

Sunderland City Council

At the ANNUAL MEETING of SUNDERLAND CITY COUNCIL held in the CIVIC CENTRE, SUNDERLAND on WEDNESDAY, 17TH MAY, 2006 at 6.00 p.m.

Present - The Mayor (Councillor W.F. Stephenson) in the Chair
The Deputy Mayor (Councillor Foster)

Councillor	Allan	Grey	Porthouse	J. Walker
	Bainbridge	A. Hall	Richardson	P. Walker
	Bates	G. Hall	Rolph	J. W. Walton
	Bell	R. Heron	J. B. Scott	L. Walton
	Blackburn	Howe	L. Scott	Wares
	Bohill	Lawson	Sleightholme	P. Watson
	Carthy	Leadbitter	P. Smith	S. Watson
	Charlton	Paul Maddison	Speding	Whalen
	Dixon	Peter Maddison	J. Stephenson	L. Williams
	Fletcher	Miller	Stewart	Wilson
	D. Forbes	Mann	Symonds	Wood
	M. Forbes	L. Martin	Tate	T. H. Wright
	E. Gibson	T. Martin	Timmins	
	P. Gibson	Morrissey	Trueman	
	Gofton	Oliver	P. M. Tye	

The Notice convening the Meeting was read.

ELECTION OF MAYOR

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

RESOLVED that, on the motion of Councillor Mann duly seconded by Councillor Symonds, Councillor Thomas Foster be appointed Mayor of the City for the ensuing year.

Councillor Foster then made and subscribed the Declaration required on his 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 the Deacon John Hills during his term of office.

VOTE OF THANKS TO RETIRING MAYOR

On a motion by Councillor Trueman, duly seconded by Councillor Charlton and supported by Councillor Wood, it was:-

RESOLVED that the thanks of the Council be accorded to the retiring Mayor, Councillor W. F. Stephenson, for the charming and able manner in which he had discharged his duties of Mayor and also to Mrs. Jean Stephenson for the excellent support she had given as Mayoress.

Councillor Stephenson responded appropriately.

ELECTION OF DEPUTY MAYOR

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

RESOLVED that, on the motion of Councillor Porthouse duly seconded by Councillor P. Gibson, Councillor Leslie Scott be appointed to the office of Deputy Mayor for the ensuing year.

Councillor L. Scott 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 Councillor W. F. Stephenson and to Mrs. Jean Stephenson.

Bouquets of flowers were then presented to the Mayoress, Mrs. Brenda Foster, to the Deputy Mayoress, Mrs. Ann Scott and to the retiring Mayoress, Mrs. Jean Stephenson.

MINUTES

RESOLVED that the minutes of the last ordinary meeting of the Council held on 29th March, 2006 (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 Ambrose, C. R. Anderson, F. Anderson, Arnott, Blyth, Handy, J. Heron, Higgins, MacKnight, J. Scott, Sidaway, M. Smith, Tansey, B. Williams, N. Wright and Young.

MAYOR'S ANNOUNCEMENTS

- **Civic Service**

The Mayor announced that a Civic Service would take place in Castletown Methodist Church on 9th July, 2006 at 10.45 a.m. with Members and Officers of the Council and representatives of local public bodies invited to accompany him on the occasion.

- **Mayoress "At Home"**

The Mayor announced that the Mayoress, Mrs. Brenda Foster, would be "At Home" in the Civic Centre from 3.00 p.m. to 5.00 p.m. on Thursday, 6th July, 2006.

- **State of the City Debate**

The Mayor announced that the Council would hold its annual State of the City Debate at Crowtree Leisure Centre on 22nd June, 2006 at 6.00 p.m.

- **Civic Charity Ball**

The Mayor informed the meeting that the date for the Civic Charity Ball would be Friday, 10th November, 2006.

- **Mayor's Charities**

The Mayor announced that the Charities he would give support to during his term of office would be "The Grace House Children's Hospice Appeal" and "The Samaritans".

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 that, on the motion of Councillor Charlton duly seconded by Councillor P. Watson, Councillor Symonds be elected as Leader of the Council for the ensuing year.

ELECTION OF LEADER AND DEPUTY LEADER, APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN, APPOINTMENTS TO CABINET AND COMMITTEES AND FIXING THE COUNCIL DIARY

- (a) Election of Deputy Leader of the Council for the ensuing Council Year and to appoint the Members of the Cabinet,**
- (b) To approve the Cabinet's recommendations for revised arrangements for the Council's Audit Committee Functions as set out in the Cabinet report (copy circulated) and as noted by Policy and Coordinating Committee,**
- (c) To appoint all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof,**
- (d) To appoint Joint Committees, Joint Authorities, Outside Bodies and Working Groups except where appointment to those Joint Committees is exercisable only by the Cabinet,**

(A full copy of the nominations in respect of (c) and (d) above including those of the Majority Group in Opposition together with some minor amendments were circulated around the Chamber).

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

It was moved by Councillor Symonds and seconded by Councillor P. Watson that the items of business (a), (b), (c), (d) (e) and (f) above be approved and adopted.

The motion having been put to the Council, it was:-

RESOLVED that:-

- (i) Councillor P. Watson be elected as Deputy Leader of the Council for the ensuing year,**

- (ii) the Cabinet’s recommendations for revised arrangements for the Council’s Audit Committee Functions as set out in the Cabinet report (copy circulated) and as noted by Policy and Coordinating Committee, be approved,
- (iii) 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 Lawson
Housing and Public Health	Councillor Trueman
Neighbourhood and Street Services	Councillor Rolph
Regeneration and Community Cohesion	Councillor Charlton
Culture and Leisure	Councillor Speding

- (iv) the following appointments in respect of all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof be approved and adopted:-

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

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	Allan C. Anderson J. Heron L. Scott	Councillor	M. 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

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

12 Members

Councillor	Allan Blackburn Charlton L. Scott Symonds Trueman P. Watson S. Watson T. Wright Wilson	Councillor	Howe Wood
	Chairman Vice Chairman		Councillor L. Scott Councillor S. Watson

MEMBER DEVELOPMENT SUB-COMMITTEE

5 Members

Councillor	Leader of the Council Cabinet Member with Resources Portfolio Chair of Personnel Committee Vice-Chair of Personnel Committee	Councillor	Howe
	Chairman	-	Chair of Personnel Committee

REVIEW COMMITTEES

POLICY AND CO-ORDINATION REVIEW COMMITTEE

12 Members

Councillor	F. Anderson D. Forbes R. Heron Porthouse Tate J. Walker P. Walker Whalen L. Williams Young	Councillor	Howe Wood
	Chairman Vice-Chairman		Councillor Tate Councillor P. Walker

CHILDREN'S SERVICES REVIEW COMMITTEE

12 Members

Councillor	Bell Fletcher Gofton Handy R. Heron Miller W. Stephenson Stewart L. Williams T. Wright	Councillor	Morrissey Oliver
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Co-opted Members Viz:-

Voting Representatives:-

- 1 Rep. of the Church of England diocese (Mr. R. Thorndyke)
- 1 Rep. of the Roman Catholic diocese (Mr. M. Frank)
- 1 Rep. of the Free Churches' Council (Mrs. C. Smith)
- Five Parent Governors of schools maintained by the Council of the City of Sunderland and who are not employed as teachers:-
 - 1 Rep. of the Community Secondary School Sector (Mrs. D. Snowdon)
 - 1 Rep. of the Community Special School Sector (Vacancy)
 - 1 Rep. of the Community Primary School Sector (Vacancy)
 - 1 Rep. of the Voluntary Aided School Sector (Vacancy)
 - 1 Rep. of the Nursery School Sector (Vacancy)

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. C. Craig)
- 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 (Vacancy)

Chairman
Vice-Chairman

Councillor Stewart
Councillor T. Wright

HEALTH AND WELL-BEING REVIEW COMMITTEE

12 Members

Councillor	Bainbridge Blyth J. Heron Richardson M. Smith W. Stephenson S. Watson Wilson N. Wright	Councillor	Leadbitter Paul Maddison Dixon
	Chairman Vice-Chairman		Councillor Bainbridge Councillor Richardson

ENVIRONMENTAL AND PLANNING SERVICES REVIEW COMMITTEE

12 Members

Councillor	C. Anderson Blackburn Fletcher Higgins MacKnight L. Scott Tye Wares Whalen	Councillor	Paul Maddison Wood Dixon
	Chairman Vice-Chairman		Councillor Blackburn Councillor Whalen

REGENERATION AND COMMUNITY REVIEW COMMITTEE

12 Members

Councillor	F. Anderson Bates Carthy E. Gibson A. Hall Mann T. Martin J. Scott Sleightholme	Councillor	Arnott M. Forbes Peter Maddison
	Chairman Vice-Chairman		Councillor Carthy Councillor J. Scott

CULTURE AND LEISURE REVIEW COMMITTEE

12 Members

Councillor	Ambrose Foster P. Gibson Grey Mann J.B. Scott Sidaway P. Walker Wares B. Williams	Councillor	Bohill L. Walton
	Chairman Vice-Chairman		Councillor J.B. Scott Councillor Ambrose

STANDARDS COMMITTEE

(N.B. At least one Councillor from each political group other than the Leader, not more than one Member of the Executive)

Councillor	Charlton Mann L. Scott	Councillor	M. Forbes Peter Maddison
Independent Members Member of Hetton Town Council			Mr. G.N. Cook and Mr. J.P. Paterson Councillor G. Wandless
	Chairman Vice-Chairman		Mr. G.N. Cook Mr. J. P. Paterson

PLANNING AND HIGHWAYS COMMITTEE

25 Members

Councillor	Bates Bell D. Forbes E. Gibson R. Heron Higgins Lawson Mann Porthouse J.B. Scott J. Scott Sidaway Sleightholme J. Stephenson Tate Tye J. Walker Wares S. Watson Young	Councillor	Arnott G. Hall Howe Paul Maddison Dixon
	Chairman Vice-Chairman		Councillor Porthouse Councillor D. Forbes

DEVELOPMENT CONTROL (NORTH SUNDERLAND) SUB-COMMITTEE

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

10 Members

Councillor	Bell D. Forbes E. Gibson Higgins Lawson Mann Porthouse J. Walker	Councillor	G. Hall Howe
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Chairman	Councillor R. Bell
Vice-Chairman	Councillor Mann

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	C. Anderson Bates Bell D. Forbes E. Gibson Lawson Porthouse J.B. Scott Sidaway J. Walker Wares S. Watson Tye	Councillor	Arnott Paul Maddison Morrissey Dixon
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Chairman	Councillor E. Gibson
Vice-Chairman	Councillor C. Anderson

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

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

14 Members

Councillor	Bell E. Gibson R. Heron Lawson Porthouse J. Scott Sleightholme J. Stephenson Tate J. Walker Young	Councillor	Morrissey J. Walton Peter Maddison
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Chairman	Councillor J. Walker
Vice-Chairman	Councillor R. Heron

LICENSING COMMITTEE

15 Members

Councillor	P. Gibson Gofton Grey J. Heron Higgins T. Martin Richardson J.B. Scott Trueman Whalen Wilson	Councillor	Bohill Howe J. Walton Peter Maddison
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Chairman	Councillor Higgins
Vice-Chairman	Councillor J. Heron

LICENSING SUB-COMMITTEES

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

REGULATORY COMMITTEE

15 Members

Councillor	P. Gibson Gofton Grey J. Heron Higgins T. Martin Richardson J.B. Scott M. Smith Trueman Whalen Wilson	Councillor	Bohill J. Walton Peter Maddison
	Chairman		Councillor Higgins
	Vice-Chairman		Councillor J. Heron

HOMELESSNESS APPEALS PANEL

10 Members

Councillor	Ambrose E. Gibson A. Hall Handy R. Heron J. Scott J. Stephenson Trueman	Councillor	M. Forbes L. Walton
	Chairman		Councillor R. Heron

SOCIAL SERVICES COMPLAINTS PANEL

10 Members

Councillor	Bell J. Heron T. Martin Porthouse Rolph Sidaway M. Smith N. Wright	Councillor	Arnott Bohill
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N.B. Panel to consist of 2 Members and 1 Independent Chairman.

EDUCATION COMPLAINTS PANEL

10 Members

Councillor	F. Anderson Bell D. Forbes Handy Miller P. Smith Stewart Whalen	Councillor	Arnott Bohill
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EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

10 Members

Councillor	Bell Bates J. Heron Porthouse Richardson M. Smith Whalen T. Wright *D. Elliott	Councillor	Morrissey Oliver
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N.B. * = Co-opted non-voting

Chairman

Councillor J. Heron

DISCIPLINARY APPEALS PANEL

Chairman

Councillor L. Scott

A Panel will comprise 3 Members, 2 majority and 1 minority, drawn from Personnel Committee.

N.B. Should not be Members of Cabinet

GRADING APPEALS PANEL

10 Members

Councillor

Blyth

D. Forbes

A. Hall

J. Heron

Tate

P. Walker

B. Williams

N. Wright

Councillor

M. Forbes

J. Walton

Substitutes:- Councillors G. Hall and Miller

Chairman (non-voting)

Councillor D. Forbes

A Panel will comprise 3 Members, 2 majority and 1 minority drawn from the above Members plus the non-voting Chairman and should not be Members of Personnel Committee.

N.B. Should not be Members of Cabinet

JOINT CONSULTATIVE COMMITTEE

8 Members

Councillor

Allan

L. Scott

Symonds

P. Watson

S. Watson

T. Wright

Councillor

Howe

Wood

Chairman*

Councillor L. Scott

* N.B. Chairmanship alternates annually with Trade Union Side.

SOUTH SUNDERLAND AREA COMMITTEE

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

Councillor Blyth
E. Gibson
P. Gibson
Oliver
Porthouse
L. Scott
P. Smith
Tansey
Tye

Chairman
Vice-Chairman

Councillor Tye
Councillor Blyth

COALFIELD AREA COMMITTEE

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

Councillor F. Anderson
Blackburn
Carthy
A. Hall
J. Heron
R. Heron
Lawson
Richardson
Rolph
J. Scott
Speding
Tate

Chairman
Vice-Chairman

Councillor A. Hall
Councillor J. Heron

WEST SUNDERLAND AREA COMMITTEE

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

Councillor Allan
Arnott
Bates
D. Forbes
Gofton
L. Martin
Morrissey
J. B. Scott
P. Watson
S. Watson
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 C. Anderson
Bainbridge
Dixon
M. Forbes
Handy
Paul Maddison
Peter Maddison
T. Martin
Sidaway
M. Smith
Wares
Wood

Chairman
Vice-Chairman

Councillor Wares
Councillor Sidaway

NORTH SUNDERLAND AREA COMMITTEE

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

Councillor Ambrose
Bell
Bohill
Charlton
Foster
G. Hall
Higgins
Howe
Leadbitter
Mann
Stewart
Symonds
J. Walton
L. Walton
N. Wright

Chairman
Vice-Chairman

Councillor Mann
Councillor Bell

WASHINGTON AREA COMMITTEE

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

Councillor Fletcher
Grey
MacKnight
Miller
Sleightholme
J. Stephenson
W. Stephenson
Timmins
Trueman
J. Walker
P. Walker
Whalen
B. Williams
L. Williams
Young

Chairman
Vice-Chairman

Councillor Sleightholme
Councillor L. Williams

- (v) the following appointments in respect of Joint Committees, Joint Authorities, Outside Bodies and Working Groups except where appointment to those Joint Committees is exercisable only by the Cabinet, be approved:-

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

ADOPTION AND PERMANENCY PANEL

Councillor M. Smith

AGE CONCERN, SUNDERLAND

Councillor W. Stephenson

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

Councillors C. Anderson, T. Martin and Sidaway

ART STUDIO EXECUTIVE COMMITTEE

Councillor Handy

ASSOCIATION OF CIVIC HOSTS

Councillor D. Forbes

ASSOCIATION OF NORTH EAST COUNCILS

Councillors Allan, Charlton, D. Forbes, E. Gibson, Symonds* and P. Watson

* Executive Committee

BEDE'S WORLD

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

BOWES RAILWAY COMPANY LIMITED

Councillor Richardson

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

Councillor Mann

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

Leader of the Council and the Lead Member for Children's Services

CASTLE VIEW CENTRE

Councillors Bell, Mann and Stewart

CHARLES BALDWIN CHARITY

Councillors C. Anderson, T. Martin and M. Smith

CHILDREN'S TRUST

Leader of the Council,
The Lead Members for Children's Services and Adult Services

CORPORATE PARENTING BOARD

Lead Members for Children's Services and Adult Services,
Housing and Public Health Portfolio Holder,
Culture and Leisure Portfolio Holder
Councillors A. Hall, D. Forbes, P. Gibson, Mann, Oliver,
M. Smith, L. Walton and L. Williams

CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE

Councillor Sleightholme

CITY ACADEMY WORKING GROUP

Leader of the Council together with the Chief Executive

**CITY OF SUNDERLAND COLLEGE
BOARD OF CORPORATION**

Lead Member for Adult Services
Director of Adult Services

SUNDERLAND PARTNERSHIP

Leader of the Council and Deputy Leader and the
Chief Executive

COALFIELD COMMUNITIES CAMPAIGN

Councillor R. Heron

Substitute – Councillor Richardson

CONNEXIONS LOCAL MANAGEMENT COMMITTEE

Councillors P. Smith and T. Wright

DEAF/BLIND CORE GROUP MEETING

Councillors Bell, W. Stephenson and N. Wright

DOMESTIC VIOLENCE FORUM

Councillor Rolph

EARLY YEARS AND CHILDCARE STRATEGIC PARTNERSHIP

Councillors P. Smith and L. Williams

**EAST DURHAM AND HOUGHALL COMMUNITY
COLLEGE FOUNDATION**

Councillor Speding

EDUCATION ACTION ZONE FORUM

Councillors P. Smith and Stewart

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

Councillors Sidaway and M. Smith

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

Councillors Higgins and Trueman and
Director of Community and Cultural Services

FARRINGDON JUBILEE CENTRE

Councillor Porthouse

FOSTERING PANEL

Councillor Timmins

GREEN TERRACE PRIMARY SCHOOL TRUST

Councillors C. Anderson, T. Martin and M. Smith

HETTON TOWN TRUST

Councillors F. Anderson and J. Heron

HOUGHTON FEAST STEERING COMMITTEE

Councillors Carthy, A. Hall, Lawson, Rolph and Speding

JOHN TEMPEST CHARITY

Councillor Richardson

JOINT COMMITTEE OF THE NATIONAL PARKING ADJUDICATION SERVICE

The Cabinet Member with Planning and Transportation Portfolio

Substitute – Councillor Bell

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

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

KEPIER EXHIBITION TRUST

Councillor J. Heron

LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY

Leader of the Council, Deputy Leader of the Council,
Councillors Allan and P. Gibson

Substitutes – Councillors Charlton, A. Hall, Lawson and L. Scott

LOCAL GOVERNMENT ASSOCIATION – RURAL COMMISSION

Councillors MacKnight and P. 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
The Lead Member for Children’s Services
The Lead Member for Adult Services
Councillor Paul Maddison

MILLFIELD/ST. MARK’S COMMUNITY PROGRAMME

Councillors C. Anderson and Gofton

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

Councillor Speding

MOTOR INDUSTRY LOCAL AUTHORITY NETWORK (MILAN)

Councillor Whalen

NATIONAL ASSOCIATION OF COUNCILLORS

Councillors Blackburn, M. Forbes and J. Stephenson

**NATIONAL SOCIETY FOR CLEAN AIR
(INCLUDING NORTHERN DIVISION)**

The Cabinet Member with
Neighbourhood and Street Portfolio and the
Cabinet Member with Housing and Public Health Portfolio
Councillors D. Forbes and Porthouse
and the Director of Community and Cultural Services (not on Committee)

NEWCASTLE INTERNATIONAL AIRPORT LIMITED

Alternate Director – Councillor Symonds

NEWCASTLE INTERNATIONAL AIRPORT LOCAL AUTHORITY HOLDING COMPANY

Directors

Councillor Symonds
Councillor L. Scott

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Alternate Directors

Councillor Tate
Councillor Rolph

NO LIMITS THEATRE COMPANY

Director – Councillor Timmins

NORTH EAST COMMUNITY FORESTS LIMITED

Cabinet Member with Planning and Transportation Portfolio

**NORTH EAST CONSORTIUM FOR ASYLUM SEEKER
SUPPORT SERVICES – EXECUTIVE COMMITTEE**

Cabinet Member with Housing and Public Health Portfolio

NORTH EAST CHILDREN’S SERVICES MEMBER NETWORK

The Lead Members for Children’s Services and
Adult Services

NORTH EAST ASSEMBLY

*Leader of the Council and Deputy Leader

* Executive Committee

NORTH EAST REGIONAL EMPLOYERS’ ORGANISATION

Councillors Allan, L. Scott, Symonds and S. Watson

NORTH EAST REGIONAL ENVIRONMENTAL PROTECTION ADVISORY COMMITTEE

Councillor Lawson
(appointed by the Association of North East Councils)

NORTH EASTERN SEA FISHERIES COMMITTEE

Councillor Bell

NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT

General Council – Councillors Bainbridge * and W. Stephenson
* Also a Member of the Executive Committee

NORTHERN ARTS COMPANY

Councillors E. Gibson, Grey, Morrissey and Speding

NORTHERN ARTS LOCAL AUTHORITY FORUM

Councillors E. Gibson and Speding

NORTHERN COUNCIL OF EDUCATION AUTHORITIES

Councillors P. Smith, Stewart, T. Wright and the
Director of Children's Services

NORTHERN HOUSING CONSORTIUM LIMITED

The Cabinet Member with Housing and Public Health Portfolio
and Councillor L. Scott

NORTHERN REGIONAL BRASS BAND TRUST

Councillor J. Scott

NORTHERN SPORT

Councillors Foster, Speding, P. Walker and L. Williams

NORTHUMBRIA CENTRE SPORTS TRUST

The Cabinet Member with Culture, and Leisure Portfolio

NORTHUMBRIA POLICE AUTHORITY

Councillor Foster for the four year period from 1st April 2003 to 31st March 2007.

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

Councillor Symonds
Substitute - Councillor P. Watson

NORTHUMBRIA POLICE AUTHORITY - POLICE AND COMMUNITY FORUMS

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

NORTHUMBRIA REGIONAL FLOOD DEFENCE COMMITTEE

Councillor Lawson
Substitute - Councillor Porthouse

OLD SUNDERLAND DEVELOPMENT TRUST

Councillor C. Anderson

PALLION ACTION GROUP

Councillor P. Watson

PARKER MEMORIAL HOME - MANAGING TRUSTEES

Councillors Mann, MacKnight, M. Smith, Timmins,
J. Walker and Young together with Mr. N. Harper

PUPIL REFERRAL UNIT MANAGEMENT COMMITTEE

Councillor R. Heron

RAICH CARTER SPORTS CENTRE MANAGEMENT BOARD

Councillors C. Anderson, T. Martin, Speding, Wares and T. Wright

ROKER REGATTA COMBINED CLUBS COMMITTEE

Councillors Stewart and Young

SAFER SUNDERLAND PARTNERSHIP

Leader of the Council together with the Chief Executive

SAMUEL DOBSON TRUST

Councillors F. Anderson, Blackburn, Peter Maddison,
Richardson, Rolph and Speding

SCHOOL ORGANISATION COMMITTEE

Councillors F. Anderson, Peter Maddison, Morrissey,
J.B. Scott, P. Smith, Stewart and T. Wright

SHERBURN HOUSE CHARITY

Councillor D. Forbes

SOUTH HYLTON SOCIAL SERVICES COMMITTEE

Councillors Bates and S. Watson

SOUTHWICK NEIGHBOURHOOD YOUTH PROJECT

Councillor Ambrose

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

Councillors Dixon, Oliver, P. Smith, Stewart and T. Wright

ST. LUKE'S NEIGHBOURHOOD PROJECT

Councillor Wilson

SUNDERLAND ARC AND URBAN REGENERATION COMPANY

Leader of the Council

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

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

SUNDERLAND COMMON PURPOSE

Vacancy

SUNDERLAND COUNCIL FOR VOLUNTARY SERVICE

Councillor J. Scott

SUNDERLAND EMPIRE THEATRE TRUST

Councillors Bainbridge, Bohill, Dixon, P. Gibson, J.Heron,
Mann, J. Scott, Speding, P. Walker, S. Watson,
Whalen and L. Williams

Nominated Co-opted Members

V. Brydon, Mr. J. Mawston, Mr. G. Rowley, Mr. C.H. Slater,
Mr. S. Wilson

SUNDERLAND FEDERATION OF COMMUNITY ASSOCIATIONS

Councillor F. Anderson

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

Councillors Foster and Miller

SUNDERLAND HIGH SCHOOL

Councillor P. Gibson

SUNDERLAND HOUSING COMPANY LIMITED

Councillors Blackburn, D. Forbes, Higgins, L. Scott and W. Stephenson

North Sunderland Housing Company Limited

Councillors Higgins, Mann, N. Wright and
1 Majority Group in Opposition Vacancy

Central Sunderland Housing Company Limited

Councillors Bates, D. Forbes, T. Wright
and 1 Majority Group in Opposition Vacancy

South Sunderland Housing Company Limited

Councillors P. Gibson, L. Scott, Wares
and 1 Majority Group in Opposition Vacancy

Washington Housing Company Limited

Councillors Grey, W. Stephenson, J. Walker and
1 Majority Group in Opposition Vacancy

Houghton and Hetton Housing Company Limited

Councillors Blackburn, A. Hall, J. Heron and Richardson

SUNDERLAND INDUSTRIAL AND REFORMATORY SCHOOL FUND

Councillor Paul Maddison and Stewart

SUNDERLAND NORTH COMMUNITY BUSINESS CENTRE

Councillor Mann

SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION

Councillors C. Anderson, Paul Maddison, M. Smith and T. Martin

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 P. Gibson

SUNNISIDE PARTNERSHIP

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

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

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

TRIPLETT CHARITY

Councillors Fletcher, P. Walker and B. Williams

TYNE AND WEAR ANTI FASCIST ASSOCIATION

Councillor Allan - non-voting

TYNE & WEAR AUTISTIC SOCIETY

Director of Adult Services

TYNE AND WEAR BUILDING PRESERVATION TRUST LTD

Councillor Porthouse

TYNE AND WEAR CO-ORDINATING COMMITTEE

Leader of the Council
Deputy Leader of the Council
Councillor P. Gibson
Councillor Wood

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

Leader of the Council*+
Deputy Leader of the Council*
Councillor P. Gibson

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

Alternate Directors

Councillors Allan, L. Scott and Wood

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Councillors Fletcher, M. Forbes, P. Gibson and R. Heron

TYNE AND WEAR JOINT LEAD MEMBERS (TRANSPORTATION) GROUP

Cabinet Member with Planning and Transportation Portfolio
and Councillor Porthouse

TYNE AND WEAR LOCAL ACCESS FORUM

Councillor W. Stephenson

TYNE AND WEAR PASSENGER TRANSPORT AUTHORITY

Councillors Lawson, Sleightholme, S. Watson and Wood

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

Councillors Ambrose and D. Forbes

TYNE AND WEAR PENSION FUND

Councillor J. Heron
Substitute – Councillor Young

TYNE AND WEAR VALUATION TRIBUNALS PANEL

(a) To 31st March, 2007

Mr. C.E. Bate, 60 Carlton Crescent, Sunderland
Mr. A.O. Fulton, 3 Alexander Drive, Hetton-le-Hole
Mr. W.L. Glover, 7 Alexander Drive, Hetton-le-Hole
Mr. D.S. Robinson, 8 Floralia Avenue, Ryhope, Sunderland
Mr. A. Wilkinson, 3 Woodlea Close, Hetton-le-Hole

(b) 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

TYNEWEAR PARTNERSHIP BOARD

The Cabinet Member with Regeneration and Community Cohesion Portfolio
Named Substitute: Assistant Chief Executive (Corporate Policy)

UNITARY DEVELOPMENT PLAN - STEERING GROUP

The Cabinet Member with
Planning and Transportation Portfolio and
Councillor Sleightholme

UNIVERSITY OF SUNDERLAND : BOARD OF GOVERNORS

The Lead Member for Adult Services

VICTORIA HOUSE CHARITY

Councillor Whalen
Mrs. M.E. Porter

WEAR SIDE WOMEN IN NEED

Councillor Bates

WEARDALE HOUSE MANAGEMENT COMMITTEE

Councillors Allan, D. Forbes, Grey, Howe, Whalen and N. Wright

WEAR SIDE MONEY ADVICE CENTRE

Councillor Richardson and Sidaway

WELLESLEY C.H.E. MANAGEMENT COMMITTEE

Councillors Bainbridge, J. Heron, MacKnight, J.B. Scott,
M. Smith, L. Walton, N. Wright and Young

WOODCOCK AND BOWES CHARITY

Councillors Bates and B. Williams

**WORKERS EDUCATION ASSOCIATION
DISTRICT COMMITTEE**

Councillor Bell

YMCA, FENCEHOUSES

Councillor D. Richardson

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

(i)	<u>Community Associations</u>	Councillor/(s)
	Columbia C.A.	Whalen
	Easington Lane Community Access Point	F. Anderson
	East C.A.	T. Martin
	Deptford and Pallion C.A.	Wilson
	Doxford Park C.A.	E. Gibson
	Fulwell C.A.	J. Walton
	Grangetown C.A.	Paul Maddison
	Grindon C.A.	J. B. Scott
	Houghton Racecourse Community Access Point	R. Heron
	Houghton Racecourse C.A.	R. Heron
	Pennywell C.A.	Bates and S. Watson
	Penshaw C.A.	J. Scott
	Ryhope C.A.	Bainbridge

Shiney Row C.A.
Southwick C.A.
Springwell Village Hall C.A.
St. Matthew's C.A., Newbottle

Speding
Ambrose
W. Stephenson
R. Heron

(ii) Youth and Community Organisations

Blue Watch Project (Ryhope)
Commercial Road Youth and Community Project
Flatts Youth Centre
Grindon Young People's Centre
Hendon Young People's Project
Herrington Burn Y.M.C.A.

Wares
T. Martin
Tate
J.B. Scott
T. Martin
Rolph and
Speding

Hylton Castle & Town End Farm Boys and Girls Club
Lambton Street Fellowship Centre
Oxclose and District Young People's Project
Pitstop Youth Project (Washington)
Pennywell Youth Project
Southwick Neighbourhood Youth Project
St. Marks Youth Club
Sunderland Catholic Youth Centre
Young Asian Voices
The Box Youth Project
Sandhill View Youth Project (A690)

Mann
P. Watson
L. Williams
Whalen
J.B. Scott
Charlton
C. Anderson
T. Martin
Sidaway
Blyth
Allan

GOVERNORS OF SCHOOLS

Cllr. Allan - Hasting Hill Primary, Sandhill View

Cllr. Ambrose - Southwick Primary

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

Cllr. Bainbridge - St. Aidan's R.C. Voluntary Aided School, Ryhope Infant

Cllr. Bates – South Hylton Primary

Cllr. Bell – Castle View, Castlegreen Community School

Cllr. Blackburn – Easington Lane Primary, Hetton Lyons Primary

Cllr. Blyth – Mill Hill Primary, Mill Hill Nursery

Cllr. Bohill – Seaburn Dene Primary

Cllr. Carthy – Houghton Kepier, St Michael's R C Voluntary Aided Primary

Cllr. Charlton - Hylton Red House

Cllr. D. Forbes – Grindon Infant, Pennywell

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

Cllr. Foster - Castletown Primary

Cllr. E. Gibson – Mill Hill Primary

Cllr. P. Gibson Farringdon

Cllr. Grey – Oxclose Village Primary

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

Cllr. J. Heron – Eppleton Primary

Cllr. R. Heron – Bernard Gilpin Primary

Cllr. Howe – Monkwearmouth, Fulwell Junior

Cllr. Lawson – Burnside Primary, Columbia Grange

Cllr. MacKnight – John F Kennedy Primary

Cllr. Mann - Bexhill Primary, Castle View School

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

Cllr. Porthouse – Farringdon Primary

Cllr. Richardson – Dubmire Primary

Cllr. Rolph – Houghton Kepier

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

Cllr. J. Scott – New Penshaw Primary

Cllr. Sidaway – Grangetown Primary School, Southmoor School

Cllr. M. Smith - Barnes Infant

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

Cllr. Speding – Barnwell Primary

Cllr. W. Stephenson – George Washington Primary

Cllr. Stewart - Witherwack Primary, St. Hilda's R.C. Voluntary Aided Primary

Cllr. Symonds - Bexhill Primary, Town End Primary
Cllr. R.D. Tate - Hetton, Hetton Primary

Cllr. Trueman – Blackfell Primary, Columbia Grange

Cllr. J. Walker - St. Bede's R.C. Voluntary Aided Primary

Cllr. P. Walker – Albany Village Primary

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

Cllr. P. Watson - St. Anne's R.C. Primary, Quarry View Primary

Cllr. S. Watson – South Hylton Primary

Cllr. B. Williams - Holly Park Primary, Lambton Primary

Cllr. L. Williams – Lambton Primary, Oxclose

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

Cllr. N. Wright – Grange Park Primary

Cllr. Young - Fatfield Primary

(vi) the dates and times of meetings of the Council, the Cabinet and Committees, etc., be fixed in accordance with the Council Diary,

(vii) the City Solicitor, in consultation with the respective Chairman, be authorised to make such changes as may be deemed necessary or expedient with item (vi) above, and

**(Signed) Councillor T. Foster,
Mayor.**