

CIVIC CENTRE,
SUNDERLAND.
9th May, 2006.

TO THE MEMBERS OF THE COUNCIL OF THE CITY OF SUNDERLAND

YOU ARE SUMMONED TO ATTEND the **ANNUAL MEETING** of the Council of the City of Sunderland to be held in the Council Chamber, Civic Centre, Sunderland, on **WEDNESDAY, 17TH MAY, 2006** at **6.00 p.m.**, at which it is proposed to consider and transact the following business, viz:-

1. To read the Notice convening the meeting.
2. To elect the Mayor for the ensuing Council year.
3. To elect the Deputy Mayor for the ensuing Council year.
4. To approve the minutes of the last ordinary meeting of the Council held on 29th March, 2006 (copy herewith).
5. Apologies for absence.
6. Mayor's Announcements.
7. To elect the Leader and Deputy Leader of the Council for the ensuing Council year and to appoint the Members of the Cabinet (nominations herewith).
8. To approve the cabinet's recommendations for revised arrangements for the Council's Audit Committee function as set out in the attached Cabinet report (and as noted by Policy and Coordinating Review Committee).
9. To appoint all Council Committees and Sub-Committees and Chairmen and Vice-Chairman thereof (nominations to follow).
10. 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 (nominations to follow).

11. To fix dates and times of meetings of the Council, the Cabinet and Committees etc. (proposed diary herewith).
12. To authorise the City Solicitor, in consultation with the respective Chairmen, to make such changes as may be deemed necessary or expedient in connection with 11 above.

CHIEF EXECUTIVE

EXECUTIVE

LEADER AND DEPUTY LEADER OF THE COUNCIL AND CABINET

Leader of the Council

Councillor Symonds

Deputy Leader of the Council

Councillor P. Watson

PORTFOLIOS

Resources

Children's Services

Adult Services

Planning and Transportation

Housing and Public Health

Neighbourhood and Street Services

Regeneration and Community
Cohesion

Culture and Leisure

EXECUTIVE MEMBER

Councillor Allan

Councillor P. Smith

Councillor Timmins

Councillor Lawson

Councillor Trueman

Councillor Rolph

Councillor Charlton

Councillor Speding

Cabinet Meeting – 12th April 2006

Audit Committee Arrangements

Report of the Chief Executive, City Treasurer and City Solicitor

1. Purpose of the Report

- 1.1 The purpose of this report is to propose revised arrangements for the Council's audit committee function.

2. Description of Decision

- 2.1 That Council be recommended to:

- (a) Establish an Audit and Governance Committee on the basis set out in paragraph 5 below and Appendix 1;
- (b) Approve a new Internal Audit Charter, set out in Appendix 2;
- (c) Authorise the City Solicitor to make any necessary amendments to the Council's Constitution required to reflect the establishment of the new Audit and Governance Committee;
- (d) Make appointments to the new Committee at the Annual Council meeting in May 2006.

3. Introduction/Background

- 3.1 Audit committees are an essential element of good governance. Although audit committees have been a feature of the public sector for some time, there has been a lack of clarity about how they should operate in local government. Following a review of the Council's Constitution the Council has had an Audit Committee since May, 2002.
- 3.2 Part 2 of the Council's Constitution, Article 6 sets out the Terms of Reference of the Overview and Scrutiny Committees. Under these terms of reference, the Policy and Co-ordination Review Committee has hitherto been designated to act as the Council's Audit Committee. The current Terms of Reference are attached at Appendix 3.
- 3.3 In addition, the Council's Constitution provides for an Accounts Committee, the purpose of which is to approve the Council's Statement of Accounts. The Accounts Committee was set up in order to give detailed scrutiny of the Council's accounts and provide flexibility in terms of the timing of the approval of the Statement of Accounts (given the progressively earlier deadlines for completion and publication now required of the Council).
- 3.4 The Local Government Act 2000 introduced new ways of governing local authorities. All Councils were required to adopt one of a number of models. The model adopted within Sunderland Council is a Cabinet with a Leader. The role of scrutiny is to review policy and challenge whether the executive has made the right decisions to deliver agreed policy goals. This is different to the

role of an audit committee – audit committees are an important source of assurance about an organisation’s arrangements for managing risk, maintaining an effective control environment, and reporting on financial performance as well as providing a forum for the discussion of issues raised by internal and external auditors.

- 3.5 Good corporate governance requires independent, effective assurance about the adequacy of financial management and reporting. The Chartered Institute of Public Finance and Accountancy’s (CIPFA) position is that the audit committee should be organisationally separate from the executive and scrutiny and should be chaired by a person who is not part of the executive. The principles of the CIPFA guidance are reflected in the Comprehensive Performance Assessment Key Lines of Enquiry.
- 3.6 Although legislation does not require audit committees, a council is required “to ensure that its financial management is adequate and effective and that it has a sound system of internal control which facilitates the effective exercise of its functions”. Further, Section 151 of the Local Government Act 1972 requires councils to “make arrangements for the proper administration of its financial affairs”. CIPFA advises that the role of the Chief Finance Officer (in Sunderland's case the City Treasurer) is key to discharging these requirements but also recommends that an effective audit committee is necessary.
- 3.7 Given the content of the latest guidance received and the wider remit now expected of an audit committee, it is considered necessary to review the existing arrangements to ensure compliance with the latest CIPFA guidance which is accepted as best practice.

4. Assessment of Current Arrangements

- 4.1 The current arrangements have been assessed against the recent guidance issued by CIPFA. This analysis highlights that although a number of the elements being advocated by CIPFA are incorporated in the current arrangements there are some key areas which need to be considered further including:
- the wider remit of an audit committee e.g. approval of the Statement of Accounts, risk management, the wider internal control environment, consideration of internal and external audit plans etc. ;
 - the Chairmanship of the audit committee i.e. that it should not be chaired by a member of the executive;
 - the membership of the audit committee i.e. no more than one member of the executive and consideration of external input;
 - the training and development of members recognizing the specialist and technical knowledge required.
- 4.2 Accordingly this report proposes revised arrangements for the Council's audit committee function.

5. Revised Terms of Reference and Annual Work Programme

- 5.1 It is clear that although the existing arrangements have worked well they do not meet the new best practice guidance and there is some scope for improvement.
- 5.2 It is therefore proposed to create a new committee titled the Audit and Governance Committee which would replace the existing role performed by the Policy and Co-ordination Review Committee and the Accounts Committee. It is proposed that the Committee should report to full Council. In order to remain effective and efficient CIPFA also recommend that the committee remains small.
- 5.3 A proposed Terms of Reference for an Audit and Governance Committee is shown at Appendix 1. It is considered that these Terms of Reference would build on the current arrangements and would further enhance the Council's corporate governance arrangements. The Terms of Reference will be reviewed on an annual basis to ensure that they remain up to date and continue to reflect recommended good practice.
- 5.4 In order to reflect these proposals and the requirements of the CIPFA Code of Practice on Internal Audit in Local Government, the Council's Internal Audit Charter will also need to be updated. A revised Internal Audit Charter is attached at Appendix 2.

6. Reasons for the Decision

- 6.1. To ensure that the Council's arrangements for an audit committee reflect recommended good practice.

7. Alternative Options

- 7.1. The existing arrangements could remain in place but this is not recommended as it would not be in line with recommended best practice which could impact upon the Council's CPA assessment.

8. Relevant Consultations

- 8.1. Consultation has taken place with the Council's External Auditors who have not raised any objections to this proposal.

9. Background Papers

CIPFA - Code of Practice for Internal Audit in Local Government in the United Kingdom 2003.

CIPFA – Audit Committees, Practical Guidance for Local Authorities 2005.

Proposed Terms of Reference – Audit and Governance Committee

Composition

Membership

The Audit and Governance Committee will be composed of 7 Members as follows:

5 elected Members on a political balance basis;
2 Co-opted Members.

There will be no more than one Member of the Cabinet on the Committee.

The Quorum will be four Members with at least three elected members.

Chairing the Committee

The Chairman will be one of the Co-opted Members.

Statement of Purpose

The Audit and Governance Committee is a key component in the Council's Corporate Governance Arrangements. Its main objectives are to:

- provide independent assurance of the adequacy of the risk management framework and the associated control environment;
- independent scrutiny of the authority's financial and other performance to the extent that it reflects the authority's exposure to risk and weakens the control environment;
- oversee the financial reporting process.

Functions

To carry out the following delegated functions from Council:

- a) to approve the Authority's Statement of Accounts, income and expenditure, and balance sheet or record of receipts and payments (as the case may be).

In relation to the following functions to undertake the assurance and advisory role to:

- b) consider the effectiveness of the authority's corporate governance arrangements, risk management arrangements, the control environment and associated anti-fraud and anti-corruption arrangements and seek assurance that action is being taken on risk-related issues identified by auditors and inspectors;

- c) be satisfied that the authority's assurance statements, including the Statement on Internal Control, properly reflect the risk environment and any actions required to improve it;
- d) to receive and consider (but not direct) internal audit's strategy, plan and monitor performance;
- e) receive and consider the external audit plan;
- f) review a summary of internal audits, the main issues arising, and seek assurance that action has been taken where necessary;
- g) receive and consider the annual report of internal audit;
- h) consider the reports of external audit and inspection agencies, including the Annual Audit and Inspection Letter;
- i) ensure that there are effective relationships between external and internal audit, inspection agencies and other relevant bodies, and that the value of the audit process is actively promoted;
- j) review the external auditor's opinion and reports to members, and monitor management action in response to the issues raised by external audit;

and make recommendations or comments to Cabinet or Council as appropriate.

Features of the Committee

- a) The Committee will exercise delegated powers from Council in relation to item a) above and in relation to the remaining functions act as an advisory committee.
- b) The Committee will treat the auditors, the executive and management equally.
- c) The Committee can call any officer or agency of the Council as required.
- d) The Committee will meet regularly, at least four times per year.
- e) The City Treasurer, Assistant City Treasurer (Audit and Procurement) and the External Auditor will be regular attendees. Other attendees may include the City Solicitor and the Chief Executive. These officers all have access to the Committee, or the Chair, as required.

INTERNAL AUDIT CHARTER

Statutory Role / Objectives and Responsibilities

Internal Audit Services (IAS) is an independent appraisal function established by the Council under the requirements of the Accounts and Audit Regulations 2003. The prime objective of Internal Audit Services is to provide assurance to the Council in relation to its internal control environment and assist management in delivering the objectives of the Council and its associated bodies through assessing exposure to risk and recommending, where appropriate, practical improvements to the control environment. To this end it is the responsibility of IAS to review, appraise and report upon:

- whether operations are being carried out as planned and objectives and goals are being met;
- the adequacy of systems established to ensure compliance with policies, plans, procedures, laws and regulations, i.e. rules established by the management of the organisation, or externally;
- the completeness, reliability and integrity of information, both financial and operational;
- the extent to which the Council's assets, data and interests are properly accounted for and safeguarded from losses of all kinds, including fraud, corruption, waste, extravagance, abuse, ineffective management and poor value for money; and
- the economy, efficiency and effectiveness with which resources are employed.

Other Responsibilities

Internal Audit Services will produce an Internal Audit Plan, agreed by the City Treasurer and considered and reviewed by the Audit and Governance Committee. In producing the plan the head of internal audit will have the freedom to determine the priorities for internal audit in consultation with the City Treasurer and chief officers, and will have an unrestricted range of coverage of the Council's operations. In general, but not exclusively, a process of risk assessment will determine the priorities for internal audit.

IAS will perform the audit work to the professional standards set out in the Code of Practice for Internal Audit in Local Government. In addition IAS will seek to respond to requests for investigation into matters of fraud, probity and compliance that are client's responsibility. Furthermore, IAS shall have no responsibilities over the operations that it audits beyond the furnishing of recommendations and advice to management on risks and controls.

Internal Audit Services may also provide independent and objective advice and guidance in response to requests from management.

Reports

All material findings will be communicated to the relevant departmental management and once agreed a final report will be sent to the Chief Officer and, where appropriate, the City Treasurer. Management is expected to implement all agreed audit recommendations within a reasonable timeframe and each audit will be followed up to assess the extent to which this has happened. In addition, the overall results of audit work will be reported regularly to the City Treasurer and bi-annually to the Audit and Governance Committee. The bi-annual reports will contain a view on the soundness of the Council's system of internal controls based on the work carried out by Internal Audit Services.

Access

IAS shall have access to all officers, buildings, information, explanations and documentation required to discharge the audit role.

This includes not only the City Council, but also:

- organisations to whom the Council has given grants;
- organisations with which the Council contracts; and
- partner organisations in any schemes for which the Council has responsibility as lead body.

Such rights of access shall be written into the appropriate agreements with these organisations.

Independence

Internal audit is required to provide an objective audit service in line with professional auditing standards. To this end IAS will have no executive responsibilities and the head of internal audit will report directly to the City Treasurer and have direct access to, and freedom to report to, all senior management including the Chief Executive, Audit and Governance Committee and Members.

Appendix 3

Current Audit Committee Terms of Reference

The Committee is charged with overseeing the maintenance of an effective system of internal control within the Council and associated bodies. In undertaking this role the Committee will receive reports upon and:

- review the adequacy of Council's internal control framework;
- review the adequacy of plans, procedures and practices to ensure compliance with statutory and other guidance;
- monitor the performance of the Council's internal audit function; and
- consider the external audit plan.

The Committee will act in an advisory capacity only and has no executive powers.

In undertaking this role the Committee will:

- consider and endorse the proposed Annual Internal Audit Plan;
- consider and review Internal Audit's key performance measures and receive reports on their achievement;
- receive and consider Internal Audit's Annual Report;
- receive and consider reports on major issues concerning the role, scope and delivery of the internal audit function.
- receive and consider the External Auditor's Annual Audit Plan and Annual Audit Letter.

In addition the Committee will provide a forum to discuss any major issues raised by both internal and external audit and their implications for internal control.

The Committee may be attended by the City Treasurer, Assistant City Treasurer (Audit and Procurement) and External Auditor. The Assistant City Treasurer (Audit and Procurement) may report direct to the chair of the Committee if deemed necessary.

COMMITTEES, SUB – COMMITTEES AND CHAIRMEN AND VICE - CHAIRMEN

EMERGENCY COMMITTEE OF CABINET

Leader of the Council, Deputy Leader of the Council and one Cabinet Member
or either Leader of the Council or Deputy Leader of the Council and 2 Cabinet Members
nominated by the Leader of the Council / Deputy Leader of the Council

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

AUDIT AND GOVERNANCE COMMITTEE

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

5 Members

Councillor	Allan C. Anderson J. Heron L. Scott	Councillor	M. Forbes
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Independent Members Mr. G.N. Cook and Mr. J.P. Paterson

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

PERSONNEL COMMITTEE

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

12 Members

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

Councillor L. Scott
Councillor S. Watson

MEMBER DEVELOPMENT SUB-COMMITTEE

5 Members

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

REVIEW COMMITTEES

POLICY AND CO-ORDINATION REVIEW COMMITTEE

12 Members

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

CHILDREN'S SERVICES REVIEW COMMITTEE

12 Members

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

Voting Representatives:-

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

Non-Voting Representatives:-

- 2 Teacher representatives comprising one Primary (Mrs. M. Harrop) and one Secondary (Mr. H. Brown) holding appointments under the Local Education Authority
- 1 Rep. from the City of Sunderland College (Mr. C. Craig)
- 1 Rep. from the University of Sunderland (Professor G. Holmes)
- 1 Rep. of Sunderland Teaching Primary Care Trust (Vacancy)
- 1 Person who is a Chairman of Governors of a school maintained by the Council of the City of Sunderland Education Authority (Mrs. D. Butler)
- 1 Rep. of the Sunderland Community Matters (Mrs. P. Burn)
- 1 Rep. of non-teaching employees in schools (Vacancy)

Chairman
Vice-Chairman

Councillor Stewart
Councillor T. Wright

HEALTH AND WELL-BEING REVIEW COMMITTEE

12 Members

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

ENVIRONMENTAL AND PLANNING SERVICES REVIEW COMMITTEE

12 Members

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

REGENERATION AND COMMUNITY REVIEW COMMITTEE

12 Members

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

CULTURE AND LEISURE REVIEW COMMITTEE

12 Members

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

Councillor J.B. Scott
Councillor Ambrose

STANDARDS COMMITTEE

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

Councillor	Charlton Mann L. Scott	Councillor	M. Forbes Peter Maddison
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Independent Members
Member of Hetton Town Council

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

Chairman
Vice-Chairman

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

PLANNING AND HIGHWAYS COMMITTEE

25 Members

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

Chairman
Vice-Chairman

Councillor Porthouse
Councillor D. Forbes

DEVELOPMENT CONTROL (NORTH SUNDERLAND) SUB-COMMITTEE

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

10 Members

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

Chairman
Vice-Chairman

Councillor R. Bell
Councillor Mann

DEVELOPMENT CONTROL (SOUTH SUNDERLAND) SUB-COMMITTEE

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

17 Members

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

Chairman
Vice-Chairman

Councillor E. Gibson
Councillor C. Anderson

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

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

14 Members

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

Chairman
Vice-Chairman

Councillor J. Walker
Councillor R. Heron

LICENSING COMMITTEE

15 Members

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

LICENSING SUB-COMMITTEES

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

REGULATORY COMMITTEE

15 Members

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

HOMELESSNESS APPEALS PANEL

10 Members

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

Councillor R. Heron

SOCIAL SERVICES COMPLAINTS PANEL

10 Members

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

EDUCATION COMPLAINTS PANEL

10 Members

Councillor	F. Anderson Bell D. Forbes Handy Miller P. Smith Stewart Whalen	Councillor	Arnott Bohill
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WEST SUNDERLAND AREA COMMITTEE

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

Councillor Allan
Arnott
Bates
D. Forbes
Gofton
L. Martin
Morrissey
J. B. Scott
P. Watson
S. Watson
Wilson
T. Wright

Chairman
Vice-Chairman

Councillor D. Forbes
Councillor S. Watson

EAST SUNDERLAND AREA COMMITTEE

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

Councillor C. Anderson
Bainbridge
Dixon
M. Forbes
Handy
Paul Maddison
Peter Maddison
T. Martin
Sidaway
M. Smith
Wares
Wood

Chairman
Vice-Chairman

Councillor Wares
Councillor Sidaway

NORTH SUNDERLAND AREA COMMITTEE

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

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

Chairman
Vice-Chairman

Councillor Mann
Councillor Bell

WASHINGTON AREA COMMITTEE

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

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

Chairman
Vice-Chairman

Councillor Sleightholme
Councillor L. Williams

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

ADOPTION AND PERMANENCY PANEL

Councillor M. Smith

AGE CONCERN, SUNDERLAND

Councillor W. Stephenson

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

Councillors C. Anderson, T. Martin and Sidaway

ART STUDIO EXECUTIVE COMMITTEE

Councillor Handy

ASSOCIATION OF CIVIC HOSTS

Councillor D. Forbes

ASSOCIATION OF NORTH EAST COUNCILS

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

* Executive Committee

BEDE'S WORLD

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

BOWES RAILWAY COMPANY LIMITED

Councillor Richardson

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

Councillor Mann

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

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

CASTLE VIEW CENTRE

Councillors Bell, Mann and Stewart

CHARLES BALDWIN CHARITY

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

CHILDREN'S TRUST

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

CORPORATE PARENTING BOARD

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

CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE

Councillor Sleightholme

CITY ACADEMY WORKING GROUP

Leader of the Council together with the Chief Executive

**CITY OF SUNDERLAND COLLEGE
BOARD OF CORPORATION**

Lead Member for Adult Services
Director of Adult Services

SUNDERLAND PARTNERSHIP

Leader of the Council and Deputy Leader and the
Chief Executive

COALFIELD COMMUNITIES CAMPAIGN

Councillor R. Heron Substitute – Councillor Richardson

CONNEXIONS LOCAL MANAGEMENT COMMITTEE

Councillors P. Smith and T. Wright

DEAF/BLIND CORE GROUP MEETING

Councillors Bell, W. Stephenson and N. Wright

DOMESTIC VIOLENCE FORUM

Councillor Rolph

EARLY YEARS AND CHILDCARE STRATEGIC PARTNERSHIP

Councillors P. Smith and L. Williams

**EAST DURHAM AND HOUGHALL COMMUNITY
COLLEGE FOUNDATION**

Councillor Speding

EDUCATION ACTION ZONE FORUM

Councillors P. Smith and Stewart

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

Councillors Sidaway and M. Smith

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

Councillors Higgins and Trueman and
Director of Community and Cultural Services

FARRINGDON JUBILEE CENTRE

Councillor Porthouse

FOSTERING PANEL

Councillor Timmins

GREEN TERRACE PRIMARY SCHOOL TRUST

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

HETTON TOWN TRUST

Councillors F. Anderson and J. Heron

HOUGHTON FEAST STEERING COMMITTEE

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

JOHN TEMPEST CHARITY

Councillor Richardson

JOINT COMMITTEE OF THE NATIONAL PARKING ADJUDICATION SERVICE

The Cabinet Member with Planning and Transportation Portfolio

Substitute – Councillor Bell

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

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

KEPIER EXHIBITION TRUST

Councillor J. Heron

LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY

Leader of the Council, Deputy Leader of the Council,
Councillors Allan and P. Gibson
Substitutes – Councillors Charlton, A. Hall, Lawson and L. Scott

LOCAL GOVERNMENT ASSOCIATION – RURAL COMMISSION

Councillors MacKnight and P. Walker

LOCAL GOVERNMENT ASSOCIATION – URBAN COMMISSION

Councillor Charlton and the Director of Development and Regeneration

LOCAL GOVERNMENT ASSOCIATION – SIGOMA

Leader of the Council

MAYOR’S FUND FOR NECESSITOUS CHILDREN

The Right Worshipful The Mayor for the time being
The Lead Member for Children’s Services
The Lead Member for Adult Services
Councillor Paul Maddison

MILLFIELD/ST. MARK’S COMMUNITY PROGRAMME

Councillors C. Anderson and Gofton

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

Councillor Speding

MOTOR INDUSTRY LOCAL AUTHORITY NETWORK (MILAN)

Councillor Whalen

NATIONAL ASSOCIATION OF COUNCILLORS

Councillors Blackburn, M. Forbes and J. Stephenson

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

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

NEWCASTLE INTERNATIONAL AIRPORT LIMITED

Alternate Director – Councillor Symonds

NEWCASTLE INTERNATIONAL AIRPORT LOCAL AUTHORITY HOLDING COMPANY

Directors		Alternate Directors	
Councillor Symonds	-	Councillor Tate	
Councillor L. Scott	-	Councillor Rolph	

NO LIMITS THEATRE COMPANY

Director – Councillor Timmins

NORTH EAST COMMUNITY FORESTS LIMITED

Cabinet Member with Planning and Transportation Portfolio

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

Cabinet Member with Housing and Public Health Portfolio

NORTH EAST CHILDREN'S SERVICES MEMBER NETWORK

The Lead Members for Children's Services and
Adult Services

NORTH EAST ASSEMBLY

*Leader of the Council and Deputy Leader

* Executive Committee

NORTH EAST REGIONAL EMPLOYERS' ORGANISATION

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

NORTH EAST REGIONAL ENVIRONMENTAL PROTECTION ADVISORY COMMITTEE

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

NORTH EASTERN SEA FISHERIES COMMITTEE

Councillor Bell

NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT

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

NORTHERN ARTS COMPANY

Councillors E. Gibson, Grey, Morrissey and Speding

NORTHERN ARTS LOCAL AUTHORITY FORUM

Councillors E. Gibson and Speding

NORTHERN COUNCIL OF EDUCATION AUTHORITIES

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

NORTHERN HOUSING CONSORTIUM LIMITED

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

NORTHERN REGIONAL BRASS BAND TRUST

Councillor J. Scott

NORTHERN SPORT

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

NORTHUMBRIA CENTRE SPORTS TRUST

The Cabinet Member with Culture, and Leisure Portfolio

NORTHUMBRIA POLICE AUTHORITY

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

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

Councillor Symonds
Substitute - Councillor P. Watson

NORTHUMBRIA POLICE AUTHORITY - POLICE AND COMMUNITY FORUMS

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

NORTHUMBRIA REGIONAL FLOOD DEFENCE COMMITTEE

Councillor Lawson
Substitute - Councillor Porthouse

OLD SUNDERLAND DEVELOPMENT TRUST

Councillor C. Anderson

PALLION ACTION GROUP

Councillor P. Watson

PARKER MEMORIAL HOME - MANAGING TRUSTEES

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

PUPIL REFERRAL UNIT MANAGEMENT COMMITTEE

Councillor R. Heron

RAICH CARTER SPORTS CENTRE MANAGEMENT BOARD

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

ROKER REGATTA COMBINED CLUBS COMMITTEE

Councillors Stewart and Young

SAFER SUNDERLAND PARTNERSHIP

Leader of the Council together with the Chief Executive

SAMUEL DOBSON TRUST

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

SCHOOL ORGANISATION COMMITTEE

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

SHERBURN HOUSE CHARITY

Councillor D. Forbes

SOUTH HYLTON SOCIAL SERVICES COMMITTEE

Councillors Bates and S. Watson

SOUTHWICK NEIGHBOURHOOD YOUTH PROJECT

Councillor Ambrose

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

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

ST. LUKE'S NEIGHBOURHOOD PROJECT

Councillor Wilson

SUNDERLAND ARC AND URBAN REGENERATION COMPANY

Leader of the Council

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

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

SUNDERLAND COMMON PURPOSE

Vacancy

SUNDERLAND COUNCIL FOR VOLUNTARY SERVICE

Councillor J. Scott

SUNDERLAND EMPIRE THEATRE TRUST

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

Nominated Co-opted Members

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

SUNDERLAND FEDERATION OF COMMUNITY ASSOCIATIONS

Councillor F. Anderson

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

Councillors Foster and Miller

SUNDERLAND HIGH SCHOOL

Councillor P. Gibson

SUNDERLAND HOUSING COMPANY LIMITED

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

North Sunderland Housing Company Limited

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

Central Sunderland Housing Company Limited

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

South Sunderland Housing Company Limited

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

Washington Housing Company Limited

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

Houghton and Hetton Housing Company Limited

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

SUNDERLAND INDUSTRIAL AND REFORMATORY SCHOOL FUND

Councillor Paul Maddison and Stewart

SUNDERLAND NORTH COMMUNITY BUSINESS CENTRE

Councillor Mann

SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION

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

SUNDERLAND SPORTS COUNCIL

Councillors J.B. Scott and Speding

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

Councillor M. Smith
Substitute – Councillor J. Scott

SUNDERLAND YOUTH ENTERPRISE TRUST

Councillor P. Gibson

SUNNYSIDE PARTNERSHIP

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

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

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

TRIPLETT CHARITY

Councillors Fletcher, P. Walker and B. Williams

TYNE AND WEAR ANTI FASCIST ASSOCIATION

Councillor Allan - non-voting

TYNE & WEAR AUTISTIC SOCIETY

Director of Adult Services

TYNE AND WEAR BUILDING PRESERVATION TRUST LTD

Councillor Porthouse

TYNE AND WEAR CO-ORDINATING COMMITTEE

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

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

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

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

Alternate Directors

Councillors Allan, L. Scott and Wood

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

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

TYNE AND WEAR JOINT LEAD MEMBERS (TRANSPORTATION) GROUP

Cabinet Member with Planning and Transportation Portfolio
and Councillor Porthouse

TYNE AND WEAR LOCAL ACCESS FORUM

Councillor W. Stephenson

TYNE AND WEAR PASSENGER TRANSPORT AUTHORITY

Councillors Lawson, Sleightholme, S. Watson and Wood

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

Councillors Ambrose and D. Forbes

TYNE AND WEAR PENSION FUND

Councillor J. Heron
Substitute – Councillor Young

TYNE AND WEAR VALUATION TRIBUNALS PANEL

(a) To 31st March, 2007

Mr. C.E. Bate, 60 Carlton Crescent, Sunderland
Mr. W.L. Glover, 7 Alexander Drive, Hetton-le-Hole
Mr. A. Wilkinson, 3 Woodlea Close, Hetton-le-Hole

(b) To 31st March, 2010

Mr. A. Falconer, 9 West Lea, New Herrington, Houghton-le-Spring
Mr. I. Galbraith, 124 Durham Road, Sunderland
Mr. W.I. McCarron, 125 Dairy Lane, Houghton-le-Spring
Mr. C. Nairns, 23 North Road, Hetton-le-Hole

TYNEWEAR PARTNERSHIP BOARD

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

UNITARY DEVELOPMENT PLAN - STEERING GROUP

The Cabinet Member with
Planning and Transportation Portfolio and
Councillor Sleightholme

UNIVERSITY OF SUNDERLAND : BOARD OF GOVERNORS

The Lead Member for Adult Services

VICTORIA HOUSE CHARITY

Councillor Whalen
Mrs. M.E. Porter

WEAR SIDE WOMEN IN NEED

Councillor Bates

WEARDALE HOUSE MANAGEMENT COMMITTEE

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

WEAR SIDE MONEY ADVICE CENTRE

Councillor Richardson and Sidaway

WELLESLEY C.H.E. MANAGEMENT COMMITTEE

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

WOODCOCK AND BOWES CHARITY

Councillors Bates and B. Williams

**WORKERS EDUCATION ASSOCIATION
DISTRICT COMMITTEE**

Councillor Bell

YMCA, FENCEHOUSES

Councillor D. Richardson

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

(i)	<u>Community Associations</u>	Councillor(s)
	Columbia C.A.	Whalen
	Easington Lane Community Access Point	F. Anderson
	East C.A.	T. Martin
	Deptford and Pallion C.A.	Wilson
	Doxford Park C.A.	E. Gibson
	Fulwell C.A.	J. Walton
	Grangetown C.A.	Paul Maddison
	Grindon C.A.	J. B. Scott
	Houghton Racecourse Community Access Point	R. Heron
	Houghton Racecourse C.A.	R. Heron
	Pennywell C.A.	Bates and
		S. Watson
	Penshaw C.A.	J. Scott
	Ryhope C.A.	Bainbridge
	Shiney Row C.A.	Speding
	Southwick C.A.	Ambrose
	Springwell Village Hall C.A.	W. Stephenson
	St. Matthew's C.A., Newbottle	R. Heron
(ii)	<u>Youth and Community Organisations</u>	
	Blue Watch Project (Ryhope)	Wares
	Commercial Road Youth and Community Project	T. Martin
	Flatts Youth Centre	Tate
	Grindon Young People's Centre	J.B. Scott
	Hendon Young People's Project	T. Martin
	Herrington Burn Y.M.C.A.	Rolph and
		Speding
	Hylton Castle & Town End Farm Boys and Girls Club	Mann
	Lambton Street Fellowship Centre	P. Watson
	Oxclose and District Young People's Project	L. Williams
	Pitstop Youth Project (Washington)	Whalen
	Pennywell Youth Project	J.B. Scott
	Southwick Neighbourhood Youth Project	Charlton
	St. Marks Youth Club	C. Anderson
	Sunderland Catholic Youth Centre	T. Martin
	Young Asian Voices	Sidaway
	The Box Youth Project	Blyth
	Sandhill View Youth Project (A690)	Allan

GOVERNORS OF SCHOOLS

Cllr. Allan - Hasting Hill Primary, Sandhill View

Cllr. Ambrose - Southwick Primary

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

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

Cllr. Bates – South Hylton Primary

Cllr. Bell – Castle View, Castlegreen Community School

Cllr. Blackburn – Easington Lane Primary, Hetton Lyons Primary

Cllr. Blyth – Mill Hill Primary, Mill Hill Nursery

Cllr. Bohill – Seaburn Dene Primary

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

Cllr. Charlton - Hylton Red House

Cllr. D. Forbes – Grindon Infant, Pennywell

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

Cllr. Foster - Castletown Primary

Cllr. E. Gibson – Mill Hill Primary

Cllr. P. Gibson Farringdon

Cllr. Grey – Oxclose Village Primary

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

Cllr. J. Heron – Eppleton Primary

Cllr. R. Heron – Bernard Gilpin Primary

Cllr. Howe – Monkwearmouth, Fulwell Junior

Cllr. Lawson – Burnside Primary, Columbia Grange

Cllr. MacKnight – John F Kennedy Primary

Cllr. Mann - Bexhill Primary, Castle View School

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

Cllr. Porthouse – Farringdon Primary

Cllr. Richardson – Dubmire Primary

Cllr. Rolph – Houghton Kepier

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

Cllr. J. Scott – New Penshaw Primary

Cllr. Sidaway – Grangetown Primary School, Southmoor School

Cllr. M. Smith - Barnes Infant

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

Cllr. Speding – Barnwell Primary

Cllr. W. Stephenson – George Washington Primary

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

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

Cllr. Trueman – Blackfell Primary, Columbia Grange

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

Cllr. P. Walker – Albany Village Primary

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

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

Cllr. S. Watson – South Hylton Primary

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

Cllr. L. Williams – Lambton Primary, Oxclose

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

Cllr. N. Wright – Grange Park Primary

Cllr. Young - Fatfield Primary

COUNCIL DIARY

2006 / 2007

NB: Licensing Act 2003

Licensing Sub – Committees will be arranged separately.

Last updated 08/05/06

MAY, 2006

Monday	1	May Day	
Tuesday	2		
Wednesday	3		
Thursday	4	City Council Elections	
Friday	5		
Monday	8		
Tuesday	9		
Wednesday	10		
Thursday	11	Development Control (Hetton, Houghton & Washington) Sub-Committee	2.00
		Development Control (North Sunderland) Sub-Committee	2.45
		Development Control (South Sunderland) Sub-Committee	3.15
Friday	12		
Monday	15		
Tuesday	16		
Wednesday	17	Annual Council	6.00
Thursday	18	Cabinet (Decision Making)	2.00
		Cabinet (Combined Briefing and Policy Briefing)	2.15
Friday	19		

MAY/JUNE 2006

Monday	22		
Tuesday	23		
Wednesday	24		
Thursday	25		
Friday	26		
Monday	29	Spring Bank Holiday	
Tuesday	30		
Wednesday	31		
Thursday	1	Personnel Committee	6.00
Friday	2		
Monday	5	Licensing Committee	2.00
		Regulatory Committee	2.30
		South Sunderland Area Committee	5.30
Tuesday	6	Council (Freedom of the City)	2.30
Wednesday	7	Cabinet (Decision Making)	2.00
		Coalfield Area Committee	6.00

JUNE, 2006

Thursday	8	Cabinet (Policy Briefings) North Sunderland Area Committee	2.00 5.30
Friday	9	Youth State of the City Debate Development Control (North Sunderland) Sub-Committee Development Control (South Sunderland) Sub-Committee Development Control (Hetton, Houghton & Washington) Sub-Committee	9.00 3.30 4.15 5.00
Monday	12	Education (Appointment of Governors) Panel	5.15
Tuesday	13		
Wednesday	14	Health and Well-Being Review Committee	5.30
Thursday	15	Children's Services Review Committee	5.30
Friday	16	Members' Development Training (to be confirmed)	10.00
Monday	19	Environmental and Planning Review Committee	5.30
Tuesday	20	Culture and Leisure Review Committee Policy and Co-ordination Review Committee	5.30 5.30
Wednesday	21	Cabinet (Decision Making) Regeneration and Community Review Committee	2.00 5.30
Thursday	22	State of the City Debate	6.00
Friday	23		
Monday	26		
Tuesday	27	Planning and Highways Committee	5.00

JUNE/JULY, 2006

Wednesday	28	Council	6.00
Thursday	29	Cabinet (Briefings) Personnel Committee	2.00 6.00
Friday	30	Audit and Governance Committee	1.30
Monday	3	Licensing Committee Regulatory Committee East Sunderland Area Committee	2.00 2.30 5.30
Tuesday	4	Development Control (North Sunderland) Sub-Committee Development Control (South Sunderland) Sub-Committee Development Control (Hetton, Houghton & Washington) Sub-Committee	3.30 4.15 5.00
Wednesday	5	Washington Area Committee	6.30
Thursday	6	Joint Consultative Committee Mayoress At Home West Sunderland Area Committee	3.00 3.00 5.00
Friday	7		
Monday	10	Education (Appointment of Governors) Panel	5.15
Tuesday	11		
Wednesday	12	Cabinet (Decision Making) Health and Well-Being Review Committee	2.00 5.30
Thursday	13	Cabinet (Policy Briefings) Children's Services Review Committee	2.00 5.30

JULY/AUGUST, 2006

Friday	14	Members' Development Training (to be confirmed)	10.00
Monday	17	Environmental and Planning Review Committee	5.30
Tuesday	18	Culture and Leisure Review Committee	5.30
Wednesday	19	Regeneration and Community Review Committee	5.30
Thursday	20	Policy and Co-ordination Review Committee	5.30
Friday	21		
Monday	24		
Tuesday	25	Planning and Highways Committee	5.00
Wednesday	26		
Thursday	27		
Friday	28		
Monday	31		
Tuesday	1	Development Control (North Sunderland) Sub-Committee	3.30
		Development Control (South Sunderland) Sub-Committee	4.15
		Development Control (Hetton, Houghton & Washington) Sub-Committee	5.00
Wednesday	2		
Thursday	3		

AUGUST, 2006

Friday 4

Monday 7

Tuesday 8

Wednesday 9

Thursday 10

Friday 11

Monday 14

Tuesday 15

Wednesday 16

Thursday 17

Friday 18

Monday 21

Tuesday 22

Wednesday 23

Thursday 24

Friday 25

AUGUST/SEPTEMBER, 2006

Monday	28	Bank Holiday	
Tuesday	29		
Wednesday	30		
Thursday	31	Cabinet (Briefings) Personnel Committee	2.00 6.00
Friday	1		
Monday	4	Licensing Committee Regulatory Committee South Sunderland Area Committee	2.00 2.30 5.30
Tuesday	5	Development Control (North Sunderland) Sub-Committee Development Control (South Sunderland) Sub-Committee Development Control (Hetton, Houghton & Washington) Sub-Committee	3.30 4.15 5.00
Wednesday	6	Coalfield Area Committee	6.00
Thursday	7	North Sunderland Area Committee	5.30
Friday	8		
Monday	11	Education (Appointment of Governors) Panel	5.15
Tuesday	12		
Wednesday	13	Cabinet (Decision Making) Health and Well-Being Review Committee	2.00 5.30

SEPTEMBER/OCTOBER, 2006

Thursday	14	Cabinet (Policy Briefings) Children's Services Review Committee	2.00 5.30
Friday	15	Members' Development Training (to be confirmed)	10.00
Monday	18	Environmental and Planning Review Committee	5.30
Tuesday	19	Culture and Leisure Review Committee	5.30
Wednesday	20	Regeneration and Community Review Committee	5.30
Thursday	21	Policy and Co-ordination Review Committee	5.30
Friday	22		
Monday	25		
Tuesday	26	Planning and Highways Committee	5.00
Wednesday	27	Council	6.00
Thursday	28	Cabinet (Briefings) Personnel Committee	2.00 6.00
Friday	29	Audit and Governance Committee	4.00
Monday	2	Licensing Committee Regulatory Committee East Sunderland Area Committee	2.00 2.30 5.30

OCTOBER, 2006

Tuesday	3	Development Control (North Sunderland) Sub-Committee	3.30
		Development Control (South Sunderland) Sub-Committee	4.15
		Development Control (Hetton, Houghton and Washington) Sub-Committee	5.00
Wednesday	4	Washington Area Committee	6.30
Thursday	5	Joint Consultative Committee	3.00
		West Sunderland Area Committee	5.00
Friday	6		
Monday	9	Education (Appointment of Governors) Panel	5.15
Tuesday	10		
Wednesday	11	Cabinet (Decision Making)	2.00
		Health and Well-Being Review Committee	5.30
Thursday	12	Cabinet (Policy Briefings)	2.00
		Children's Services Review Committee	5.30
Friday	13	Members' Development Training (to be confirmed)	10.00
Monday	16	Environmental and Planning Review Committee	5.30
Tuesday	17	Culture and Leisure Review Committee	5.30
Wednesday	18	Regeneration and Community Review Committee	5.30
Thursday	19	Policy and Co-ordination Review Committee	5.30
Friday	20		

OCTOBER/NOVEMBER, 2006

Monday	23		
Tuesday	24	Planning and Highways Committee	5.00
Wednesday	25		
Thursday	26	Cabinet (Briefings) Personnel Committee	2.00 6.00
Friday	27		
Monday	30	Licensing Committee Regulatory Committee South Sunderland Area Committee	2.00 2.30 5.30
Tuesday	31	Development Control (North Sunderland) Sub-Committee Development Control (South Sunderland) Sub-Committee Development Control (Hetton, Houghton and Washington) Sub-Committee	3.30 4.15 5.00
Wednesday	1	Coalfield Area Committee	6.00
Thursday	2	North Sunderland Area Committee	5.30
Friday	3	Audit and Governance Committee	4.00
Monday	6	Education (Appointment of Governors) Panel	5.15
Tuesday	7		
Wednesday	8	Cabinet (Decision Making) Health and Well-being Review Committee	2.00 5.30

NOVEMBER, 2006

Thursday	9	Cabinet (Policy Briefings) Children's Services Review Committee	2.00 5.30
Friday	10	Members' Development Training (to be confirmed) Civic Charity Ball	10.00
Monday	13	Environmental and Planning Review Committee	5.30
Tuesday	14	Culture and Leisure Review Committee	5.30
Wednesday	15	Regeneration and Community Review Committee	5.30
Thursday	16	Policy and Co-ordination Review Committee	5.30
Friday	17		
Monday	20		
Tuesday	21	Planning and Highways Committee	5.00
Wednesday	22	Council	6.00
Thursday	23	Cabinet (Briefings) Personnel Committee	2.00 6.00
Friday	24		
Monday	27	Licensing Committee Regulatory Committee East Sunderland Area Committee	2.00 2.30 5.30

NOVEMBER/DECEMBER, 2006

Tuesday	28	Development Control (North Sunderland) Sub-Committee	3.30
		Development Control (South Sunderland) Sub-Committee	4.15
		Development Control (Hetton, Houghton and Washington) Sub-Committee	5.00
Wednesday	29	Washington Area Committee	6.30
Thursday	30	West Sunderland Area Committee	5.00
Friday	1		
Monday	4	Education (Appointment of Governors) Panel	5.15
Tuesday	5		
Wednesday	6	Cabinet (Decision Making)	2.00
		Health and Well-Being Review Committee	5.30
Thursday	7	Cabinet (Policy Briefings)	2.00
		Children's Services Review Committee	5.30
Friday	8	Members' Development Training (to be confirmed)	10.00
Monday	11	Environmental and Planning Review Committee	5.30
Tuesday	12	Culture and Leisure Review Committee	5.30
Wednesday	13	Regeneration and Community Review Committee	5.30
Thursday	14	Policy and Co-ordination Review Committee	5.30
Friday	15		

DECEMBER, 2006/JANUARY 2007

Monday	18		
Tuesday	19	Planning and Highways Committee	5.00
Wednesday	20		
Thursday	21		
Friday	22		
Monday	25	Christmas Day	
Tuesday	26	Boxing Day	
Wednesday	27		
Thursday	28		
Friday	29		
Monday	1	New Years Day	
Tuesday	2		
Wednesday	3		
Thursday	4	Cabinet (Briefings)	2.00
Friday	5		

JANUARY 2007

Monday	8	Licensing Committee	2.00
		Regulatory Committee	2.30
		South Sunderland Area Committee	5.30
Tuesday	9	Development Control (North Sunderland) Sub-Committee	3.30
		Development Control (South Sunderland) Sub-Committee	4.15
		Development Control (Hetton, Houghton & Washington) Sub-Committee	5.00
		Personnel Committee	6.00
Wednesday	10	Coalfield Area Committee	6.00
Thursday	11	Joint Consultative Committee	3.00
		North Sunderland Area Committee	5.30
Friday	12	Members' Development Training (to be confirmed)	10.00
Monday	15	Education (Appointment of Governors) Panel	5.15
Tuesday	16		
Wednesday	17	Cabinet (Decision Making)	2.00
		Health and Well-Being Review Committee	5.30
Thursday	18	Cabinet (Policy Briefings)	2.00
		Children's Services Review Committee	5.30
Friday	19		
Monday	22	Environmental and Planning Review Committee	5.30
Tuesday	23	Culture and Leisure Review Committee	5.30
Wednesday	24	Regeneration and Community Review Committee	5.30

JANUARY/FEBRUARY 2007

Thursday	25	Policy and Co-ordination Review Committee	5.30
Friday	26		
Monday	29		
Tuesday	30	Planning and Highways Committee	5.00
Wednesday	31	Council	6.00
Thursday	1	Cabinet (Briefings) Personnel Committee	2.00 6.00
Friday	2		
Monday	5	Licensing Committee Regulatory Committee East Sunderland Area Committee	2.00 2.30 5.30
Tuesday	6	Development Control (North Sunderland) Sub-Committee Development Control (South Sunderland) Sub-Committee Development Control (Hetton, Houghton & Washington) Sub-Committee	3.30 4.15 5.00
Wednesday	7	Washington Area Committee	6.30
Thursday	8	West Sunderland Area Committee	5.00
Friday	9	Members' Development Training (to be confirmed)	10.00
Monday	12	Education (Appointment of Governors) Panel	5.15
Tuesday	13		

FEBRUARY/MARCH 2007

Wednesday	14	Cabinet (Decision Making) Health and Well-Being Review Committee	2.00 5.30
Thursday	15	Cabinet (Policy Briefings) Children's Services Review Committee	2.00 5.30
Friday	16		
Monday	19	Environmental and Planning Review Committee	5.30
Tuesday	20	Culture and Leisure Review Committee	5.30
Wednesday	21	Regeneration and Community Review Committee	5.30
Thursday	22	Policy and Co-ordination Review Committee	5.30
Friday	23		
Monday	26		
Tuesday	27	Planning and Highways Committee	5.00
Wednesday	28	Council	6.00
Thursday	1	Cabinet (Briefings) Personnel Committee	2.00 6.00
Friday	2		
Monday	5	Licensing Committee Regulatory Committee South Sunderland Area Committee	2.00 2.30 5.30

MARCH, 2007

Tuesday	6	Development Control (North Sunderland) Sub-Committee	3.30
		Development Control (South Sunderland) Sub-Committee	4.15
		Development Control (Hetton, Houghton & Washington) Sub-Committee	5.00
Wednesday	7	Council Meeting (Budget)	2.00
Thursday	8	North Sunderland Area Committee	5.30
		Coalfield Area Committee	6.00
Friday	9	Members' Development Training (to be confirmed)	10.00
Monday	12	Education (Appointment of Governors) Panel	5.15
Tuesday	13		
Wednesday	14	Cabinet (Decision Making)	2.00
		Health and Well-Being Review Committee	5.30
Thursday	15	Cabinet (Policy Briefings)	2.00
		Children's Services Review Committee	5.30
Friday	16		
Monday	19	Environmental and Planning Review Committee	5.30
Tuesday	20	Culture and Leisure Review Committee	5.30
Wednesday	21	Regeneration and Community Review Committee	5.30
Thursday	22	Policy and Co-ordination Review Committee	5.30
Friday	23		

MARCH/APRIL, 2007

Monday	26		
Tuesday	27	Planning and Highways Committee	5.00
Wednesday	28	Council	6.00
Thursday	29	Cabinet (Briefings) Personnel Committee	2.00 6.00
Friday	30	Audit and Governance Committee	4.00
Monday	2	Licensing Committee Regulatory Committee East Sunderland Area Committee	2.00 2.30 5.30
Tuesday	3	Development Control (North Sunderland) Sub-Committee Development Control (South Sunderland) Sub-Committee Development Control (Hetton, Houghton & Washington) Sub-Committee	3.30 4.15 5.00
Wednesday	4	Washington Area Committee	6.30
Thursday	5	Joint Consultative Committee West Sunderland Area Committee	3.00 5.00
Friday	6	Good Friday	
Monday	9	Easter Monday	
Tuesday	10		
Wednesday	11		
Thursday	12		

APRIL/MAY, 2007

Friday	13		
Monday	16	Education (Appointment of Governors) Panel	5.15
Tuesday	17		
Wednesday	18	Cabinet (Decision Making) Health and Well-Being Review Committee	2.00 5.30
Thursday	19	Cabinet (Policy Briefings) Children's Services Review Committee	2.00 5.30
Friday	20	Members' Development Training (to be confirmed)	10.00
Monday	23	Environmental and Planning Review Committee	5.30
Tuesday	24	Culture and Leisure Review Committee	5.30
Wednesday	25	Regeneration and Community Review Committee	5.30
Thursday	26	Planning and Highways Committee Policy and Co-ordination Review Committee	4.30 5.30
Friday	27		
Monday	30		
Tuesday	1		
Wednesday	2		
Thursday	3	City Council Elections	

MAY, 2007

Friday	4		
Monday	7	May Day	
Tuesday	8		
Wednesday	9		
Thursday	10		
Friday	11		
Monday	14		
Tuesday	15		
Wednesday	16	Annual Council	6.00
Thursday	17	Cabinet (Combined Briefing and Policy Briefing)	2.00
Friday	18		
Monday	21		
Tuesday	22		
Wednesday	23		
Thursday	24		
Friday	25		

MAY/JUNE 2007

Monday	28	Spring Bank Holiday	
Tuesday	29		
Wednesday	30		
Thursday	31		
Friday	1		
Monday	4	Licensing Committee	2.00
		Regulatory Committee	2.30
		South Sunderland Area Committee	5.30
Tuesday	5	Development Control (North Sunderland) Sub-Committee	3.30
		Development Control (South Sunderland) Sub-Committee	4.15
		Development Control (Hetton, Houghton & Washington) Sub-Committee	5.00
		Personnel Committee	6.00
Wednesday	6	Cabinet (Decision Making)	2.00
		Coalfield Area Committee	6.00
Thursday	7	Cabinet (Policy Briefings)	2.00
		North Sunderland Area Committee	5.30
Friday	8		
Monday	11	Education (Appointment of Governors) Panel	5.15
Tuesday	12		
Wednesday	13	Health and Well-Being Review Committee	5.30
Thursday	14	Children's Services Review Committee	5.30

JUNE 2007

Friday	15	Members' Development Training (to be confirmed)	10.00
Monday	18	Environmental and Planning Review Committee	5.30
Tuesday	19	Culture and Leisure Review Committee	5.30
Wednesday	20	Regeneration and Community Review Committee	5.30
Thursday	21	Policy and Co-ordination Review Committee	5.30
Friday	22		
Monday	25		
Tuesday	26	Planning and Highways Committee	5.00
Wednesday	27	Council	6.00
Thursday	28	Cabinet (Briefings) Personnel Committee	2.00 6.00
Friday	29		