

COUNCIL

14 JUNE 2010

**APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES –  
CORPORATE PARENTING BOARD, THE CHILDREN, YOUNG PEOPLE  
AND LEARNING SCRUTINY COMMITTEE, THE TYNE AND WEAR NHS  
FOUNDATION TRUST, THE NORTH EAST REGIONAL ARTS COUNCIL  
AND THE SUNDERLAND CENTRE FOR VOLUNTARY SERVICES**

**Report of the Chief Solicitor**

**1.0 Introduction**

- 1.1** The purpose of this report is to consider the allocation of seats on the Corporate Parenting Board, The Children, Young People and Learning Scrutiny Committee, the Tyne and Wear NHS Foundation Trust, the North East Regional Arts Council and the Sunderland Centre for Voluntary Services.

**2.0 Corporate Parenting Board**

- 2.1** At the Annual Meeting of the Council on 19<sup>th</sup> May 2010 the Council appointed, amongst others, Councillor Francis to the Corporate Parenting Board. A request has now been received from the Leader of the Majority Group in Opposition that the council consider replacing Councillor Francis on the Board with Councillor Ivan Richardson. Council is requested to consider the request of the Leader of the Majority Group in Opposition.

**3.0 Resignation of Co-Opted Member to the Children, Young People and Learning Scrutiny Committee**

- 3.1** The Council is asked to note the resignation of the Co-opted representative of the Sunderland Community Matters on the Children, Young People and Learning Scrutiny Committee, Mrs Pat Burn. A further report on the appointment of a replacement co-opted Member on the Committee will be submitted to Council in due course.

#### **4.0 Tyne and Wear NHS Foundation Trust and the North East Regional Arts Council**

- 4.1** As the former portfolio holder for Healthy City, Councillor N. Wright was appointed by Council to the Tyne and Wear NHS Foundation Trust for a three year period to 1<sup>st</sup> July 2012. Councillor Wright has also been representing the Council on the North East Regional Arts Council. As Councillor Wright has now been appointed as Deputy Mayor and will also serve as Mayor during 2011/12, the Council is requested to consider nominating the new portfolio holder for Healthy City, Councillor Speding, as the Council's new representative on the Foundation Trust and to nominate the portfolio holder for Safer City, Councillor D. Wilson, as the Council's representative on the North East Regional Arts Council.

#### **5.0 Sunderland Centre for Voluntary Services**

- 5.1** At the Annual Meeting of the Council on 19<sup>th</sup> May 2010 the Council appointed Councillor McClennan as the Council's representative to the Sunderland Centre for Voluntary Services. Councillor McClennan has now indicated that she will be unable to continue as the Council's representative on this body and the Council is recommended to consider nominating a Councillor to replace Councillor McClennan on the Sunderland Centre for Voluntary Services.

#### **6.0 Recommendations**

- 6.1** The Council is now recommended to:
- (i) consider the request of the Leader of the Majority Group in Opposition that Councillor Francis be replaced on the Corporate Parenting Board by Councillor Ivan Richardson,
  - (ii) note the resignation of Mrs Pat Burn, the Co-opted representative of the Sunderland Community Matters on the Children, Young People and Learning Scrutiny Committee,
  - (iii) consider nominating the portfolio holders for Healthy City and Safer City to replace Councillor N. Wright as the Council's representatives on the Tyne and Wear NHS Foundation Trust and the North East Regional Arts Council respectively, and
  - (iv) consider nominating a Councillor to replace Councillor McClennan on the Sunderland Centre for Voluntary Services.