

ITEM 8 - COMMITTEES, SUB – COMMITTEES AND CHAIRMEN AND VICE-CHAIRMEN

EMERGENCY COMMITTEE OF CABINET

Leader of the Council, Deputy Leader of the Council and one relevant Portfolio Holder

SCHOOL ORGANISATION COMMITTEE OF CABINET

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

COUNCIL COMMITTEES AND SUB-COMMITTEES AND CHAIRMEN AND VICE-CHAIRMEN THEREOF

AUDIT AND GOVERNANCE COMMITTEE

(N.B. 5 elected Members on political balance basis [no more than one Member of Cabinet] plus 2 Co-opted Members)

5 Members (4:1:0)

Councillor

Rolph
Tate
H. Trueman
T. Wright

Councillor

Forbes

Independent Members

Mr. G.N. Cook and Mr. J.P. Paterson

Chairman (Co-opted Member)

Mr. G.N. Cook

PERSONNEL COMMITTEE

12 Members (9:2:1)

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

12 Members

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

MEMBER DEVELOPMENT SUB-COMMITTEE

5 Members (4:1:0)

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

MANAGEMENT SCRUTINY COMMITTEE

11 Members (9:2:0)

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

CHILDREN, YOUNG PEOPLE AND LEARNING SCRUTINY COMMITTEE

11 Members (8:2:1)

Councillor	Bell Bonallie MacKnight T. Martin D. Richardson Scanlan Stewart Williams	Councillor	Morrissey Oliver D. Smith
------------	---	------------	-------------------------------------

Co-opted Members Viz:-

Voting Representatives:-

- 1 Rep. of the Church of England diocese (Vacancy)
- 1 Rep. of the Roman Catholic diocese (Mr. M. Frank)
- 1 Rep. of the Free Churches' Council (Mrs. C. Hutchinson)
- Three Parent Governors of schools maintained by the Council of the City of Sunderland and who are not employed as teachers (Mrs. R. Elliott, Ms. J. Bell and Ms. H. Harper)

Non-Voting Representatives:-

- 2 Teacher representatives comprising one Primary (Mrs. M. Harrop) and one Secondary (Mr. H. Brown) holding appointments under the Local Education Authority
- 1 Rep. from the City of Sunderland College (Ms. S. Duncan)
- 1 Rep. from the University of Sunderland (Mr. K. Morris)
- 1 Rep. of Sunderland Teaching Primary Care Trust (Vacancy)
- 1 Person who is a Chairman of Governors of a school maintained by the Council of the City of Sunderland Education Authority (Mrs. D. Butler)
- 1 Rep. of the Sunderland Community Matters (Vacancy)
- 1 Rep. of non-teaching employees in schools and social care (Ms. A. Johnson)
- 1 Rep. of Diversity and Inclusion (Vacancy)

Chairman
Vice-Chairman

Councillor Stewart
Councillor Morrissey

COMMUNITY AND SAFER CITY SCRUTINY COMMITTEE

11 Members (9:2:0)

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

Chairman
Vice-Chairman

Councillor Anderson
Councillor T. Martin

ENVIRONMENT AND ATTRACTIVE CITY SCRUTINY COMMITTEE

11 Members (9:2:0)

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

Chairman
Vice-Chairman

Councillor G. Miller
Councillor A Wright

HEALTH AND WELLBEING SCRUTINY COMMITTEE

11 Members (9:2:0)

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

Co-opted Member – Vacancy

Chairman	Councillor Walker
Vice-Chairman	Councillor Shattock

PROSPERITY AND ECONOMIC DEVELOPMENT SCRUTINY COMMITTEE

11 Members (8:2:1)

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

Chairman	Councillor Mordey
Vice-Chairman	Councillor Snowdon

SUSTAINABLE COMMUNITIES SCRUTINY COMMITTEE

11 Members (8:2:1)

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

Chairman	Councillor S. Watson
Vice-Chairman	Councillor Howe

STANDARDS COMMITTEE

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

5 Members

Councillor	Charlton Shattock Tate	Councillor	Forbes Wakefield
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 (19:5:1)

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

Chairman
Vice-Chairman

Councillor Tye
Councillor D. Richardson

DEVELOPMENT CONTROL (NORTH SUNDERLAND) SUB-COMMITTEE

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

10 Members (8:2:0)

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

Chairman
Vice-Chairman

Councillor Copeland
Councillor T. Foster

DEVELOPMENT CONTROL (SOUTH SUNDERLAND) SUB-COMMITTEE

(Comprising Barnes, Doxford, Hendon, Millfield, Pallion, Ryhope, Sandhill, Silksworth, St. Anne's, St. Chad's and St. Michael's)

17 Members (13:3:1)

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

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

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

14 Members (10:3:1)

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

LICENSING COMMITTEE

15 Members (11:3:1)

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

LICENSING SUB-COMMITTEES

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

REGULATORY COMMITTEE

15 Members (11:3:1)

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

HOMELESSNESS APPEALS PANEL

10 Members (8:2:0)

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

ADULT SERVICES COMPLAINTS PANEL

10 Members (8:2:0)

Councillor	Bell T. Martin Padgett Rolph Shattock Snowdon Walker N. Wright	Councillor	Howe I. Richardson
------------	---	------------	-----------------------

N.B. Panel to consist of 1 Council Member, 1 independent Chairman and 1 independent member.

EDUCATION COMPLAINTS PANEL

10 Members (8:2:0)

Councillor	Anderson Bell Kelly Smiles P. Smith Stewart Tye Williams	Councillor	Francis Howe
------------	---	------------	-----------------

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

10 Members (8:2:0)

Councillor	Emerson S. Foster Kay McClennan Porthouse Scanlan Shattock Williams *D. Elliott	Councillor	Oliver Wood
------------	---	------------	----------------

N.B. * = Co-opted non-voting

Chairman

Councillor Porthouse

APPEALS COMMITTEE

20 Members (15:4:1)

Councillor	Allan Anderson Emerson Errington Essl Fletcher Kelly Mordey Snowdon Speding H. Trueman P. Watson S. Watson Wilson N. Wright	Councillor	Francis Morrissey I. Richardson Wiper Wakefield
------------	---	------------	---

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

JOINT CONSULTATIVE COMMITTEE

8 Members (6:2:0)

Councillor	Errington Snowdon Speding H Trueman P. Watson T. Wright	Councillor	Maddison Morrissey
------------	--	------------	-----------------------

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

CORPORATE PARENTING BOARD

12 Members (9:2:1)

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

PORT BOARD

5 Members (4:1:0)

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

plus 2 Co-opted Members

Mr F. Nicholson
Mr K. Wilson

Chairman
Vice-Chairman

Councillor P. Watson
Councillor Speding

COALFIELD AREA COMMITTEE

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

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

Chairman
Vice-Chairman

Councillor D. Richardson
Councillor Scott

WEST SUNDERLAND AREA COMMITTEE

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

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

Chairman
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
Forbes
E. Gibson
Kay
Maddison
McClennan
T. Martin
Mordey
Scanlan
Vardy
Wood

Chairman
Vice-Chairman

Councillor Ball
Councillor Emerson

NORTH SUNDERLAND AREA COMMITTEE

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

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

Chairman
Vice-Chairman

Councillor Bell
Councillor Bonallie

WASHINGTON AREA COMMITTEE

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

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

Chairman
Vice-Chairman

Councillor Scaplehorn
Councillor G. Miller