

Sunderland City Council

At the ANNUAL MEETING of SUNDERLAND CITY COUNCIL held in the CIVIC CENTRE on WEDNESDAY, 13TH MAY, 2009 at 6.00 p.m.

Present: The Mayor (Councillor M. Smith) in the Chair
The Deputy Mayor (Councillor D. Richardson)

| | | | | |
|-------------|-------------|----------------|-----------------|-------------|
| Councillors | Allan | Francis | Old | Tye |
| | Anderson | E. Gibson | Oliver | Vardy |
| | Arnott | P. Gibson | I.J. Richardson | Wake |
| | Ball | Gofton | Rolph | Wakefield |
| | Bell | A. Hall | Scaplehorn | Walker |
| | Blackburn | G. Hall | J.B. Scott | J. Walton |
| | Charlton | Heron | J. Scott | L. Walton |
| | Copeland | Howe | Shattock | Wares |
| | A. Cuthbert | Kelly | D. Smith | P. Watson |
| | I. Cuthbert | Leadbitter | P. Smith | S. Watson |
| | M. Dixon | Paul Maddison | Snowdon | Whalen |
| | P. Dixon | Peter Maddison | Speding | A. Wilson |
| | Ellis | L. Martin | Stewart | D. Wilson |
| | Errington | T. Martin | Symonds | Wood |
| | Fairs | Miller | Tate | A. Wright |
| | D. Forbes | Mordey | Timmins | N. Wright |
| | M. Forbes | O'Connor | Trueman | T.H. Wright |

The Notice convening the meeting was read.

Election of Mayor

The Council proceeded to the election of a Mayor for the ensuing year (to the next Annual Meeting of the Council) when it was:-

RESOLVED that, on the motion of Councillor K. Rolph, duly seconded by Councillor D. Tate, Councillor D. Richardson be appointed Mayor of the City for the ensuing year.

Councillor D. Richardson then made and subscribed the Declaration required on his acceptance of the Office of Mayor and took the Chair.

Election of Deputy Mayor

The Council then proceeded to the election of Deputy Mayor for the ensuing year (to the next Annual Meeting of the Council) when it was:-

RESOLVED that, on the motion of Councillor M. Mordey, duly seconded by Councillor T.H. Wright that Councillor T. Martin be appointed to the Office of Deputy Mayor for the ensuing year.

Councillor T. Martin then made and subscribed the Declaration required on his acceptance of the Office of Deputy Mayor.

Minutes

RESOLVED that the minutes of the last ordinary meeting of the Council held on 25th March, 2009 (copy circulated) be confirmed and signed as a correct record.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Chamberlin, Fletcher, Foster, Morrissey and Stephenson.

The Cabinet reported as follows:-

That they had given consideration to a joint report of the Chief Executive and the City Solicitor (copy circulated) requesting approval of proposals designed to enable continued effective implementation of the Community Leadership Programme and that the Constitution be amended as set out in the report.

Accordingly the Cabinet had recommended the Council to approve the next steps proposals relating to continued development and implementation of the Community Leadership Programme as set out in Section 6 and Annexes 1 and 2 of the report and to approve the changes to the Constitution which were set out in Section 6 of the report to take effect from Annual Council (13th May, 2009).

Councillor P. Watson, seconded by Councillor Anderson, moved the report of the Cabinet and it was:-

RESOLVED that the report of the Cabinet be approved and adopted.

Election of Leader of the Council

The Council then proceeded to the election of a Leader of the Council for the ensuing year when it was:-

RESOLVED, on the motion of Councillor F. Anderson, duly seconded by Councillor T. Wright, that Councillor P. Watson be elected as Leader of the Council for the ensuing year.

Election of Deputy Leader, Appointment of Chairmen and Vice-Chairmen, Appointments to Cabinet and Committees and Fixing the Council Diary

- (a) To elect the Leader and Deputy Leader of the Council and to appoint the Members of the Cabinet;**
- (b) To appoint all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof;**
- (c) 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;**
- (d) To fix the dates and times of meetings of the Council, Cabinet and Committees etc; and**
- (e) 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 (d) above.**

It was moved by Councillor P. Watson and seconded by Councillor F. Anderson that the remainder of item (a) and items (b) to (e) be agreed, and it was:-

RESOLVED that:-

- (i) Councillor F. Anderson be elected as Deputy Leader of the Council for the ensuing year;**
- (ii) the undermentioned Councillors be appointed to the Cabinet with Portfolios as respectively indicated:-**

| PORTFOLIOS | EXECUTIVE MEMBER |
|---------------------------------------|-------------------------|
| Resources | Councillor Allan |
| Children and Learning City | Councillor P. Smith |
| Prosperous City | Councillor Charlton |
| Healthy City | Councillor N. Wright |
| Safer City | Councillor D. Wilson |
| Attractive and Inclusive City | Councillor Blackburn |
| Sustainable Communities | Councillor Trueman |
| Responsive Services and Customer Care | Councillor Gofton |

- (iii) the dates and times of meetings of the Council, the Cabinet and Committees etc. be fixed in accordance with the Council Diary;
- (iv) the City Solicitor, in consultation with the respective Chairmen, be authorised to make such changes as may be deemed necessary or expedient with item (d) above; and
- (v) that the following appointments in respect of all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof, together with appointments in respect of Joint Committees, Joint Authorities, Outside Bodies and Working Groups, be approved and adopted for the ensuing year.

COMMITTEES, SUB-COMMITTEES AND CHAIRMAN AND VICE-CHAIRMAN

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

SCHOOL ORGANISATION COMMITTEE OF CABINET

Leader of the Council, Children and Learning City Portfolio Holder,
 Healthy City Portfolio Holder, Sustainable Communities Portfolio Holder,
 Safer City Portfolio Holder

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

AUDIT AND GOVERNANCE COMMITTEE

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

5 Members

| | | | |
|------------|-----------------------------|------------|---------------------|
| Councillor | Allan Wares T. Wright | Councillor | Arnott M. Forbes |
|------------|-----------------------------|------------|---------------------|

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
Gofton
M. Smith
Trueman
P. Watson
S. Watson
A. Wilson
T. Wright

Councillor

Fairs
M. Forbes
J. Walton
A. Wright

Chairman
Vice Chairman

Councillor M. Smith
Councillor T. Wright

MEMBER DEVELOPMENT SUB-COMMITTEE

5 Members

Councillor

Leader of the Council
Resources Portfolio
Holder
Chair of Personnel
Committee

Councillor

J. Walton
A. Wright

Chairman -

Chair of Personnel Committee

MANAGEMENT SCRUTINY COMMITTEE

11 Members

| | | | |
|------------|---|---|---------------------------------------|
| Councillor | Copeland D. Forbes P. Gibson Mordey J. Scott Tate Walker T. Wright | Councillor | A. Cuthbert M. Forbes L. Martin |
| | Chairman Vice-Chairman | Councillor Tate Councillor T. Wright | |

CHILDREN, YOUNG PEOPLE AND LEARNING SCRUTINY COMMITTEE

11 Members

| | | | |
|------------|--|------------|---|
| Councillor | Bell Kelly T. Martin D. Richardson Snowdon Stewart Tye | Councillor | Francis G. Hall Oliver I. Richardson |
|------------|--|------------|---|

Co-opted Members Viz:-

Voting Representatives:-

- 1 Rep. of the Church of England diocese (Vacancy)
- 1 Rep. of the Roman Catholic diocese (Mr. M. Frank)
- 1 Rep. of the Free Churches' Council (Mrs. C. Hutchinson)
- Three Parent Governors of schools maintained by the Council of the City of Sunderland and who are not employed as teachers (Mr. D. Snowdon, Mrs. M. Carr and Mr. A. Pearce)

Non-Voting Representatives:-

(N.b. Non-Voting representatives not for appointment at Annual Council - to be the subject of a separate report to Council anticipated in June 2009)

- 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. S. Laverick)
- 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 and social care (Ms. A. Johnson)
- 1 Rep. of Diversity and Inclusion (Vacancy)

Chairman
Vice-Chairman

Councillor Stewart
Councillor G. Hall

COMMUNITY AND SAFER CITY SCRUTINY COMMITTEE

11 Members

| | | | |
|------------|---|------------|--|
| Councillor | Ball Copeland Heron O'Connor Rolph Scaplehorn Timmins | Councillor | Paul Maddison Wake J. Walton D. Smith |
|------------|---|------------|--|

Chairman
Vice-Chairman

Councillor Heron
Councillor Ball

ENVIRONMENT AND ATTRACTIVE CITY SCRUTINY COMMITTEE

11 Members

| | | | |
|------------|---|------------|--|
| Councillor | Ball E. Gibson Kelly Miller Stephenson Tye Whalen | Councillor | Howe Vardy Wood Wakefield |
|------------|---|------------|--|

Chairman
Vice-Chairman

Councillor Miller
Councillor Wakefield

HEALTH AND WELLBEING SCRUTINY COMMITTEE

11 Members

| | | | |
|------------|---|------------|--|
| Councillor | Fletcher A. Hall Old Shattock M. Smith Snowdon Walker | Councillor | Leadbitter Paul Maddison Morrissey Peter Maddison |
| | Chairman Vice-Chairman | | Councillor P. Walker Councillor Shattock |

PROSPERITY AND ECONOMIC DEVELOPMENT SCRUTINY COMMITTEE

11 Members

| | | | |
|------------|---|------------|---|
| Councillor | Bell Old Mordey J. Scott Speding Symonds | Councillor | Arnott I. Cuthbert Morrissey A. Wright P. Dixon |
| | Chairman Vice-Chairman | | Councillor Mordey Councillor Arnott |

SUSTAINABILITY SCRUTINY COMMITTEE

11 Members

| | | | |
|------------|---|------------|--|
| Councillor | Errington Foster Rolph J. Scott Wares S. Watson A. Wilson | Councillor | Chamberlin M. Dixon L. Walton Ellis |
| | Chairman Vice-Chairman | | Councillor S. Watson Councillor Errington |

STANDARDS COMMITTEE

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

5 Members

| | | | |
|----------------------------------|---------------------------|------------|---|
| Councillor | Charlton Tate Wares | Councillor | M. Forbes Wakefield |
| 3 Independent Members | | | Mr. G.N. Cook, Mr. J.P. Paterson and Mr. C. Stewart |
| 2 Members of Hetton Town Council | | | Councillor G.W.K. Hepple and Councillor A.R. Wilkinson |
| | Chairman Vice-Chairman | | Mr. G.N. Cook Mr. J.P. Paterson |

STANDARDS – ASSESSMENT SUB-COMMITTEE

(N.B. 3 Members of Standards Committee including 1 Independent Member (Chair of Standards Committee) and 2 Members from different political groups selected on rotation and including a Hetton Town Councillor if appropriate).

PLANNING AND HIGHWAYS COMMITTEE

25 Members

| | | | |
|------------|---------------|----------------------|-------------|
| Councillor | Ball | Councillor | Chamberlin |
| | Bell | | I. Cuthbert |
| | Charlton | | M. Forbes |
| | Copeland | | G. Hall |
| | Fletcher | | Howe |
| | E. Gibson | | Francis |
| | Heron | | Wood |
| | T. Martin | | A. Wright |
| | Miller | | |
| | O'Connor | | |
| | Scaplehorn | | Wakefield |
| | J. Scott | | |
| | Snowdon | | |
| | Tye | | |
| | P. Watson | | |
| | D. Wilson | | |
| | Chairman | Councillor T. Martin | |
| | Vice-Chairman | Councillor Miller | |

DEVELOPMENT CONTROL (NORTH SUNDERLAND) SUB-COMMITTEE

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

10 Members

| | | | |
|------------|---------------|---------------------|-----------|
| Councillor | Bell | Councillor | Howe |
| | Charlton | | Francis |
| | Copeland | | L. Walton |
| | Fletcher | | |
| | T. Martin | | |
| | Miller | | D. Smith |
| | Chairman | Councillor Copeland | |
| | Vice-Chairman | 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 | Ball | Councillor | M. Dixon |
| | Charlton | | M. Forbes |
| | Copeland | | Morrissey |
| | Fletcher | | Wood |
| | E. Gibson | | A. Wright |
| | T. Martin | | |
| | Miller | | |
| | O'Connor | | Ellis |
| | Scaplehorn | | |
| | Tye | | |
| | P. Watson | | |
| | Chairman | Councillor E. Gibson | |
| | Vice-Chairman | Councillor Ball | |

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 | Charlton | Councillor | Chamberlin |
| | Copeland | | I. Cuthbert |
| | Fletcher | | I. Richardson |
| | Heron | | Wake |
| | T. Martin | | |
| | Miller | | |
| | Scaplehorn | | Wakefield |
| | J. Scott | | |
| | Snowdon | | |
| | Chairman | Councillor Fletcher | |
| | Vice-Chairman | Councillor Miller | |

LICENSING COMMITTEE

15 Members

| | | | |
|------------|---|--|--|
| Councillor | Errington P. Gibson Gofton Old D. Richardson J. Scott Speding Trueman Whalen A. Wilson | Councillor | Francis G. Hall Paul Maddison J. Walton |
| | Chairman Vice-Chairman | | Peter Maddison |
| | | Councillor Old Councillor A. Wilson | |

LICENSING SUB-COMMITTEES

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

REGULATORY COMMITTEE

15 Members

| | | | |
|------------|---|--|--|
| Councillor | Errington P. Gibson Gofton Old D. Richardson J. Scott Speding Trueman Whalen A. Wilson | Councillor | Francis G. Hall Paul Maddison J. Walton |
| | Chairman Vice-Chairman | | Peter Maddison |
| | | Councillor A. Wilson Councillor Old | |

HOMELESSNESS APPEALS PANEL

10 Members

| | | | |
|------------|---|------------|---|
| Councillor | Ball E. Gibson Heron J. Scott Stephenson Trueman | Councillor | Chamberlin G. Hall L. Walton Wakefield |
| | Chairman | | Councillor Heron |

ADULT SERVICES COMPLAINTS PANEL

10 Members

| | | | |
|------------|---|------------|-------------------------------|
| Councillor | Bell T. Martin Rolph Shattock Snowdon Timmins N. Wright | Councillor | G. Hall Leadbitter Wake |
|------------|---|------------|-------------------------------|

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

EDUCATION COMPLAINTS PANEL

10 Members

| | | | |
|------------|--|------------|---|
| Councillor | Anderson Bell D. Forbes P. Smith Stewart Whalen | Councillor | M. Dixon G. Hall Paul Maddison Ellis |
|------------|--|------------|---|

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

10 Members

| | | | |
|------------|---|------------|---|
| Councillor | Bell Fletcher D. Richardson Shattock Snowdon Whalen *D. Elliott | Councillor | Arnott Oliver J. Walton Peter Maddison |
|------------|---|------------|---|

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

Chairman

Councillor Bell

APPEALS COMMITTEE

20 Members

| | | | |
|------------|--|------------|---|
| Councillor | Allan Anderson Fletcher Old Kelly Miller Trueman P. Watson S. Watson A. Wilson D. Wilson N. Wright T. Wright | Councillor | M. Forbes Francis Morrissey J. Walton G. Hall I. Richardson Wakefield |
|------------|--|------------|---|

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

JOINT CONSULTATIVE COMMITTEE

8 Members

| | | | |
|------------|---|------------|---|
| Councillor | Allan Anderson M. Smith P. Watson A. Wilson | Councillor | I. Cuthbert Paul Maddison Morrissey |
|------------|---|------------|---|

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

ADULT SOCIAL CARE PARTNERSHIP BOARD

5 Members

| | | |
|---------------------------------|------------|------------|
| Leader of the Council | Councillor | Leadbitter |
| Deputy Leader of the Council | | |
| Healthy City Portfolio Holder | | |
| 1 Majority Party Vacancy | | |

* When this Board ceases to be an advisory committee of Cabinet the overall political balances will change.

CORPORATE PARENTING BOARD

12 Members

| | | | |
|------------|---|------------|------------------|
| | Healthy City Portfolio Holder | Councillor | Paul Maddison |
| | Children and Learning City Portfolio Holder | | Oliver L. Walton |
| | Sustainable Communities Portfolio Holder | | D. Smith |
| | Safer City Portfolio Holder | | |
| Councillor | Ball Gofton | | |
| | A. Hall Walker | | |

COALFIELD AREA COMMITTEE

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

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

Chairman
Vice-Chairman

Councillor J. Scott
Councillor Tate

WEST SUNDERLAND AREA COMMITTEE

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

Councillor Allan
Arnott
M. Dixon
D. Forbes
P. Gibson
Gofton
L. Martin
Morrissey
Old
Oliver
J.B. Scott
P. Smith
Tye
P. Watson
S. Watson
A. Wilson
A. Wright
T. Wright

Chairman
Vice-Chairman

Councillor D. Forbes
Councillor S. Watson

EAST SUNDERLAND AREA COMMITTEE

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

Councillor Ball
P. Dixon
Errington
Fairs
M. Forbes
E. Gibson
Paul Maddison
Peter Maddison
T. Martin
Mordey
O'Connor
M. Smith
Vardy
Wares
Wood

Chairman
Vice-Chairman

Councillor Wares
Councillor Ball

NORTH SUNDERLAND AREA COMMITTEE

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

Councillor Bell
Charlton
Copeland
Foster
Francis
G. Hall
Howe
Leadbitter
Shattock
Stewart
Symonds
J. Walton
L. Walton
D. Wilson
N. Wright

Chairman
Vice-Chairman

Councillor Bell
Councillor Copeland

WASHINGTON AREA COMMITTEE

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

Councillor Chamberlin
A. Cuthbert
I. Cuthbert
Fletcher
Kelly
Miller
I. Richardson
Scaplehorn
Snowdon
Stephenson
Timmins
Trueman
Wake
Walker
Whalen

Chairman
Vice-Chairman

Councillor Kelly
Councillor Scaplehorn

JOINT COMMITTEES, JOINT AUTHORITIES, OUTSIDE BODIES AND WORKING GROUPS

ACADEMY TRUSTS

Castle View Academy – Councillor Foster and Mr. A. White

Hylton Red House Academy – Councillor Charlton and Mrs D. MacKnight

Pennywell Academy – Councillors Gofton and T. Wright

ADOPTION AND PERMANENCY PANEL

Councillor Snowdon

AGE CONCERN, SUNDERLAND

Councillor E. Gibson

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

Councillors T. Martin and O'Connor

ARTS COUNCIL ENGLAND LOCAL AUTHORITY FORUM

Councillors Errington and D. Wilson

ART STUDIO EXECUTIVE COMMITTEE

Councillor D. Wilson

ASSOCIATION OF CIVIC HOSTS

Councillor D. Forbes

ASSOCIATION OF NORTH EAST COUNCILS

Councillors Allan, Anderson, Bell, Gofton, Trueman,
P. Watson* and D. Wilson

* Executive Committee

BEAMISH MUSEUM LIMITED

Councillors Bell and the Safer City Portfolio Holder

BEDE'S WORLD

Safer City Portfolio Holder and
the Head of Culture and Tourism

BOWES RAILWAY COMPANY LIMITED

Councillor D. Richardson

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

Councillor Heron

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

Leader of the Council and the Children and Learning City Portfolio Holder

CASTLE VIEW CENTRE

Councillors Bell, Stewart and D. Wilson

CHANCE PROJECT

Councillor M. Smith

CHILDREN'S TRUST

Leader/Deputy Leader of the Council,
Children and Learning City Portfolio Holder
Healthy City Portfolio Holder

CHILDREN'S CENTRES LOCAL ADVISORY PARTNERSHIP BOARDS

Coalfields – Councillor J. Scott

North – Councillor Shattock

South & East – Councillor Ball

Washington – Councillor Fletcher

West – Councillor Old

CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE

Councillor Kelly

CITY OF SUNDERLAND COLLEGE BOARD OF CORPORATION

Responsive Services and Customer Care Portfolio Holder
Head of Performance Commissioning and Change,
Health, Housing and Adult Services

THE ALLIANCE (FORMERLY COALFIELD COMMUNITIES CAMPAIGN)

Councillor Heron

Substitute – Councillor D. Richardson

DEAF/BLIND CORE GROUP MEETING

Councillors Snowdon, Mr. B. Robinson (Hetton Town Council)
and Mr. G. Rowley

DIGITAL CHALLENGE PROGRAMME BOARD

Resources Portfolio Holder

DOMESTIC VIOLENCE FORUM

Councillor Rolph

EARLY YEARS AND CHILDCARE STRATEGIC PARTNERSHIP

Councillors Gofton and P. Smith

EAST DURHAM AND HOUGHALL COMMUNITY COLLEGE FOUNDATION

Councillor Speding

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

Councillors T. Martin and M. Smith

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

Councillors Old, Trueman, and Executive Director City Services

ENVIRONMENTAL PROTECTION UK (FORMERLY THE NATIONAL SOCIETY FOR CLEAN AIR [INCLUDING NORTHERN DIVISION])

The Healthy City Portfolio Holder and the Sustainable Communities Portfolio Holder
Councillors T. Martin and Miller and the Executive Director City Services (not on Committee)

FARRINGDON JUBILEE CENTRE

Mr. S. Porthouse

FOSTERING PANEL

Councillor A. Hall

GENTOO GROUP LIMITED

Councillor O'Connor

GENTOO SUNDERLAND LIMITED

5 Vacancies

GREEN TERRACE PRIMARY SCHOOL TRUST

Councillors T. Martin, O'Connor and M. Smith

HETTON TOWN TRUST

Councillors Anderson and Heron

HOUGHTON FEAST STEERING COMMITTEE

Councillors A. Hall, Heron, D. Richardson, Rolph and Speding

HYLTON RED HOUSE PRIMARY SCHOOL INTERIM EXECUTIVE BOARD

Mr. R. Hennesey

Director of

Mrs. A. Hodgson

Mr. J. McKnight

***With further appointments delegated to the**

Children's Services

JOHN TEMPEST CHARITY

Councillor D. Richardson

KEPIER ALMSHOUSES CHARITY HOUGHTON LE SPRING RELIEF IN NEED CHARITY

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

KEPIER EXHIBITION TRUST

Councillor Heron

LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY

Leader of the Council, Deputy Leader of the Council,

Councillors Allan and T. Wright

Substitutes – Councillors Charlton, Errington, S. Watson and A. Wilson

LOCAL GOVERNMENT ASSOCIATION – RURAL COMMISSION

Councillors Fletcher and Walker

LOCAL GOVERNMENT ASSOCIATION – URBAN COMMISSION

Councillor Charlton and the Executive Director City Services

LOCAL GOVERNMENT ASSOCIATION – SIGOMA

Leader of the Council

MAYOR’S FUND FOR NECESSITOUS CHILDREN

The Right Worshipful The Mayor for the time being
Children and Learning City Portfolio Holder
Healthy City Portfolio Holder
Councillor Paul Maddison

MILLFIELD/ST. MARK’S COMMUNITY PROGRAMME

Councillor O’Connor

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

Safer City Portfolio Holder

NATIONAL ASSOCIATION OF COUNCILLORS

Councillors Blackburn, M. Forbes and Stephenson

NEWCASTLE INTERNATIONAL AIRPORT LIMITED

Alternate Director – Councillor P. Watson

NEWCASTLE INTERNATIONAL AIRPORT LOCAL AUTHORITY HOLDING COMPANY

| | | |
|----------------------|---|----------------------------|
| Directors | | Alternate Directors |
| Councillor P. Watson | - | Councillor Anderson |
| Councillor Tate | - | Councillor Mordey |

NO LIMITS THEATRE COMPANY

Director – Councillor Timmins

NORTH EAST CONTRACTING CONSORTIUM FOR ASYLUM SUPPORT

Sustainable Communities Portfolio Holder

TYNE AND WEAR SUB-REGIONAL DELIVERY GROUP

Sustainable Communities Portfolio Holder

NORTH EAST CHILDREN'S SERVICES MEMBER NETWORK

Children and Learning City and Healthy City
Portfolio Holders

NORTH EAST REGIONAL EMPLOYERS' ORGANISATION

Councillors Allan, P. Watson, S. Watson and T. Wright

NORTH EASTERN SEA FISHERIES COMMITTEE

Councillor Bell

NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT

General Council – Councillors Copeland* and A. Hall
* Also a Member of the Executive Committee

NORTHERN COUNCIL OF EDUCATION AUTHORITIES

Councillors Gofton, P. Smith, Stewart and the
Executive Director Children's Services

NORTHERN HOUSING CONSORTIUM LIMITED

The Sustainable Communities Portfolio Holder
and Councillor O'Connor

NORTHERN REGIONAL BRASS BAND TRUST

Councillor J. Scott

NORTHERN SPORT

Councillors Foster, Miller, Walker and the Safer City Portfolio Holder

NORTHUMBRIA CENTRE SPORTS TRUST

The Safer City Portfolio Holder,
Councillors Kelly, Scaplehorn and Walker, together
with Mr. W. Craddock

NORTHUMBRIA POLICE AUTHORITY

Councillor Foster for the four year period from 1st April 2007 to 31st March 2011.

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

Councillor P. Watson
Substitute - Councillor Anderson

NORTHUMBRIA POLICE AUTHORITY - POLICE AND COMMUNITY FORUMS

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

**NORTHUMBRIA REGIONAL FLOOD DEFENCE COMMITTEE
(Four Year Term commencing 1 June 2009)**

Councillor Blackburn
Substitute – Councillor Miller

PALLION ACTION GROUP

Councillor Gofton

PARKER MEMORIAL HOME - MANAGING TRUSTEES

Councillors Gofton, M. Smith, Timmins, Walker, A. Wilson,
D. Wilson and together with Mr. N. Harper

PUPIL REFERRAL UNIT MANAGEMENT COMMITTEE

Councillor Heron

RAICH CARTER SPORTS CENTRE MANAGEMENT BOARD

Councillors Allan, Ball, T. Martin, Mordey and
the Safer City Portfolio Holder

**REGIONAL ENVIRONMENT PROTECTION
ADVISORY COMMITTEE (REPAC)
(Three Year Term commencing 1st April 2008)**

Councillor Rolph

ROKER REGATTA COMBINED CLUBS COMMITTEE

Councillors Stewart and T. Wright

SAFER SUNDERLAND PARTNERSHIP

Leader of the Council or the Safer City Portfolio Holder
together with the Chief Executive

SAMUEL DOBSON TRUST

Councillors Anderson, Blackburn, Peter Maddison,
D. Richardson, Speding and Tate

SHERBURN HOUSE CHARITY

Councillor D. Forbes

SOUTH HYLTON SOCIAL SERVICES COMMITTEE

Councillors Old and S. Watson

SOUTHWICK NEIGHBOURHOOD YOUTH PROJECT

Councillor Copeland

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

Councillors P. Dixon, Francis, Gofton, P. Smith and Stewart

ST. LUKE'S NEIGHBOURHOOD PROJECT

Councillor Gofton

SUNDERLAND ARC AND URBAN REGENERATION COMPANY

Leader of the Council
Chief Executive

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

Councillors Mordey and M. Smith
together with Mr. I. Galbraith and Councillor Paul Maddison

SUNDERLAND COMMON PURPOSE

Councillor Mordey

SUNDERLAND COUNCIL FOR VOLUNTARY SERVICE

Councillor S. Watson

SUNDERLAND EMPIRE THEATRE TRUST

Councillors Gofton, Howe, Mordey, J.B. Scott, J. Scott, Stewart, Tate, Walker, Wares, S. Watson, D. Wilson and T. Wright

Nominated Co-opted Members

Mrs. J. Heron, Mrs. D. MacKnight, Mrs. D. Northway, Mr. G. Rowley and Mrs. J. Taylor

SUNDERLAND FEDERATION OF COMMUNITY ASSOCIATIONS

Councillor Heron

SUNDERLAND AND NORTH DURHAM ROYAL SOCIETY FOR THE BLIND MANAGEMENT COMMITTEE

Councillors Errington and Foster

SUNDERLAND HIGH SCHOOL

Councillor Gofton

SUNDERLAND INDUSTRIAL AND REFORMATORY SCHOOL FUND

Councillor Paul Maddison and Stewart

SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION

Councillors Paul Maddison, T. Martin, O'Connor and M. Smith

SUNDERLAND PARTNERSHIP

Leader and Deputy Leader of the Council and the Chief Executive

SUNDERLAND SPORTS COUNCIL

The Safer City Portfolio Holder and Councillor Errington

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

Councillor M. Smith
Substitute – Councillor J. Scott

SUNDERLAND YOUTH ENTERPRISE TRUST

Councillor Errington

SUNNISIDE PARTNERSHIP

Leader of the Council, Prosperous City Portfolio Holder
and the Executive Director City Services

TRIPLETT CHARITY

Councillors Fletcher, Miller and Walker

TYNE AND WEAR ANTI FASCIST ASSOCIATION

Councillor Allan - non-voting

TYNE & WEAR AUTISTIC SOCIETY

Executive Director Health, Housing and Adult Services

TYNE AND WEAR CO-ORDINATING COMMITTEE

Leader of the Council
Deputy Leader of the Council
Councillor T. Wright
Councillor L. Martin

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

Leader of the Council*+
Deputy Leader of the Council*
Councillor Allan

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

Alternate Directors

Councillors Bell, T. Martin and S. Watson

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Councillors Ball, M. Forbes, Scaplehorn and T. Wright

TYNE AND WEAR JOINT LEAD MEMBERS (TRANSPORTATION) GROUP

Attractive and Inclusive City Portfolio Holder
and Councillor T. Martin

TYNE AND WEAR LOCAL ACCESS FORUM

Councillor Speding

TYNE AND WEAR INTEGRATED TRANSPORT AUTHORITY

Councillors Blackburn, J. Scott, Symonds, and Wood

TYNE AND WEAR INTEGRATED TRANSPORT AUTHORITY SCRUTINY ADVISORY COMMITTEE

Councillors D. Forbes and Miller

TYNE AND WEAR PENSION FUND

Councillor T. Wright

Substitute – Councillor Stephenson

TYNE AND WEAR VALUATION TRIBUNALS PANEL

(a) 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

(b) To 31st March, 2013

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

UNITARY DEVELOPMENT PLAN - STEERING GROUP

The Prosperous City Portfolio Holder and
Councillor Miller

UNIVERSITY OF SUNDERLAND : BOARD OF GOVERNORS

Councillor Gofton

VICTORIA HOUSE CHARITY

Councillor Whalen
Mrs. M.E. Porter

WEAR SIDE WOMEN IN NEED

Vacancy

WOODCOCK AND BOWES CHARITY

Councillor A. Hall and Rolph

**WORKERS EDUCATION ASSOCIATION
DISTRICT COMMITTEE**

Councillor Bell

WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK

Councillor N. Wright

YMCA, FENCEHOUSES

Councillor D. Richardson

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

(i) Community Associations

Councillor/(s)

Columbia C.A.

Easington Lane Community Access Point

East C.A.

Deptford and Millfield C.A.

Doxford Park C.A.

Fulwell C.A.

Grangetown C.A.

Maddison

Grindon C.A.

Snowdon

Tate

M. Smith

A. Wilson

Errington

J. Walton

Paul

J.B. Scott

Houghton Racecourse Community Access Point
Houghton Racecourse C.A.
Pennywell C.A.
and

Heron
Heron
S. Watson

Penshaw C.A.
Ryhope C.A.
Shiney Row C.A.
Southwick C.A.
Springwell Village Hall C.A.
St. Matthew's C.A., Newbottle

T. Wright
J. Scott
Wares
Speding
Copeland
Scaplehorn
Heron

(ii) Youth and Community Organisations

Blue Watch Project (Ryhope)
Grindon Young People's Centre
Hendon Young People's Project
Herrington Burn Y.M.C.A.
Hylton Castle & Town End Farm Boys and Girls Club
Lambton Street Fellowship Centre
Oxclose and District Young People's Project
Pitstop Youth Project (Washington)
Pennywell Youth Project
Southwick Neighbourhood Youth Project
Sunderland North Community Business Centre
St. Marks Youth Club
Sans Street Youth Centre
Young Asian Voices
The Box Youth Project
Sandhill View Youth Project (A690)

Ball
J.B. Scott
Mordey
2 vacancies
D. Wilson
P. Watson
Miller
Whalen
J.B. Scott
Charlton
Stewart
O'Connor
T. Martin
Tye
Errington
Allan

GOVERNORS OF SCHOOLS

Cllr. D. Allan - Hasting Hill Primary, Sandhill View, Thorney Close Primary

Cllr. F. Anderson – Hetton Primary

Cllr. E. Ball – Ryhope Junior, St. Paul's CE Controlled Primary

Cllr. R.A. Bell – Castle View, Castlegreen Community School, Hylton Red House Nursery, Seaburn Dene Primary

Cllr. J. Blackburn – Easington Lane Primary, Hetton Lyons Primary, Hetton Lyons Nursery

Cllr. B. Charlton – Hylton Red House

Cllr. I.M. Cuthbert – Fatfield Primary

Cllr. D.G. Errington – New Silksworth Junior, Portland School

Cllr. J.E. Fletcher – Usworth Colliery Primary

Cllr. D. Forbes – Grindon Infant, Sandhill View

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

Cllr. T. Foster – Castletown Primary, Castle View

Cllr. R. Francis – Fulwell Junior

Cllr. E. Gibson – Benedict Biscop C E Primary, Mill Hill Primary

Cllr. P. Gibson - Farrington

Cllr. C. Gofton – Hill View Infant

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

Cllr. R. Heron – Bernard Gilpin Primary, Gillas Lane Primary

Cllr. J. Kelly – Usworth Grange Primary, Oxclose

Cllr. S. Leadbitter – Maplewood School

Cllr. Peter Maddison – Millfield Nursery

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

Cllr. G.F. Miller – Holley Park Primary

Cllr. D. Mordey – Southmoor

Cllr. R. Oliver - Farrington

Cllr. D. Richardson – Dubmire Primary, Burnside Primary

Cllr. I.J. Richardson – John F Kennedy Primary

Cllr. K. Rolph – Houghton Kepier, Newbottle Primary

Cllr. B. Scaplehorn – Blackfell Primary, Springwell Village Primary

Cllr. J.B. Scott – Grindon Infant

Cllr. J. Scott – New Penshaw Primary

Cllr. M. Smith - Barnes Infant

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

Cllr. D.E. Snowdon – Wessington Primary, John F Kennedy Primary

Cllr. M. Speding – Barnwell Primary, Shiney Row Primary

Cllr. P. Stewart - Willow Fields Community Primary, St. John Bosco R.C. Voluntary Aided Primary

Cllr. R. Symonds - Bexhill Primary, Town End Primary

Cllr. R.D. Tate – Hetton School, Hetton Primary, Hetton Lyons Primary

Cllr. H. Trueman – Blackfell Primary, Columbia Grange

Cllr. P.M. Tye – New Silksworth Infant, New Silksworth Junior, Venerable Bede Church of England Voluntary Aided School

Cllr. E. Wake – Oxclose School

Cllr. P. Walker – Albany Village Primary, St. Bede's R.C. Primary

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

Cllr. S. Watson – South Hylton Primary, Pennywell Early Years Centre

Cllr. A. Wilson – Highfield Community Primary School

Cllr. D. Wilson – Castle View School

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

Cllr. N. Wright – Grange Park Primary

Adjournment of Meeting

At this juncture, the meeting of Council was adjourned for honoured guests to arrive. The meeting was reconvened at 7.45p.m.

Speeches in Support of the Mayor

At the invitation of the Chief Executive, Councillors Rolph and Tate spoke in support of the new Mayor.

The Mayor then read and signed a presentational copy of the Declaration of Acceptance of Office.

Mayor's Chaplain

The Chief Executive reported that the Mayor had notified him of the appointment of Reverend Sue Pinnington to be Chaplain during his term of office.

Vote of Thanks to Retiring Mayor

On a motion by Councillor N. Wright, duly seconded by Councillor C. Shattock and supported by Councillor L. Martin and Councillor Wakefield, it was:-

RESOLVED that the thanks of the Council be accorded to the retiring Mayor, Councillor M. Smith, for the manner in which she had discharged her duties as Mayor.

Councillor M. Smith responded appropriately.

Speeches in Support of the Deputy Mayor

At the invitation of the Mayor, Councillors Mordey and T. Wright spoke in support of the new Deputy Mayor.

The Deputy Mayor then read and signed a presentational copy of the Declaration of Acceptance of Office.

Presentation of Badges and Flowers

The Mayor presented badges to Councillor M. Smith and to Raymond Smith.

Bouquets of flowers were then presented to the Mayoress and Deputy Mayoress, Mrs. Anne Richardson and Mrs. Maureen Martin.

Mayor's Announcements

- Civic Service

The Mayor announced that a Civic Service would take place in St. Michael and All Angels Church, The Broadway, Houghton-le-Spring on Sunday, 19th July, 2009 at 10.00 a.m. when Members and Officers of the Council and representatives of local public bodies and organisations would be invited to accompany him on the occasion.

- State of the City

The Mayor informed the meeting that the Council would hold its Annual State of the City Event at the Crowtree Leisure Centre on Tuesday, 16th June, 2009 at 5.30 p.m. and this would be followed by the Annual State of the City Debate to be held in the Council Chamber on Wednesday, 8th July, 2009 at 5.30 p.m.

- Mayoress "At Home"

The Mayor announced that he and the Mayoress, Mrs. Anne Richardson, would be "At Home" in Mowbray Park and the Civic Centre from 12.00 p.m. to 3.30 p.m. on Friday, 5th June, 2009.

- Civic Charity Ball

The Mayor informed the meeting that the Civic Charity Ball would take place at the Crowtree Leisure Centre on Friday, 20th November, 2009.

- Mayor's Charities

The Mayor announced that the Charities he would give support to during his term of office would be "SCOPE" and "Diabetes UK".

(Signed) D. RICHARDSON,
Mayor.