

Minutes

Sunderland City Council

At the Annual meeting of SUNDERLAND CITY COUNCIL held in the COUNCIL CHAMBER, CITY HALL on WEDNESDAY 15 MAY 2024 at 6.00pm.

Present: The Mayor (Councillor D Trueman) in the Chair
The Deputy Mayor (Councillor Chisnall)

Councillors	Ayre	Feeley	Leonard	Smith, G
	Blackburn	Fletcher	Mason-Gage	Snowdon, D
	Bond	Foster	McDonough	Snowdon, D E
	Burnicle	Gibson	McKeith	Speding
	Burrell	Glancy	Miller, F	Stewart
	Butler	Graham-King	Miller, G	Thornton
	Chapman	Guy	Mordey	Tobin
	Chequer	Haque	Mullen	Trueman, H
	Clinton	Hartnack	Newey	Tye
	Crosby	Haswell	O'Brien	Usher
	Curtis	Heron	Potts	Vera
	Dagg	Herron	Price	Walker, M
	Dixon	Hodson	Reed	Walton
	Dodds	Hunter	Rowntree	Warne
	Donkin	Johnston	Samuels	Watson
	Edgeworth	Jones	Scanlan	Williams
	Elms	Laverick	Scott	Wilson
	Fagan	Laws	Smith, A	Wood

Notice Convening the Meeting

The Mayor welcomed everyone to the Annual Council meeting and the Chief Executive read the notice convening the meeting.

Mayor's Announcements

There were no announcements.

Election of Mayor

The Council proceeded to the election of a Mayor for the ensuing year, (to the next Annual Meeting of the Council) and nominations were invited. Councillor Foster, seconded by Councillor Wilson, nominated Councillor Allison Chisnall to be appointed as Mayor of the City for the ensuing year.

At the invitation of the Mayor, Councillor Foster and Councillor Wilson spoke in support of the nomination.

With no further nominations being received, it was: -

1. **RESOLVED** that Councillor Allison Chisnall be appointed Mayor of the City for the ensuing year.

The Mayor then read and signed the Declaration of Acceptance of Office and made her acceptance speech.

Mayor's Chaplain

The Mayor reported that she had appointed the Reverend John Purdy of Castletown Methodist Church to be Chaplain for her term of office. The Mayor's Chaplain then offered prayers.

Vote of Thanks to Retiring Mayor

Councillor Speding, duly seconded by Councillor Scanlan and supported by Councillor Edgeworth, thanked the retiring Mayor, Councillor D Trueman, for the manner in which she had discharged her duties as Mayor.

Councillor D Trueman responded appropriately.

On behalf of the Mayor, the Macebearer presented badges to Councillor Dorothy Trueman and her consort, to commemorate their year of office, together with a photographic record of the engagements during the Mayoral Year.

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) and nominations were invited.

Councillor Leonard, seconded by Councillor G Miller nominated Councillor Ehtesham Haque to be appointed as Deputy Mayor of the City for the ensuing year.

At the invitation of the Mayor, Councillors Leonard and G Miller spoke in support of the nomination.

With no further nominations being received, it was: -

2. **RESOLVED** that Councillor Ehtesham Haque be appointed to the Office of Deputy Mayor for the ensuing year.

The Deputy Mayor then read and signed the Declaration of Acceptance of Office and made his acceptance speech.

On behalf of the Mayor, the Macebearer presented gifts to the Consort to the Retiring Mayor and the Deputy Mayor's Consort.

Minutes

3. **RESOLVED** that the minutes of the Meeting of the Council held on 20 March 2023, be confirmed and signed as a correct record subject to a correction to the declared interest of Councillor Edgeworth to reflect that his interest was as

an employee of CAMRA and not as a member of the Planning and Highways Committee.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillor P Walker and on behalf of Aldermen Forbes, Greenfield and Tate.

Announcements

The Mayor made the following announcements:

- **Civic Service**

A Civic Service would be held in Castletown Methodist Church at 10:30am on Sunday 21 July 2024.

- **Mayor's Charities**

The charities the Mayor would be supporting during her term of office would be the Castletown Scouts Group, Hylton Castle Trust and the Royalty Theatre.

Appointments to Cabinet and the Portfolio Responsibilities and Any Amendments to the Arrangements for the Delegation of Executive Functions made by the Leader

Councillor Mordey advised Council that this information would be provided at the extraordinary meeting of the Council taking place on 20 May 2024.

4. **RESOLVED** that the position be noted.

Appointments to all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof and Appointment of Independent Persons under the Localism Act 2011

Appointments to Joint Committees, Joint Authorities, outside bodies and Working Groups except where appointment to those bodies is an executive function

Update to the Constitution

To fix dates and times of meetings of the Council, the Cabinet and Committees etc.

To authorise the Assistant Director of Law and Governance, in consultation with the respective Chairs, to make such changes as may be deemed necessary or expedient in connection with the dates and times of meetings of the Council, the Cabinet and Committees etc.

A Supplementary Report in relation to items 9-10 and 12 on the agenda had been circulated to all Members.

Councillor Mordey advised that there was an update proposed to the Constitution in relation to attesting the seal of the Council.

Councillor Mordey, duly seconded by Councillor Chequer moved that items 9 to 13 inclusive be agreed.

The Mayor invited nominations for the Vice-Chair of the Children, Education and Skills Scrutiny Committee.

Councillor Edgeworth, duly seconded by Councillor Fagan, moved that Councillor Gibson be appointed Vice-Chair of the Children, Education and Skills Scrutiny Committee.

Councillor Mullen, duly seconded by Councillor Reed, moved that Councillor Burnicle be appointed Vice-Chair of the Children, Education and Skills Scrutiny Committee

The Mayor informed Councillors that they would be invited to vote by a show of hands for their preferred candidate. The vote was taken and there was a clear majority voting in favour of Councillor Gibson.

The Mayor invited nominations for the Vice-Chair of the East Area Committee.

Councillor Edgeworth, duly seconded by Councillor O'Brien, moved that Councillor Hodson be appointed Vice-Chair of the East Area Committee.

Councillor Mullen, duly seconded by Councillor Reed, moved that Councillor Dixon be appointed Vice-Chair of the East Area Committee

Councillors were invited to vote by a show of hands for their preferred candidate. The vote was taken and there was a clear majority voting in favour of Councillor Hodson.

Councillor Edgeworth, duly seconded by Councillor Fagan, moved an amendment to item 10 in relation to: -

- Citizen's Advice Bureau, Washington – Management Committee
Appoint Councillor Donkin in place of Councillor H Trueman
- Washington Sports Trust
Appoint Councillor Donkin in place of Councillor Laws

Councillors were invited to vote by a show of hands for their preferred candidate and there was a clear majority in favour of Councillor H Trueman for the Citizen's Advice Bureau, Washington – Management Committee and in favour of Councillor Laws for the Washington Sports Trust.

The Mayor having put the motion to Council, that approval be given to items 9 to 13 inclusive, it was agreed accordingly, and: -

5. RESOLVED that: -

- (i) the appointments in respect of all Council Committees and Sub-Committees and Chairs and Vice-Chairs, and the appointment of Independent Persons under the Localism Act 2011, as detailed below, be approved and adopted for the ensuing year;

- (ii) the appointments to Joint Committees, Joint Authorities, outside bodies and Working Groups except where appointment to those bodies is an executive function, be approved and adopted;
- (iii) the update to the Constitution as set out be agreed
- (iv) the dates and times of meetings of the Council, the Cabinet and Committees be agreed; and
- (v) the Assistant Director of Law and Governance be authorised, in consultation with the respective Chairs, to make such changes as may be deemed necessary or expedient in connection with (iv) above.

COUNCIL COMMITTEES AND SUB-COMMITTEES AND CHAIRS AND VICE-CHAIRS THEREOF

AUDIT AND GOVERNANCE COMMITTEE

5 Members (no more than one Member of Cabinet) plus 2 Co-opted Members

Councillor	A Smith	Councillor	Crosby
	D Snowdon		
	H Trueman	Councillor	Hartnack

Independent Members Mr. G.N. Cook and Mr. M. Knowles

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

HUMAN RESOURCES COMMITTEE

12 Members

Councillor	Butler Chequer Johnston Jones Leonard Mordey A Smith Stewart Tye	Councillor	Haswell Potts
		Councillor	Ayre

Chair
Vice-Chair

Councillor Mordey
Councillor Chequer

SUNDERLAND HEALTH AND WELLBEING BOARD

20 Members

Councillor Chequer - Chair
Councillor Butler
Councillor Mordey
Opposition Member – Councillor Bond

The above-mentioned appointments were subject to confirmation of their nomination to the Health and Wellbeing Board by the new Leader of the Council, at the extraordinary meeting on 20 May 2024.

(Council Officers)

Chief Executive
Executive Director of Health, Housing and Communities
Director of Adult Services
Director of Children's Services and Chief Executive – Together for Children

(Representatives of external organisations)

Director for Sunderland – NHS North East and North Cumbria Integrated Care Board (ICB) – Scott Watson
NHS North East and North Cumbria ICB Representatives -
Dr Tracey Lucas (Vice-Chair) and Dr Robin Hudson
Healthwatch representative – Paul Weddle
Sunderland Partnership representative – **Vacancy**
Chief Executive, South Tyneside and Sunderland NHS Foundation Trust– Ken Bremner
Place Director, Sunderland and South Tyneside, Cumbria, Northumberland, Tyne & Wear NHS Foundation Trust – Andy Airey
University of Sunderland representative – Professor Yitka Graham
Sunderland Workplace Health Alliance representative - **Vacancy**
Safer Sunderland Partnership representative – Chief Superintendent Mark Hall

SCRUTINY CO-ORDINATING COMMITTEE

14 Members

Councillor	Burrell Dodds Glancy Hunter F Miller Price Rowntree D Trueman Usher Williams	Councillor	Bond Walton
		Councillor	Hartnack Mullen
	Chair Vice-Chair	Councillor Rowntree Councillor Dodds	

HEALTH AND WELLBEING SCRUTINY COMMITTEE

12 Members

Councillor	Dagg Feeley J Heron Hunter F Miller D E Snowdon Tobin Usher	Councillor	Donkin Walton
		Councillor	Ayre McDonough
	Chair Vice-Chair	Councillor Usher Councillor F Miller	

CHILDREN, EDUCATION AND SKILLS SCRUTINY COMMITTEE

12 Members + 4 Co-Opted Members

Councillor	Chapman Clinton Curtis Elms Samuels Stewart Thornton Williams	Councillor	Crosby Gibson
		Councillor	Burnicle Graham-King

Co-opted Members: -

1 Church of England diocese representative – Vacancy

1 Roman Catholic diocese representative – Ms. A. Blakey

Secondary and Special School Parent Governor representative – Vacancy

Primary School Parent Governor representative - Vacancy

Chair

Vice-Chair

Councillor Williams

Councillor Gibson

ECONOMIC PROSPERITY SCRUTINY COMMITTEE

12 Members

Councillor	Burrell Foster Guy Newey Price Scanlan Warne Watson	Councillor	Donkin Fagan
		Councillor	Dixon Reed

Chair

Vice-Chair

Councillor Burrell

Councillor Price

STANDARDS COMMITTEE

8 Members

Councillor	Chequer Dodds Johnston Jones Mordey Williams	Councillor	Hodson
		Councillor	Mullen

Co-Opted Members (non-voting): -

2 Members of Hetton Town Council nominated by the Town Council: -
To be confirmed

Chair	Councillor Dodds
Vice-Chair	Councillor Chequer

Independent Person (not a member of the Committee): -

Appointment of Independent Persons – Localism Act 2011

Dennis Hall and Stuart Green appointed as Independent Persons, each for a term of two years' duration, which may be extended by the Council for two further two-year terms (i.e. six years in total) and an annual allowance of £1,000 and reasonable travel and subsistence expenses awarded in respect of the roles.

PLANNING AND HIGHWAYS COMMITTEE

10 Members

Councillor	Foster M Herron Laverick Scott D E Snowdon Thornton Warne	Councillor	Haswell Wood
		Councillor	Dixon

Chair	Councillor Thornton
Vice-Chair	Councillor D E Snowdon

LICENSING AND REGULATORY COMMITTEE

15 Members

Councillor	Chapman Curtis Dagg Dodds Feeley Fletcher J Heron Price Tobin H Trueman M Walker	Councillor	Gibson Wood
		Councillor	Hartnack Vera

Chair Councillor Fletcher
Vice-Chair Councillor M. Walker

LICENSING SUB-COMMITTEES

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

HOMELESSNESS APPEALS PANEL

10 Members

Councillor	Butler Mason-Gage G Miller Samuels Speding Usher Watson Williams	Councillor	Hodson
		Councillor	Dixon

Chair Councillor Butler

EDUCATION COMPLAINTS PANEL

10 Members

Councillor	Butler Haque Johnston Newey Tye Williams Wilson	Councillor	Gibson O'Brien
		Councillor	Burnicle

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

10 Members

Councillor	Butler Burrell M Herron Scanlan Scott Stewart Watson	Councillor	Bond Potts
		Councillor	Burnicle

Chair

Councillor Butler

APPEALS COMMITTEE

20 Members

Councillor	Blackburn Butler Dodds Fletcher Foster J Heron Jones Leonard Mason-Gage F Miller Rowntree A Smith Speding Stewart	Councillor	Crosby Haswell Hodson
		Councillor	Hartnack Mullen Reed

A Panel will comprise 3 Members, 2 majority and 1 opposition

JOINT CONSULTATIVE COMMITTEE

8 Members

Councillor	Butler Chequer Johnston Jones Mordey A Smith	Councillor	Haswell
		Councillor	Hartnack

* N.B. The position of Chair alternates annually with Trade Union Side.

SUPPORTIVE PARENTING PARTNERSHIP

7 Members

Councillors	Butler Guy Laverick Tye Williams	Councillor	Crosby (Substitute – Councillor Bond)
	(Substitutes – Councillors Burrell, Chapman and D E Snowdon)	Councillor	Burnicle (Substitute – Councillor Graham- King)
	Chair	Councillor Butler	

PORT BOARD

5 Members

Councillor	Chequer Mordey Scanlan	Councillor	Edgeworth
		Councillor	McKeith

Co-Opted Members

Mr R. McEvoy and Mr L. Taylor

Chair	Councillor Mordey
Vice-Chair	Councillor Chequer

COALFIELD AREA COMMITTEE

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

Councillor
Blackburn
Burrell
Dodds
J. Heron
K. Johnston
Mason-Gage
Price
Rowntree
Scott
D. Snowdon
Speding
Thornton

Chair
Vice Chair

Councillor Speding
Councillor J Heron

WEST SUNDERLAND AREA COMMITTEE

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

Councillor
Ayre
Burnicle
Clinton
Crosby
Dagg
Donkin
Edgeworth
Haque
Haswell
Hunter
Laverick
McDonough
Mullen
O'Brien
G. Smith
Tobin
Tye
Watson

Chair
Vice Chair

Councillor Laverick
Councillor Watson

EAST SUNDERLAND AREA COMMITTEE

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

Councillor

Curtis
Dixon
Elms
Fagan
Gibson
Glancy
Graham-King
M. Herron
Hodson
Leonard
Mordey
Potts
Reed
Scanlan
Wood

Chair
Vice Chair

Councillor M Herron
Councillor Hodson

NORTH SUNDERLAND AREA COMMITTEE

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

Councillor

Bond
Butler
Chequer
Chisnall
Foster
Hartnack
McKeith
Newey
Samuels
A Smith
Stewart
Usher
Vera
Walton
Wilson

Chair
Vice Chair

Councillor Wilson
Councillor Foster

WASHINGTON AREA COMMITTEE

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

Councillor

Chapman
Feeley
Fletcher
Guy
Jones
Laws
F. Miller
G. Miller
D.E. Snowdon
D. Trueman
H. Trueman
M. Walker
P. Walker
Warne
Williams

Chair
Vice Chair

Councillor P Walker
Councillor Laws

ITEM 10 - JOINT COMMITTEES, JOINT AUTHORITIES, OUTSIDE BODIES AND WORKING GROUPS

ACTIVE SUNDERLAND BOARD

Councillor Jones

ADVENTURE SUNDERLAND

Executive Director of Health, Housing and Communities

AGE UK

Councillor Usher

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

Councillors Elms and Scanlan

ALLIANCE (FORMERLY COALFIELD COMMUNITIES CAMPAIGN)

Councillors Speding and H. Trueman

ANEC LTD.

The new Leader of the Council, to be elected at the extraordinary meeting to be held on 20 May 2024.

Named Alternative - Deputy Leader of the Council

ANEC LTD. – NORTH EAST CULTURE PARTNERSHIP

Councillor Jones

BOWES RAILWAY COMPANY LIMITED

Councillor D Trueman

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

Councillor Newey

CHANCE PROJECT

Councillor Scanlan

CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE

Councillor H Trueman

CO-OPERATIVE COUNCILS INNOVATION NETWORK

Councillor A Smith

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

Councillor Chequer

DOMESTIC VIOLENCE PARTNERSHIP

Councillor Chequer

ELIZABETH DONNISON EDUCATIONAL FOUNDATION

Councillors Elms and Scanlan

ENVIRONMENTAL PROTECTION UK

Councillors Johnston, Leonard, G Miller and Thornton
Director of Environmental Services – [Not on Committee]

FRIENDS OF SUNDERLAND MUSEUMS

Councillor Jones
Substitute: Councillor Dagg

**GENTOO GROUP LIMITED (this includes board membership of GENTOO
HOMES)
(Nominations are made subject to the application of Gentoo's appointments
process)**

Councillor G Miller

GREAT EPPLETON WIND FARM PANEL

Councillor Dodds

GREEN TERRACE PRIMARY SCHOOL TRUST

Councillors Haque, Tobin and Wood

HETTON TOWN TRUST

Councillor Blackburn (term of office to 16 May 2026)
Councillor Scott (current term of office to 16 May 2025)

HEALTH AND WELLBEING CHAIRS NETWORK

Councillor Chequer

HOUGHTON FEAST STEERING COMMITTEE

Councillors Blackburn, J. Heron, K. Johnston and Mason-Gage

HYLTON CASTLE TRUST

Councillor Wilson

INTERNATIONAL ADVANCED MANUFACTURING PARK (IAMP) LLP

Councillor Mordey (Substitute – Councillor Chequer), Chief Executive and the Executive Director of City Development

KEPIER ALMSHOUSES CHARITY HOUGHTON LE SPRING RELIEF IN NEED CHARITY

Mrs. S. Wardle

KEY CITIES BOARD

Councillor Mordey (with Councillor Chequer as a substitute) and the Chief Executive

LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY

Councillors Chequer, Mordey and Tye

LOCAL GOVERNMENT ASSOCIATION – SIGOMA

Councillor Mordey

LOCAL GOVERNMENT ASSOCIATION COASTAL SPECIAL INTEREST GROUP

Councillor Leonard and the Flood and Coastal Group Engineer, City Development Directorate

MAYOR’S FUND FOR NECESSITOUS CHILDREN

The Right Worshipful the Mayor for the time being
Councillors Butler, Chequer and Crosby

MILLFIELD/ST. MARK’S COMMUNITY PROGRAMME

Councillor Hodson

NATIONAL ASSOCIATION OF COUNCILLORS

Councillors O’Brien, J Heron and F. Miller

NEWCASTLE AIRPORT CONSULTATIVE COMMITTEE

Councillor Usher Substitute Councillor H Trueman

NEWCASTLE AIRPORT LOCAL AUTHORITY HOLDING COMPANY LIMITED

Director Councillor Mordey
Alternate Director Councillor Chequer

NORTH EAST AND NORTH CUMBRIA INTEGRATED CARE BOARD

Central Integrated Care Partnership

Councillor Chequer, Executive Director of Health, Housing and Communities,
Director of Children’s Services and Director of Adult Services

ICB Place Committee

Chief Executive, Executive Director of Health, Housing and Communities, Director of
Children’s Services and Director of Adult Services

NORTH EAST AND NORTH CUMBRIA INTEGRATED CARE SYSTEM AND NORTH OF TYNE AND GATESHEAD AND DURHAM, SOUTH TYNESIDE AND SUNDERLAND AREA INTEGRATED CARE PARTNERSHIPS JOINT OVERVIEW AND SCRUTINY COMMITTEE

Councillors Donkin, F Miller and Usher.

NORTH EAST AUTOMOTIVE ALLIANCE

Chief Executive

NORTH EAST CHILD POVERTY COMMISSION

Councillor Butler

NORTH EAST DISABILITIES RESOURCE CENTRE

Councillor Elms

NORTH EAST JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Chair of Scrutiny Co-ordinating Committee

Substitute: Chair of Health and Wellbeing Scrutiny Committee

NORTH EAST MAYORAL COMBINED AUTHORITY

Cabinet

Councillor Mordey

Substitute: Councillor Chequer

Audit and Standards Committee

Councillors Dodds and Hartnack

Substitutes: Councillors Chequer and Mullen

Overview and Scrutiny Committee

Councillors Mullen and Rowntree

Substitutes: Councillors Dodds and McDonough

NORTH EAST MIGRATION NETWORK CORE STRATEGIC GROUP

Councillor Johnston (appointed by ANEC Ltd.)

NORTH EAST REGIONAL ARTS COUNCIL

Tyne and Wear vacancy to be nominated by ANEC Ltd.

NORTH EAST REGIONAL EMPLOYERS' ORGANISATION

Councillors Chequer, Leonard, Mordey*, and A Smith

* Member of the Executive Committee

NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

Councillor Scanlan

NORTHERN HOUSING CONSORTIUM LIMITED

Councillors Johnston and Mordey

NORTHERN REGIONAL BRASS BAND TRUST

Councillor Warne

NORTHUMBRIA POLICE AND CRIME PANEL

Councillors Butler and Chequer
Substitutes – Councillors Laws and Mordey

**NORTHUMBRIA REGIONAL FLOOD AND COASTAL COMMITTEE
(Four Year Term commencing 1 June 2021 to 31 May 2025)**

Councillor Leonard
Substitute – Councillor A Smith

Northumbria Regional Flood and Coastal Committee – Programming and Investment Group

Councillor Leonard
Substitute – Councillor A Smith

PARKER MEMORIAL HOME / PARKER TRUST CIO

Councillor Gibson to the Parker Trust CIO for a four-year term ending 17 May 2027

Councillor Gibson to the Parker Memorial Home Trust for a four-year term ending 17 May 2027 or until it is disbanded, whichever is sooner.

ROKER REGATTA COMBINED CLUBS COMMITTEE

Councillors Foster and Newey

SAMUEL DOBSON TRUST

Councillors Blackburn, J. Heron, K. Johnston, Mason-Gage, Scott and Speding

Chair – Councillor Blackburn

SIGLION LLP, SIGLION INVESTMENTS LLP, SIGLION DEVELOPMENTS LLP, SIGLION NOMINEE LTD, SIGLION HOLDINGS LTD, POTTERS HILL MANAGEMENT COMPANY LTD, VAUX MANAGEMENT COMPANY LIMITED

Councillors Chequer, Mordey and Chief Executive

SOUTH TYNESIDE AND SUNDERLAND NHS FOUNDATION TRUST

Councillor D E Snowdon

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

Councillors Dagg, Dodds, Glancy, Newey and O'Brien

Standing Advisory Council on Religious Education Agreed Syllabus Conference

Councillors Dagg, Dodds, Glancy, Newey and O'Brien

ST. LUKE'S NEIGHBOURHOOD PROJECT

Councillor Haswell

ST. PETER'S CHURCH BAKEHOUSE CAFÉ (Known as Bede's Monastery @ Monkwearmouth Limited)

Councillor Newey

SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD

Councillors Butler, Jones, Mordey together with the Chief Executive, Executive Director of City Development and Executive Director of Health, Housing and Communities

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

Councillors Curtis, G Smith and D Trueman

SUNDERLAND BUSINESS IMPROVEMENT DISTRICT

Councillors Chequer and Mordey

SUNDERLAND CARE AND SUPPORT (HOLDING COMPANY) LIMITED

Councillors Fletcher, A Smith and Williams together with the Director of Adult Services and Chief Finance Officer of the Company

SUNDERLAND CARE AND SUPPORT LIMITED

Councillors Fletcher, A Smith and Williams together with the Director of Adult Services and Chief Finance Officer of the Company

SUNDERLAND CULTURE LIMITED

Councillor Jones and Executive Director of City Development

SUNDERLAND EMPIRE THEATRE TRUST

Councillor Williams (**for a three-year period to 15 May 2027**) and the Director of Finance (for a three-year period to 28 March 2026)

SUNDERLAND AND NORTH DURHAM ROYAL SOCIETY FOR THE BLIND MANAGEMENT COMMITTEE

Councillors Curtis and Scanlan

SUNDERLAND FOOTBALL TRUST BOARD

Councillor Jones

SUNDERLAND LIFESTYLE PARTNERSHIP LIMITED

Councillor Jones and the Executive Director of Health, Housing and Communities

SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION

Councillors Dixon, Elms, Haque and D. Snowdon.

SUNDERLAND PARTNERSHIP EXECUTIVE BOARD

Chief Executive

SUNDERLAND PARTNERSHIP NON-EXECUTIVE BOARD

Councillor Mordey

Safer Sunderland Partnership

Councillors Butler and Chequer
Executive Director of Health, Housing and Communities
Director of Children's Services – Chief Executive of Together for Children
Director of Adult Services
Formerly Assistant Director of Community Resilience
Head of Adult Social Care
Assistant Director of Regulatory Services

Local Multi Agency Problem Solving (LMAPS)

Coalfield – Councillor Speding

East Sunderland – Councillors M. Herron and Scanlan

North Sunderland – Councillor Wilson

Washington – Councillor P Walker

West Sunderland – Councillor Tye

Dynamic City Board

Executive Director of City Development

SUNDERLAND SAFEGUARDING ADULTS BOARD

Councillor Chequer

SUNDERLAND SAFEGUARDING CHILDREN PARTNERSHIP (SSCP)

Councillor Butler

TOGETHER FOR CHILDREN – SUNDERLAND

Executive Directors

Chief Executive of Together for Children

Non-Executive Directors

Ms T Banks

Governance Law Specialist, Sunderland City Council

Vacancy

TRANSPORT FOR THE NORTH BOARD

Representative to be appointed by the North East Combined Authority

TRANSPORT FOR THE NORTH SCRUTINY COMMITTEE

Representative to be appointed by the North East Combined Authority

TRIPLETT CHARITY

Councillors Fletcher, F. Miller and D E Snowdon

TYNE AND WEAR ANTI FASCIST ASSOCIATION

Councillor Warne - non-voting

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Councillors Chapman, Edgeworth, Tye and Warne.

TYNE AND WEAR LOCAL ACCESS FORUM

Councillor F Miller

TYNE AND WEAR PENSION FUND

Councillor Laws

Substitute – Councillor Price

TYNE AND WEAR STRATEGIC FLOOD GROUP

Councillor Leonard

Substitute – Councillor A Smith

UNIVERSITY OF SUNDERLAND: BOARD OF GOVERNORS

Councillor Butler

VICTORIA HOUSE CHARITY

Councillor M. Herron, Stewart and Usher

WASHINGTON SPORTS TRUST

Councillors Fletcher, Jones, Laws, G Miller and P Walker

WASHINGTON TOWN BOARD

The Chief Executive has delegated authority to make appointments to the interim Town Board.

WEAR WATER SPORTS CLUBS ASSOCIATION

Councillor Wilson

WOODCOCK AND BOWES CHARITY

Councillors Hunter and Samuels

WORKERS EDUCATION ASSOCIATION DISTRICT COMMITTEE

Councillor D E Snowdon

WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK

Councillor Chequer
Substitute – Councillor Usher

Governors of Schools/Colleges

To note the appointment of Governors as set out below. Those highlighted in bold have been made by the Education (Appointment of Governors) Panel. The other governorships are those positions of which Democratic Services are aware which are held by the individual Councillors in a capacity other than as a nominee of the Council. Any additions to this list may be notified to Democratic Services and the on-line list will be updated.

Cllr M Burrell	St. Michael's RC Primary School
Cllr M Butler	Southwick Primary School (co-opted member)
Cllr K Chequer	Southwick Primary School
Cllr A Chisnall	Hylton Castle Primary
Cllr L Guy	Virtual School
Cllr M Hartnack	Grange Park Primary School (co-opted member)
Cllr K Johnston	Houghton Community Nursery
Cllr B Jones	Biddick Primary , Wessington Primary (co-opted member)
Cllr L Leonard	St Paul's Church of England Primary School, Venerable Bede CE Academy
Cllr K Mason-Gage	New Penshaw Academy
Cllr F Miller	George Washington Primary
Cllr G Miller	Oak Learning Trust (Director)
Cllr M Mordey	Hudson Road Primary (co-opted Governor)
Cllr A Samuels	Grange Park Primary School
Cllr I Scott	Hetton Primary School
Cllr A Smith	Willow Wood (co-opted Governor)
Cllr G Smith	Diamond Hall Junior Academy
Cllr D Snowdon	Barmston Village Primary
Cllr M Speding	Shiney Row Primary
Cllr P Stewart	Willow Wood Primary (Co-opted Governor)
Cllr H Trueman	Albany Village Primary (Co-opted Governor)
Cllr P M Tye	New Silksworth Academy
Cllr J Usher	Northern Saints Primary School

Cllr L Williams

Lambton Primary, Oxclose Community Academy, Discover Learning Trust (Trustee)

ITEM 11 – UPDATE TO THE CONSTITUTION

A. Attesting the Seal of the Council

Council agreed to amend Article 15.05 of the Constitution to authorise the following officers to attest the Council's seal: Chief Executive, Director of Finance, Assistant Director of Finance, Assistant Director of Law and Governance, Senior Manager – Law and Governance, Specialist Lead (Commercial Law), Governance Law Specialist and Commercial Law Specialists.

(Signed) A CHISNALL
Mayor

