

Reports

COUNCIL

29TH SEPTEMBER, 2010

Quarterly Report on Special Urgency Decisions

Report of the Leader

The Council's Constitution requires that a quarterly report be submitted to Council on executive decisions which have been taken under Rule 16 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000.

This is the special urgency provision under which key decisions may be taken by the executive notwithstanding that the item was not contained in the Forward Plan and compliance with Regulation 15 (the general exception) was impracticable.

There have been no such instances since the last quarterly report.

Recommendation

That the Council notes the content of this report.

COUNCIL

14 JUNE 2010

APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES – THE PORT BOARD, THE CHILDREN, YOUNG PEOPLE AND LEARNING SCRUTINY COMMITTEE, NORTHUMBRIA CENTRE SPORTS TRUST, RAICH CARTER SPORTS CENTRE MANAGEMENT BOARD AND THE SUNDERLAND SPORTS COUNCIL

Report of the Chief Solicitor

1.0 Introduction

1.1 The purpose of this report is to consider the allocation of seats on the Port Board, the Children, Young People and Learning Scrutiny Committee, Northumbria Centre Sports Trust, Raich Carter Sports Centre Management Board and the Sunderland Sports Council.

2.0 The Port Board

2.1 At the Annual Meeting of the Council on 19th May 2010 the Council appointed members to the Port Board including one co-opted member. Council were advised that a further nomination in respect of the remaining co-opted vacancy on the Board would follow. The Council is, accordingly, invited to consider appointing Mr Keith Wilson to the remaining vacancy for a co-opted member on the Port Board.

3.0 The Children, Young People and Learning Scrutiny Committee

3.1 The Council is asked to note the resignations from the Committee of the Co-opted representatives of the University of Sunderland, Professor G. Holmes, and the City of Sunderland College, Mr S. Laverick.

3.2 The University of Sunderland has nominated its Head of Department of Social Sciences, Mr Kevin Morris, and the City of Sunderland College has nominated its Vice Principal, Ms Suzanne Duncan, to fill the respective resultant vacancies. The council is, accordingly, invited to consider the nominations.

4.0 Co-Opted Member to the Health and Well-Being Scrutiny Committee

4.1 At its meeting held on 15th September 2010, the Health and Well-Being Scrutiny Committee agreed to ask the Council to consider the nomination of Mr. Alan Patchett, Director of Age UK as a co-opted member to the Scrutiny Committee for the year 2010/2011.

5.0 Northumbria Centre Sports Trust, Raich Carter Sports Centre Management Board and the Sunderland Sports Council

5.1 In the light of recent changes to Cabinet Portfolio remits it is now considered appropriate for the Council to consider making consequential changes to its nominated Portfolio Holder representation on the Northumbria Centre Sports Trust, the Raich Carter Sports Centre Management Board and the Sunderland Sports Council. Council is accordingly invited to consider nominating the Portfolio Holder for Attractive and Inclusive City as the Council's representative on the above bodies in place of the Portfolio Holder for Safer City and Culture.

6.0 Limestone Landscapes Partnership

The Cabinet considered and accepted an invitation from Durham County Council to participate in the Limestone Landscapes Partnership and recommended to Council that the Portfolio Holder for Sustainable Communities and an officer from the Planning and Environment Service be appointed as the Council's representatives on the partnership board.

7.0 Recommendations

7.1 The Council is now recommended to:

- (i) consider the appointment of Mr Keith Wilson to the remaining vacancy for a co-opted member on the Port Board as outlined in paragraph 2.1 above,
- (ii) note the resignations of Professor G. Holmes, and Mr S. Laverick from the Children, Young People and Learning Scrutiny Committee and consider the nominations of Mr Kevin Morris and Ms Suzanne Duncan as outlined in paragraph 3.2 above,
- (iii) appoint Mr. Alan Patchett, Director, Age UK as a co-opted member on the Health and Well-Being Scrutiny Committee for the year 2010/2011,

- (iv) consider nominating the Portfolio Holder for Attractive and Inclusive City as the Council's representative on the Northumbria Centre Sports Trust, the Raich Carter Sports Centre Management Board and the Sunderland Sports Council in place of the Portfolio Holder for Safer City and Culture, as outlined in paragraph 4.1 above, and
- (v) appoint the Portfolio Holder for Sustainable Communities and an officer from the Planning and Environment Service as the Council's representatives on the Limestone Landscapes Partnership board.

