SUNDERLAND LIMITED**

Councillors Fletcher, Lawson and A. Wilson

## **CHANCE PROJECT**

Councillor McClennan

## **CHILDREN'S TRUST**

Cabinet Secretary  
Children's Services Portfolio Holder  
Health, Housing and Adults Services Portfolio Holder

## **CHILDREN'S CENTRES LOCAL ADVISORY PARTNERSHIP BOARDS**

**Coalfield** – Chairman of the Coalfield Area Committee People Board, Councillor Lawson (Substitute - Councillor Scott)  
**North** – Chairman of the North Sunderland Area Committee People Board, Councillor Copeland (Substitute - Councillor Davison)  
**South & East** – Chairman of the East Sunderland Area Committee People Board, Councillor Emerson (Substitute - Councillor Ball)  
**Washington** – Chairman of the Washington Area Committee People Board, Councillor Williams (Substitute - Councillor Farthing)  
**West** – Chairman of the West Area Committee People Board, Councillor Atkinson (Substitute - Councillor Tye)

## **CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE**

Councillor Padgett

## **CITY HOSPITALS SUNDERLAND NHS FOUNDATION TRUST**

Health, Housing and Adult Services Portfolio Holder

## **CITY OF SUNDERLAND COLLEGE BOARD OF CORPORATION**

Both appointed to the Corporation as members in their own right and not as representatives of the local authority.  
Responsive Services and Customer Care Portfolio Holder (appointed until 1 July 2017)  
Deputy Chief Executive (appointed until 17 October 2015)

## **DOMESTIC VIOLENCE PARTNERSHIP**

Councillor H. Trueman

## **DURHAM, GATESHEAD, NEWCASTLE UPON TYNE, NORTH TYNESIDE, NORTHUMBERLAND, SOUTH TYNESIDE AND SUNDERLAND COMBINED AUTHORITY (THE COMBINED AUTHORITY)**

Leader of the Council  
Substitute – Deputy Leader of the Council

**Governance Committee**

Deputy Leader of the Council

**Overview and Scrutiny Committee**

Councillor D.E. Snowdon and N. Wright

**EARLY YEARS AND CHILDCARE STRATEGIC PARTNERSHIP**

Councillors P. Smith and Williams

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

Councillors T. Martin and McClennan

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

Councillors Lauchlan, Waller and  
Deputy Chief Executive

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

City Services Portfolio Holder  
and the Health, Housing and Adult Services Portfolio Holder  
Councillors Atkinson and Tye and the  
Deputy Chief Executive (not on Committee)

**FOSTERING PANEL**

Councillor M. Turton

**GENTOO GROUP LIMITED**

Councillor Fletcher

**GENTOO SUNDERLAND LIMITED**

Councillors Cummings, Emerson, Farthing, MacKnight and T. Wright

**GREAT EPPLETON WIND FARM PANEL**

Councillor W. Turton

**GREEN TERRACE PRIMARY SCHOOL TRUST**

Councillors Essl, T. Martin and Price

**HETTON TOWN TRUST**

Councillors Anderson and Blackburn

**HOUGHTON FEAST STEERING COMMITTEE**

Councillors Lawson, Scott, Speding, Taylor and W. Turton

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

Mrs. S. Wardle

**KEY CITIES BOARD**

Leader of the Council and Chief Executive

**LIMESTONE LANDSCAPES PARTNERSHIP**

Councillor D. Dixon and the Lead Policy Officer for Planning

**SIGLION LLP (FORMERLY THE LOCAL ASSET BACKED VEHICLE FOR  
SUNDERLAND) AND ITS SUBSIDIARIES SIGLION INVESTMENTS LLP,  
SIGLION DEVELOPMENTS LLP, SIGLION NOMINEE LTD**

Leader of the Council, Cabinet Secretary, Deputy Chief Executive  
and Head of Financial Resources (for the period until the appointment of new  
Executive Director of Commercial Services)

**LOCAL DEVELOPMENT FRAMEWORK MEMBERS STEERING GROUP**

Cabinet Secretary and Councillor Bell

**LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY**

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

**LOCAL GOVERNMENT ASSOCIATION – CITY REGIONS BOARD**

Leader of the Council (appointed by the LGA as a representative of key cities)

**LOCAL GOVERNMENT ASSOCIATION – SIGOMA**

Leader of the Council

**MAYOR’S FUND FOR NECESSITOUS CHILDREN**

The Right Worshipful the Mayor for the time being  
Children’s Services Portfolio Holder  
Public Health, Wellness and Culture Portfolio Holder  
Councillor Wood

**MARINE ACTIVITY CENTRE BOARD**

Public Health, Wellness and Culture Portfolio Holder and  
Executive Director of People Services

**MILLFIELD/ST. MARK’S COMMUNITY PROGRAMME**

Councillor Kay

**NATIONAL ASSOCIATION OF COUNCILLORS**

Councillors L. Martin, S. Watson and A. Wilson

**NHS PROVIDER FORUM**

Councillor Speding

**NEWCASTLE INTERNATIONAL AIRPORT LIMITED (appointed by Newcastle Airport Local Authority Holding Company)**

Director – Councillor P. Watson

**NEWCASTLE AIRPORT LOCAL AUTHORITY HOLDING COMPANY LIMITED**

Director	Councillor P. Watson
Alternate Director	Councillor H. Trueman

**NO LIMITS THEATRE COMPANY**

**Director** – Councillor Williams

**NORTH EAST CHILDREN’S SERVICES LEAD MEMBER NETWORK**

Children’s Services Portfolio Holder or Scrutiny Lead Member for Children’s Services

**NORTHEAST DISABILITIES RESOURCE CENTRE**

Councillor Mordey

**NORTH EAST JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Chair of the Scrutiny Committee or Scrutiny Lead Member for Health, Housing and Adult Services



## **NORTH EASTERN LOCAL ENTERPRISE PARTNERSHIP**

Leader of the Council

## **NORTH EAST MIGRATION NETWORK CORE STRATEGIC GROUP**

Deputy Leader of the Council (appointed by ANEC)

## **NORTH EAST REGIONAL ARTS COUNCIL**

Tyne and Wear vacancy to be nominated by ANEC

## **NORTH EAST REGIONAL EMPLOYERS' ORGANISATION**

Councillors P. Watson\*, S. Watson, A. Wilson and T. Wright

\* Member of the Executive Committee

## **NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY**

Councillor Atkinson

## **NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT**

General Council – Councillors F. Miller\* and Galbraith

\* Also a Member of the Executive Committee

## **NORTHERN HOUSING CONSORTIUM LIMITED**

Health, Housing and Adult Services Portfolio Holder  
and Councillor Fletcher

## **NORTHERN REGIONAL BRASS BAND TRUST**

Councillor Emerson

## **NORTHUMBERLAND, TYNE AND WEAR NHS FOUNDATION TRUST COUNCIL OF GOVERNORS**

Health, Housing and Adult Services Portfolio Holder

## **NORTHUMBRIA CENTRE SPORTS TRUST**

Public Health, Wellness and Culture Portfolio Holder,  
Councillors Scaplehorn, D.E. Snowdon, Thompson and Walker

## **NORTHUMBRIA POLICE AND CRIME PANEL**

Leader of the Council

Deputy Leader of the Council

Substitute – Cabinet Secretary

Substitute – Cabinet Secretary

**NORTHUMBRIA REGIONAL FLOOD AND COASTAL COMMITTEE  
(Four Year Term commencing 1 June 2013 to 31 May 2017)**

Health, Housing and Adult Services Portfolio Holder  
Substitute – City Services Portfolio Holder

**PALLION ACTION GROUP**

Councillor A. Wilson

**PARKER MEMORIAL HOME - MANAGING TRUSTEES**

Councillors Foster, Gofton, Walker, P. Watson, A. Wilson, T. Wright and **Vacancy**

**QUALITY TRAINING AND DEVELOPMENT COMMUNITY INTEREST COMPANY**

Responsive Services and Customer Care Portfolio Holder

**RAICH CARTER SPORTS CENTRE MANAGEMENT BOARD**

Councillors Ball, Emerson, McClennan, Mordey and  
the Public Health, Wellness and Culture Portfolio Holder

**ROKER REGATTA COMBINED CLUBS COMMITTEE**

Councillors Jackson and Stewart

**SAMUEL DOBSON TRUST**

Councillors Anderson, Blackburn, Cummings, Scott, Speding and W. Turton

Chairman – Councillor Anderson

**SHERBURN HOUSE CHARITY**

Councillor Errington (until 28 August 2016)

**SOUTH TYNESIDE NHS FOUNDATION TRUST**

Public Health, Wellness and Culture Portfolio Holder

**STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION**

Councillors Leadbitter, Marshall, P. Smith, Stewart and Williams

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

Councillors Leadbitter, Marshall, P. Smith, Stewart and Williams

**ST. LUKE'S NEIGHBOURHOOD PROJECT**

Councillor A. Wilson

**ST. PETER'S CHURCH BAKEHOUSE CAFÉ**

Councillor Curran

**SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD**

Leader of the Council, Children's Services Portfolio Holder,  
Cabinet Secretary, Chief Executive,  
Deputy Chief Executive and Executive Director of People Services

**SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND**

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

**SUNDERLAND BUSINESS IMPROVEMENT DISTRICT**

Deputy Leader of the Council and Cabinet Secretary

**SUNDERLAND CARE AND SUPPORT (HOLDING COMPANY) LIMITED**

Councillors Fletcher, Lawson and A. Wilson

**SUNDERLAND CARE AND SUPPORT LIMITED**

Councillors Fletcher, Lawson and A. Wilson

**SUNDERLAND CLINICAL COMMISSIONING GROUP'S GOVERNING BODY**

Executive Director of People Services

**SUNDERLAND COMMON PURPOSE**

**Vacancy**

**SUNDERLAND COMMUNITY MATTERS**

Councillor Allan

## **SUNDERLAND EMPIRE THEATRE TRUST**

Councillors Ball, Fletcher, P. Gibson, Gofton, Howe, D.E. Snowdon, Stewart, D. Trueman, Walker, S. Watson, N. Wright and T. Wright

### **Nominated Co-opted Members**

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

## **SUNDERLAND AND NORTH DURHAM ROYAL SOCIETY FOR THE BLIND MANAGEMENT COMMITTEE**

Councillors MacKnight and Scanlan

## **SUNDERLAND FUTURES PARTNERSHIP BOARD**

Children's Services Portfolio Holder

## **SUNDERLAND HIGH SCHOOL**

Councillor D. Trueman

## **SUNDERLAND LIVE LIMITED**

Councillors P. Gibson, Scanlan and Walker

## **SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION**

Councillors Copeland, M. Dixon, D. Snowdon and T. Martin

## **SUNDERLAND PARTNERSHIP EXECUTIVE BOARD**

Chief Executive

## **SUNDERLAND PARTNERSHIP NON EXECUTIVE BOARD**

Leader of the Council

### **Safer Sunderland Partnership**

Leader and Deputy Leader of the Council together with the Chief Executive

### **Education Leadership Board**

Children's Services Portfolio Holder and Cabinet Secretary

### **Sunderland Partnership Innovation and Improvement Group**

Assistant Chief Executive

**Economic Leadership Board**

Leader of the Council, Cabinet Secretary, Chief Executive

**SUNDERLAND SAFEGUARDING CHILDREN BOARD (SSCB)**

Children's Services Portfolio Holder

**SUNDERLAND SPORTS COUNCIL**

Cabinet Secretary and Councillor Errington

**TRIPLETT CHARITY**

Councillors Fletcher, F. Miller and D.E. Snowdon

**TYNE AND WEAR ANTI FASCIST ASSOCIATION**

Councillor Allan - non-voting

**TYNE & WEAR AUTISTIC SOCIETY**

Executive Director of People Services

**TYNE AND WEAR FIRE AND RESCUE AUTHORITY**

Councillors Forbes, Padgett, Price and T. Wright

**TYNE AND WEAR LOCAL ACCESS FORUM**

Councillor Speding

**TYNE AND WEAR PENSION FUND**

Councillor T. Wright

Substitute – Councillor Farthing

**UNIVERSITY OF SUNDERLAND : BOARD OF GOVERNORS**

Councillor Gofton

**WEAR ESTUARY FORUM**

Cabinet Secretary

**WEAR WATER SPORTS CLUBS ASSOCIATION**

Councillor Shattock

**WOODCOCK AND BOWES CHARITY**

Councillor S. Watson and A. Wilson

**WORKERS EDUCATION ASSOCIATION  
DISTRICT COMMITTEE**

Councillor Curran

**WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK**

Cabinet Secretary

Substitute - Health, Housing and Adult Services  
Portfolio Holder

**YMCA, FENCEHOUSES**

Councillor Taylor

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

<b>(i)</b>	<b>Community Associations</b>	<b>Councillor(s)</b>
	Columbia C.A.	D.E. Snowdon
	Deptford and Millfield C.A.	Kay
	Doxford Park C.A.	Marshall
	Easington Lane Community Access Point	Blackburn
	East C.A.	Mordey
	Fulwell C.A.	Wiper
	Grangetown C.A.	M. Dixon
	Grindon C.A.	Essl
	Houghton Racecourse Community Access Point	W. Turton
	Houghton Racecourse C.A.	Allen
	Pennywell Community Centre	S. Watson and T. Wright
	Penshaw C.A.	Scott
	Ryhope C.A.	Ball
	Southwick C.A.	Copeland
	Springwell Community Venture	Scaplehorn
	St. Matthew's C.A., Newbottle	Wakefield
<b>(ii)</b>	<b><u>Youth and Community Organisations</u></b>	
	Blue Watch Project (Ryhope)	Farr
	Hendon Young People's Project	Mordey and T. Martin
	Jubilee Centre, Farringdon	Porthouse
	Lambton Street Fellowship Centre	A. Wilson
	Oxclose and District Young People's Project	Thompson
	Pennywell Youth Project	T. Wright
	Southwick Neighbourhood Youth Project	Copeland
	Sunderland North Community Business Centre	Stewart
	The Box Youth Project	Marshall
	Sandhill View Youth Project (A690)	Waller
	Youth Almighty Project	Atkinson

## Governors of Schools

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 positions held by the individual Councillors in a capacity other than as a nominee of the Council.

Cllr. D. Allan	<b>Sandhill View School, Thorney Close Primary</b>
Cllr. R. Atkinson	<b>Richard Avenue Primary School</b>
Cllr. E. Ball	<b>Ryhope Junior School, St Paul's Primary</b>
Cllr. R.A. Bell	<b>Red House Academy, Castlegreen, Hylton Red House Nursery,</b>
	<b>Northern Saints Primary</b>
Cllr. J. Blackburn	<b>Hetton Lyons Nursery, Hetton Primary</b>
Cllr. J. Cummings	<b>East Rainton Primary, Hetton School</b>
Cllr. B. Curran	<b>Dame Dorothy Primary</b>
Cllr. R. Davison	<b>Willowfields Primary</b>
Cllr. D.O. Dixon	Farringdon Academy
Cllr. D.G. Errington	New Silksworth Junior
Cllr. M.P. Essl	<b>Barnes Infant, Plains Farm Academy</b>
Cllr. L. Farthing	<b>Oxclose Nursery, Rickleton Primary</b>
Cllr. J.E. Fletcher	<b>Usworth Colliery Primary</b>
Cllr. M. Forbes	St. Anthony's Girls' Catholic Academy
Cllr. R. Francis	<b>Fulwell Junior, Monkwearmouth Academy local governing</b>
	<b>body</b>
Cllr. J. Gallagher	<b>Sandhill View School</b>
Cllr. E. Gibson	<b>Mill Hill Nursery, Mill Hill Primary</b>
Cllr. P. Gibson	Portland Academy
Cllr J. Jackson	<b>St Benet's Primary</b>
Cllr. I. Kay	<b>Diamond Hall Junior, St. Aidan's Academy</b>
Cllr. J. Kelly	<b>Usworth Grange Primary</b>



Cllr. L. Lauchlan	<b>Biddick Primary</b>
Cllr. A. Lawson	<b>Our Lady Queen of Peace Primary</b>
Cllr. D. MacKnight	Red House Academy
Cllr. C. Marshall	Benedict Biscop Academy
Cllr. F. Miller	<b>Fatfield Primary, George Washington Primary</b>
Cllr. G. Miller	Holley Park Academy, <b>Thornhill/Washington Federation</b>
Cllr. M. Mordey	<b>Hudson Road Primary, Valley Road Primary</b>
Cllr. N.J. Padgett	<b>Burnside Primary, Fatfield Primary, John F Kennedy Primary</b>
Cllr. S. Porthouse	<b>Farringdon Academy</b>
Cllr B. Price	<b>Millfield Nursery, Southwick Primary</b>
Cllr. B. Scaplehorn	<b>Blackfell Primary, Springwell Village Primary</b>
Cllr. C. Shattock	<b>Southwick Primary</b>
Cllr. P. Smith	<b>St Leonard's Primary</b>
Cllr. D. Snowdon	Columbia Grange, Barmston Village Primary
Cllr. D.E. Snowdon	<b>John F Kennedy Primary</b> , Biddick Academy
Cllr. M. Speding	<b>Barnwell Academy, Shiney Row Primary</b>
Cllr. P. Stewart	<b>St John Bosco Primary, Willow Fields Primary</b>
Cllr. G. Thompson	<b>Rickleton Primary School</b>
Cllr. H. Trueman	<b>Blackfell Primary, Columbia Grange</b>
Cllr M. Turton	<b>Sandhill View School</b>
Cllr. P.M. Tye	Venerable Bede Academy, <b>New Silksworth Infant, New Silksworth Junior</b>
Cllr. P. Walker	<b>Albany Village Primary, St Bede's RC Primary</b>
Cllr. D. Waller	<b>Broadway Junior, Grindon Infant, Sunningdale</b>
Cllr. L. Williams	<b>Lambton Primary</b> , Oxclose Primary Academy, <b>Wessington Primary</b>

Cllr. A. Wilson	<b>Highfield Primary</b>
Cllr. J.S. Wiper	<b>Hill View Junior</b>
Cllr. P. Wood	St. Aidan's Academy
Cllr. N. Wright	<b>Grange Park Primary</b>
Cllr. T.H. Wright	<b>South Hylton Primary</b>

## **REPRESENTATIVES ON JOINT COMMITTEES ESTABLISHED UNDER JOINT ARRANGEMENTS**

The appointments made by the Leader as below were noted:

### **JOINT COMMITTEE FOR THE NORTH EAST PURCHASING ORGANISATION**

Cabinet Secretary and  
Chairman of the Scrutiny Committee

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

Cabinet Secretary

### **SOUTH TYNE AND WEAR WASTE MANAGEMENT PARTNERSHIP JOINT EXECUTIVE COMMITTEE**

City Services  
and Health, Housing and Adult Services Portfolio Holders  
Substitute – Cabinet Secretary

### **TRAFFIC PENALTY TRIBUNAL JOINT COMMITTEE**

City Services Portfolio Holder  
Substitute - Councillor Bell

### **TRANSPORT FOR NORTH EAST COMMITTEE (TNEC)**

City Services Portfolio Holder and Cabinet Secretary

### **TRANSPORT NORTH EAST (TYNE AND WEAR) SUB-COMMITTEE (TWSC)**

City Services Portfolio Holder

### **TYNE AND WEAR TRADING STANDARDS JOINT COMMITTEE**

City Services Portfolio Holder and  
Councillors Davison, MacKnight and Scanlan  
Substitutes – Councillors Blackburn, Farthing, T. Martin and Scott

## **SCHEME OF DELEGATION IN RESPECT OF COUNCIL FUNCTIONS**

Council was asked to endorse and approve the following delegations and authorise the Head of Law and Governance to amend the constitution as appropriate:

- (1) to delegate the Deputy Chief Executive to undertake the Council's powers, duties and functions under the Scrap Metal Dealers Act 2013 including - in addition to the powers set out in paragraph 2.96 of the delegation scheme and without prejudice to the generality thereof or to the powers delegated to the Head of Street Scene- the power to refuse applications for licences and to revoke or vary licences and to apply to the magistrates' court for closure orders provided that where any representations are received in respect of a proposal by the Deputy Chief Executive to revoke, refuse or vary a licence, they shall be reported to the Regulatory Committee and relevant Portfolio Holder for consideration and the Deputy Chief Executive shall take the views of the Committee and Portfolio Holder into account and
- (2) to delegate the Head of Street Scene to be the person to whom oral representations may be made for the purposes of paragraph 7 (8) of Schedule 1 to the Scrap Metal Dealers Act 2013.

(Signed)      S PORTHOUSE  
Mayor

## Sunderland City Council

At an EXTRAORDINARY MEETING of SUNDERLAND CITY COUNCIL held in the CIVIC CENTRE on TUESDAY 10 JUNE 2014 at the conclusion of the Annual Meeting of the Council.

**Present:** The Mayor (Councillor S. Porthouse) in the Chair  
The Deputy Mayor (Councillor B. Curran)

Councillors	Allan	Fletcher	Martin, L	Thompson
	Allen	Forbes	Miller, F	Trueman, D.
	Anderson	Galbraith	Miller, G	Trueman, H.
	Atkinson	Gallagher	Mordey	Turton, M.
	Ball	Gibson, E.	Padgett	Turton, W.
	Bell	Gibson, P.	Scott	Wakefield
	Blackburn	Gofton	Shattock	Waller
	Copeland	Jackson	Smith. D.	Walker
	Cummings	Kay	Smith, P.	Watson, P.
	Dixon, D.	Kelly	Snowdon, D.	Watson, S.
	Dixon, M.	Lauchlan	Snowdon, D.E.	Williams
	Errington	Lawson	Speding	Wilson, A.
	Essl	Leadbitter	Stewart	Wiper
	Farthing	Marshall	Taylor	Wright, T.H.

The Notice convening the meeting was read.

### Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Davison, Ellis, Emerson, Farr, Francis, Foster, McClennan, MacKnight, T. Martin, Price, Scanlan, Tye, D. Wilson, Wood, N. Wright and Scaplehorn.

The Mayor extended a warm welcome to all present at the meeting.

### Honorary Aldermen of the City – Mr Michael Leslie Arnott, Mr Mark Greenfield, Mrs Mary Smith and Mr James Walker – Report of the Chief Executive

The Chief Executive submitted a report (copy circulated) inviting the Council to formally confer the title of Honorary Alderman of the City of Sunderland upon Mr. Michael Leslie Arnott, Mr. Mark Greenfield, Mrs. Mary Smith and Mr. James Walker in recognition of their eminent service to the Council as past councillors.

It was then moved by Councillor L. Martin, and duly seconded by Councillor Wiper, that that the Council formally confer the title of Honorary Alderman of the City upon Mr. Michael Leslie Arnott. On being put to the meeting the motion was unanimously agreed and it was:-

7. RESOLVED that in pursuance of the provisions of Section 249 of the Local Government Act 1972 the Council do confer the title of Honorary Alderman of the City on former Councillor, Mr. Michael Leslie Arnott, in recognition of his eminent service to the Council and to the people of the city of Sunderland.

Mr. Arnott then signed the Roll of Honorary Aldermen of the City.

The Mayor then presented Mr. Arnott with a Badge of Office.

Mr. Arnott responded appropriately.

It was then moved by Councillor P. Watson, and duly seconded by Councillor L. Martin, that that the Council formally confer the title of Honorary Alderman of the City upon Mr. Mark Greenfield. On being put to the meeting the motion was unanimously agreed and it was:-

8. RESOLVED that in pursuance of the provisions of Section 249 of the Local Government Act 1972 the Council do confer the title of Honorary Alderman of the City on former Councillor, Mr. Mark Greenfield, in recognition of his eminent service to the Council and to the people of the city of Sunderland.

Mr. Greenfield then signed the Roll of Honorary Aldermen of the City.

The Mayor then presented Mr. Greenfield with a Badge of Office.

Mr. Greenfield responded appropriately.

It was then moved by Councillor Mordey, and duly seconded by Councillor Williams, that that the Council formally confer the title of Honorary Alderman of the City upon Mrs. Mary Smith. On being put to the meeting the motion was unanimously agreed and it was:-

9. RESOLVED that in pursuance of the provisions of Section 249 of the Local Government Act 1972 the Council do confer the title of Honorary Alderman of the City on former Councillor, Mrs. Mary Smith, in recognition of her eminent service to the Council and to the people of the city of Sunderland.

Mrs. Smith then signed the Roll of Honorary Aldermen of the City.

The Mayor then presented Mrs. Smith with a Badge of Office.

Mrs. Smith responded appropriately.

It was then moved by Councillor Kelly, and duly seconded by Councillor Fletcher, that the Council formally confer the title of Honorary Alderman of the City upon Mr. James Walker. On being put to the meeting the motion was unanimously agreed and it was:-

10. RESOLVED that in pursuance of the provisions of Section 249 of the Local Government Act 1972 the Council do confer the title of Honorary Alderman of the City on former Councillor, Mr. James Walker, in recognition of his eminent service to the Council and to the people of the city of Sunderland.

Mr. Walker then signed the Roll of Honorary Aldermen of the City.

The Mayor then presented Mr. Walker with a Badge of Office.

Mr. Walker responded appropriately.

The Mayor then thanked everyone for their attendance and closed the meeting.

(Signed) S. PORTHOUSE,  
Mayor.





# ***Report of the Cabinet***



**The CABINET reports and recommends as follows:-**

**1. Capital Programme Outturn 2013/2014 and First Review 2014/2015 (including Treasury Management)**

That they have given consideration to a report of the Head of Financial Resources on an aspect of the report on the Capital Programme Outturn 2013/2014 and First Review 2014/2015 (including Treasury Management), namely requesting the Council to approve the variations in the capital programme for both years to include additional schemes with an estimated cost in excess of £250,000.

Accordingly, the Cabinet recommends the Council to approve the proposed variation to the Capital Programme for 2013/2014 and 2014/2015 to include additional schemes with an estimated cost in excess of £250,000 as set out in the attached extract.

They also referred the report to the Scrutiny Committee for advice and consideration in the context of inclusion of the additional schemes for 2013/2014 and 2014/2015 costing over £250,000 which are set out in the relevant extracts attached. The comments of Scrutiny Committee will be reported to the meeting

**2. Revenue Budget Outturn for 2013/2014 and First Revenue Review 2014/2015**

That they have given consideration to a report of the Head of Financial Resources on the Revenue Budget Outturn for 2013/2014 and First Revenue Review 2014/2015 namely requesting the Council to approve the transfer of funds.

In accordance with the Council's Budget and Policy Framework certain transfers require Council approval. The attached extract sets out the relevant extract from the Cabinet report, which refers to the transfer of £5.001m under spending on the revenue budget 2013/2014 to a Capital Priorities Reserve to support priority projects in 2014/2015 and future years in order to minimise the impact on future revenue budgets.

Accordingly the Cabinet recommends the Council to approve the budget transfer as set above and in the attached extract.

They also referred the extract of the budget transfer to the Scrutiny Committee, for advice and consideration. The comments of the Scrutiny Committee will be reported to the meeting.



**Capital Programme Outturn 2013/2014 and First Capital Review 2014/2015  
(Including Treasury Management)**

**Cabinet Meeting 18 June 2014**

**Extract of Report**

<b>Variations to the 2013/2014 Capital Programme in excess of £250,000 - Fully funded</b>	<b>£000</b>
<b>Leader</b>	
Factory Improvement Works – approved by Cabinet 12 <sup>th</sup> February 2014, funded by borrowing (£0.296m spend in 2013/2014 and £8.851m estimated 2014/2015). The project involves improvement works to industrial properties at Rainton Bridge which will generate additional income to the Council.	296
<b>Variations to the 2014/2015 Capital Programme in excess of £250,000 - Fully Funded</b>	
<b>Leader</b>	
St Mary's Boulevard & City Square The latest contract review has identified additional unforeseen costs of £0.717m which primarily relate to utility diversionary activity now notified by utility companies and other technical changes to scheme design to meet safety requirements. The additional costs are to be funded in part by an expected increase in ERDF funding and partial use of the capital contingency held for the scheme. Given the complexity of the scheme additional capital contingencies have been earmarked to support any potential unforeseen requirements as the project goes through the final stages of works to the square itself.	717
Beacon of Light Contribution It is proposed to make a £3.000m contribution to Foundation of Light for the development and construction of an events facility at Stadium Park. This will provide a cost effective method to satisfy the aspiration for an indoor events venue able to accommodate up to a 4,000 capacity standing audience. £0.500m of this contribution is profiled for use in 2014/2015 and £2.500m in 2015/2016, and is to be funded by resources earmarked in Capital Contingencies.	500
<b>Health, Housing and Adults</b>	
Low Carbon Social Housing Pilot – approved by Cabinet 12th March 2014, fully funded by ERDF grant and Gentoo (£1.710m 2014/2015 and £0.190m 2015/2016) The project will deliver a biomass district heating system providing heat and hot water to targeted social housing in Washington.	1,710
<b>City Services</b>	
Sunderland Riverside, Stadium Park Cabinet approved on March 12th 2014 the acquisition of land and assets at Sunderland Riverside, Stadium Park from the HCA at nil purchase price. To ensure that these riverside sites are maintained to a high standard, the acquisition was subject to a payment to the Council of a commuted sum in the region of £3.000m. Of this £3.000m, an estimate of £1.158m has been identified for capital works, with estimate of £0.866m in 2014/2015 and the balance of £0.292m in 2015/2016. The remaining £1.842m is earmarked for annual maintenance costs and potential further capital works if required.	866

<p>SSTC Phase 3</p> <p>Design &amp; Development SSTC Phase 3 is the critical final link in completing the continuous dual carriageway between the A19 and the City Centre and the completion is vital to fully secure the transport benefits of Phase 1 and 2 of the SSTC. It has been included as a future year priority scheme within the North East LEP Strategic Economic Plan (SEP) submitted to Government on 31st March 2014 with the aim of securing external funding. In order that the scheme is best placed to compete with others in the SEP, there is a need to undertake extensive and comprehensive development and design work for the scheme. This will include obtaining statutory approvals, assembling land, detailed design, obtaining planning permission and contractor procurement. The cost of this work is estimated to be up to £4.000m with £0.600m estimated for 2014/2015, and is to be funded initially from Local Transport Plan Capital grant pending confirmation of SEP priorities.</p>	600
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<b>Variations to the 2015/2016 Capital Programme in excess of £250,000 Fully Funded</b>	<b>£000</b>
<b>Leader</b>	
<p>New Sunderland College Contribution</p> <p>The proposed new Sunderland College campus on Holmeside will see a new 11,500 square metre development built on the land opposite Park Lane Transport Interchange, and will accommodate up to 2,000 students and over 120 staff. The development will provide a significant boost for the city centre with students and staff bringing significant footfall and additional spending power into the city centre. The proposal has a direct strategic fit with the Economic Masterplan, both Aim 1 which seeks to promote a strong learning ethic in the city and Aim 3 seeking to improve the city centre's performance. The College has secured funding for this £29.000m development of £10.000m from the Skills Funding Agency alongside contributing a significant amount of £16.000m from its own resources. In support of this development it is proposed that the Council makes a contribution of £3.000m which it is proposed will be funded through savings on debt charges as a result of slippage in the capital programmer in 2013/2014. This contribution is likely to be required during 2015/2016.</p>	3,000

**Revenue Budget Outturn for 2013/2014 and First Revenue Review 2014/2015**

**Cabinet Meeting 18 June 2014**

**Extract of Report**

**Virements over £55,000 for the Final Quarter 2013/2014**

**Proposals for Transfer to Capital Priorities Reserve**

It is proposed that the remaining £5.0 million underspend identified is transferred to a Capital Priorities Reserve to support priority projects in 2014/2015 and future years in order to minimise the impact on future revenue budgets.

	<b>Transfer From £000</b>	<b>Transfer To £000</b>
General Balances	5,001	
Transfer to:		
Capital Priorities Reserve		5,001
<b>TOTAL</b>	<b>5,001</b>	<b>5,001</b>





# **Annual Scrutiny Report**



**REPORT OF THE CHIEF EXECUTIVE**

**SCRUTINY MATTERS: ANNUAL SCRUTINY REPORT 2013/14**

**1. Purpose of the Report**

- 1.1 To present the Annual Scrutiny Report which summarises the work of Scrutiny Committee and panels during 2013/14.

**2. Background Information**

- 2.1 The Annual Report provides an overview of the positive outcomes achieved to help drive improvements to public services in Sunderland as a direct result of the key areas of work undertaken by the Scrutiny Committee and its supporting panels during the last 12 months. It also outlines the way of working with the Scrutiny Committee and six supporting panels.

**3. Operation of the Scrutiny Committees**

- 3.1 In June 2013, the Scrutiny Committee agreed its annual work programme for the municipal year 2013/14. The year has been a very busy year for the Scrutiny Committee and its supporting panels. Each of the panels has undertaken at least one review as well as working on individual commissioned items which collectively form a comprehensive review of issues and policies over the year.

**4. Conclusion**

- 4.1 The Scrutiny Committee has delivered a demanding, varied and interesting work programme in 2013/14 with 2014/15 promising to be another challenging and fulfilling year.

**5. Recommendation**

- 5.1 Members are asked to consider the operation, achievements and impact of the Scrutiny Committee during 2013/14 as outlined in the Annual Report.

**6. Background Papers**

- 6.1 No background papers were used in the preparation of this report.

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# **Area Committees Annual Report**



**REPORT OF THE CHIEF EXECUTIVE**

**AREA COMMITTEES ANNUAL REPORT 2013/14**

**1. Purpose of the Report**

- 1.1 To present the Combined Area Committee Annual Report which summarises the work of the five Area Committees during 2013/14.

**2. Background Information**

- 2.1 This will be the third year that all Area Committee reports have been brought together in one combined report and presented to Full Council.

- 2.2 Area Committees are appointed by the Council to ensure improved service delivery at a local level in the context of best value and more efficient, transparent and accountable decision making. They deliver this role through:

- Monitoring the quality and effectiveness of services delivered by the Council and other main providers in the area
- Working in partnership to develop efficient and effective solutions to city-wide issues as well as supporting local area priorities

- 2.3 2013-14 has been an incredibly busy and challenging year for us all - a year when Sunderland amongst many things, celebrated its 21st year as a city. The Annual Report for 2013/14 showcases some of the key achievements delivered this year, through the dedicated work of the five Area Committees and their supporting Place and People Boards. It also highlights how we translate the principles of a community leadership council in practice and the central role of local councillors in this with the positive impact it is having on the lives of people in our communities by creating stronger, more resilient communities.

**3. Operation of the Area Committees**

- 3.1 The Area Committees are appointed by the Council to ensure improved service delivery at a local level in the context of value for money and more efficient, transparent and accountable decision making. They deliver this role through:-

- (a) leading on the development and delivery of Local Area Plans (which are subject to Cabinet approval) and identifying all main priorities for the improvement of an area;

- (b) monitoring the quality and effectiveness of services delivered by the council and other main providers in the area, and
- (c) Actively encourage local residents to become involved in decision making on matters which affect them.

#### **4. Conclusion**

- 4.1 During 2013/14 the Area Committees have been involved in shaping and delivering a wide range of activities against key priorities in order to meet the needs of local communities. 2014/15 will see their role strengthen further and Area Committees will continue to have direct local influence over the design, delivery and review of a number of place and people based services.
- 4.2 It is important that the Annual Report is viewed as a collaborative achievement and the Area Committees would like to thank everyone who has contributed towards the outcomes achieved through the work of the Area Committees and the supporting Place and People Boards.

#### **5. Recommendation**

- 5.1 Members are asked to consider the achievements and impact of the work of the Area Committees during 2013/14 as outlined in the Annual Report.

#### **6. Background Papers**

- 6.1 All 5 Area Committee Annual Reports for 2013/14.

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# ***Action on Petitions***



**ACTION TAKEN ON PETITIONS**

**Council Members are asked to note the action taken in relation to the under mentioned petition which was presented to Council.**

**(i) Petition from the residents of Railway Cottages, Dubmire, requesting regular maintenance of the garages facing their houses – Presented by Councillor Ellis on 26 March 2014.**

The above petition was forwarded to Gentoo Sunderland who have advised in response that a visit has been made to the garages in question which they believe are located at Chilton Gardens in Fencehouses.

Gentoo Sunderland advise that the garages are inspected on a regular basis and any works required are reported to the depot. Individual tenants of the garages can also report repairs as and when required.

Any major works to the garages such as painting will be carried out as part of a planned maintenance programme.

Gentoo Sunderland have not been made aware that there is a problem with children climbing onto the roofs of the garages but will request that some anti climb paint be applied to them as a matter of urgency.

Gentoo Sunderland will also contact the local neighbourhood police team and ask them to pay this area some extra attention when doing their patrols and have offered to meet Councillor Ellis at the garages if she would like to discuss the matter further.

Councillor Ellis has been advised of the action taken on the petition.



# ***Notices of Motion***



**NOTICES OF MOTION**

Council Members are asked to consider the under mentioned Motions:-

**(i) Notice of Motion – Worklessness**

This council welcomes the 450,000 fall in number of workless households since 2010 and resolves to do everything it can to eradicate generational unemployment in this city.

Councillor P. Wood  
Councillor J. S. Wiper  
Councillor G. E. Howe  
Councillor R. Francis  
Councillor M. Forbes  
Councillor M. Dixon

**(ii) Notice of Motion – Sunderland Council – restating our cooperative principles**

We believe that the unprecedented financial challenges facing the public and voluntary sectors across England will have a severe impact on our communities. We believe that as a Community Leadership Council we must continue to find new ways of meeting the priority needs of our communities in ways which, though innovative and enterprising, remain firmly guided by our core values ‘Decent, Proud and Together.’

As a Community Leadership Council and founding member of the Co-operative Council Network Sunderland City Council has risen to the challenges it faces. We believe that through collective action and co-operation, empowerment and enterprise we are laying the foundations for the fresh and innovative solutions that are needed to move forward together.

We want to build on the substantial progress achieved by the Council in supporting new models of cooperation which re-balance power between public services and citizens. We believe these will help to build stronger and more resilient communities, manage service demand, achieve better outcomes and generate more sustainable social and economic growth.

We therefore call upon the Council to review its operating framework, policies and protocols to:

- Encourage further, closer working with partners who share our core values of ‘Decent, Proud, Together’

- Support practical engagement with our communities as sources of ideas, innovation, intelligence and enterprise
- Continue to promote a practical approach to “self-help, self-responsibility, democracy, equality, equity, solidarity and other cooperative values in both policy development and actions taken to implement policy

We believe this approach will strengthen our capacity and capabilities as a Council that will be closer to and understands its communities and is committed to innovation, creativity and social productivity in meeting the priority needs of the residents of the city of Sunderland.

**Signatures:**

Councillor P. Stewart  
Councillor G. Miller  
Councillor T. Wright  
Councillor B. McClennan  
Councillor I. Kay  
Councillor D. MacKnight  
Councillor R. Bell  
Councillor M. Speding  
Councillor P. Watson  
Councillor F. Miller  
Councillor E. Bell  
Councillor G. Thompson  
Councillor D.E. Snowdon  
Councillor R. Copeland  
Councillor F. Anderson  
Councillor R. Price  
Councillor L. Scanlan  
Councillor S. Watson  
Former Councillor R.D Tate



# ***Reports***



## Quarterly Report on Special Urgency Decisions

### Report of the Leader

The Council's Constitution requires that a quarterly report be submitted to Council on executive decisions which have been taken as a matter of special urgency.

The special urgency provision is one under which key decisions may be taken by the executive, although not contained in the 28 day Notice of Key Decisions (whether proposed to be taken in public or in private), where compliance with Regulation 10 (the general exception) was also impracticable.

The undermentioned decision has been made since the last quarterly report to Council:-

<b>Decision Taker</b>	<b>Date</b>	<b>Particulars of Decision</b>	<b>Summary of matters in respect of which the decision was made</b>
Designated officer – Deputy Chief Executive	14.05.14	Variation of contract with Balfour Beatty to undertake improvements to Wearmouth Bridge Southern Bridgehead /Bedford Street Junction	Requirement for additional work identified which is fully funded from the Local Transport Plan capital allocation for 2014/15. Contract award and works to be completed within the existing programme of works on St Mary's Boulevard and will not impact upon the cost or timetable for that scheme which is due for completion in October 2014. To delay commissioning the work would jeopardise the ability of the junction improvements to be carried out seamlessly within the existing programme, resulting in additional traffic disruption and so seriously prejudice the Council's or the public's interests.

### Recommendation

That the Council notes the content of this report.



**APPOINTMENTS – SUNDERLAND SAFEGUARDING ADULTS BOARD (SSAB),  
LOCALISM ACT 2011: INDEPENDENT PERSON, STRATEGIC TRANSPORT**

**Report of the Head of Law and Governance**

**1.0 Introduction**

1.1 The purpose of this report is to consider appointments to the Sunderland Safeguarding Adults Board (SSAB), note the retirement of one of the Council's Independent Persons to the Standards Committee and note the Leader's decision to include strategic transport within his portfolio.

**2.0 Sunderland Safeguarding Adults Board (SSAB)**

2.1 There is a requirement to formalise the appointment of the Portfolio Holder for Health, Housing and Adult Services to the Sunderland Safeguarding Adults Board (SSAB).

2.2 The SSAB, now a statutory function as set out in the Care Act, is responsible for providing the leadership for safeguarding across the City and frames the activities of a range of organisations in order to ensure that there are effective interfaces between relevant bodies to safeguard everyone who may be considered to be at risk or in circumstances that may make them vulnerable. Whilst the Council, NHS Partners, the Police Authority and others hold ultimate responsibility for safeguarding within their individual organisations, it is the SSAB that brings the critical independence that maximises the effectiveness of their activity.

2.3 The SSAB meets bi-monthly throughout the year and has representatives from a range of relevant partners.

**3.0 Localism Act 2011: Independent Person**

3.1 Council is advised that one of the Council's Independent Persons, Mr. Anthony Atkinson, has decided that he does not wish to continue in post at the expiry of his current term of office, at the end of July this year.

3.2 One of the reasons the Council appointed two Independent Persons was to deal with any conflict of interest situations however, to date, this has not proved to be an issue.

3.3 In the circumstances, it is proposed that at the present time, the Council continues to operate its ethical standards arrangements with only one

Independent Person, namely Ms. Sheba Joseph, whose term of office does not expire until July 2017.

- 3.4 However it is recommended that authority is delegated to the Head of Law and Governance, in consultation with the Chair of Standards Committee, to make arrangements to advertise for, shortlist and interview for a second Independent Person, to be recommended to full Council for appointment, should it be considered beneficial to do so in the future.

#### **4.0 Portfolio Responsibilities**

- 4.1 Following Annual Council the Leader has determined that his portfolio will include strategic transport.

#### **5.0 Recommendations:-**

- 5.1 The Council is accordingly recommended to:-

- (i) formalise the appointment of the Portfolio Holder for Health, Housing and Adult Services to the SSAB;
- (ii) note the retirement of Mr. Anthony Atkinson from the post of Independent Person at the expiry of his current term of office, at the end of July this year and delegate to the Head of Law and Governance, in consultation with the Chair of Standards Committee, to make arrangements to advertise for, shortlist and interview for a second Independent Person, to be recommended to full Council for appointment, should it be considered beneficial to do so in the future; and
- (iii) note the Leader's decision to include strategic transport within his portfolio.