

## Sunderland City Council

At the ANNUAL MEETING of SUNDERLAND CITY COUNCIL held in the CIVIC CENTRE on WEDNESDAY, 19<sup>TH</sup> MAY, 2010 at 6.00 p.m.

**Present:** The Mayor (Councillor D. Richardson) in the Chair  
The Deputy Mayor (Councillor T. Martin)

Councillors	Allan	D. Forbes	Old	Tye
	Anderson	M. Forbes	Oliver	Vardy
	Ball	Foster	Padgett	Wake
	Bell	Francis	I.J. Richardson	Wakefield
	Blackburn	E. Gibson	Rolph	Walker
	Bonallie	P. Gibson	J. Scott	J. Walton
	Charlton	A. Hall	Shattock	L. Walton
	Copeland	G. Hall	D. Smith	P. Watson
	A. Cuthbert	Heron	P. Smith	S. Watson
	I. Cuthbert	Kay	Snowdon	Williams
	M. Dixon	Kelly	Speding	A. Wilson
	P. Dixon	MacKnight	Stewart	D. Wilson
	Ellis	L. Martin	Symonds	Wood
	Errington	McClennan	Tate	A. Wright
	Emerson	Miller	Timmins	N. Wright
	Essl	Mordey	D. Trueman	T.H. Wright
	Fletcher	Morrissey	H. Trueman	

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 M. Mordey, duly seconded by Councillor T. Wright, Councillor T. Martin be appointed Mayor of the City for the ensuing year.

Councillor T. Martin then made and subscribed the Declaration required on his 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 C. Shattock, duly seconded by Councillor F. Anderson that Councillor N. Wright be appointed to the Office of Deputy Mayor for the ensuing year.

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

## **Minutes**

RESOLVED that the minutes of the last ordinary meeting of the Council held on 31<sup>st</sup> March, 2010 (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 Chamberlin, Fairs, Gofton, Howe, Maddison, O'Connor, Scaplehorn and J.B. Scott.

## **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.

## **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 and that there were no amendments for the delegation of executive functions made by the Leader:

### **PORTFOLIOS**

Deputy Leader

Resources

Children and Learning City

Prosperous City

### **EXECUTIVE MEMBER**

Councillor F. Anderson

Councillor Allan

Councillor P. Smith

Councillor Charlton

Healthy City	Councillor Speding
Safer City	Councillor D. Wilson
Attractive and Inclusive City	Councillor Blackburn
Sustainable Communities	Councillor Trueman
Responsive Services and Customer Care	Councillor Gofton

**The Cabinet reported as follows:-**

That they had given consideration to a report of the Deputy Chief Executive (copy attached) to provide an update with regard to the progress on the appointment of a new Port Director and the establishment of the Port Board, and to seek approval to the terms of reference for the Board and the details of its proposed composition.

The Cabinet had authorised the Deputy Chief Executive to assess the expressions of interest received for the positions of co-opted Board members and to make recommendations to full Council in due course for the formal appointment of the relevant individuals.

Councillor P. Watson, seconded by Councillor Anderson, moved the report of the Cabinet and it was:-

RESOLVED that the terms of reference for the Port Board and the proposed composition of 5 Council Members (on a politically balanced basis including the Leader of the Council and the Resources Portfolio Holder acting as Chairman and Vice Chairman) and at least 2 co-opted appointees with suitable experience, to operate in the new Civic Year 2010/11, be approved.

**Appointment of Chairmen and Vice Chairmen, & 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 the dates and times of meetings of the Council, Cabinet and Committees etc; and**
- (e) To authorise the Chief 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 P. Watson and seconded by Councillor F. Anderson that items 9 to 13 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 Chief Solicitor, in consultation with the respective Chairmen, be authorised to make such changes as may be deemed necessary or expedient with item (e) above; and
- (iii) 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 CHAIRMAN AND VICE-CHAIRMAN**

### **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, Healthy City Portfolio Holder, Sustainable Communities Portfolio Holder, Safer City 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	Allan Rolph Tate T. Wright	Councillor	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)

#### **12 Members**

Councillor	Allan Errington Gofton D. Trueman H. Trueman P. Watson S. Watson A. Wilson	Councillor	Fairs M. Forbes A. Wright  D. Smith
	Chairman Vice Chairman	Councillor Errington Councillor Gofton	

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

#### **5 Members**

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

## MANAGEMENT SCRUTINY COMMITTEE

### 11 Members

Councillor	Heron Miller Mordey Rolph Stewart Tate Walker S. Watson	Councillor	M. Forbes T. Morrissey R. Oliver
	Chairman Vice-Chairman	Councillor Tate Councillor Rolph	

## CHILDREN, YOUNG PEOPLE AND LEARNING SCRUTINY COMMITTEE

### 11 Members

Councillor	Bell Bonallie MacKnight T. Martin D. Richardson Stewart D. Trueman Williams	Councillor	Francis G. Hall Oliver
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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 and 2 vacancies)

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 G. Hall

## **COMMUNITY AND SAFER CITY SCRUTINY COMMITTEE**

### **11 Members**

Councillor	Ball Copeland Emerson Heron O'Connor Scaplehorn J. Scott Timmins	Councillor	Maddison J. Walton  Ellis
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Chairman  
Vice-Chairman

Councillor Heron  
Councillor Scaplehorn

## **ENVIRONMENT AND ATTRACTIVE CITY SCRUTINY COMMITTEE**

### **11 Members**

Councillor	Ball Bonallie E. Gibson Kelly Miller Padgett Tye	Councillor	L. Walton A. Wright Wood  Wakefield
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Chairman  
Vice-Chairman

Councillor Miller  
Councillor A Wright

## **HEALTH AND WELLBEING SCRUTINY COMMITTEE**

### **11 Members**

Councillor	Fletcher A. Hall Old Padgett Shattock Snowdon Walker N. Wright	Councillor	Chamberlin Maddison I. Richardson
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Chairman  
Vice-Chairman

Councillor Walker  
Councillor Shattock

## **PROSPERITY AND ECONOMIC DEVELOPMENT SCRUTINY COMMITTEE**

### **11 Members**

Councillor	Bell D. Forbes P. Gibson Old Mordey J.B. Scott Snowdon T. Wright	Councillor	I. Cuthbert Howe A. Wright
	Chairman Vice-Chairman		Councillor Mordey Councillor Snowdon

## **SUSTAINABLE COMMUNITIES SCRUTINY COMMITTEE**

### **11 Members**

Councillor	Errington Essl Foster Kay McClennan Rolph S. Watson A. Wilson	Councillor	M. Dixon Maddison I. Richardson
	Chairman Vice-Chairman		Councillor S. Watson Councillor M. Dixon

## **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	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 Councillor A.R. Wilkinson
	Chairman Vice-Chairman		Mr. G.N. Cook 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	M. Forbes
	Charlton		G. Hall
	Copeland		Howe
	Essl		Francis
	Fletcher		Wood
	E. Gibson		A. Wright
	Miller		
	O'Connor		Ellis
	Old		
	Padgett		
	Scaplehorn		
	J.B. Scott		
	J. Scott		
	Snowdon		
	Tate		
	Tye		
	P. Watson		
	D. Wilson		
	Chairman	Councillor Tye	
	Vice-Chairman	Councillor Miller	

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

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

### **10 Members**

Councillor	Charlton	Councillor	Howe
	Copeland		Francis
	Fletcher		L. Walton
	E. Gibson		
	Miller		
	Tye		
	D. Wilson		
	Chairman	Councillor Copeland	
	Vice-Chairman	Councillor D. Wilson	

## **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 Charlton Copeland Essl Fletcher E. Gibson Miller O'Connor Old J.B. Scott Tye P. Watson	Councillor	M. Dixon M. Forbes Wood A. Wright  Ellis
	Chairman Vice-Chairman		Councillor E. Gibson Councillor Ball

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

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

### **14 Members**

Councillor	Charlton Fletcher Miller Padgett D. Richardson Scaplehorn J. Scott Snowdon Tate Tye	Councillor	Chamberlin I. Cuthbert I. Richardson  Wakefield
	Chairman Vice-Chairman		Councillor Fletcher Councillor Miller

## LICENSING COMMITTEE

### 15 Members

Councillor	Bell Emerson Errington P. Gibson MacKnight Old D. Richardson J. Scott A. Wilson D. Wilson	Councillor	Francis G. Hall Maddison J. Walton  D. Smith
	Chairman Vice-Chairman		Councillor Old Councillor A. Wilson

## LICENSING SUB-COMMITTEES

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

## REGULATORY COMMITTEE

### 15 Members

Councillor	Bell Emerson Errington P. Gibson MacKnight Old D. Richardson J. Scott A. Wilson D. Wilson	Councillor	Francis G. Hall Maddison J. Walton  D. Smith
	Chairman Vice-Chairman		Councillor A. Wilson Councillor Old

## **HOMELESSNESS APPEALS PANEL**

### **10 Members**

Councillor	Ball Bonallie E. Gibson Heron J. Scott H. Trueman Williams	Councillor	Chamberlin G. Hall L. Walton
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Chairman

Councillor Heron

## **ADULT SERVICES COMPLAINTS PANEL**

### **10 Members**

Councillor	Bell T. Martin Rolph Shattock Snowdon Timmins N. Wright	Councillor	Cuthbert G. Hall 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 D. Forbes Kelly P. Smith Stewart Tye Williams	Councillor	M. Dixon G. Hall
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## EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

### 10 Members

Councillor	Bell Emerson Fletcher Kay McClennan D. Richardson Shattock Snowdon *D. Elliott	Councillor	Oliver J. Walton
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**N.B. \* = Co-opted non-voting**

Chairman

Councillor Bell

## APPEALS COMMITTEE

### 20 Members

Councillor	Allan Anderson Emerson Essl Fletcher Old Kelly Miller H. Trueman P. Watson S. Watson A. Wilson D. Wilson N. Wright	Councillor	Francis Morrissey J. Walton G. Hall I. Richardson  Wakefield
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A Panel will comprise 3 Members, 2 majority and 1 minority

## **JOINT CONSULTATIVE COMMITTEE**

### **8 Members**

Councillor	Allan Anderson Errington P. Watson A. Wilson T. Wright	Councillor	Maddison Morrissey
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\* N.B. Chairmanship alternates annually with Trade Union Side.

## **CORPORATE PARENTING BOARD**

### **12 Members**

Councillor	Healthy City Portfolio Holder Children and Learning City Portfolio Holder Sustainable Communities Portfolio Holder Safer City Portfolio Holder Ball Gofton A. Hall Walker	Councillor	Francis Maddison L. Walton  D. Smith
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## **PORT BOARD**

### **5 Members**

Councillor	Leader of the Council Resources Portfolio Holder McClennan Mordey	Councillor	L. Martin
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**plus 2 Co-Opted Members** Frank Nicholson (Further nomination to follow in June)

Chairman	Councillor P. Watson
Vice-Chairman	Councillor Allan

## **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 Barnes, Pallion, St. Anne's, St. Chad's Sandhill and Silksworth,)**

Councillor Allan  
M. Dixon  
Essl  
D. Forbes  
P. Gibson  
Gofton  
L. Martin  
Morrissey  
Old  
Oliver  
J.B. Scott  
P. Smith  
Tye  
P. Watson  
S. Watson  
A. Wilson  
A. Wright  
T. Wright

Chairman  
Vice-Chairman

Councillor P. Gibson  
Councillor Essl

## **EAST SUNDERLAND AREA COMMITTEE**

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

Councillor Ball  
P. Dixon  
Emerson  
Errington  
Fairs  
M. Forbes  
E. Gibson  
Kay  
Maddison  
McClennan  
T. Martin  
Mordey  
O'Connor  
Vardy  
Wood

Chairman  
Vice-Chairman

Councillor Ball  
Councillor Mordey

## **NORTH SUNDERLAND AREA COMMITTEE**

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

Councillor Bell  
Bonallie  
Charlton  
Copeland  
Foster  
Francis  
G. Hall  
Howe  
MacKnight  
Shattock  
Stewart  
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  
I. Cuthbert  
Fletcher  
Kelly  
Miller  
Padgett  
I. Richardson  
Scaplehorn  
Snowdon  
Timmins  
D. Trueman  
H. Trueman  
Wake  
Walker  
Williams

Chairman  
Vice-Chairman

Councillor Kelly  
Councillor Scaplehorn

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

### **ACADEMY TRUSTS**

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

**Hylton Red House Academy** – Councillors Charlton and MacKnight

**Pennywell Academy** – Councillors Gofton and T. Wright

### **ADMISSIONS FORUM**

Children and Learning City Portfolio Holder

### **ADOPTION AND PERMANENCY PANEL**

Councillor MacKnight

## **ADULT SOCIAL CARE PARTNERSHIP BOARD**

### **5 Members**

Leader of the Council Deputy Leader of the Council Children and Learning City Portfolio Holder Healthy City Portfolio Holder	Councillor	J. Walton
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## **AGE UK**

Councillor Padgett

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

Councillors T. Martin and O'Connor

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

Councillor Heron                      Substitute – Councillor D. Richardson

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

Councillors Errington and D. Wilson

## **ART STUDIO EXECUTIVE COMMITTEE**

Councillor D. Wilson

## **ASSOCIATION OF CIVIC HOSTS**

Councillor Bonallie

## **ASSOCIATION OF NORTH EAST COUNCILS**

Councillors Allan, Anderson, Bell, Gofton, H. Trueman and P. Watson\*

\* Executive Committee

## **ASSOCIATION OF NORTH EAST COUNCILS – LEADERS' BOARD**

Leader of the Council

## **BEAMISH MUSEUM LIMITED**

Councillors Bell and the Safer City Portfolio Holder

## **BEDE'S WORLD**

Safer City 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 and Learning City Portfolio Holder

## **CHANCE PROJECT**

Councillor McClennan

## **CHILDREN'S TRUST**

Leader/Deputy Leader of the Council,  
Children and Learning City Portfolio Holder  
Healthy City Portfolio Holder

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

**Coalfield** – Councillor J. Scott  
**North** – Councillor Shattock  
**South & East** – Councillor Ball  
**Washington** – Councillor Williams  
**West** – Councillor Old

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

Councillor Kelly

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

Healthy City 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

**EAST DURHAM AND HOUGHALL COMMUNITY  
COLLEGE FOUNDATION**

Councillor Gofton

**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 Old, H. Trueman, and  
Executive Director of City Services

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

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

**FARRINGDON JUBILEE CENTRE**

Mr. S. Porthouse

**FOSTERING PANEL**

Councillor A. Hall

**GENTOO GROUP LIMITED**

Councillor O'Connor

## **GENTOO SUNDERLAND LIMITED**

5 Vacancies

## **GREEN TERRACE PRIMARY SCHOOL TRUST**

Councillors Kay, T. Martin and O'Connor

## **HETTON TOWN TRUST**

Councillors Anderson and Heron

## **HOUGHTON FEAST STEERING COMMITTEE**

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

## **HYLTON RED HOUSE PRIMARY SCHOOL INTERIM EXECUTIVE BOARD**

Mr. R. Hennesey  
**Executive**

Mrs. A. Hodgson

Mr. J. McKnight

**\*With further appointments delegated to the**

**Director of Children's Services**

## **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 DEVELOPMENT FRAMEWORK MEMBERS STEERING GROUP**

The Prosperous City Portfolio Holder and  
Councillor Miller

## **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 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  
Healthy City Portfolio Holder  
Councillor Maddison

## **MARINE ACTIVITY CENTRE BOARD**

Safer City Portfolio Holder and  
Executive Director of City Services

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

Councillor O’Connor

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

Safer City Portfolio Holder

## **NATIONAL ASSOCIATION OF COUNCILLORS**

Councillors M. Forbes, S. Watson and A. Wilson

## **NEWCASTLE INTERNATIONAL AIRPORT LIMITED**

Alternate Director – Councillor P. Watson

**NEWCASTLE INTERNATIONAL AIRPORT LOCAL AUTHORITY HOLDING COMPANY**

<b>Directors</b>		<b>Alternate Directors</b>	
Councillor P. Watson	-	Councillor Anderson	
Councillor Tate	-	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

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

Sustainable Communities Portfolio Holder

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

Children and Learning City and Healthy City  
Portfolio Holders

**NORTH EAST REGIONAL EMPLOYERS’ ORGANISATION**

Councillors Allan, Errington, Essl and P. Watson

**NORTH EASTERN SEA FISHERIES COMMITTEE**

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 A. Hall

\* Also a Member of the Executive Committee

**NORTHERN HOUSING CONSORTIUM LIMITED**

The Sustainable Communities Portfolio Holder  
and Councillor O’Connor

## **NORTHERN REGIONAL BRASS BAND TRUST**

Councillor Emerson

## **NORTHERN SPORT**

Councillors Foster, Miller, Walker and the Safer City Portfolio Holder

## **NORTHUMBRIA CENTRE SPORTS TRUST**

The Safer City 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 Kay
- (iii) Sunderland West - Councillor P. Gibson
- (iv) Sunderland North – Councillor Copeland

## **NORTHUMBRIA REGIONAL FLOOD DEFENCE COMMITTEE (Four Year Term commencing 1 June 2009)**

Councillor Miller  
Substitute – Councillor Blackburn

## **PALLION ACTION GROUP**

Councillor P. Watson

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

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



## **PUPIL REFERRAL UNIT MANAGEMENT COMMITTEE**

Five Members to serve on the three Pupil Referral Unit (PRU) Management Committees delegated to the Education (Appointment of Governors) Panel.

The undermentioned recommendations of the Cabinet in respect of the appointment of community members to the three PRU Management Committees with future appointments on behalf of the Council to be delegated to the Education (Appointment of Governors) Panel.

Key Stage 1 – Mrs. C. Young, Mrs. S. Toole, Mrs. A. Henderson, Mrs. S. Bell

Key Stage 2/3 and Cheadle Centre KS4 – Mrs. P. Garrigan, Mr. J. Austin, Mr. R. Wilkinson, Mr. G. Shillinglaw, Ms. M. Thirlwall and Mr. G. Mellafont

School Returners/Young Mum's Provision – Mrs. L. Fletcher, Mr. C. Sketchley, Mrs. C. Barker and Mr. R. Bain

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

Councillors Allan, Ball, McClennan, Mordey and the Safer City Portfolio Holder

## **REGIONAL ENVIRONMENT PROTECTION ADVISORY COMMITTEE (REPAC) (Three Year Term commencing 1<sup>st</sup> April 2008)**

Councillor Rolph

## **ROKER REGATTA COMBINED CLUBS COMMITTEE**

Councillors Bonallie and Stewart

## **SAFER SUNDERLAND PARTNERSHIP**

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

## **SAMUEL DOBSON TRUST**

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

Chairman – Councillor Anderson

## **SHERBURN HOUSE CHARITY**

Councillor T. Wright

## **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 P. Watson

## **SUNDERLAND ARC AND URBAN REGENERATION COMPANY**

Leader of the Council  
Chief Executive

Substitute – Deputy Leader of the Council  
Substitute – Deputy Chief Executive

## **SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND**

Councillors Kay, Maddison and Mordey

together with Mr. I. Galbraith

## **SUNDERLAND COMMON PURPOSE**

Councillor Emerson

## **SUNDERLAND EMPIRE THEATRE TRUST**

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

## **Nominated Co-opted Members**

Mrs. L. Fahy, Mr. S. Foster, Mr. K. MacKnight, Mrs. D. Northway and Mr. G. Rowley

## **SUNDERLAND COMMUNITY MATTERS**

Councillor Heron

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

Councillors Errington and Foster

## **SUNDERLAND HIGH SCHOOL**

Councillor D. Trueman

## **SUNDERLAND INDUSTRIAL AND REFORMATORY SCHOOL FUND**

Councillors Maddison and Stewart

## **SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION**

Councillors Maddison, McClennan, Mordey and O'Connor

## **SUNDERLAND PARTNERSHIP**

Leader and Deputy Leader of the Council  
and the Chief Executive

## **SUNDERLAND SPORTS COUNCIL**

The Safer City Portfolio Holder and Councillor Errington

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

Councillor J. Scott  
Substitute – Councillor A. Hall

## **SUNDERLAND YOUTH ENTERPRISE TRUST**

Councillor Errington

## **SUNNISIDE PARTNERSHIP**

Leader of the Council, Prosperous City Portfolio Holder  
and the Executive Director of City Services

## **TOURISM TYNE AND WEAR – AREA TOURISM PARTNERSHIP**

Safer City Portfolio Holder

## **TRIPLETT CHARITY**

Councillors Fletcher, Miller 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 CO-ORDINATING COMMITTEE**

Leader of the Council  
Deputy Leader of the Council  
Councillor Bonallie  
Councillor L. Martin

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

Leader of the Council\*+  
Deputy Leader of the Council\*  
Councillor Allan

\*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 Essl, M. Forbes, D. Trueman and T. Wright

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

Attractive and Inclusive City Portfolio Holder  
and Councillor Tye

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

Councillor Speding

## **TYNE AND WEAR INTEGRATED TRANSPORT AUTHORITY**

Councillors Blackburn, A. Hall, J. Scott 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 – Deputy Leader of the Council

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

Councillors Miller and Tate  
Substitutes – Kelly and D. Richardson

**TYNE AND WEAR NHS FOUNDATION TRUST**

Councillor N. Wright for a three year period to 1 July 2012

**TYNE AND WEAR PENSION FUND**

Councillor Miller

Substitute – Councillor P. Gibson

**UNIVERSITY OF SUNDERLAND : BOARD OF GOVERNORS**

Councillor Gofton

**WOODCOCK AND BOWES CHARITY**

Councillor A. Hall and Rolph

**WORKERS EDUCATION ASSOCIATION  
DISTRICT COMMITTEE**

Councillor Essl

**WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK**

Councillor Speding

**YMCA, FENCEHOUSES**

Councillor D. Richardson

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

(i)	<p><b><u>Community Associations</u></b>  <b>Councillor(s)</b>          Columbia C.A.          Easington Lane Community Access Point          East C.A.          Deptford and Millfield C.A.          Doxford Park C.A.          Fulwell C.A.          Grangetown C.A.          Grindon C.A.          Houghton Racecourse Community Access Point          Houghton Racecourse C.A.          Pennywell Community Centre</p> <p>Penshaw C.A.          Ryhope C.A.          Shiney Row C.A.          Southwick C.A.          Springwell Community Venue          St. Matthew's C.A., Newbottle          Centre for Voluntary Services(CVS)          as Host for Sunderland Community Network</p>	<p>Snowdon          Tate          Mordey          Kay          Errington          J. Walton          Maddison          Essl          Heron          Heron          S. Watson          and T. Wright          J. Scott          Ball          Speding          Copeland          Scaplehorn          Heron</p> <p>McClennan</p>
(ii)	<p><b><u>Youth and Community Organisations</u></b>          Blue Watch Project (Ryhope)          Grindon Young People's Centre          Hendon Young People's Project          Herrington Burn Y.M.C.A.          Hylton Castle &amp; 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          Sunderland North Community Business Centre          St. Marks Youth Club          Sans Street Youth Centre          Young Asian Voices          The Box Youth Project          Sandhill View Youth Project (A690)</p>	<p>Ball          J.B. Scott          Mordey          2 vacancies          D. Wilson          P. Watson          Miller          Kelly          T. Wright          Stewart          O'Connor          T. Martin          Tye          Errington          Allan</p>

## **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. I.M. Cuthbert	Fatfield Primary
Cllr. D.G. Errington	New Silksworth Junior, Portland College
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
Cllr. R. Francis	Fulwell Junior
Cllr. E. Gibson	Benedict Biscop C E Primary, Mill Hill Primary
Cllr. P. Gibson	Farringdon, Portland College
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. J. Kelly	Usworth Grange Primary, Oxclose
Cllr. T. Martin	Southmoor, Valley Road Community Primary
Cllr. G.F. Miller	Holley Park Primary
Cllr. R. Oliver	Farringdon
Cllr. D. Richardson	Dubmire Primary, Burnside Primary

Cllr. I.J. Richardson	John F Kennedy Primary
Cllr. K. Rolph	Houghton Kepier, Newbottle Primary
Cllr. B. Scaplehorn	Blackfell Primary, Springwell Village Primary
Cllr. J.B. Scott	Grindon Infant
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
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
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. S. Watson	South Hylton Primary, Pennywell Early Years Centre
Cllr. A. Wilson	Highfield Community Primary School
Cllr. D. Wilson	Hylton Castle Primary 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 6.30p.m.

## **Speeches in Support of the Mayor**

At the invitation of the Chief Executive, Councillors Mordey and T. Wright 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 Father O'Mahony to be Chaplain during his term of office.

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

On a motion by Councillor K. Rolph, duly seconded by Councillor D. Tate and supported by Councillor Morrissey and Councillor Wakefield, it was:-

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

Councillor D. Richardson responded appropriately.

## **Speeches in Support of the Deputy Mayor**

At the invitation of the Mayor, Councillors Shattock and F. Anderson 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 D. Richardson and to Mrs Anne Richardson.

Bouquets of flowers were then presented to the Mayoress, Mrs. Maureen Martin, the Deputy Mayoress, Mrs Valerie Sibley, and to Mrs Anne Richardson.

## Mayor's Announcements

- Civic Service

The Mayor announced that a Civic Service would take place in St. Cecilia's Church on Sunday, 18<sup>th</sup> July, 2010 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 him on the occasion.

- State of the City Event

The Mayor informed the meeting that the Council would hold its Annual State of the City Event at the Crowtree Leisure Centre on Wednesday, 8<sup>th</sup> September, 2010 at 5.30 p.m.

- Mayoress "At Home"

The Mayor announced that he and the Mayoress, Mrs. Maureen Martin, would be "At Home" in Mowbray Park and the Civic Centre from 12.00 p.m. to 3.30 p.m. on Friday, 11<sup>th</sup> June, 2010.

- Civic Charity Ball

The Mayor informed the meeting that the Civic Charity Ball would take place at the Crowtree Leisure Centre on Friday, 19<sup>th</sup> November, 2010.

- Mayor's Charities

The Mayor announced that the Charities he would give support to during his term of office would be "Sunderland Orphanage & Educational Foundation" and "Age Concern Sunderland".

(Signed) T. MARTIN,  
Mayor.