

Note: All appointments are to the next Annual Meeting unless otherwise specified.

ITEM 7 - LEADER

Leader of the Council
(Appointed for 4 years as from
20 May 2015)

Councillor P. Watson

ITEM 8 - DEPUTY LEADER OF THE COUNCIL AND CABINET

To note the decision of the Leader (Designate) on the number of Members to be appointed to the Cabinet and those Members appointed by the Leader to the Cabinet and note any amendments to the arrangements for the delegation of executive functions made by the Leader

Deputy Leader of the Council

Councillor H. Trueman

Cabinet Secretary

Councillor Speding

PORTFOLIO

EXECUTIVE MEMBER

Children's Services

Councillor P. Smith

Health, Housing and Adult Services

Councillor G. Miller

Public Health, Wellness and Culture

Councillor Kelly

City Services

Councillor Mordey

Responsive Services and Customer
Care

Councillor Gofton

ARRANGEMENTS FOR DELEGATION OF EXECUTIVE FUNCTIONS

Item 11 of the Agenda relates to recommended updates to the constitution, including amendments to delegations to Chief Officers. The Leader has confirmed that responsibility for relevant executive functions should be transferred to the appropriate Chief Officer in line with the revised structure and the proposals set out in that item.

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, Cabinet Secretary, Children's Services Portfolio Holder, Public Health Wellness and Culture Portfolio Holder, Responsive Services and Customer Care Portfolio Holder,

The Portfolio responsibilities for Executive Members are set out below for information:

Executive Member

Portfolio

Leader

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

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

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

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

Deputy Leader

To deputise for the Leader and have lead responsibility for matters relating to the 'Place' theme within the Council's outcome framework, with specific strategic leadership responsibility for the following Portfolios:

- City Services
- Responsive Services and Customer Care

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

Cabinet Secretary

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

- Children and Families
- Health
- Adult Social Care and Housing

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

Children's Services

To provide leadership to improve the life chances of children and young people in the City as Lead Member for Children's Services.

To lead the City's response to education, skills and training issues and opportunities in order to promote economic and social regeneration.

Health, Housing and Adult Services

To provide leadership and support for the Council and its partners in securing the social and health care of all adults.

Public Health, Wellness and Culture

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

To develop and promote the cultural strategy and initiatives.

City Services

To ensure that the Council and its partners succeed in making the City attractive and accessible for all.

To provide leadership for the Council and its partners to ensure that the local environment is well managed and meets customer expectations.

Responsive Services and Customer Care

To champion improvements in the responsiveness of services to local needs and customer feedback.

To provide leadership for the continuing development of area arrangements as a principal means of improving the relevance of services to local communities and circumstances.

To champion the continuing improvement of customer care policy and practice.

To develop the community's capacity to engage in the shaping, delivery and review of services and their neighbourhoods

To provide leadership for the Council and its partners in order to make Sunderland a safer City.

ITEM 9 – PROJECT LEAD MEMBERS, COMMITTEES, SUB – COMMITTEES AND CHAIRMEN AND VICE-CHAIRMEN

PROJECT LEAD MEMBERS

Councillor Stewart

Councillor Allan

Councillor P. Walker

Councillor A. Wilson

Councillor S. Watson

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	Farthing O'Neil Speding N. Wright	Councillor	Forbes
------------	--	------------	--------

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

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

HUMAN RESOURCES COMMITTEE

12 Members

Councillor	Leader of the Council Deputy Leader of the Council Cabinet Secretary English Essl Gofton Mordey D. Trueman S. Watson A. Wilson T. Wright	Councillor	Wood
------------	--	------------	------

Chairman	Councillor P. Watson
Vice-Chairman	Councillor H. Trueman

SUNDERLAND HEALTH AND WELLBEING BOARD

14 Members

Leader of the Council (Chair) – Councillor P. Watson
Cabinet Secretary (Vice Chair) – Councillor Speding
Health, Housing and Adult Services Portfolio Holder – Councillor G. Miller
Public Health and Wellness Portfolio Holder – Councillor Kelly
Children’s Services Portfolio Holder – Councillor P. Smith
Opposition Member – Councillor Leadbitter

Council is requested to note the above mentioned appointments are made by the Leader.

Executive Director of People Services – N. Revely
Director of Public Health – **Vacancy**
Chief Officer – Clinical Commissioning Group – D. Gallagher
Chair of Clinical Commissioning Group – Dr. I. Pattison
Member of the Clinical Commissioning Group – Dr. G. McBride
Healthwatch representative – K. Morris
Chair – Sunderland Partnership – K. Bremner
Chief Executive of the NHS CB Local Area Team – C. Keen

Health and Social Care Integration Board

(Sub-Committee established under Article 12 of the Council’s Constitution)

Local Authority:	Cabinet Secretary, Executive Director of People Services, Director of Finance, Assistant Chief Executive, Chief Operating Officer of People Services, Director of Public Health
Sunderland CCG:	Chair of CCG, Chief Officer, Audit Chair, Director of Commissioning, Planning and Reform, Head of Finance and Head of Reform and Joint Commissioning

SCRUTINY COMMITTEE

8 Members

Chairman	Councillor N. Wright
Vice-Chairman	Councillor D.E. Snowdon
Scrutiny Lead Member for Health, Housing and Adult Services	Councillor Fletcher
Scrutiny Lead Member for Children's Services	Councillor D. Dixon
Scrutiny Lead Member for City Services	Councillor Scanlan
Scrutiny Lead Member for Skills, Economy, and Regeneration	Councillor D. Snowdon
Scrutiny Lead Member for Public Health, Wellness and Culture	Councillor Howe
Scrutiny Lead Member for Responsive Services and Customer Care	Councillor Davison

Co-opted Members:-

- 1 Church of England diocese representative – Mr. S Williamson
- 1 Roman Catholic diocese representative – Ms. A. Blakey
- 2 parent governor representatives – Ms. R. Elliott and Ms. H. Harper

STANDARDS COMMITTEE

8 Members

Councillor	Macknight Marshall Mordey Price Scanlan H. Trueman A. Wilson	Councillor	Forbes
------------	--	------------	--------

Co-Opted Members (non-voting):-

2 Members of Hetton Town Council nominated by the Town Council – to be advised (Annual Meeting 18 May 2015)

Chairman	Councillor H. Trueman
Vice-Chairman	Councillor Mordey

Independent Persons:-

Mrs S. Joseph – Appointed at Council in July 2012 for a period of two years. Appointment extended by Council on 26 March 2014 and is now due to expire on 1 July 2017.

PLANNING AND HIGHWAYS COMMITTEE

25 Members

Councillor	Ball Beck Bell Copeland Cummings English I. Galbraith Jackson Lauchlan Middleton Mordey Porthouse Price Scaplehorn Taylor M. Turton W. Turton Tye G. Walker P. Walker P. Watson D. Wilson	Councillor	Howe M. Dixon D. Smith
------------	--	------------	----------------------------------

Chairman
Vice-Chairman

Councillor Bell
Councillor Jackson

DEVELOPMENT CONTROL (NORTH SUNDERLAND) SUB-COMMITTEE

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

10 Members

Councillor	Bell Beck Copeland Elliott Jackson Mordey Porthouse Scaplehorn D. Wilson	Councillor	Francis
------------	--	------------	---------

Chairman
Vice-Chairman

Councillor Jackson
Councillor Bell

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	Atkinson Ball Bell D. Dixon English I. Galbraith Gallagher Jackson Mordey Porthouse Price Scaplehorn Tye P. Watson S. Watson	Councillor	M. Dixon D. Smith
	Chairman Vice-Chairman		Councillor Porthouse Councillor Price

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

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

14 Members

Councillor	Bell Cummings Jackson Lauchlan Middleton Mordey Porthouse Scaplehorn Taylor M. Turton G. Walker P. Walker	Councillor	M. Dixon Allen
	Chairman Vice-Chairman		Councillor Scaplehorn Councillor Lauchlan

LICENSING COMMITTEE

15 Members

Councillor	Blackburn D. Dixon Elliott Farthing G. Galbraith I. Galbraith Gallagher P. Gibson Heron MacKnight Turner Waller D. Wilson	Councillor	Howe D. Smith
	Chairman Vice-Chairman		Councillor MacKnight Councillor Blackburn

LICENSING SUB-COMMITTEES

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

REGULATORY COMMITTEE

15 Members

Councillor	Blackburn D. Dixon Elliott Farthing G. Galbraith I. Galbraith Gallagher P. Gibson Heron MacKnight Turner Waller D. Wilson	Councillor	Howe D. Smith
	Chairman Vice-Chairman		Councillor Blackburn Councillor MacKnight

HOMELESSNESS APPEALS PANEL

10 Members

Councillor	Ball Davison E. Gibson Gofton G. Miller Scanlan D. Snowdon Waters Williams	Councillor	Allen
	Chairman		Councillor Ball

ADULT SERVICES COMPLAINTS PANEL

10 Members

Councillor	Bell Essl Foster F. Miller G. Miller D.E. Snowdon Taylor P. Walker N. Wright	Councillor	Howe
------------	--	------------	------

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

EDUCATION COMPLAINTS PANEL

10 Members

Councillor	Atkinson Bell Kelly P. Smith Stewart Tye Waters Williams D. Wilson	Councillor	Ellis
------------	--	------------	-------

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

10 Members

Councillor	Foster I. Galbraith Kay McClennan Middleton Scanlan G. Walker Waters Williams *M. Dent	Councillor	Francis
------------	---	------------	---------

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

Chairman

Councillor Williams

APPEALS COMMITTEE

20 Members

Councillor	Allan Blackburn Farthing Fletcher Gallagher P. Gibson Gofton Kelly G. Miller Mordey P. Smith D.E. Snowdon Speding H. Trueman P. Watson S. Watson A. Wilson T. Wright	Councillor	M. Dixon Allen
------------	---	------------	-----------------------

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

JOINT CONSULTATIVE COMMITTEE

8 Members

Councillor	Mordey Speding H. Trueman P. Watson S. Watson A. Wilson T. Wright	Councillor	Wood
------------	---	------------	------

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

CORPORATE PARENTING BOARD

9 Members

Children's Services Portfolio Holder
Councillor Stewart

2 members of Scrutiny Committee:–

Councillor D. Dixon
Councillor Howe

Representatives of each of the People Boards:–

Coalfield Area People Board – Councillor W. Turton
East Sunderland Area People Board – Councillor E. Gibson
North Sunderland Area People Board – Councillor MacKnight
Washington Area People Board – Councillor Farthing
West Sunderland Area People Board – Councillor Atkinson

N.B. All other Elected Members to be invited as participant observers.

PORT BOARD

5 Members

	Leader of the Council Cabinet Secretary	Councillor	Wood
Councillor	McClennan Mordey		

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 Copt Hill, Hetton, Houghton and Shiney Row)

Councillor Allen
Blackburn
Cummings
Ellis
Heron
Lawson
D. Smith
Speding
Turner
M. Turton
W. Turton
G. Walker

Chairman	Councillor Lawson
Vice-Chairman (People)	Councillor W. Turton
Alternate Vice Chairman (Place)	Councillor Cummings

WEST SUNDERLAND AREA COMMITTEE

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

Councillor Allan
Atkinson
Essl
D. Dixon
G. Galbraith
I. Galbraith
Gallagher
P. Gibson
Gofton
Porthouse
P. Smith
Tye
Waller
Waters
P. Watson
S. Watson
A. Wilson
T. Wright

Chairman	Councillor P. Gibson
Vice-Chairman (Place)	Councillor Essl
Alternate Vice Chairman (People)	Councillor Atkinson

EAST SUNDERLAND AREA COMMITTEE

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

Councillor Ball
M. Dixon
Emerson
English
Farr
Forbes
E. Gibson
Kay
Marshall
McClennan
Mordey
O'Neil
Price
Scanlan
Wood

Chairman	Councillor Ball
Vice-Chairman (Place)	Councillor Marshall
Alternate Vice Chairman (People)	Councillor E. Gibson

NORTH SUNDERLAND AREA COMMITTEE

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

Councillor Beck
Bell
Davison
Copeland
Curran
Elliott
Foster
Francis
Howe
Jackson
Leadbitter
MacKnight
Stewart
D. Wilson
N. Wright

Chairman	Councillor D. Wilson
Vice-Chairman (Place)	Councillor Foster
Alternate Vice Chairman (People)	Councillor Copeland

WASHINGTON AREA COMMITTEE

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

Councillor Farthing
Fletcher
Kelly
Lauchlan
Middleton
F. Miller
G. Miller
Scaplehorn
D. Snowdon
D.E. Snowdon
Taylor
D. Trueman
H. Trueman
Walker
Williams

Chairman	Councillor Williams
Vice-Chairman (Place)	Councillor F. Miller
Alternate Vice Chairman (People)	Councillor Farthing

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

ACADEMY TRUSTS (BSF)

Castle View Enterprise Academy – Mr. T. Foster and Mr. T. Oughton
Hylton Red House Academy – Councillors Elliott and MacKnight
Academy 360 – 2 Vacancies

ACTIVE SUNDERLAND BOARD

Public Health, Wellness and Culture Portfolio Holder

ADMISSIONS FORUM

Children's Services Portfolio Holder

ADOPTION PANELS

Red Panel - Councillor McClennan
Green Panel – Councillor D. Trueman

ADULT PARTNERSHIP BOARD

5 Members

Deputy Leader of the Council
Cabinet Secretary
Children's Services Portfolio Holder
Health, Housing and Adult Services Portfolio Holder
Councillor Leadbitter

AGE UK

Councillor S. Watson

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

Councillors McClennan and O'Neil

ALLIANCE (FORMERLY COALFIELD COMMUNITIES CAMPAIGN)

Councillor Speding Substitute – Councillor H. Trueman

ARTS COUNCIL ENGLAND LOCAL AUTHORITY FORUM

Public Health, Wellness and Culture Portfolio Holder and Councillor Jackson

ART STUDIO EXECUTIVE COMMITTEE

Public Health, Wellness and Culture Portfolio Holder

ASSOCIATION OF NORTH EAST COUNCILS

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

ASSOCIATION OF NORTH EAST COUNCILS – LEADERS’ BOARD

Leader of the Council

ANEC LTD.

Leader of the Council
(appointed by ANEC)

BACK ON THE MAP

Councillor Mordey

BEAMISH MUSEUM LIMITED

Public Health, Wellness and Culture Portfolio Holder and Councillor Bell

BEDE’S WORLD

Public Health, Wellness and Culture Portfolio Holder and the Museum, Heritage and Arts Manager

BOWES RAILWAY COMPANY LIMITED

Councillor Scaplehorn

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

Councillor Jackson

CHANCE PROJECT

Councillor McClennan

CHILDREN’S TRUST

Cabinet Secretary
Children’s Services Portfolio Holder
Health, Housing and Adults Services Portfolio Holder

CHILDREN'S CENTRES LOCAL ADVISORY PARTNERSHIP BOARDS

Coalfield – Chairman of the Coalfield Area Committee People Board, Councillor W. Turton (Substitute – Councillor Lawson)

North – Chairman of the North Sunderland Area Committee People Board, Councillor Copeland (Substitute - Councillor Davison)

South & East – Chairman of the East Sunderland Area Committee People Board, Councillor E. Gibson (Substitute - Councillor Ball)

Washington – Chairman of the Washington Area Committee People Board, Councillor Farthing (Substitute - Councillor Williams)

West – Chairman of the West Area Committee People Board, Councillor Atkinson (Substitute – Councillor Essl)

CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE

Councillor Taylor

CITY HOSPITALS SUNDERLAND NHS FOUNDATION TRUST

Health, Housing and Adult Services Portfolio Holder

DOMESTIC VIOLENCE PARTNERSHIP

Councillor H. Trueman

EARLY YEARS AND CHILDCARE STRATEGIC PARTNERSHIP

Councillors D. Dixon and P. Smith

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

Councillors McClennan and O'Neil

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

Councillors Lauchlan, Waller and Chief Operating Officer, Commercial Development

ENVIRONMENTAL PROTECTION UK

City Services Portfolio Holder
and the Health, Housing and Adult Services Portfolio Holder
Councillors Atkinson and Tye and the
Chief Operating Officer, Commercial Development – [Not on Committee]

FOSTERING PANEL

Councillor Gallagher

FRIENDS OF SUNDERLAND MUSEUMS

Public Health, Wellness and Culture Portfolio Holder
Substitute: Councillor McClennan

GENTOO GROUP LIMITED

Councillor Tye

GENTOO SUNDERLAND LIMITED

Councillors Cummings, Emerson, Farthing, MacKnight and T. Wright

GREAT EPPLETON WIND FARM PANEL

Councillor Turner

GREEN TERRACE PRIMARY SCHOOL TRUST

Councillors Essl, I. Galbraith and Price

HETTON TOWN TRUST

Councillors Blackburn and Turner

HOUGHTON FEAST STEERING COMMITTEE

Councillors Heron, Lawson, Speding, M. Turton and W. Turton

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

Mrs. S. Wardle

KEY CITIES BOARD

Leader of the Council and Chief Executive

LEISURE JOINT VENTURE

Portfolio Holder for Public Health, Wellness and Culture, Executive Director of People Services, and Executive Director of Enterprise Development

LIMESTONE LANDSCAPES PARTNERSHIP

Councillor D. Dixon and the Lead Policy Officer for Planning

LOCAL DEVELOPMENT FRAMEWORK MEMBERS STEERING GROUP

Cabinet Secretary and Councillor Bell

LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY

Leader of the Council, Deputy Leader of the Council,
Councillors Mordey and T. Wright
Substitutes – Councillors Ball, D.E. Snowdon, S. Watson and A. Wilson

LOCAL GOVERNMENT ASSOCIATION – CITY REGIONS BOARD

Leader of the Council (appointed by the LGA as a representative of key cities)

LOCAL GOVERNMENT ASSOCIATION – SIGOMA

Leader of the Council

MAYOR’S FUND FOR NECESSITOUS CHILDREN

The Right Worshipful the Mayor for the time being
Children’s Services Portfolio Holder
Public Health, Wellness and Culture Portfolio Holder
Councillor Leadbitter

MARINE ACTIVITY CENTRE BOARD

Public Health, Wellness and Culture Portfolio Holder and
Executive Director of People Services

MILLFIELD/ST. MARK’S COMMUNITY PROGRAMME

Councillor Kay

NATIONAL ASSOCIATION OF COUNCILLORS

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

NHS PROVIDER FORUM

Councillor Speding

NEWCASTLE INTERNATIONAL AIRPORT LIMITED (appointed by Newcastle Airport Local Authority Holding Company)

Director – Councillor P. Watson

NEWCASTLE AIRPORT LOCAL AUTHORITY HOLDING COMPANY LIMITED

Director Councillor P. Watson
Alternate Director Councillor H. Trueman

NO LIMITS THEATRE COMPANY

Director – Councillor Williams

NORTH EAST AUTOMOTIVE ALLIANCE

Chief Executive

NORTH EAST CHILDREN’S SERVICES LEAD MEMBER NETWORK

Children’s Services Portfolio Holder or Scrutiny Lead Member for Children’s Services

NORTH EAST CHILD POVERTY COMMISSION

Children's Services Portfolio Holder (appointed by the Association of North East Councils)

NORTH EAST COMBINED AUTHORITY

North East Leadership Board

Leader of the Council

Substitute – Deputy Leader of the Council

Governance Committee

Deputy Leader of the Council

Substitute – Cabinet Secretary

Overview and Scrutiny Committee

Councillor D.E. Snowdon and N. Wright

NORTHEAST DISABILITIES RESOURCE CENTRE

Councillor Mordey

NORTH EAST JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Chair of the Scrutiny Committee or Scrutiny Lead Member for Health, Housing and Adult Services

NORTH EAST LOCAL ENTERPRISE PARTNERSHIP BOARD

Leader of the Council

NORTH EAST MIGRATION NETWORK CORE STRATEGIC GROUP

Deputy Leader of the Council (appointed by ANEC)

NORTH EAST REGIONAL ARTS COUNCIL

Tyne and Wear vacancy to be nominated by ANEC

NORTH EAST REGIONAL EMPLOYERS' ORGANISATION

Councillors Davison, Essl, P. Watson and T. Wright*

* Member of the Executive Committee

NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

Councillor Atkinson

NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT

General Council – Councillors F. Miller* and G. Galbraith

* Also a Member of the Executive Committee

NORTHERN HOUSING CONSORTIUM LIMITED

Health, Housing and Adult Services Portfolio Holder
and Councillor Tye

NORTHERN REGIONAL BRASS BAND TRUST

Councillor Emerson

NORTHUMBERLAND, TYNE AND WEAR NHS FOUNDATION TRUST COUNCIL OF GOVERNORS

Health, Housing and Adult Services Portfolio Holder

NORTHUMBRIA CENTRE SPORTS TRUST

Public Health, Wellness and Culture Portfolio Holder,
Councillors Fletcher, Scaplehorn, D.E. Snowdon and P. Walker

NORTHUMBRIA POLICE AND CRIME PANEL

Leader of the Council

Substitute – Cabinet Secretary

Deputy Leader of the Council

Substitute – Cabinet Secretary

NORTHUMBRIA REGIONAL FLOOD AND COASTAL COMMITTEE (Four Year Term commencing 1 June 2013 to 31 May 2017)

City Services Portfolio Holder

Substitute – Health, Housing and Adult Services Portfolio Holder

PALLION ACTION GROUP

Councillor A. Wilson

PARKER MEMORIAL HOME - MANAGING TRUSTEES

Councillors Foster, Gofton, P. Walker, P. Watson, A. Wilson and T. Wright (for a three year term until 21 March 2017)

Councillors Ball, Gallagher, Speding, H. Trueman, S. Watson and N. Wright (for a three year term until 24 September 2017)

RAICH CARTER SPORTS CENTRE MANAGEMENT BOARD

Councillors Ball, Emerson, McClennan, Mordey and
the Public Health, Wellness and Culture Portfolio Holder

ROKER REGATTA COMBINED CLUBS COMMITTEE

Councillors Jackson and Stewart

SAMUEL DOBSON TRUST

Councillors Blackburn, Cummings, Heron, Speding, Turner and W. Turton

Chairman – Councillor Blackburn

SHERBURN HOUSE CHARITY

Councillor S. Watson (until 28 August 2016)

SIGLION LLP (FORMERLY THE LOCAL ASSET BACKED VEHICLE FOR SUNDERLAND) AND ITS SUBSIDIARIES SIGLION INVESTMENTS LLP, SIGLION DEVELOPMENTS LLP, SIGLION NOMINEE LTD

Leader of the Council, Cabinet Secretary, Executive Director of Commercial Development and Director of Finance

SOUTH TYNESIDE NHS FOUNDATION TRUST

Public Health, Wellness and Culture Portfolio Holder

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

Councillors Leadbitter, Marshall, P. Smith, Stewart and Williams

Standing Advisory Council on Religious Education Agreed Syllabus Conference

Councillors Leadbitter, Marshall, P. Smith, Stewart and Williams

ST. LUKE'S NEIGHBOURHOOD PROJECT

Councillor A. Wilson

ST. PETER'S CHURCH BAKEHOUSE CAFÉ

Councillor Jackson

SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD

Leader of the Council, Children's Services Portfolio Holder, Cabinet Secretary, Chief Executive, Executive Director of Commercial Development and Executive Director of People Services

SUNDERLAND AUTISM PARTNERSHIP BOARD

Health, Housing and Adult Services Portfolio Holder

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

Councillors Kay, McClennan and Scanlan together with Councillor I. Galbraith

SUNDERLAND BUSINESS IMPROVEMENT DISTRICT

Deputy Leader of the Council and Cabinet Secretary

SUNDERLAND CARE AND SUPPORT (HOLDING COMPANY) LIMITED

Councillors Fletcher, Lawson and A. Wilson

SUNDERLAND CARE AND SUPPORT LIMITED

Councillors Fletcher, Lawson and A. Wilson

SUNDERLAND CLINICAL COMMISSIONING GROUP'S GOVERNING BODY

Executive Director of People Services

Primary Care Co-Commissioning Sub-Committee

Executive Director of People Services

SUNDERLAND COMMON PURPOSE

Vacancy

SUNDERLAND COMMUNITY MATTERS

Councillor Allan

SUNDERLAND EMPIRE THEATRE TRUST

Councillors Ball, Fletcher, P. Gibson, Gofton, Price, D.E. Snowdon, Stewart, D. Trueman, P. Walker, S. Watson, N. Wright and T. Wright

Nominated Co-opted Members

Mr. K. MacKnight, Mr. G. Rowley, Mr. R.D. Tate, Mrs. J. Wilson and Ms. K. Wood

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

Councillors MacKnight and Scanlan

SUNDERLAND FUTURES PARTNERSHIP BOARD

Children's Services Portfolio Holder

SUNDERLAND HIGH SCHOOL

Councillor D. Trueman

SUNDERLAND LIVE LIMITED

Councillors P. Gibson, Scanlan and P. Walker together with the Executive Director of Enterprise Development

UK Events Live Limited

Councillors P. Gibson, Scanlan and P. Walker together with the Executive Director of Enterprise Development

SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION

Councillors Copeland, M. Dixon, D. Snowdon and S. Watson

SUNDERLAND PARTNERSHIP EXECUTIVE BOARD

Chief Executive

SUNDERLAND PARTNERSHIP NON EXECUTIVE BOARD

Leader of the Council

Safer Sunderland Partnership

Leader and Deputy Leader of the Council together with the Chief Executive

Education Leadership Board

Children's Services Portfolio Holder and Cabinet Secretary

Sunderland Partnership Innovation and Improvement Group

Assistant Chief Executive

Economic Leadership Board

Leader of the Council, Cabinet Secretary, Chief Executive

SUNDERLAND SAFEGUARDING ADULTS BOARD

Health, Housing and Adult Services Portfolio Holder

SUNDERLAND SAFEGUARDING CHILDREN BOARD (SSCB)

Children's Services Portfolio Holder

SUNDERLAND SPORTS COUNCIL

Cabinet Secretary and Councillor English

TRIPLETT CHARITY

Councillors Fletcher, F. Miller and D.E. Snowdon

TYNE AND WEAR ANTI FASCIST ASSOCIATION

Councillor Allan - non-voting

TYNE & WEAR AUTISTIC SOCIETY

Executive Director of People Services

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Councillors Forbes, Lauchlan, Price, T. Wright

TYNE AND WEAR LOCAL ACCESS FORUM

Councillor F. Miller

TYNE AND WEAR PENSION FUND

Councillor Farthing

Substitute – Councillor Heron

UNIVERSITY OF SUNDERLAND: BOARD OF GOVERNORS

Councillor Gofton

WEAR WATER SPORTS CLUBS ASSOCIATION

Councillor G. Walker

WOODCOCK AND BOWES CHARITY

Councillor S. Watson and A. Wilson

**WORKERS EDUCATION ASSOCIATION
DISTRICT COMMITTEE**

Councillor D.E. Snowdon

WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK

Cabinet Secretary

Substitute - Health, Housing and Adult Services Portfolio Holder

YMCA, FENCEHOUSES

Councillor Heron

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

(i)	Community Associations	Councillor(s)
	Columbia C.A.	D.E. Snowdon
	Deptford and Millfield C.A.	Kay
	Doxford Park C.A.	Marshall
	Easington Lane Community Access Point	Blackburn
	East C.A.	Mordey
	Fulwell C.A.	Beck
	Grangetown C.A.	M. Dixon
	Grindon C.A.	Essl
	Houghton Racecourse Community Access Point	W. Turton
	Houghton Racecourse C.A.	Allen
	Pennywell Community Centre	S. Watson and T. Wright
	Penshaw C.A.	G. Walker
	Ryhope C.A.	Ball
	Shiney Row C.A.	Lawson
	Southwick C.A.	Copeland
	Springwell Community Venture	Scaplehorn
	St. Matthew's C.A., Newbottle	M. Turton
(ii)	<u>Youth and Community Organisations</u>	
	Blue Watch Project (Ryhope)	Ball
	Hendon Young People's Project	Mordey and O'Neil
	Jubilee Centre, Farringdon	Porthouse
	Lambton Street Fellowship Centre	A. Wilson
	Oxclose and District Young People's Project	Middleton
	Pennywell Youth Project	T. Wright
	Southwick Neighbourhood Youth Project	Elliott
	Sunderland North Community Business Centre	Stewart
	The Box Youth Project	Marshall
	Sandhill View Youth Project (A690)	Waller
	Youth Almighty Project	Atkinson

Governors of Schools

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 positions held by the individual Councillors in a capacity other than as a nominee of the Council.

Cllr. D. Allan	Sandhill View School, Thorney Close Primary
Cllr. R. Atkinson	Richard Avenue Primary School
Cllr. E. Ball	Ryhope Junior School,
Cllr. M. Beck	Seaburn Dene Primary School
Cllr. R.A. Bell	Red House Academy, Castlegreen, Hylton Red House Nursery, Northern Saints Primary
Cllr. J. Blackburn	Hetton Primary
Cllr. J. Cummings	East Rainton Primary, Hetton School
Cllr. B. Curran	Dame Dorothy Primary
Cllr. R. Davison	Willowfields Primary
Cllr. D.O. Dixon	Farringdon Academy
Cllr. A. Emerson	St. Paul's Primary School
Cllr. M.P. Essl	Barnes Infant, Plains Farm Academy
Cllr. L. Farthing	Oxclose Nursery, Rickleton Primary
Cllr. J.E. Fletcher	Usworth Colliery Primary
Cllr. M. Forbes	St. Anthony's Girls' Catholic Academy
Cllr. R. Francis	Fulwell Junior , Monkwearmouth Academy local governing body
Cllr. J. Gallagher	Sandhill View School
Cllr. E. Gibson	Mill Hill Nursery, Mill Hill Primary
Cllr. P. Gibson	Portland Academy
Cllr J. Heron	Eppleton Primary Academy, Houghton Community Nursery
Cllr J. Jackson	St Benet's Primary
Cllr. I. Kay	Diamond Hall Junior, St. Aidan's Academy , Grange Park Primary
Cllr. L. Lauchlan	Biddick Primary
Cllr. A. Lawson	Our Lady Queen of Peace Primary

Cllr. D. MacKnight	Red House Academy
Cllr. C. Marshall	Benedict Biscop Academy
Cllr. F. Miller	Fatfield Primary, George Washington Primary
Cllr. G. Miller	Holley Park Academy, Thornhill/Washington Federation
Cllr. M. Mordey	Hudson Road Primary, Valley Road Primary
Cllr. V. O'Neil	Valley Road Primary
Cllr. S. Porthouse	Farringdon Academy
Cllr B. Price	Millfield Nursery, Southwick Primary
Cllr. B. Scaplehorn	Springwell Village Primary
Cllr. P. Smith	St Leonard's Primary
Cllr. D. Snowdon	Columbia Grange, Barmston Village Primary
Cllr. D.E. Snowdon	John F Kennedy Primary , Biddick Academy
Cllr. M. Speding	Barnwell Academy , Shiney Row Primary
Cllr. P. Stewart	Willow Fields Primary
Cllr. H. Trueman	Columbia Grange
Cllr. P.M. Tye	Venerable Bede Academy, New Silksworth Infant ,
Cllr. P. Walker	Albany Village Primary, St Bede's RC Primary
Cllr. D. Waller	Grindon Infant ,
Cllr. K.M. Waters	St. Anne's RC Primary
Cllr. L. Williams	Lambton Primary , Oxclose Community Academy, Wessington Primary
Cllr. A. Wilson	Highfield Primary
Cllr. P. Wood	St. Aidan's Academy
Cllr. N. Wright	Grange Park Primary
Cllr. T.H. Wright	South Hylton Primary

REPRESENTATIVES ON JOINT COMMITTEES ESTABLISHED UNDER JOINT ARRANGEMENTS

To note the under mentioned appointments made by the Leader.

**ECONOMIC DEVELOPMENT AND REGENERATION ADVISORY BOARD
TO THE NORTH EAST COMBINED AUTHORITY**

Leader of the Council
Substitute – Deputy Leader of the Council

**COLLABORATIVE PROCUREMENT SUB-COMMITTEE OF
ASSOCIATION OF NORTH EAST COUNCILS (ANEC)**

Cabinet Secretary

**SOUTH TYNE AND WEAR WASTE MANAGEMENT
PARTNERSHIP JOINT EXECUTIVE COMMITTEE**

City Services and
Health, Housing and Adult Services Portfolio Holders
Substitute – Cabinet Secretary

TRAFFIC PENALTY TRIBUNAL JOINT COMMITTEE

City Services Portfolio Holder
Substitute - Councillor Bell

TRANSPORT FOR NORTH EAST COMMITTEE (TNEC)

Cabinet Secretary and City Services Portfolio Holder
Substitute - Leader of the Council

TRANSPORT NORTH EAST (TYNE AND WEAR) SUB-COMMITTEE (TWSC)

City Services Portfolio Holder
Substitute – Leader of the Council

TYNE AND WEAR TRADING STANDARDS JOINT COMMITTEE

City Services Portfolio Holder and
Councillors Blackburn, MacKnight and Scanlan
Substitutes – Councillors Beck, Farthing, D. Snowdon and Waters

ITEM 11 – UPDATE TO THE CONSTITUTION INCLUDING THE SCHEME OF DELEGATION TO CHIEF OFFICERS (EXECUTIVE AND COUNCIL FUNCTIONS)

In view of the forthcoming retirement of the Deputy Chief Executive and recent changes to the management and organisational structure of the Council, it is necessary for the Scheme of Delegation relating to Chief Officers and the Management Structure set out in the Constitution to be updated and for consequential amendments to be made to various Rules and Procedures set out in the Constitution, in order to reflect the new arrangements, which shall take effect from 1 June 2015. The Leader has also agreed that responsibility for relevant executive functions should be transferred to the appropriate Chief Officer in line with the revised structure and the proposals set out below.

In addition, the Head of Street Scene (now Chief Operating Officer within the Commercial Development Directorate) is currently the sole officer appointed to receive representations in accordance with the provisions of the Scrap Metal Dealers Act 2013, where the Council proposes to refuse, revoke or vary a site licence or a collector's licence. Given the wider role and responsibilities of the Chief Operating Officer, it is proposed that the Assistant Head of Street Scene (Public Protection and Regulatory Services) and the Trading Standards and Licensing Manager also be authorised to undertake this function. This will enable hearings to be arranged more expeditiously and the licensing process to be operated more efficiently.

Finally, it is proposed that an amendment be made to the Council Procedure Rules to reflect the legislative requirements regarding voting at Budget meetings and that a statement be included in the Constitution to reflect the values agreed as part of the Council resolution of July 2014 in respect of the "Cooperative Council." Accordingly it is

RECOMMENDED that

The Head of Law and Governance, in consultation with the Leader, be authorised to amend the Constitution where appropriate in order to reflect the matters referred to above (which, in respect of the delegation of functions to chief officers, shall take effect from 1 June 2015) and as set out below :

1. All functions which are currently delegated to the Deputy Chief Executive to be delegated to the Executive Director of Commercial Development, other than those functions for which alternative arrangements are proposed as set out in paragraphs 2 to 4 below.
2. Functions relating to the Port of Sunderland and Business Investment to be delegated to the Executive Director of Enterprise Development.
3. Housing functions to be delegated to the Executive Director of Commercial Development and Executive Director of People Services as set out in 3.1 and 3.2 below.
 - 3.1 The Executive Director of Commercial Development to have delegated authority to –
 - 3.1.1 manage and develop the Council's statutory housing function including housing strategy, housing renewal, enforcement of housing standards, licensing of houses in multiple occupation and other residential accommodation,

3.1.2 issue certificates, licences, notices, consents, orders, authorise registration and undertake enforcement in connection with the following:-

- a) Housing Act 1985 Part X (Overcrowding) and Part XVIII (Miscellaneous and General Provisions)
- b) Housing Act 2004
- c) Protection from Eviction Act 1977,

3.1.3 determine applications for financial assistance in accordance with the Council's housing renewal and financial assistance policy, made under the provisions of the Regulatory Reform (Housing Assistance) (England and Wales) Order 2002 in relation to empty properties and area based themes,

3.1.4 exercise the functions of the Council under the Building Act 1984, the Public Health Acts 1936 and 1961, Caravan Sites and Control of Development Act 1960, Environmental Protection Act 1990, Health and Safety at Work etc. Act 1974, Local Government (Miscellaneous Provisions) Acts 1976 and 1982 and Prevention of Damage by Pests Act 1949, in so far as they relate to housing conditions and to the management of housing.

3.2 The Executive Director of People Services to have delegated authority to –

3.2.1 manage and develop the Council's statutory housing function in respect of allocation of housing accommodation, homelessness and relations with registered social landlords,

3.2.2 authorise officers to determine and review applications in relation to homelessness and allocation of housing,

3.2.3 issue certificates, licences, notices, consents, orders, authorise registration and undertake enforcement in connection with the Housing Grants, Construction and Regeneration Act 1996 Part I,

3.2.4 determine applications for financial assistance in accordance with the Council's housing renewal and financial assistance policy, made under the provisions of the Regulatory Reform (Housing Assistance) (England and Wales) Order 2002 in relation to disability facility grants and decent home standards.

4. Where the approval of the Chief Executive or Deputy Chief Executive is required under the current Procurement Procedure Rules in respect of the engagement of consultants, such approval shall in future be required from the Chief Executive, Assistant Chief Executive or Director of Human Resources and Organisational Development.
5. All functions previously delegated to the former Executive Director of Commercial and Corporate Services, other than the professional and managerial overview of ICT and those functions for which alternative arrangements are proposed as set out in paragraphs 6 and 7 below, to be undertaken by the Director of Finance, who, in addition to the Chief Executive, will also have authority to authorise officers to sign contracts with a value exceeding £50,000 and, in addition to the Chief Executive and Head of Law and Governance, will have authority to attest the affixing of the Council's seal (Articles 14.04 and 14.05 of the Constitution).

6. The administration and operation of matters relating to Housing and Council Tax Benefits and the Council Tax Support Scheme to be undertaken by the Director of Human Resources and Organisational Development, other than appeals, the conduct and determination of which is to be delegated to the Executive Director of People Services. The Director of Finance, in consultation with the Executive Director of People Services and Director of Human Resources and Organisational Development will be responsible for formulating recommendations on the Council Tax Support Scheme for the consideration of Cabinet which will in turn deal with any proposals in respect of the Scheme in accordance with the relevant Functions and Responsibilities Regulations in force at the time.
7. The grant of Discretionary Housing Payments and the administration and determination of applications under the Local Welfare Provision Schemes (Crisis Support Scheme and Community Care Support Scheme) to be delegated to the Executive Director of People Services.
8. All references in the Constitution to the Head of Street Scene to be replaced by references to the Chief Operating Officer (Commercial Development). The Assistant Head of Street Scene (Public Protection and Regulatory Services) and the Trading Standards and Licensing Manager to be appointed as additional persons to whom oral representations may be made under paragraph 7(8) of Schedule 1 to the Scrap Metal Dealers Act 2013.
9. An additional rule be inserted in the Council Procedure Rules as follows:

“Voting in relation to setting the Budget

At a budget decision meeting of the Council:

 - (a) Immediately after any vote is taken there must be recorded in the minutes of the proceedings of that meeting the names of the members who cast a vote for or against the decision or who abstained from voting.
 - (b) Reference to a “budget decision making” for the purposes of this Rule means a meeting of the Council at which it makes a calculation (whether originally or by way of substitute) in accordance with any of Sections 31A, 31B, 34 to 36A, or 52 ZJ of the Local Government Finance Act 1992 and includes a meeting where making the calculation was included as an item of business on the agenda for that meeting.
 - (c) Reference to a “vote” for the purposes of this Rule are references to a vote on any decision related to the meeting or the calculation as the case may be including a vote on any amendment to a proposal.”
10. A statement be included in Part 1 of the Constitution “Summary and Explanation” that “Sunderland City Council is a cooperative council and in being so will act ethically in all its actions while adhering to and actively promoting its cooperative values of self-help, self-responsibility, democracy, equality, equity and solidarity. These values will underpin its decision making and actions.”