

## **Sunderland City Council**

At the ANNUAL MEETING of SUNDERLAND CITY COUNCIL held in the CIVIC CENTRE on WEDNESDAY, 14<sup>TH</sup> MAY, 2008 at 6.00 p.m.

**Present:** The Mayor (Councillor L Scott) in the Chair  
The Deputy Mayor (Councillor M Smith)

Councillors	Allan	M. Forbes	O'Connor	Tate
	Anderson	Foster	Old	Timmins
	Ball	Francis	Oliver	Trueman
	Bell	E. Gibson	D. Richardson	Tye
	Blackburn	P. Gibson	I.J. Richardson	Vardy
	Chamberlin	Gofton	Rolph	Wake
	Charlton	A. Hall	Scaplehorn	Wakefield
	Copeland	G. Hall	J.B. Scott	Walker
	A. Cuthbert	Heron	J. Scott	Wares
	I. Cuthbert	Kelly	Shattock	P. Watson
	M. Dixon	Paul Maddison	D. Smith	S. Watson
	P. Dixon	Peter Maddison	P. Smith	Whalen
	Ellis	L. Martin	Snowdon	A. Wilson
	Errington	T. Martin	Speding	D. Wilson
	Fairs	Miller	Stephenson	Wood
	Fletcher	Mordey	Stewart	N. Wright
	D. Forbes	Morrissey	Symonds	T.H. Wright

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 it was:-

RESOLVED that, on the motion of Councillor T. Martin duly seconded by Councillor N. Wright and supported by Councillor L. Martin, Councillor Mary Smith be appointed Mayor of the City for the ensuing year.

Councillor Smith then made and subscribed the Declaration required on her acceptance of the Office of Mayor and took the Chair.

### **Mayor's Chaplain**

The Chief Executive reported that the Mayor had notified him of the appointment of Father Andrew Collins Jones during her term of office.

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

On a motion by Councillor P. Gibson, duly seconded by Councillor Bob Symonds and supported by Councillor L. Martin, it was:-

RESOLVED that the thanks of the Council be accorded to the retiring Mayor, Mr. Leslie Scott, for the manner in which he had discharged his duties as Mayor and also to Mrs. Ann Scott for the excellent support she had given as Mayoress.

Mr. Scott responded appropriately.

## **Election of Deputy Mayor**

The Council then proceeded to the election of Deputy Mayor for the ensuing year.

It was moved by Councillor K. Rolph and duly seconded by Councillor D. Tate that Councillor Dennis Richardson be appointed to the Office of Deputy Mayor for the ensuing year.

Councillor L. Martin, seconded by Councillor Oliver moved an amendment to the motion that Councillor Peter Wood be appointed to the Office of Deputy Mayor for the ensuing year.

Upon being put to the meeting the amendment was defeated with 23 Members voting in favour thereof, viz:-

Councillors	Chamberlin	Fairs	L. Martin	J. Stephenson
	A. Cuthbert	D. Forbes	Morrissey	Vardy
	I. Cuthbert	M. Forbes	Oliver	Wake
	M. Dixon	Francis	I. Richardson	Wakefield
	P. Dixon	G. Hall	Scaplehorn	Wood
	Ellis	Paul Maddison	D. Smith	

and 47 Members voting against, viz:-

The Mayor (Councillor M. Smith)

Councillors	Allan	P. Gibson	J.B. Scott	Trueman
	Anderson	Gofton	J. Scott	Tye
	Ball	A. Hall	Shattock	Walker
	Bell	Heron	D. Smith	Wares
	Blackburn	Kelly	P. Smith	P. Watson
	Charlton	T. Martin	Snowdon	S. Watson
	Copeland	Miller	Speding	Whalen
	Ellis	Mordey	Stewart	A. Wilson
	Errington	O'Connor	Symonds	D. Wilson
	Fletcher	Old	Tate	N. Wright
	Foster	D. Richardson	Timmins	T.H. Wright
	E. Gibson	Rolph		

The substantive motion having been put to the meeting it was, therefore:-

RESOLVED that Councillor Dennis Richardson be elected Deputy Mayor for the ensuing year.

Councillor D. Richardson then made and subscribed the Declaration required on his acceptance of the Office of Deputy Mayor.

### **Presentation of Badges and Flowers**

The Mayor presented badges to Mr. Leslie Scott and to Mrs. Ann Scott.

Bouquets of flowers were then presented to the Deputy Mayoress, Mrs. Anne Richardson and to the retiring Mayoress, Mrs. Ann Scott.

### **Minutes**

RESOLVED that the minutes of the last ordinary meeting of the Council held on 2<sup>nd</sup> April, 2008 (copy circulated) be confirmed and signed as a correct record subject to Councillor T. Martin being recorded as being present at the meeting.

### **Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors Arnott, Howe, Leadbitter, L. Walton, J. Walton and A. Wright.

### **Mayor's Announcements**

- **Civic Service**

The Mayor announced that a Civic Service would take place in St. Ignatius Church on 20<sup>th</sup> July, 2008 at 10.30 a.m. with Members and Officers of the Council and representatives of local public bodies invited to accompany her on the occasion.

- **State of the City Debate**

The Mayor informed the meeting that the Annual State of the City Debate would take place on Thursday, 4<sup>th</sup> June, 2008 at 6.00 p.m. at the Crowtree Leisure Centre.

- **Mayor and Consort “At Home”**

The Mayor announced that she and her Consort, Raymond Smith, would be “At Home” in the Civic Centre from 12.00 p.m. to 1.30 p.m. on Friday, 6<sup>th</sup> June, 2008.

- **Civic Charity Ball**

The Mayor informed the meeting that the date for the Civic Charity Ball would be Friday, 14<sup>th</sup> November, 2008.

- **Mayor’s Charities**

The Mayor announced that the Charities she would give support to during her term of office would be “Alzheimer’s Society Sunderland” and “Grace House Children’s Hospice Appeal”.

### **Election of Leader of the Council**

The Council then proceeded to the election of a Leader of the Council for the ensuing year when it was:-

RESOLVED, on the motion of Councillor F. Anderson duly seconded by Councillor T. Wright, that Councillor P. Watson be elected as Leader of the Council for the ensuing year.

### **Election of Deputy Leader, Appointment of Chairmen and Vice-Chairmen, Appointments to Cabinet and Committees and Fixing the Council Diary**

- (a) **To elect the Leader and Deputy Leader of the Council and to appoint the Members of the Cabinet,**
- (b) **To appoint all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof,**
- (c) **To appoint to Joint Committees, Joint Authorities, Outside Bodies and Working Groups except where appointment to those Joint Committees is exercisable only by the Cabinet,**
- (d) **To fix dates and times of meetings of the Council, the Cabinet and Committees etc., and**
- (e) **To authorise the City Solicitor, in consultation with the respective Chairmen, to make such changes as may be deemed necessary or expedient in connection with (d) above.**

It was moved by Councillor P. Watson and seconded by Councillor F. Anderson that the remainder of item (a) and items (d) and (e) be agreed and that the meeting be adjourned until 4.00 p.m. the following day for consideration of items (b) and (c).

An amendment was moved by Councillor L. Martin and duly seconded by Councillor Morrissey that the meeting be reconvened at 6.00 p.m.

Upon being put to the vote the amendment was defeated with 20 Members voting in favour thereof, viz:-

Councillors	Chamberlin	Ellis	Peter Maddison	D. Smith
	A. Cuthbert	Fairs	L. Martin	Vardy
	I. Cuthbert	M. Forbes	Morrissey	Wake
	M. Dixon	G. Hall	Oliver	Wakefield
	P. Dixon	Paul Maddison	I. Richardson	Wood

and 49 Members voting against, viz:-

The Mayor (Councillor M. Smith)

The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan	E. Gibson	Scaplehorn	Trueman
	Anderson	P. Gibson	J.B. Scott	Tye
	Ball	Gofton	J. Scott	Walker
	Bell	A. Hall	Shattock	Wares
	Blackburn	Heron	P. Smith	P. Watson
	Charlton	Kelly	Snowdon	S. Watson
	Copeland	T. Martin	Speding	Whalen
	Errington	Miller	Stephenson	A. Wilson
	Fletcher	Mordey	Stewart	D. Wilson
	D. Forbes	O'Connor	Symonds	N. Wright
	Foster	Old	Tate	T.H. Wright
	Francis	Rolph	Timmins	

Upon the substantive motion then being put to the meeting, it was:-

RESOLVED that:-

- (i) Councillor F. Anderson be elected as Deputy Leader of the Council for the ensuing year;
- (ii) the undermentioned Councillors be appointed to the Cabinet with Portfolios as respectively indicated:-

**PORTFOLIOS****EXECUTIVE MEMBER**

Resources

Councillor Allan

Children's Services

Councillor P. Smith

Adult Services

Councillor Timmins

Planning and Transportation

Councillor Blackburn

Housing and Public Health

Councillor Trueman

Neighbourhood and Street Services

Councillor Rolph

Regeneration and Community Cohesion

Councillor Charlton

Culture and Leisure

Councillor Speding

- (iii) the dates and times of meetings of the Council, the Cabinet and Committees etc. be fixed in accordance with the Council Diary;
- (iv) the City Solicitor in consultation with the respective Chairmen, be authorised to make such changes as may be deemed necessary or expedient with item (d) above; and
- (v) the meeting be adjourned until 4.00 p.m. on Thursday, 15<sup>th</sup> May, 2008 for consideration of items (b) and (c).

The meeting was reconvened on Thursday, 15<sup>th</sup> May with the following Members present:-

The Mayor (Councillor M. Smith) in the Chair

The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan	M. Forbes	O'Connor	Trueman
	Anderson	Foster	Old	Vardy
	Ball	E. Gibson	Rolph	Wakefield
	Bell	P. Gibson	J.B. Scott	Walker
	Blackburn	Gofton	J. Scott	Wares
	Chamberlin	Heron	Shattock	P. Watson
	Charlton	Kelly	D. Smith	S. Watson
	M. Dixon	Paul Maddison	P. Smith	Whalen
	P. Dixon	L. Martin	Snowdon	A. Wilson
	Ellis	T. Martin	Speding	D. Wilson
	Errington	Miller	Symonds	A. Wright
	Fletcher	Mordey	Tate	T.H. Wright
	D. Forbes	Morrissey	Timmins	

## Apologies for Absence

Apologies for absence were submitted to the re-convened meeting on behalf of Councillors Arnott, A. Cuthbert, I. Cuthbert, M. Dixon, Errington, Fairs, Ellis, A. Hall, G. Hall, Howe, Kelly, Leadbitter, Peter Maddison, Oliver, Scaplehorn, Stephenson, Stewart, Tye, L. Walton, J. Walton and Wood.

- (b) To appoint all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof**
- (c) To appoint to Joint Committees, Joint Authorities, Outside Bodies and Working Groups except where appointment to those Joint Committees is exercisable only by the Cabinet,**

The Mayor reminded Members that save for Items 8 and 9, all items on the agenda had already been dealt with and that Items 8 and 9 had already been moved and seconded. She advised that a slightly revised addendum report had been circulated and that she intended to deal with the proposed amendments in sequence prior to moving to a substantive motion in respect of Items 8 and 9.

An amendment was then moved by Councillor Morrissey and seconded by Councillor Paul Maddison to delete Councillor Tate as Chairman of Policy and Co-ordination Review Committee and add Councillor Arnott.

Upon being put to the vote the amendment was defeated with 7 Members voting in favour thereof, viz:-

Councillors	P. Dixon	L. Martin	D. Smith	A. Wright
	M. Forbes	Morrissey	Vardy	

and 34 Members voting against, viz:-

The Mayor (Councillor M. Smith) in the Chair  
The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan	Foster	J.B. Scott	Trueman
	Anderson	E. Gibson	J. Scott	Walker
	Ball	Gofton	Shattock	Wares
	Bell	Heron	Snowdon	P. Watson
	Charlton	T. Martin	Speding	S. Watson
	Copeland	Miller	Symonds	A. Wilson
	Errington	Mordey	Tate	D. Wilson
	Fletcher	Old	Timmins	N. Wright
	D. Forbes	Rolph		

An amendment was moved by Councillor Morrissey and seconded by Councillor Paul Maddison to delete Councillor Stewart as Chairman of Children's Services Review Committee and add Councillor Oliver.

Upon being put to the vote the amendment was defeated with 8 Members voting in favour thereof, viz:-

Councillors	P. Dixon M. Forbes	Paul Maddison L. Martin	Morrissey D. Smith	Vardy A. Wright
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and 42 Members voting against, viz:-

The Mayor (Councillor M. Smith) in the Chair  
The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan Anderson Ball Bell Blackburn Charlton Copeland Errington Fletcher D. Forbes	Foster E. Gibson P. Gibson Gofton Heron T. Martin Miller Mordey O'Connor Old	Rolph J.B. Scott J. Scott Shattock P. Smith Snowdon Speding Symonds Tate Timmins	Trueman Walker Wares P. Watson S. Watson Whalen A. Wilson D. Wilson N. Wright T.H. Wright
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An amendment was moved by Councillor Morrissey and seconded by Councillor L. Martin to delete Councillor N. Wright as Chairman of Health and Well-Being Review Committee and add Councillor Leadbitter.

Upon being put to the vote the amendment was defeated with 9 Members voting in favour thereof, viz:-

Councillors	P. Dixon M. Forbes Paul Maddison	L. Martin Morrissey	D. Smith Vardy	Wakefield A. Wright
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and 42 Members voting against, viz:-

The Mayor (Councillor M. Smith) in the Chair  
The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan Anderson Ball Bell Blackburn Charlton Copeland Errington Fletcher D. Forbes	Foster E. Gibson P. Gibson Gofton Heron T. Martin Miller Mordey O'Connor Old	Rolph J.B. Scott J. Scott Shattock P. Smith Snowdon Speding Symonds Tate Timmins	Trueman Walker Wares P. Watson S. Watson Whalen A. Wilson D. Wilson N. Wright T.H. Wright
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An amendment was moved by Councillor D. Smith and seconded by Councillor L. Martin to delete Councillor Miller as Chairman of Environmental and Planning Review Committee and add Councillor Wakefield.

Upon being put to the vote the amendment was defeated with 7 Members voting in favour thereof, viz:-

Councillors	M. Forbes Paul Maddison	L. Martin Morrissey	D. Smith Vardy	A. Wright
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and 43 Members voting against, viz:-

The Mayor (Councillor M. Smith) in the Chair  
The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan Anderson Ball Bell Blackburn Charlton Copeland P. Dixon Errington Fletcher D. Forbes	Foster E. Gibson P. Gibson Gofton Heron T. Martin Miller Mordey O'Connor Old	Rolph J.B. Scott J. Scott Shattock P. Smith Snowdon Speding Symonds Tate Timmins	Trueman Walker Wares P. Watson S. Watson Whalen A. Wilson D. Wilson N. Wright T.H. Wright
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An amendment was moved by Councillor Morrissey and seconded by Councillor Vardy to delete J. Scott as Chairman of Regeneration and Community Review Committee and add Councillor M. Dixon.

Upon being put to the vote the amendment was defeated with 9 Members voting in favour thereof, viz:-

Councillors	P. Dixon M. Forbes Paul Maddison	L. Martin Morrissey	D. Smith Vardy	Wakefield A. Wright
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and 42 Members voting against, viz:-

The Mayor (Councillor M. Smith) in the Chair  
The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan Anderson Ball Bell Blackburn Charlton Copeland	Foster E. Gibson P. Gibson Gofton Heron T. Martin Miller	Rolph J.B. Scott J. Scott Shattock P. Smith Snowdon Speding	Trueman Walker Wares P. Watson S. Watson Whalen A. Wilson
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Errington	Mordey	Symonds	D. Wilson
Fletcher	O'Connor	Tate	N. Wright
D. Forbes	Old	Timmins	T.H. Wright

An amendment was moved by Councillor Morrissey and seconded by Councillor Paul Maddison to delete Councillor J.B. Scott as Chairman of Culture and Leisure Review Committee and add Councillor G. Hall.

Upon being put to the vote the amendment was defeated with 9 Members voting in favour thereof, viz:-

Councillors	P. Dixon	L. Martin	D. Smith	Wakefield
	M. Forbes	Morrissey	Vardy	A. Wright
	Paul Maddison			

and 42 Members voting against, viz:-

The Mayor (Councillor M. Smith) in the Chair  
The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan	Foster	Rolph	Trueman
	Anderson	E. Gibson	J.B. Scott	Walker
	Ball	P. Gibson	J. Scott	Wares
	Bell	Gofton	Shattock	P. Watson
	Blackburn	Heron	P. Smith	S. Watson
	Charlton	T. Martin	Snowdon	Whalen
	Copeland	Miller	Speding	A. Wilson
	Errington	Mordey	Symonds	D. Wilson
	Fletcher	O'Connor	Tate	N. Wright
	D. Forbes	Old	Timmins	T.H. Wright

An amendment was moved by Councillor L. Martin and seconded by Councillor A. Wright to delete Councillor A. Wilson as Chairman of Licensing Committee and add Councillor J.W. Walton.

Upon being put to the vote the amendment was defeated with 9 Members voting in favour thereof viz:-

Councillors	P. Dixon	L. Martin	D. Smith	Wakefield
	M. Forbes	Morrissey	Vardy	A. Wright
	Paul Maddison			

and 42 Members voting against, viz:-

The Mayor (Councillor M. Smith) in the Chair  
The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan	Foster	Rolph	Trueman
	Anderson	E. Gibson	J.B. Scott	Walker
	Ball	P. Gibson	J. Scott	Wares

Bell	Gofton	Shattock	P. Watson
Blackburn	Heron	P. Smith	S. Watson
Charlton	T. Martin	Snowdon	Whalen
Copeland	Miller	Speding	A. Wilson
Errington	Mordey	Symonds	D. Wilson
Fletcher	O'Connor	Tate	N. Wright
D. Forbes	Old	Timmins	T.H. Wright

An amendment was moved by Councillor L. Martin and seconded by Councillor A. Wright to delete Councillor A. Wilson as Vice-Chairman of Regulatory Committee and add Councillor J.W. Walton.

Upon being put to the vote the amendment was defeated with 9 Members voting in favour thereof, viz:-

Councillors	P. Dixon	L. Martin	D. Smith	Wakefield
	M. Forbes	Morrissey	Vardy	A. Wright
	Paul Maddison			

and 40 Members voting against, viz:-

The Mayor (Councillor M. Smith) in the Chair  
The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan	Foster	J.B. Scott	Trueman
	Anderson	E. Gibson	J. Scott	Walker
	Ball	P. Gibson	Shattock	Wares
	Bell	Gofton	P. Smith	P. Watson
	Blackburn	T. Martin	Snowdon	S. Watson
	Charlton	Miller	Speding	Whalen
	Copeland	Mordey	Symonds	D. Wilson
	Errington	O'Connor	Tate	N. Wright
	Fletcher	Old	Timmins	T.H. Wright
	D. Forbes	Rolph		

An amendment was moved by Councillor Morrissey and seconded by Councillor L. Martin to delete Councillor E. Gibson as Chairman of South Sunderland Area Committee and add Councillor A. Wright.

Upon being put to the vote the amendment was defeated with 9 Members voting in favour thereof, viz:-

Councillors	P. Dixon	L. Martin	D. Smith	Wakefield
	M. Forbes	Morrissey	Vardy	A. Wright
	Paul Maddison			

and 42 Members voting against, viz:-

The Mayor (Councillor M. Smith) in the Chair  
The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan	Foster	Rolph	Trueman
	Anderson	E. Gibson	J.B. Scott	Walker
	Ball	P. Gibson	J. Scott	Wares
	Bell	Gofton	Shattock	P. Watson
	Blackburn	Heron	P. Smith	S. Watson
	Charlton	T. Martin	Snowdon	Whalen
	Copeland	Miller	Speding	A. Wilson
	Errington	Mordey	Symonds	D. Wilson
	Fletcher	O'Connor	Tate	N. Wright
	D. Forbes	Old	Timmins	T.H. Wright

An amendment was moved by Councillor Morrissey and seconded by Councillor L. Martin to delete Councillor Wares as Chairman of East Sunderland Area Committee and add Councillor Paul Maddison.

Upon being put to the vote the amendment was defeated with 9 Members voting in favour thereof, viz:-

Councillors	P. Dixon	L. Martin	D. Smith	Wakefield
	M. Forbes	Morrissey	Vardy	A. Wright
	Paul Maddison			

and 41 Members voting against, viz:-

The Mayor (Councillor M. Smith) in the Chair  
The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan	Foster	Rolph	Trueman
	Anderson	E. Gibson	J.B. Scott	Walker
	Ball	P. Gibson	J. Scott	Wares
	Bell	Gofton	Shattock	P. Watson
	Blackburn	Heron	P. Smith	S. Watson
	Charlton	T. Martin	Snowdon	Whalen
	Copeland	Miller	Speding	A. Wilson
	Errington	Mordey	Symonds	D. Wilson
	Fletcher	O'Connor	Tate	N. Wright
	D. Forbes	Old	Timmins	

An amendment was moved by Councillor Morrissey and seconded by Councillor L. Martin to delete Councillor Copeland as Vice-Chairman of North Sunderland Area Committee and add Councillor Howe.

Upon being put to the vote the amendment was defeated with 9 Members voting in favour thereof, viz:-

Councillors	P. Dixon M. Forbes Paul Maddison	L. Martin Morrissey	D. Smith Vardy	Wakefield A. Wright
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and 41 Members voting against, viz:-

The Mayor (Councillor M. Smith) in the Chair  
The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan Anderson Ball Bell Blackburn Charlton Copeland Errington Fletcher D. Forbes	Foster E. Gibson P. Gibson Gofton Heron T. Martin Miller Mordey O'Connor Old	Rolph J.B. Scott J. Scott Shattock P. Smith Snowdon Speding Symonds Tate Timmins	Trueman Walker Wares P. Watson S. Watson Whalen A. Wilson D. Wilson N. Wright
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An amendment was moved by Councillor Morrissey and seconded by Councillor L. Martin to delete Councillor Whalen as Vice-Chairman of Washington Area Committee and add Councillor Chamberlin.

Upon being put to the vote the amendment was defeated with 8 Members voting in favour thereof, viz:-

Councillors	P. Dixon M. Forbes	Paul Maddison L. Martin	Morrissey D. Smith	Vardy A. Wright
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and 42 Members voting against, viz:-

The Mayor (Councillor M. Smith) in the Chair  
The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan Anderson Ball Bell Blackburn Charlton Copeland Errington Fletcher D. Forbes	Foster E. Gibson P. Gibson Gofton Heron T. Martin Miller Mordey O'Connor Old	Rolph J.B. Scott J. Scott Shattock P. Smith Snowdon Speding Symonds Tate Timmins	Trueman Walker Wares P. Watson S. Watson Whalen A. Wilson D. Wilson N. Wright T.H. Wright
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An amendment was moved by Councillor L. Martin and seconded by Councillor Morrissey to delete Councillor Bell as a representative of Beamish Museum Ltd. and replace with Councillor J.W. Walton.

Upon being put to the vote the amendment was defeated with 9 Members voting in favour thereof, viz:-

Councillors	P. Dixon M. Forbes Paul Maddison	L. Martin Morrissey	D. Smith Vardy	Wakefield A. Wright
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and 42 Members voting against, viz:-

The Mayor (Councillor M. Smith) in the Chair  
The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan Anderson Ball Bell Blackburn Charlton Copeland Errington Fletcher D. Forbes	Foster E. Gibson P. Gibson Gofton Heron T. Martin Miller Mordey O'Connor Old	Rolph J.B. Scott J. Scott Shattock P. Smith Snowdon Speding Symonds Tate Timmins	Trueman Walker Wares P. Watson S. Watson Whalen A. Wilson D. Wilson N. Wright T.H. Wright
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An amendment was moved by Councillor Morrissey and seconded by Councillor L. Martin to delete Councillor Scaplehorn as a representative of Northumbria Centre Sports Trust and add Councillor I. Cuthbert.

Upon being put to the vote the amendment was defeated with 9 Members voting in favour thereof, viz:-

Councillors	P. Dixon M. Forbes Paul Maddison	L. Martin Morrissey	D. Smith Vardy	Wakefield A. Wright
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and 41 Members voting against, viz:-

The Mayor (Councillor M. Smith) in the Chair  
The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan Anderson Ball Bell Blackburn Charlton Copeland Errington Fletcher D. Forbes	Foster E. Gibson P. Gibson Gofton Heron T. Martin Miller Mordey O'Connor Old	Rolph J.B. Scott J. Scott Shattock P. Smith Snowdon Speding Symonds Tate Timmins	Trueman Walker Wares P. Watson S. Watson Whalen A. Wilson D. Wilson N. Wright
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An amendment was moved by Councillor Morrissey and seconded by Councillor L. Martin to delete Councillor Walker as Northumbria Police Authority – Police and Community Forums representative for the Washington Area and add Councillor I. Richardson.

Upon being put to the vote the amendment was defeated with 8 Members voting in favour thereof, viz:-

Councillors	P. Dixon	Paul Maddison	Morrissey	Vardy
	M. Forbes	L. Martin	D. Smith	A. Wright

and 42 Members voting against, viz:-

The Mayor (Councillor M. Smith) in the Chair  
The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan	Foster	Rolph	Trueman
	Anderson	E. Gibson	J.B. Scott	Walker
	Ball	P. Gibson	J. Scott	Wares
	Bell	Gofton	Shattock	P. Watson
	Blackburn	Heron	P. Smith	S. Watson
	Charlton	T. Martin	Snowdon	Whalen
	Copeland	Miller	Speding	A. Wilson
	Errington	Morley	Symonds	D. Wilson
	Fletcher	O'Connor	Tate	N. Wright
	D. Forbes	Old	Timmins	T.H. Wright

An amendment was moved by Councillor Morrissey and seconded by Councillor Paul Maddison to delete Councillor T. Wright as Roker Regatta Combined Clubs Committee representative and add Councillor G. Hall.

Upon being put to the vote the amendment was defeated with 9 Members voting in favour thereof, viz:-

Councillors	P. Dixon	L. Martin	D. Smith	Wakefield
	M. Forbes	Morrissey	Vardy	A. Wright
	Paul Maddison			

and 41 Members voting against, viz:-

The Mayor (Councillor M. Smith) in the Chair  
The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan	Foster	Rolph	Trueman
	Anderson	E. Gibson	J.B. Scott	Walker
	Ball	P. Gibson	J. Scott	Wares
	Bell	Gofton	Shattock	S. Watson
	Blackburn	Heron	P. Smith	Whalen
	Charlton	T. Martin	Snowdon	A. Wilson

Copeland	Miller	Speding	D. Wilson
Errington	Mordey	Symonds	N. Wright
Fletcher	O'Connor	Tate	T.H. Wright
D. Forbes	Old	Timmins	

An amendment was moved by Councillor Morrissey and seconded by Councillor Paul Maddison to delete Councillor P. Stewart as Roker Regatta Combined Clubs Committee representative and add Councillor G.E. Howe.

Upon being put to the vote the amendment was defeated with 9 Members voting in favour thereof, viz:-

Councillors	P. Dixon	L. Martin	D. Smith	Wakefield
	M. Forbes	Morrissey	Vardy	A. Wright
	Paul Maddison			

and 42 Members voting against, viz:-

The Mayor (Councillor M. Smith) in the Chair  
The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan	Foster	Rolph	Trueman
	Anderson	E. Gibson	J.B. Scott	Walker
	Ball	P. Gibson	J. Scott	Wares
	Bell	Gofton	Shattock	P. Watson
	Blackburn	Heron	P. Smith	S. Watson
	Charlton	T. Martin	Snowdon	Whalen
	Copeland	Miller	Speding	A. Wilson
	Errington	Mordey	Symonds	D. Wilson
	Fletcher	O'Connor	Tate	N. Wright
	D. Forbes	Old	Timmins	T.H. Wright

An amendment was moved by Councillor Morrissey and seconded by Councillor L. Martin to delete Councillor S. Watson as Sunderland Empire Theatre Trust representative and add Councillor L. Walton.

Upon being put to the vote the amendment was defeated with 9 Members voting in favour thereof, viz:-

Councillors	P. Dixon	L. Martin	D. Smith	Wakefield
	M. Forbes	Morrissey	Vardy	A. Wright
	Paul Maddison			

and 42 Members voting against, viz:-



The Mayor (Councillor M. Smith) in the Chair  
The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan	Foster	Rolph	Trueman
	Anderson	E. Gibson	J.B. Scott	Walker
	Ball	P. Gibson	J. Scott	Wares
	Bell	Gofton	Shattock	P. Watson
	Blackburn	Heron	P. Smith	S. Watson
	Charlton	T. Martin	Snowdon	Whalen
	Copeland	Miller	Speding	A. Wilson
	Errington	Mordey	Symonds	D. Wilson
	Fletcher	O'Connor	Tate	N. Wright
	D. Forbes	Old	Timmins	T.H. Wright

An amendment was moved by Councillor Morrissey and seconded by Councillor A. Wright to delete Councillor Gofton as Sunderland Empire Theatre Trust representative and add Councillor A. Cuthbert.

Upon being put to the vote the amendment was defeated with 9 Members voting in favour thereof, viz:-

Councillors	P. Dixon	L. Martin	D. Smith	Wakefield
	M. Forbes	Morrissey	Vardy	A. Wright
	Paul Maddison			

and 41 Members voting against, viz:-

The Mayor (Councillor M. Smith) in the Chair  
The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan	Foster	Rolph	Trueman
	Anderson	E. Gibson	J.B. Scott	Walker
	Ball	P. Gibson	J. Scott	Wares
	Bell	Gofton	Shattock	S. Watson
	Blackburn	Heron	P. Smith	Whalen
	Charlton	T. Martin	Snowdon	A. Wilson
	Copeland	Miller	Speding	D. Wilson
	Errington	Mordey	Symonds	N. Wright
	Fletcher	O'Connor	Tate	T.H. Wright
	D. Forbes	Old	Timmins	

The Mayor having then put the substantive motion in respect of Items 8 and 9 to the meeting and upon being put to the vote with 43 Members voting in favour thereof, viz:-

The Mayor (Councillor M. Smith) in the Chair  
The Deputy Mayor (Councillor D. Richardson)

Councillors	Allan	Foster	Rolph	Trueman
	Anderson	E. Gibson	J.B. Scott	Walker
	Ball	P. Gibson	J. Scott	Wares
	Bell	Gofton	Shattock	P. Watson
	Blackburn	Heron	P. Smith	S. Watson
	Charlton	T. Martin	Snowdon	Whalen
	Copeland	Miller	Speding	A. Wilson
	P. Dixon	Morley	Symonds	D. Wilson
	Errington	O'Connor	Tate	N. Wright
	Fletcher	Old	Timmins	T.H. Wright
	D. Forbes			

1 Member abstaining, viz:-

Councillor L. Martin

and 6 Members voting against, viz:-

Councillors	M. Forbes	Morrissey	Wakefield
	Paul Maddison	Vardy	A. Wright

It was therefore:-

RESOLVED that the following appointments in respect of all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof, together with appointments in respect of Joint Committees, Joint Authorities, Outside Bodies and Working Groups be approved and adopted for the ensuing year.

### **COMMITTEES, SUB – COMMITTEES AND CHAIRMEN AND VICE - CHAIRMEN**

#### **EMERGENCY COMMITTEE OF CABINET**

Leader of the Council, Deputy Leader of the Council and one Cabinet Member  
or either Leader of the Council or Deputy Leader of the Council and 2 Cabinet  
Members  
nominated by the Leader of the Council / Deputy Leader of the Council

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

Leader of the Council, Children's Services Portfolio Holder,  
Adult Services Portfolio Holder, Housing and Public Health Portfolio Holder,  
Culture and Leisure Portfolio Holder

## **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)

Councillor	Allan Wares T. Wright	Councillor	Arnott M. Forbes
Independent Members	Mr. G.N. Cook and Mr. J.P. Paterson		
	Chairman (Co-opted Member)	Mr. G.N. Cook	

### **PERSONNEL COMMITTEE**

(N.B. Must include at least one Member of the Cabinet)

Councillor	Allan Gofton Old Trueman P. Watson S. Watson A. Wilson T. Wright	Councillor	Fairs Howe Paul Maddison J.W. Walton
	Chairman Vice Chairman	Councillor S. Watson Councillor A. Wilson	

### **MEMBER DEVELOPMENT SUB-COMMITTEE**

Councillor	Leader of the Council Resources Portfolio Holder Chair of Personnel Committee	Councillor	Fairs J.W. Walton
	Chairman	-	Chair of Personnel Committee

## **REVIEW COMMITTEES**

### **POLICY AND CO-ORDINATION REVIEW COMMITTEE**

Councillor	D. Forbes Heron Mordey J. Scott Tate Walker Whalen T. Wright	Councillor	Arnott A. Cuthbert G. Hall J. W. Walton
	Chairman Vice-Chairman		Councillor Tate Councillor Mordey

### **CHILDREN'S SERVICES REVIEW COMMITTEE**

Councillor	Ball Bell Gofton Kelly Snowdon Stewart D. Wilson Vacancy	Councillor	Paul Maddison Morrissey Oliver L. Walton
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Co-opted Members Viz:-

Voting Representatives:-

1 Rep. of the Church of England diocese (Vacancy)  
1 Rep. of the Roman Catholic diocese (Mr. M. Frank)  
1 Rep. of the Free Churches' Council (Mrs. C. Hutchinson)  
Three Parent Governors of schools maintained by the Council of the City of Sunderland and who are not employed as teachers (Mr. D. Snowdon, Mrs. M. Carr and Mr. A. Pearce)

Non-Voting Representatives:-

2 Teacher representatives comprising one Primary (Mrs. M. Harrop) and one Secondary (Mr. H. Brown) holding appointments under the Local Education Authority  
1 Rep. from the City of Sunderland College (Mr. S. Laverick)  
1 Rep. from the University of Sunderland (Professor G. Holmes)  
1 Rep. of Sunderland Teaching Primary Care Trust (Vacancy)  
1 Person who is a Chairman of Governors of a school maintained by the Council of the City of Sunderland Education Authority (Mrs. D. Butler)  
1 Rep. of the Sunderland Community Matters (Mrs. P. Burn)

1 Rep. of non-teaching employees in schools and social care (Ms. A. Johnson)  
1 Rep. of Diversity and Inclusion (Vacancy)

Chairman  
Vice-Chairman

Councillor Stewart  
Councillor Gofton

### **HEALTH AND WELL-BEING REVIEW COMMITTEE**

Councillor

Fletcher  
A. Hall  
Old  
D. Richardson  
Shattock  
A. Wilson  
N. Wright

Councillor

Chamberlin  
Francis  
Leadbitter  
I. Richardson  
  
D. Smith

Chairman  
Vice-Chairman

Councillor N. Wright  
Councillor Shattock

### **ENVIRONMENTAL AND PLANNING SERVICES REVIEW COMMITTEE**

Councillor

Ball  
E. Gibson  
Kelly  
Miller  
D. Richardson  
Scaplehorn  
Tye  
Whalen

Councillor

I.M. Cuthbert  
Wood  
A. Wright  
  
Wakefield

Chairman  
Vice-Chairman

Councillor Miller  
Councillor Kelly

### **REGENERATION AND COMMUNITY REVIEW COMMITTEE**

Councillor

Ball  
Copeland  
Heron  
O'Connor  
J. Scott  
J. Stephenson  
S. Watson  
D. Wilson

Councillor

M. Dixon  
M. Forbes  
Vardy  
  
Peter Maddison

Chairman  
Vice-Chairman

Councillor J. Scott  
Councillor Ball

## **CULTURE AND LEISURE REVIEW COMMITTEE**

Councillor	Errington Foster P. Gibson T. Martin Mordey J.B. Scott Symonds Wares	Councillor	G. Hall Howe Wake  Ellis
	Chairman Vice-Chairman		Councillor J.B. Scott Councillor Errington

## **STANDARDS COMMITTEE**

(N.B. At least one Councillor from each political group other than the Leader, not more than one Member of the Executive, 2 Members of Hetton Town Council not to be Members of Sunderland City Council)

### **5 Members**

Councillor	Charlton Gofton Wares	Councillor	M. Forbes  Wakefield
3 Independent Members			Mr. G.N. Cook, Mr. J.P. Paterson and Mr. C. Stewart
2 Members of Hetton Town Council			Councillor G.W.K. Hepple and vacancy
	Chairman Vice-Chairman		Mr. G.N. Cook Mr. J.P. Paterson

## **PLANNING AND HIGHWAYS COMMITTEE**

Councillor	Blackburn Fletcher D. Forbes E. Gibson T Martin Miller O'Connor Scaplehorn J. Scott Snowdon Tate Tye Wares S. Watson A. Wilson D. Wilson	Councillor	Chamberlin I.M. Cuthbert M. Forbes G. Hall Howe J.W. Walton Wood A. Wright  Wakefield
	Chairman Vice-Chairman		Councillor T. Martin Councillor Miller

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

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

Councillor	Bell Blackburn Fletcher D. Forbes T. Martin D. Wilson	Councillor	Howe J.W. Walton L. Walton  D. Smith
	Chairman Vice-Chairman		Councillor D. Wilson Councillor Bell

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## **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)**

Councillor	Blackburn D. Forbes E. Gibson T. Martin Miller O'Connor Tye Wares S. Watson A. Wilson D. Wilson	Councillor	M. Dixon M. Forbes Morrissey Wood A. Wright  Ellis
	Chairman Vice-Chairman		Councillor E. Gibson Councillor D. Forbes

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

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

Councillor	Blackburn Fletcher Heron Miller Scaplehorn J. Scott Snowdon Tate D. Wilson	Councillor	Chamberlin I.M. Cuthbert I. Richardson Wake  Wakefield
	Chairman Vice-Chairman		Councillor Fletcher Councillor Miller



## **LICENSING COMMITTEE**

Councillor	Errington P. Gibson Gofton T. Martin Old D. Richardson J.B. Scott Trueman Whalen A. Wilson	Councillor	Francis G. Hall Paul Maddison J.W. Walton  Peter Maddison
	Chairman Vice-Chairman		Councillor A. Wilson Councillor Old

## **LICENSING SUB-COMMITTEES**

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

## **REGULATORY COMMITTEE**

Councillor	Errington P. Gibson Gofton T. Martin Old D. Richardson J.B. Scott Trueman Whalen A. Wilson	Councillor	Francis G. Hall Paul Maddison J.W. Walton  Peter Maddison
	Chairman Vice-Chairman		Councillor Old Councillor A. Wilson

## **HOMELESSNESS APPEALS PANEL**

Councillor	Ball E. Gibson Heron J. Scott J. Stephenson Trueman	Councillor	Chamberlin G. Hall L. Walton  Wakefield
	Chairman		Councillor Heron

### **ADULT SERVICES COMPLAINTS PANEL**

Councillor	Bell T. Martin Rolph Shattock A. Wilson N. Wright Vacancy	Councillor	G. Hall Leadbitter Wake
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N.B. Panel to consist of 1 Council Member, 1 independent Chairman and 1 independent member.

### **EDUCATION COMPLAINTS PANEL**

Councillor	Anderson Bell D. Forbes P. Smith Stewart Whalen	Councillor	M. Dixon G. Hall Paul Maddison  Ellis
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### **EDUCATION (APPOINTMENT OF GOVERNORS) PANEL**

Councillor	Bell Fletcher D. Richardson Shattock Snowdon Whalen  *D. Elliott	Councillor	Arnott Oliver J.W. Walton  Peter Maddison
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**N.B. \* = Co-opted non-voting**

Chairman

Councillor Bell

### **APPEALS COMMITTEE**

Councillor	Allan Anderson Fletcher Old Trueman P. Watson S. Watson A. Wilson D. Wilson T. Wright	Councillor	M. Forbes Francis Morrissey J.W. Walton  Wakefield
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A Panel will comprise 3 Members, 2 majority and 1 minority

### **JOINT CONSULTATIVE COMMITTEE**

Councillor	Allan Anderson P. Watson S. Watson A. Wilson	Councillor	I.M. Cuthbert Paul Maddison Morrissey
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\* N.B. Chairmanship alternates annually with Trade Union Side.

### **ADULT SOCIAL CARE PARTNERSHIP BOARD**

Leader of the Council Deputy Leader of the Council Adult Services Portfolio Holder	Councillor	G. Hall Leadbitter
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## **CORPORATE PARENTING BOARD**

Councillor	Adult Services Portfolio Holder	Councillor	Paul Maddison Oliver L. Walton
	Children's Services Portfolio Holder		D. Smith
	Housing and Public Health Portfolio Holder		
	Culture and Leisure Portfolio Holder		
	Ball D. Forbes Gofton N. Wright		

## **SOUTH SUNDERLAND AREA COMMITTEE**

**(Ward Councillors for Doxford, St. Chad's and Silksworth)**

	Councillor	M. Dixon Errington E. Gibson P. Gibson Oliver P. Smith Tye Vardy A. Wright
Chairman		Councillor Tye
Vice-Chairman		Councillor E. Gibson

## **COALFIELD AREA COMMITTEE**

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

Councillor Anderson  
Blackburn  
Ellis  
A. Hall  
Heron  
D. Richardson  
Rolph  
J. Scott  
D. Smith  
Speding  
Tate  
Wakefield

Chairman  
Vice-Chairman

Councillor D. Richardson  
Councillor J. Scott

## **WEST SUNDERLAND AREA COMMITTEE**

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

Councillor Allan  
Arnott  
D. Forbes  
Gofton  
L. Martin  
Morrissey  
Old  
J.B. Scott  
P. Watson  
S. Watson  
A. Wilson  
T. Wright

Chairman  
Vice-Chairman

Councillor D. Forbes  
Councillor S. Watson

## **EAST SUNDERLAND AREA COMMITTEE**

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

Councillor Ball  
P. Dixon  
Fairs  
M. Forbes  
Paul Maddison  
Peter Maddison  
T. Martin  
Mordey  
O'Connor  
M. Smith  
Wares  
Wood

Chairman  
Vice-Chairman

Councillor Wares  
Councillor O'Connor

## **NORTH SUNDERLAND AREA COMMITTEE**

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

Councillor Bell  
Charlton  
Copeland  
Foster  
Francis  
G. Hall  
Howe  
Leadbitter  
Shattock  
Stewart  
Symonds  
J. Walton  
L. Walton  
D. Wilson  
N. Wright

Chairman  
Vice-Chairman

Councillor Bell  
Councillor Copeland

## **WASHINGTON AREA COMMITTEE**

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

Councillor Chamberlin  
A. Cuthbert  
I.M. Cuthbert  
Fletcher  
Kelly  
Miller  
I. Richardson  
Scaplehorn  
Snowdon  
J. Stephenson  
Timmins  
Trueman  
Wake  
Walker  
Whalen

Chairman  
Vice-Chairman

Councillor Walker  
Councillor Whalen

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

### **ACADEMY TRUSTS**

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

### **ADOPTION AND PERMANENCY PANEL**

Councillor Snowdon

### **AGE CONCERN, SUNDERLAND**

Councillor E. Gibson

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

Councillors T. Martin and O'Connor

### **ART STUDIO EXECUTIVE COMMITTEE**

Councillor D. Wilson

**ASSOCIATION OF CIVIC HOSTS**

Councillor D. Forbes

**ASSOCIATION OF NORTH EAST COUNCILS**

Councillors Allan, Anderson, Charlton, D. Forbes, Trueman,  
P. Watson\* and T. Wright

\* Executive Committee

**BEAMISH MUSEUM LIMITED**

Councillors Bell and Speding

**BEDE'S WORLD**

Culture and Leisure Portfolio Holder and  
the Head of Culture and Tourism

**BOWES RAILWAY COMPANY LIMITED**

Councillor D. Richardson

**BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE**

Councillor Heron

**BUILDING SCHOOLS FOR THE FUTURE (BSF) (PROJECT BOARD)**

Leader of the Council and the Children's Services Portfolio Holder

**CASTLE VIEW CENTRE**

Councillors Bell, Stewart and D.Wilson

**CHANCE PROJECT**

Councillor Mordey

**CHILDREN'S TRUST**

Leader of the Council,  
Children's Services Portfolio Holder  
Adult Services Portfolio Holder

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

Councillor Walker



**CITY OF SUNDERLAND COLLEGE  
BOARD OF CORPORATION**

Adult Services Portfolio Holder  
Head of Performance and Development, Adult Social Care

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

Councillor Heron

Substitute – Councillor D. Richardson

**DEAF/BLIND CORE GROUP MEETING**

Councillors Bell, N. Wright and Vacancy

**DIGITAL CHALLENGE PROGRAMME BOARD**

Resources Portfolio Holder

**DOMESTIC VIOLENCE FORUM**

Councillor Rolph

**EARLY YEARS AND CHILDCARE STRATEGIC PARTNERSHIP**

Councillors Gofton and P. Smith

**EAST DURHAM AND HOUGHALL COMMUNITY  
COLLEGE FOUNDATION**

Councillor Speding

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

Councillors T. Martin and M. Smith

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

Councillors Old, Trueman, and  
Director of Community and Cultural Services

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

The Neighbourhood and Street Services Portfolio Holder  
and the Housing and Public Health Portfolio Holder  
Councillors T. Martin and Miller and the  
Director of Community and Cultural Services (not on Committee)

**FARRINGDON JUBILEE CENTRE**

Mr. S. Porthouse

**FOSTERING PANEL**

Councillor A. Hall

**GENTOO GROUP LIMITED**

Councillor O'Connor

**GENTOO SUNDERLAND LIMITED**

Councillors Ball, Heron, Kelly, O'Connor and D. Wilson

**GREEN TERRACE PRIMARY SCHOOL TRUST**

Councillors T. Martin, O'Connor and M. Smith

**HETTON TOWN TRUST**

Councillors Anderson and Heron

**HOUGHTON FEAST STEERING COMMITTEE**

Councillors Heron, D. Richardson, Rolph, J. Scott and Speding

**JOHN TEMPEST CHARITY**

Councillor D. Richardson

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

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

**KEPIER EXHIBITION TRUST**

Councillor Heron

## **LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY**

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

## **LOCAL GOVERNMENT ASSOCIATION – RURAL COMMISSION**

Councillors Fletcher and Walker

## **LOCAL GOVERNMENT ASSOCIATION – URBAN COMMISSION**

Councillor Charlton and the Director of Development and Regeneration

## **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  
Adult Services Portfolio Holder  
Councillor Paul Maddison

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

Councillor O’Connor

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

Culture and Leisure Portfolio Holder

## **NATIONAL ASSOCIATION OF COUNCILLORS**

Councillors Blackburn, M. Forbes and J. Stephenson

## **NEWCASTLE INTERNATIONAL AIRPORT LIMITED**

Alternate Director – Councillor P. Watson

## **NEWCASTLE INTERNATIONAL AIRPORT LOCAL AUTHORITY HOLDING COMPANY**

### **Directors**

Councillor P. Watson -  
Councillor T. Wright -

### **Alternate Directors**

Councillor Tate  
Councillor Rolph

**NO LIMITS THEATRE COMPANY**

**Director** – Councillor Timmins

**NORTH EAST COMMUNITY FORESTS LIMITED**

Planning and Transportation Portfolio Holder

**Great North Forest Partnership Steering Group**

Planning and Transportation Portfolio Holder and Councillor Miller

**NORTH EAST CONTRACTING CONSORTIUM FOR  
ASYLUM SUPPORT**

Housing and Public Health Portfolio Holder

**Tyne and Wear Sub-Regional Delivery Group**

Housing and Public Health Portfolio Holder

**NORTH EAST CHILDREN'S SERVICES MEMBER NETWORK**

Children's Services and Adult Services  
Portfolio Holders

**NORTH EAST ASSEMBLY**

\*Leader of the Council and Deputy Leader

\* Executive Committee

**NORTH EAST REGIONAL EMPLOYERS' ORGANISATION**

Councillors Allan, P. Watson, S. Watson and T. Wright

**NORTH EASTERN SEA FISHERIES COMMITTEE**

Councillor Bell

**NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT**

General Council – Councillors Copeland\* and A. Hall

\* Also a Member of the Executive Committee

**NORTHERN ARTS COMPANY**

Councillors M. Dixon, Errington, Shattock and Speding

## **NORTHERN ARTS LOCAL AUTHORITY FORUM**

Councillors Errington and Speding

## **NORTHERN COUNCIL OF EDUCATION AUTHORITIES**

Councillors Gofton, P. Smith, Stewart and the  
Director of Children's Services

## **NORTHERN HOUSING CONSORTIUM LIMITED**

The Housing and Public Health Portfolio Holder  
and Councillor O'Connor

## **NORTHERN REGIONAL BRASS BAND TRUST**

Councillor J. Scott

## **NORTHERN SPORT**

Councillors Foster, Miller, Speding and Walker

## **NORTHUMBRIA CENTRE SPORTS TRUST**

The Culture, and Leisure Portfolio Holder,  
Councillors Kelly, Scaplehorn and Walker, together  
with Mr. W. Craddock

## **NORTHUMBRIA POLICE AUTHORITY**

Councillor Foster for the four year period from 1st April 2007 to 31st March 2011.

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

Councillor P. Watson  
Substitute - Councillor Anderson

## **NORTHUMBRIA POLICE AUTHORITY - POLICE AND COMMUNITY FORUMS**

- (i) Washington Area - Councillor Walker
- (ii) Sunderland Central – Councillor T. Martin
- (iii) Sunderland West - Councillor P. Gibson
- (iv) Sunderland North – Councillor N. Wright

## **NORTHUMBRIA REGIONAL FLOOD DEFENCE COMMITTEE**

Councillor Blackburn  
Substitute – Councillor Miller

## **PALLION ACTION GROUP**

Councillor A. Wilson

## **PARKER MEMORIAL HOME - MANAGING TRUSTEES**

Councillors Gofton, M. Smith, Timmins, Walker, A. Wilson,  
D. Wilson and together with Mr. N. Harper

## **PUPIL REFERRAL UNIT MANAGEMENT COMMITTEE**

Councillor Heron

## **RAICH CARTER SPORTS CENTRE MANAGEMENT BOARD**

Councillors Allan, Ball, T. Martin, Mordey and Speding

## **REGIONAL ENVIRONMENT PROTECTION ADVISORY COMMITTEE (REPAC)**

Councillor Rolph

## **ROKER REGATTA COMBINED CLUBS COMMITTEE**

Councillors Stewart and T. Wright

## **SAFER SUNDERLAND PARTNERSHIP**

Leader of the Council together with the Chief Executive

## **SAMUEL DOBSON TRUST**

Councillors Anderson, Blackburn, Peter Maddison,  
D. Richardson, Speding and Tate

## **SHERBURN HOUSE CHARITY**

Councillor D. Forbes

## **SOUTH HYLTON SOCIAL SERVICES COMMITTEE**

Councillors Old and S. Watson

**SOUTHWICK NEIGHBOURHOOD YOUTH PROJECT**

Councillor Copeland

**STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION**

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

**ST. LUKE'S NEIGHBOURHOOD PROJECT**

Councillor Gofton

**SUNDERLAND ARC AND URBAN REGENERATION COMPANY**

Leader of the Council

**SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND**

Councillors Mordey and M. Smith  
together with Mr. I. Galbraith and Mr. J.E. Wynn

**SUNDERLAND COMMON PURPOSE**

Councillor Mordey

**SUNDERLAND COUNCIL FOR VOLUNTARY SERVICE**

Councillor J. Scott

**SUNDERLAND EMPIRE THEATRE TRUST**

Councillors Gofton, Howe, J.B. Scott, J. Scott, Speding,  
Walker, Wares, S. Watson, Whalen,  
D. Wilson, N. Wright and T. Wright

**Nominated Co-opted Members**

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

**SUNDERLAND FEDERATION OF COMMUNITY ASSOCIATIONS**

Councillor Heron

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

Councillors Errington and Foster

**SUNDERLAND HIGH SCHOOL**

Councillor Gofton

**SUNDERLAND INDUSTRIAL AND REFORMATORY SCHOOL FUND**

Councillor Paul Maddison and Stewart

**SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION**

Councillors Paul Maddison, T. Martin, O'Connor and M. Smith

**SUNDERLAND PARTNERSHIP**

Leader and Deputy Leader of the Council  
and the Chief Executive

**SUNDERLAND SPORTS COUNCIL**

Councillors J.B. Scott and Speding

**SUNDERLAND TEACHING PRIMARY CARE TRUST CONTINUING  
INPATIENT CARE REVIEW PANEL**

Councillor M. Smith  
Substitute – Councillor J. Scott

**SUNDERLAND YOUTH ENTERPRISE TRUST**

Councillor Errington

**SUNNISIDE PARTNERSHIP**

Leader of the Council, Regeneration and Community Cohesion Portfolio Holder  
and the Director of Development and Regeneration

**THORNEY CLOSE ACTION AND ENTERPRISE CENTRE  
MANAGEMENT BOARD**

Councillors Allan, D. Forbes, J.B. Scott and Vacancy

**TRIPLETT CHARITY**

Councillors Fletcher, Miller and Walker

**TYNE AND WEAR ANTI FASCIST ASSOCIATION**

Councillor Allan - non-voting



## **TYNE & WEAR AUTISTIC SOCIETY**

Director of Health, Housing and Adult Services

## **TYNE AND WEAR BUILDING PRESERVATION TRUST LTD**

Councillor Blackburn

## **TYNE AND WEAR CO-ORDINATING COMMITTEE**

Leader of the Council  
Deputy Leader of the Council  
Councillor T. Wright  
Councillor L. Martin

## **TYNE AND WEAR DEVELOPMENT COMPANY LIMITED (BOARD OF DIRECTORS)**

Leader of the Council\*+  
Deputy Leader of the Council\*  
Councillor T. Wright

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

### **Alternate Directors**

Councillors Allan, T. Martin and S. Watson

## **TYNE AND WEAR FIRE AND RESCUE AUTHORITY**

Councillors M. Forbes, Heron, Scaplehorn and T. Wright

## **TYNE AND WEAR JOINT LEAD MEMBERS (TRANSPORTATION) GROUP**

Planning and Transportation Portfolio Holder  
and Councillor T. Martin

## **TYNE AND WEAR LOCAL ACCESS FORUM**

Councillor Allan

## **TYNE AND WEAR PASSENGER TRANSPORT AUTHORITY**

Councillors Blackburn, Heron, Symonds, and Wood

## **TYNE AND WEAR PASSENGER TRANSPORT AUTHORITY SCRUTINY ADVISORY COMMITTEE**

Councillor Ball and D. Forbes

**TYNE AND WEAR PENSION FUND**

Councillor T. Wright

Substitute – Councillor J. Stephenson

**TYNE AND WEAR VALUATION TRIBUNALS PANEL**

**(a) To 31st March, 2010**

Mr. A. Falconer, 9 West Lea, New Herrington, Houghton-le-Spring  
Mr. I. Galbraith, 124 Durham Road, Sunderland  
Mr. W.I. McCarron, 125 Dairy Lane, Houghton-le-Spring  
Mr. C. Nairns, 23 North Road, Hetton-le-Hole

**(b) To 31st March, 2013**

Mr. C.E. Bate, 60 Carlton Crescent, Sunderland  
Mr. W.L. Glover, 7 Alexander Drive, Hetton-le-Hole  
Mr. A. Wilkinson, 3 Woodlea Close, Hetton-le-Hole

**UNITARY DEVELOPMENT PLAN - STEERING GROUP**

The Planning and Transportation Portfolio Holder and  
Councillor Miller

**UNIVERSITY OF SUNDERLAND : BOARD OF GOVERNORS**

Councillor N. Wright

**VICTORIA HOUSE CHARITY**

Councillor Whalen  
Mrs. M.E. Porter

**WEAR SIDE WOMEN IN NEED**

Councillor S. Watson

**WOODCOCK AND BOWES CHARITY**

Councillor A. Hall and Rolph

**WORKERS EDUCATION ASSOCIATION  
DISTRICT COMMITTEE**

Councillor Bell

**WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK**

Councillor Timmins

**YMCA, FENCEHOUSES**

Councillor D. Richardson

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

<b>(i) <u>Community Associations</u></b>	<b>Councillor/(s)</b>
Columbia C.A.	Whalen
Easington Lane Community Access Point	Anderson
East C.A.	T. Martin
Deptford and Millfield C.A.	A. Wilson
Doxford Park C.A.	Errington
Fulwell C.A.	J. Walton
Grangetown C.A.	Paul Maddison
Grindon C.A.	J.B. Scott
Houghton Racecourse Community Access Point	Heron
Houghton Racecourse C.A.	Heron
Pennywell C.A.	S. Watson and
	T. Wright
Penshaw C.A.	J. Scott
Ryhope C.A.	Wares
Shiney Row C.A.	Speding
Southwick C.A.	Copeland
Springwell Village Hall C.A.	Scaplehorn
St. Matthew's C.A., Newbottle	Heron
<b>(ii) <u>Youth and Community Organisations</u></b>	
Blue Watch Project (Ryhope)	Ball
Easington Lane Community Access Point	Tate
Grindon Young People's Centre	J.B. Scott
Hendon Young People's Project	Morley
Herrington Burn Y.M.C.A.	Rolph and
	Speding
Hylton Castle & Town End Farm Boys and Girls Club	D. Wilson
Lambton Street Fellowship Centre	P. Watson
Oxclose and District Young People's Project	Mrs. L. Williams
Pitstop Youth Project (Washington)	Whalen
Pennywell Youth Project	J.B. Scott
Southwick Neighbourhood Youth Project	Charlton
Sunderland North Community Business Centre	Stewart
St. Marks Youth Club	O'Connor
Sans Street Youth Centre	Morley
Young Asian Voices	Morley
The Box Youth Project	Errington
Sandhill View Youth Project (A690)	Allan

## **GOVERNORS OF SCHOOLS**

Cllr. D. Allan - Hasting Hill Primary, Sandhill View, Thorney Close Primary

Cllr. F. Anderson – Hetton-le-Hole Nursery, Hetton Primary

Cllr E Ball – Ryhope Junior

Cllr. R.A. Bell – Castle View, Castlegreen Community School, Hylton Red House Nursery

Cllr. J. Blackburn – Easington Lane Primary, Hetton Lyons Primary, Hetton Lyons Nursery

Cllr. Charlton – Hylton Red House

Cllr I M Cuthbert – Fatfield Primary

Cllr. P. Dixon – Diamond Hall Junior

Cllr D G Errington – New Silksworth Junior, Portland School

Cllr. J.E. Fletcher – Usworth Colliery Primary

Cllr. D. Forbes – Grindon Infant, Sandhill View

Cllr. M. Forbes - St. Anthony's Catholic Girls School

Cllr. T. Foster – Castletown Primary, Castle View

Cllr. E. Gibson – Benedict Biscop C E Primary, Mill Hill Primary

Cllr. P. Gibson - Farringdon

Cllr. C. Gofton – Hill View Infant

Cllr. A. Hall – New Penshaw Primary, Our Lady Queen of Peace R.C. Primary

Cllr. R. Heron – Bernard Gilpin Primary, Gillas Lane Primary

Cllr. G.E. Howe – Fulwell Junior

Cllr. S. Leadbitter – Maplewood School

Cllr. Peter Maddison – Millfield Nursery

Cllr. T. Martin – Southmoor, Valley Road Community Primary

Cllr G F Miller – Holley Park Primary

Cllr. D. Richardson – Dubmire Primary

Cllr. K. Rolph – Houghton Kepier, Newbottle Primary

Cllr. J.B. Scott – Pennywell, Hasting Hill Primary

Cllr. J. Scott – New Penshaw Primary

Cllr. M. Smith - Barnes Infant

Cllr. P. Smith - St. Leonard's R.C. Voluntary Aided Primary, Plains Farm Primary

Cllr. M. Speding – Barnwell Primary

Cllr. P. Stewart - Witherwack Primary, St. John Bosco R.C. Voluntary Aided Primary

Cllr. R. Symonds - Bexhill Primary, Town End Primary

Cllr. R.D. Tate – Hetton School, Hetton Primary, Hetton Lyons Primary

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. P. Walker – Albany Village Primary

Cllr. R. Wares – St. Patrick's R.C. Voluntary Aided Primary, Venerable Bede Church of England Voluntary Aided School

Cllr. S. Watson – South Hylton Primary, Pennywell Early Years Centre

Cllr A Wilson – Highfield Community Primary School

Cllr D Wilson – Castle View School

Cllr. P. Wood - St. Aidan's R.C. Voluntary Aided School

Cllr. N. Wright – Grange Park Primary

(Signed) M. SMITH,  
Mayor.