

Sunderland City Council

At the ANNUAL MEETING of SUNDERLAND CITY COUNCIL held in the CIVIC CENTRE on WEDNESDAY, 18TH MAY, 2011 at 6.00 p.m.

Present: The Mayor (Councillor T Martin) in the Chair
The Deputy Mayor (Councillor N Wright)

Councillors	Allan	Gibson, E.	Padgett	Trueman, H.
	Ball	Gibson, P.	Porthouse	Tye
	Bell	Gofton	Richardson, D.	Wakefield
	Blackburn	Hall, A.	Rolph	Walker
	Bonallie	Heron	Scanlan	Waller
	Charlton	Howe	Scaplehorn	Walton, L.
	Copeland	Kay	Scott	Watson, P.
	Curran	Kelly	Shattock	Watson, S.
	Dixon, P.	Lauchlan	Smiles	Williams
	Ellis	MacKnight	Smith, D.	Wilson, A.
	Emerson	Maddison	Smith, P.	Wiper
	Fletcher	McLennan	Snowdon	Wood
	Forbes, M.	Miller, F	Speding	Wright, A.
	Foster, S	Miller, G	Stewart	Wright, T.H.
	Foster, T	Mordey	Tate	
	Francis	Morrissey	Thompson	
	Gallagher	Oliver	Trueman, D.	

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 Shattock, duly seconded by Councillor S. Watson, Councillor N. Wright be appointed Mayor of the City for the ensuing year.

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

Election of Deputy Mayor

The Council then proceeded to the election of Deputy Mayor for the ensuing year (to the next Annual Meeting of the Council) when it was:-

RESOLVED that, on the motion of Councillor Stewart, duly seconded by Councillor Bell that Councillor I. Kay be appointed to the Office of Deputy Mayor for the ensuing year.

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

Minutes

RESOLVED that the minutes of the last ordinary meeting of the Council held on 23rd March, 2011 (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 Anderson, Errington, Essl, Fairs, L. Martin, I. Richardson, Vardy and Wake.

Election of Leader of the Council

The Council then proceeded to the election of a Leader of the Council in accordance with Article 7 of the Council's Constitution when it was:-

RESOLVED, on the motion of Councillor H. Trueman, duly seconded by Councillor Speding, that Councillor P. Watson be elected as Leader of the Council.

Appointments to Cabinet

The Council noted the decision of the Leader, as set out below, on the number of Members to be appointed to the Cabinet and those Members appointed by the Leader to the Cabinet.

PORTFOLIOS	EXECUTIVE MEMBER
Deputy Leader	Councillor H. Trueman
Cabinet Secretary	Councillor Speding
Children and Learning City	Councillor P. Smith
Prosperous City	Councillor Charlton
Health and Wellbeing	Councillor Allan
Safer City and Culture	Councillor Kelly
Attractive and Inclusive City	Councillor Blackburn
Sustainable Communities	Councillor T. Wright
Responsive Services and Customer Care	Councillor Gofton

The Council also noted the revised responsibilities for Executive Members as made by the Leader and set out below and that consequential amendments to Section 3 of Part 3 of the Constitution would be made.

Executive Member

Portfolio

Leader

To provide leadership to the Council on all matters and particularly all major strategic, corporate and cross-cutting and commercially sensitive issues and the Budget and Capital programme.

To provide community leadership for partners, residents and other interests in order to improve quality of life and satisfaction in the City.

To co-ordinate and apportion the roles and responsibilities of Executive Members.

Deputy Leader

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:

- Attractive and Inclusive City,
- Sustainable Communities, and
- Safer City and Culture.

The Deputy Leader also has overall responsibility for the efficient, coordinated management and use of the Council's human and ICT resources.

Cabinet Secretary

To provide support and assistance to the Leader with responsibility for all matters relating to the 'People' theme within the Council's outcomes framework with specific strategic leadership responsibility for the following Portfolios:

- Children and Learning City,
- Health and Well Being, and
- Responsive Local Services and Customer Care.

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

Children and Learning City

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.

Prosperous City

To ensure that the Council's approach to economic, social and physical regeneration of the City is integrated, enabling and effective.

To provide leadership for strategic partners in order to achieve economic, social and physical regeneration objectives.

Health and Well Being

To provide leadership and support for the Council and its partners in securing the social and health care of all adults as Lead Member for Adult Services.

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

Safer City and Culture

To provide leadership for the Council and its partners in order to make Sunderland a safer City and to develop and promote cultural strategy and initiatives.

Attractive and Inclusive City

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.

Sustainable Communities

To promote effective partnership action within a clear policy framework to build communities that are sustainable in every sense.

To ensure that today's actions do not store up environmental issues for future generations.

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.

Notes

1. The Leader has a leadership role in respect of the whole range of Council activities notwithstanding that functional responsibility may rest with another portfolio holder.
2. Responsibility for the use of financial ICT, Human resources and asset management including property within each Portfolio area rests with the relevant Executive Member, subject to the responsibility of the Deputy Leader or Cabinet Secretary in respect of the overall efficient use of and achievement of best value in relation to those resources and assets.

Appointment of Chairmen and Vice Chairmen and Committees and Fixing the Council Diary

- (a) To appoint all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof;
- (b) 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;
- (c) To agree amendments (if any) to the scheme of delegation in respect of Council functions;

- (d) To fix dates and times of meetings of the Council, the Cabinet and Committees etc; and
- (e) 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 (d) above.

It was moved by Councillor P. Watson and seconded by Councillor H. Trueman that items 8 to 12 be agreed, and it was:-

RESOLVED that:-

- (i) the dates and times of meetings of the Council, the Cabinet and Committees etc. be fixed in accordance with the Council Diary;
- (ii) the Head of Law and Governance, in consultation with the respective Chairmen, be authorised to make such changes as may be deemed necessary or expedient with item (d) above;
- (iii) it be noted that there were no revisions proposed to the delegation of Council Functions; and
- (iv) that the 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, as detailed below, 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 relevant Portfolio Holder

SCHOOL ORGANISATION COMMITTEE OF CABINET

Leader of the Council, Children and Learning City Portfolio Holder, Health and Well Being Portfolio Holder, Sustainable Communities Portfolio Holder, Safer City and Culture 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)

5 Members

Councillor	Rolph Tate H. Trueman T. Wright	Councillor	Forbes
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Independent Members Mr. G.N. Cook and Mr. J.P. Paterson

Chairman (Co-opted Member) Mr. G.N. Cook

PERSONNEL COMMITTEE

12 Members

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

Councillor	Errington Gofton Mordey Speding D. Trueman H. Trueman P. Watson S. Watson Wilson	Councillor	Fairs Wood D. Smith
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Chairman Councillor Errington
Vice Chairman Councillor Gofton

MEMBER DEVELOPMENT SUB-COMMITTEE

5 Members

Councillor	Leader of the Council Deputy Leader of the Council Chair of Personnel Committee Wilson	Councillor	Maddison
	Chairman	-	Chair of Personnel Committee

MANAGEMENT SCRUTINY COMMITTEE

11 Members

Councillor	Anderson G. Miller Mordey Rolph Stewart Tate Walker S. Watson Wilson	Councillor	R. Oliver Wood
	Chairman	Councillor Tate	
	Vice-Chairman	Councillor Rolph	

CHILDREN, YOUNG PEOPLE AND LEARNING SCRUTINY COMMITTEE

11 Members

Councillor	Bell Bonallie MacKnight T. Martin D. Richardson Scanlan Stewart Williams	Councillor	Morrissey Oliver D. Smith
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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 (Mrs. R. Elliott, Ms. J. Bell and Ms. H. Harper)

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 (Ms. S. Duncan)
1 Rep. from the University of Sunderland (Mr. K. Morris)
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 (Vacancy)
1 Rep. of non-teaching employees in schools and social care (Ms. A. Johnson)
1 Rep. of Diversity and Inclusion (Vacancy)

Chairman Councillor Stewart
Vice-Chairman Councillor Morrissey

COMMUNITY AND SAFER CITY SCRUTINY COMMITTEE

11 Members

Councillor	Anderson Copeland Curran Emerson Essl T. Martin Scaplehorn Thompson D. Trueman	Councillor	Forbes Wiper
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Chairman Councillor Anderson
Vice-Chairman Councillor T. Martin

ENVIRONMENT AND ATTRACTIVE CITY SCRUTINY COMMITTEE

11 Members

Councillor	Bonallie E. Gibson Heron Lauchlan G. Miller Porthouse D. Richardson Scott Tye	Councillor	I. Richardson A. Wright
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Chairman Councillor G. Miller
Vice-Chairman Councillor A Wright

HEALTH AND WELLBEING SCRUTINY COMMITTEE

11 Members

Councillor	Fletcher Hall F. Miller Padgett Shattock Snowdon Walker Waller N. Wright	Councillor	Francis Maddison
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Chairman Councillor Walker
Vice-Chairman Councillor Shattock

PROSPERITY AND ECONOMIC DEVELOPMENT SCRUTINY COMMITTEE

11 Members

Councillor	Ball Bell S. Foster Gallagher P. Gibson Mordey Snowdon Wilson	Councillor	Howe Walton Ellis
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Chairman Councillor Mordey
Vice-Chairman Councillor Snowdon

SUSTAINABLE COMMUNITIES SCRUTINY COMMITTEE

11 Members

Councillor	Errington Essl T. Foster Kay McClennan Rolph Smiles S. Watson	Councillor	Howe Maddison Wakefield
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Chairman Councillor S. Watson
Vice-Chairman Councillor Howe

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 Shattock Tate	Councillor	Forbes Wakefield
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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
Councillor A.R. Wilkinson

Chairman Mr. G.N. Cook
Vice-Chairman Mr. J.P. Paterson

STANDARDS – ASSESSMENT SUB-COMMITTEE

(N.B. 3 Members of Standards Committee including 1 Independent Member (Chair of Standards Committee) and 2 Members from different political groups selected on rotation and including a Hetton Town Councillor if appropriate).

PLANNING AND HIGHWAYS COMMITTEE

25 Members

Councillor	Ball	Councillor	Forbes
	Charlton		Howe
	Copeland		Francis
	Curran		Wood
	Essl		A. Wright
	Fletcher		
	T. Foster		
	Gallagher		Ellis
	E. Gibson		
	Kay		
	Lauchlan		
	T. Martin		
	Padgett		
	D. Richardson		
	Scott		
	Tate		
	Thompson		
	Tye		
	P. Watson		

Chairman Councillor Tye
Vice-Chairman Councillor D. Richardson

DEVELOPMENT CONTROL (NORTH SUNDERLAND) SUB-COMMITTEE

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

10 Members

Councillor	Charlton	Councillor	Francis
	Copeland		Walton
	Curran		
	Fletcher		
	T. Foster		
	E. Gibson		
	D. Richardson		
	Tye		

Chairman Councillor Copeland
Vice-Chairman Councillor T. Foster

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	Ball	Councillor	Forbes
	Charlton		Wood
	Copeland		A. Wright
	Essl		
	Gallagher		
	E. Gibson		Ellis
	Kay		
	T. Martin		
	Porthouse		
	D. Richardson		
	Tye		
	P. Watson		
	S. Watson		

Chairman Councillor E. Gibson
Vice-Chairman 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	Charlton	Councillor	Morrissey
	Fletcher		I. Richardson
	Lauchlan		Vardy
	Padgett		
	D. Richardson		
	Scaplehorn		Wakefield
	Scott		
	Tate		
	Thompson		
	Tye		

Chairman Councillor Fletcher
Vice-Chairman Councillor D. Richardson

LICENSING COMMITTEE

15 Members

Councillor	Bell Bonallie Emerson Errington P. Gibson MacKnight F. Miller D. Richardson Thompson Waller Wilson	Councillor	Francis Maddison Wiper D. Smith
	Chairman	Councillor MacKnight	
	Vice-Chairman	Councillor Wilson	

LICENSING SUB-COMMITTEES

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

REGULATORY COMMITTEE

15 Members

Councillor	Bell Bonallie Emerson Errington P. Gibson MacKnight F. Miller D. Richardson Thompson Waller Wilson	Councillor	Francis Maddison Wiper D. Smith
	Chairman	Councillor Wilson	
	Vice-Chairman	Councillor MacKnight	

HOMELESSNESS APPEALS PANEL

10 Members

Councillor	Ball Bonallie E. Gibson Gofton Heron Scott H. Trueman Williams	Councillor	Oliver Walton
	Chairman	Councillor Heron	

ADULT SERVICES COMPLAINTS PANEL

10 Members

Councillor	Bell T. Martin Padgett Rolph Shattock Snowdon Walker N. Wright	Councillor	Howe I. Richardson
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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	Anderson Bell Kelly Smiles P. Smith Stewart Tye Williams	Councillor	Francis Howe
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EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

10 Members

Councillor	Emerson S. Foster Kay McClennan Porthouse Scanlan Shattock Williams *D. Elliott	Councillor	Oliver Wood
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N.B. * = Co-opted non-voting

Chairman Councillor Porthouse

APPEALS COMMITTEE

20 Members

Councillor	Allan Anderson Emerson Errington Essl Fletcher Kelly Mordey Snowdon Speding H. Trueman P. Watson S. Watson Wilson N. Wright	Councillor	Francis Morrissey I. Richardson Wiper Wakefield
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A Panel will comprise 3 Members, 2 majority and 1 minority

JOINT CONSULTATIVE COMMITTEE

8 Members

Councillor	Errington Snowdon Speding H Trueman P. Watson T. Wright	Councillor	Maddison Morrissey
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* N.B. Chairmanship alternates annually with Trade Union Side.

CORPORATE PARENTING BOARD

12 Members

	Health and Well Being Portfolio Holder	Councillor	Maddison Walton
	Children and Learning City Portfolio Holder		D. Smith
	Sustainable Communities Portfolio Holder		
	Safer City and Culture Portfolio Holder		
Councillor	Ball Hall MacKnight Walker Williams		

PORT BOARD

5 Members

	Leader of the Council Cabinet Secretary McClennan Mordey	Councillor	A. Wright
Councillor			

plus 2 Co-opted Members

Mr F. Nicholson
Mr K. Wilson

Chairman	Councillor	Leader of the Council
Vice-Chairman	Cabinet Secretary	

COALFIELD AREA COMMITTEE

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

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

Chairman	Councillor D. Richardson
Vice-Chairman	Councillor Scott

WEST SUNDERLAND AREA COMMITTEE

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

Councillor Allan
Essl
Gallagher
P. Gibson
Gofton
L. Martin
Morrissey
Oliver
Porthouse
Smiles
P. Smith
Tye
Waller
P. Watson
S. Watson
Wilson
A. Wright
T. Wright

Chairman Councillor P. Gibson
Vice-Chairman Councillor Essl

EAST SUNDERLAND AREA COMMITTEE

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

Councillor Ball
P. Dixon
Emerson
Errington
Fairs
Forbes
E. Gibson
Kay
Maddison
McClennan
T. Martin
Mordey
Scanlan
Vardy
Wood

Chairman Councillor Ball
Vice-Chairman Councillor Emerson

NORTH SUNDERLAND AREA COMMITTEE

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

Councillor Bell
Bonallie
Charlton
Copeland
Curran
S. Foster
T. Foster
Francis
Howe
MacKnight
Shattock
Stewart
Walton
Wiper
N. Wright

Chairman Councillor Bell
Vice-Chairman Councillor Bonallie

WASHINGTON AREA COMMITTEE

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

Councillor Fletcher
Kelly
Lauchlan
F. Miller
G. Miller
Padgett
I. Richardson
Scaplehorn
Snowdon
Thompson
D. Trueman
H. Trueman
Wake
Walker
Williams

Chairman Councillor Scaplehorn
Vice-Chairman Councillor G. Miller

JOINT COMMITTEES, JOINT AUTHORITIES, OUTSIDE BODIES AND WORKING GROUPS

ACADEMY TRUSTS

Castle View Academy – Councillor T. Foster and Mr. A. White

Hylton Red House Academy – Councillors Charlton and MacKnight

Pennywell Academy – Councillors Gofton and T. Wright

ACTIVE SUNDERLAND BOARD

Health and Well Being Portfolio Holder

ADMISSIONS FORUM

Children and Learning City Portfolio Holder

ADOPTION PANEL

Councillor Williams

AGE UK

Councillor Padgett

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

Councillors T. Martin and Mordey

ALLIANCE (FORMERLY COALFIELD COMMUNITIES CAMPAIGN)

Councillor Heron

Substitute – Councillor D. Richardson

ARTS COUNCIL ENGLAND LOCAL AUTHORITY FORUM

Safer City and Culture Portfolio Holder and Councillor Errington

ART STUDIO EXECUTIVE COMMITTEE

Safer City and Culture Portfolio Holder

ASSOCIATION OF NORTH EAST COUNCILS

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

ASSOCIATION OF NORTH EAST COUNCILS – LEADERS’ BOARD

Leader of the Council

ANEC LTD.

Leader of the Council
(appointed by ANEC)

ANEC IMPROVING HEALTH TASK AND FINISH GROUP

Councillor Anderson

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

BEAMISH MUSEUM LIMITED

Safer City and Culture Portfolio Holder and Councillor Bell

BEDE’S WORLD

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

BOWES RAILWAY COMPANY LIMITED

Councillor D. Richardson

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

Councillor Heron

CHANCE PROJECT

Councillor McClennan

CHILDREN’S TRUST

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

CHILDREN’S CENTRES LOCAL ADVISORY PARTNERSHIP BOARDS

Coalfield – Councillor Scott

North – Councillor Shattock

South & East – Councillor Ball

Washington – Councillor Williams

West – Councillor Smiles

CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE

Councillor Padgett

CITY CENTRE PARTNERSHIP BOARD

Leader of the Council and Prosperous City Portfolio Holder

CITY HOSPITALS SUNDERLAND NHS FOUNDATION TRUST

Health and Well Being Portfolio Holder

CITY OF SUNDERLAND COLLEGE BOARD OF CORPORATION

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

DOMESTIC VIOLENCE FORUM

Councillor Rolph

EARLY YEARS AND CHILDCARE STRATEGIC PARTNERSHIP

Councillors P. Smith and Williams

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

Councillors T. Martin and Mordey

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

Councillors Lauchlan, Waller and
Executive Director of City Services

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

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

FARRINGDON JUBILEE CENTRE

Councillor Porthouse

FOSTERING PANEL

Councillor Hall

GENTOO GROUP LIMITED

Councillor Scott

GENTOO SUNDERLAND LIMITED

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

GREAT EPPLETON WIND FARM PANEL

Councillor Heron

GREEN TERRACE PRIMARY SCHOOL TRUST

Councillors Kay, T. Martin and Scanlan

HETTON TOWN TRUST

Councillors Anderson and Heron

HOUGHTON FEAST STEERING COMMITTEE

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

KEPIER ALMSHOUSES CHARITY

HOUGHTON LE SPRING RELIEF IN NEED CHARITY

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

LIMESTONE LANDSCAPES PARTNERSHIP

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

LOCAL DEVELOPMENT FRAMEWORK MEMBERS STEERING GROUP

The Prosperous City Portfolio Holder and Councillor Tye

LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY

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

LOCAL GOVERNMENT ASSOCIATION – RURAL COMMISSION

Councillors Fletcher and Walker

LOCAL GOVERNMENT ASSOCIATION – URBAN COMMISSION

Councillor Charlton and the Executive Director of City Services

LOCAL GOVERNMENT ASSOCIATION – SIGOMA

Leader of the Council

MAYOR’S FUND FOR NECESSITOUS CHILDREN

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

MARINE ACTIVITY CENTRE BOARD

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

MILLFIELD/ST. MARK’S COMMUNITY PROGRAMME

Councillor Kay

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

Safer City and Culture Portfolio Holder

NATIONAL ASSOCIATION OF COUNCILLORS

Councillors Forbes, S. Watson and Wilson

NEWCASTLE INTERNATIONAL AIRPORT LIMITED

Alternate Director – Councillor P. Watson

NEWCASTLE INTERNATIONAL AIRPORT LOCAL AUTHORITY HOLDING COMPANY

Directors

Councillor P. Watson -
Councillor Tate -

Alternate Directors

Councillor Anderson
Councillor Mordey

NEWCASTLE INTERNATIONAL AIRPORT CONSULTATIVE COMMITTEE

Councillor Errington

NO LIMITS THEATRE COMPANY

Director – Councillor Williams

NORTH EAST CONTRACTING CONSORTIUM FOR ASYLUM SUPPORT

Sustainable Communities Portfolio Holder

NORTH EAST CHILDREN'S SERVICES LEAD MEMBER NETWORK

Children and Learning City and Health and Well Being
Portfolio Holders

NORTH EAST REGIONAL ARTS COUNCIL

Tyne and Wear vacancy to be nominated by ANEC

NORTH EAST REGIONAL EMPLOYERS' ORGANISATION

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

NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

Councillor Bell

NORTH EAST STRATEGIC MIGRATION PARTNERSHIP – REGIONAL STRATEGIC BOARD

Deputy Leader of the Council

NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT

General Council – Councillors Copeland* and Hall

* Also a Member of the Executive Committee

NORTHERN HOUSING CONSORTIUM LIMITED

The Sustainable Communities Portfolio Holder
and Councillor Scott

NORTHERN REGIONAL BRASS BAND TRUST

Councillor Emerson

NORTHUMBRIA CENTRE SPORTS TRUST

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

NORTHUMBRIA POLICE AUTHORITY

Councillor T. Foster

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

Councillor P. Watson
Substitute - Councillor H. Trueman

NORTHUMBRIA POLICE AUTHORITY - POLICE AND COMMUNITY FORUMS

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

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

Councillor G. Miller
Substitute – Councillor Blackburn

PALLION ACTION GROUP

Councillor Wilson

PARKER MEMORIAL HOME - MANAGING TRUSTEES

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

RAICH CARTER SPORTS CENTRE MANAGEMENT BOARD

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

REGIONAL ENVIRONMENT PROTECTION ADVISORY COMMITTEE (REPAC)

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

Councillor Rolph

ROKER REGATTA COMBINED CLUBS COMMITTEE

Councillors Bonallie and Stewart

SAMUEL DOBSON TRUST

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

Chairman – Councillor Anderson

SHERBURN HOUSE CHARITY

Councillor Padgett (until 28 August 2012)

SOUTHWICK NEIGHBOURHOOD YOUTH PROJECT

Councillor Copeland

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

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

ST. LUKE'S NEIGHBOURHOOD PROJECT

Councillor Wilson

SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD

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

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

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

SUNDERLAND COMMON PURPOSE

Councillor Emerson

SUNDERLAND COMMUNITY MATTERS

Councillor Heron

SUNDERLAND EMPIRE THEATRE TRUST

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

Nominated Co-opted Members

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

SUNDERLAND AND NORTH DURHAM ROYAL SOCIETY FOR THE BLIND MANAGEMENT COMMITTEE

Councillors Errington and T. Foster

SUNDERLAND FUTURES PARTNERSHIP BOARD

Children and Learning City Portfolio Holder

SUNDERLAND HIGH SCHOOL

Councillor D. Trueman

SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION

Councillors Copeland, Maddison, Mordey and Smiles

SUNDERLAND PARTNERSHIP

Leader and Deputy Leader of the Council
and the Chief Executive

Adult Social Care Partnership Board

5 Members

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

Attractive & Inclusive (LSP Delivery Partnership)

Attractive and Inclusive City Portfolio Holder

Safer Sunderland Partnership

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

Sunderland Learning Partnership

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

Sunderland Partnership Delivery and Improvement Board

Responsive Services and Customer Care Portfolio Holder

Healthy City (LSP Delivery Partnership)

Councillor N. Wright

Culture Partnership (LSP Cross Cutting Partnership)

Safer City and Culture Portfolio Holder

Inclusive Communities Cross-Cutting Partnership

Sustainable Communities Portfolio Holder

SUNDERLAND SAFEGUARDING CHILDREN BOARD (SSCB)

Children and Learning City Portfolio Holder

SUNDERLAND SPORTS COUNCIL

The Health and Well Being Portfolio Holder and Councillor Errington

SUNDERLAND TEACHING PRIMARY CARE TRUST CONTINUING INPATIENT CARE REVIEW PANEL

Councillor Hall
Substitute – Councillor Williams

TOURISM TYNE & WEAR - AREA TOURISM PARTNERSHIP

Safer City and Culture Portfolio Holder

TRIPLETT CHARITY

Councillors Fletcher, Snowdon and Walker

TYNE AND WEAR ANTI FASCIST ASSOCIATION

Councillor Allan - non-voting

TYNE & WEAR AUTISTIC SOCIETY

Executive Director of Health, Housing and Adult Services

TYNE AND WEAR CITY REGION EXECUTIVE BOARD

Leader of the Council

Tyne and Wear Employment and Skills Board

Prosperous City Portfolio Holder

TYNE AND WEAR DEVELOPMENT COMPANY LIMITED (BOARD OF DIRECTORS)

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

*also nominated as members of the Company

+also nominated as a member of the Executive Committee

Alternate Directors

Councillors Bell, T. Martin and S. Watson

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Councillors Forbes, Heron, Padgett and D. Trueman

TYNE AND WEAR LOCAL ACCESS FORUM

Councillor Speding

TYNE AND WEAR INTEGRATED TRANSPORT AUTHORITY

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

Tyne and Wear Integrated Transport Authority Working Groups

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

TYNE AND WEAR INTEGRATED TRANSPORT AUTHORITY SCRUTINY COMMITTEE

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

TYNE AND WEAR NHS FOUNDATION TRUST

Health and Well Being Portfolio Holder

TYNE AND WEAR PENSION FUND

Councillor Mordey

Substitute – Councillor P. Gibson

UNIVERSITY OF SUNDERLAND : BOARD OF GOVERNORS

Councillor Gofton

WOODCOCK AND BOWES CHARITY

Councillor D. Richardson and Rolph

WORKERS EDUCATION ASSOCIATION DISTRICT COMMITTEE

Councillor Curran

WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK

Health and Well Being Portfolio Holder

YMCA, FENCEHOUSES

Councillor D. Richardson

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

(i)	Community Associations	Councillor(s)
	Columbia C.A.	Snowdon
	Easington Lane Community Access Point	Tate
	East C.A.	Mordey
	Deptford and Millfield C.A.	Kay
	Doxford Park C.A.	Errington
	Fulwell C.A.	Wiper
	Grangetown C.A.	Maddison
	Grindon C.A.	Essl
	Houghton Racecourse Community Access Point	Heron
	Houghton Racecourse C.A.	Heron
	Pennywell Community Centre	S. Watson and T. Wright
	Penshaw C.A.	Scott
	Ryhope C.A.	Ball
	Shiney Row C.A.	Speding
	Southwick C.A.	Copeland
	Springwell Community Venue	Scaplehorn
	St. Matthew's C.A., Newbottle	Heron
(ii)	Youth and Community Organisations	
	Blue Watch Project (Ryhope)	Ball
	Grindon Young People's Centre	Waller
	Hendon Young People's Project	Mordey
	Herrington Burn Y.M.C.A.	2 vacancies
	Hylton Castle & Town End Farm Boys and Girls Club	S. Foster
	Lambton Street Fellowship Centre	Wilson
	Oxclose and District Young People's Project	Thompson
	Pitstop Youth Project (Washington)	Snowdon
	Pennywell Youth Project	T. Wright
	Sunderland North Community Business Centre	Stewart
	St. Marks Youth Club	Scanlan
	Sans Street Youth Centre	T. Martin
	Young Asian Voices	Mordey
	The Box Youth Project	Errington
	Sandhill View Youth Project (A690)	Tye

Governors of Schools

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

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

Adjournment of Meeting

At this juncture, the meeting of Council was adjourned for honoured guests to arrive. The meeting was reconvened at 6.30 p.m.

Speeches in Support of the Mayor

At the invitation of the Chief Executive, Councillors C. Shattock, S. Watson and R. Copeland spoke in support of the new Mayor.

The Mayor then read and signed a presentational copy of the Declaration of Acceptance of Office.

Mayor's Chaplain

The Chief Executive reported that the Mayor had notified him of the appointment of Caroline Worsfold to be Chaplain during her term of office. The Mayor's Chaplain then offered prayers.

Vote of Thanks to Retiring Mayor

On a motion by Councillor M. Mordey, duly seconded by Councillor T. Wright and supported by Councillor Oliver and Councillor Wakefield, it was:-

RESOLVED that the thanks of the Council be accorded to the retiring Mayor, Councillor T. Martin, for the manner in which he had discharged his duties as Mayor.

Councillor T. Martin responded appropriately.

Speeches in support of the Deputy Mayor

At the invitation of the Mayor, Councillors P. Stewart and R. Bell spoke in support of the new Deputy Mayor.

The Deputy Mayor then read and signed a presentational copy of the Declaration of Acceptance of Office.

Presentation of Badges and Flowers

The Mayor presented badges to Councillor T. Martin and Mrs. Maureen Martin.

Bouquets of flowers were then presented to Mrs. Maureen Martin, the Mayor, Councillor Norma Wright, the Mayoress, Mrs. Valerie Sibley and the Deputy Mayoress, Councillor Barbara McClennan.

Mayor's Announcements

- Civic Service

The Mayor announced that a Civic Service would take place in Holy Trinity Church, Southwick on Sunday, 17th July, 2011 at 10.00 a.m. when Members and Officers of the Council and representatives of local public bodies and organisations would be invited to accompany her on the occasion.

- Mayoress "At Home"

The Mayor announced that she and the Mayoress, Mrs. Valerie Sibley, would be "At Home" in the Civic Centre from 12.00 p.m. to 3.30 p.m. on Friday, 24th June, 2011.

- Civic Charity Ball

The Mayor informed the meeting that the Civic Charity Ball would take place at the Crowtree Leisure Centre on Friday, 18th November, 2011.

- Mayor's Charities

The Mayor announced that the Charities she would give support to during her term of office would be Brothers in Arms, MIND (Sunderland) and the SAFC Foundation.

**(Signed) N. WRIGHT,
Mayor.**