

Committee Lists

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

ITEM 7 - LEADER

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

Councillor P. Watson

ITEM 8 - DEPUTY LEADER OF THE COUNCIL AND CABINET

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

Deputy Leader of the Council

Councillor H. Trueman

Cabinet Secretary

Councillor Speding

PORTFOLIO

EXECUTIVE MEMBER

Children's Services

Councillor P. Smith

Health, Housing and Adult Services

Councillor G. Miller

Public Health, Wellness and Culture

Councillor Kelly

City Services

Councillor Mordey

Responsive Services and Customer Care

Councillor Gofton

ARRANGEMENTS FOR DELEGATION OF EXECUTIVE FUNCTIONS

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

EMERGENCY COMMITTEE OF CABINET

Leader of the Council, Deputy Leader of the Council and one relevant Portfolio Holder

SCHOOL ORGANISATION COMMITTEE OF CABINET

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

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

Executive Member

Portfolio

Leader

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

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

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

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

Deputy Leader

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

- City Services
- Responsive Services and Customer Care

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

Cabinet Secretary

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

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

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

Children's Services

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

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

**Health, Housing and
and Adult Services**

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

**Public Health, Wellness
and Culture**

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

To develop and promote the cultural strategy and initiatives.

City Services

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

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

**Responsive Services
and Customer Care**

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

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

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

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

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

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

PROJECT LEAD MEMBERS

Councillor Stewart

Councillor Allan

Councillor Walker

Councillor A. Wilson

Councillor S. Watson

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

AUDIT AND GOVERNANCE COMMITTEE

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

5 Members

Independent Members

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

Chairman (Co-opted Member)

Mr. G.N. Cook

HUMAN RESOURCES COMMITTEE

12 Members

SUNDERLAND HEALTH AND WELLBEING BOARD

14 Members

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

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

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

SCRUTINY COMMITTEE

8 Members

Chairman

Vice-Chairman

Scrutiny Lead Member for Health,
Housing and Adult Services

Scrutiny Lead Member for Children’s
Services

Scrutiny Lead Member for City Services

Scrutiny Lead Member for Skills,
Economy, and Regeneration

Scrutiny Lead Member for Public Health,
Wellness and Culture

Scrutiny Lead Member for Responsive
Services and Customer Care

Co-opted Members:-

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

STANDARDS COMMITTEE

8 Members

Co-Opted Members (non-voting):-

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

Independent Persons:-

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

PLANNING AND HIGHWAYS COMMITTEE

25 Members

DEVELOPMENT CONTROL (NORTH SUNDERLAND) SUB-COMMITTEE

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

10 Members

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

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

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

14 Members

LICENSING COMMITTEE

15 Members

LICENSING SUB-COMMITTEES

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

REGULATORY COMMITTEE

15 Members

HOMELESSNESS APPEALS PANEL

10 Members

ADULT SERVICES COMPLAINTS PANEL

10 Members

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

EDUCATION COMPLAINTS PANEL

10 Members

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

10 Members and *M. Dent

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

APPEALS COMMITTEE

20 Members

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

JOINT CONSULTATIVE COMMITTEE

8 Members

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

CORPORATE PARENTING BOARD

9 Members

Children's Services Portfolio Holder
Children's Services Policy Member

2 members of Scrutiny Committee

Representatives of each of the People Boards

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

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

ACADEMY TRUSTS

Castle View Enterprise Academy – 2 Members

Hylton Red House Academy – 2 Members

Academy 360 – 2 Vacancies

ACTIVE SUNDERLAND BOARD

Public Health, Wellness and Culture Portfolio Holder

ADMISSIONS FORUM

Children's Services Portfolio Holder

ADOPTION PANELS

Red Panel – 1 Member

Green Panel – 1 Member

ADULT PARTNERSHIP BOARD

5 Members

Deputy Leader of the Council

Cabinet Secretary

Children's Services Portfolio Holder

Health, Housing and Adult Services Portfolio Holder

Majority Party in Opposition Member

AGE UK

1 Member

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

2 Members

ALLIANCE (FORMERLY COALFIELD COMMUNITIES CAMPAIGN)

1 Member Substitute – 1 Member

ARTS COUNCIL ENGLAND LOCAL AUTHORITY FORUM

Public Health, Wellness and Culture Portfolio Holder and 1 Member

ART STUDIO EXECUTIVE COMMITTEE

Public Health, Wellness and Culture Portfolio Holder

ASSOCIATION OF NORTH EAST COUNCILS

7 Members

Collaborative Procurement Sub-Committee

Cabinet Secretary

ASSOCIATION OF NORTH EAST COUNCILS – LEADERS’ BOARD

Leader of the Council

ANEC LTD.

Leader of the Council
(appointed by ANEC)

BACK ON THE MAP

1 Member

BEAMISH MUSEUM LIMITED

Public Health, Wellness and Culture Portfolio Holder and 1 Member

BEDE’S WORLD

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

BOWES RAILWAY COMPANY LIMITED

1 Member

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

1 Member

CHANCE PROJECT

1 Member

CHILDREN'S TRUST

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

CHILDREN'S CENTRES LOCAL ADVISORY PARTNERSHIP BOARDS

Coalfield – Chairman of the Coalfield Area Committee People Board, (Substitute – 1 Member)

North – Chairman of the North Sunderland Area Committee People Board, (Substitute – 1 Member)

South & East – Chairman of the East Sunderland Area Committee People Board, (Substitute – 1 Member)

Washington – Chairman of the Washington Area Committee People Board, (Substitute – 1 Member)

West – Chairman of the West Area Committee People Board, (Substitute – 1 Member)

CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE

1 Member

CITY HOSPITALS SUNDERLAND NHS FOUNDATION TRUST

Health, Housing and Adult Services Portfolio Holder

DOMESTIC VIOLENCE PARTNERSHIP

1 Member

EARLY YEARS AND CHILDCARE STRATEGIC PARTNERSHIP

2 Members

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

2 Members

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

2 Members and the Chief Operating Officer, Commercial Development

ENVIRONMENTAL PROTECTION UK

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

FOSTERING PANEL

1 Member

FRIENDS OF SUNDERLAND MUSEUMS

Public Health, Wellness and Culture Portfolio Holder
Substitute: 1 Member

GENTOO GROUP LIMITED

1 Member

GENTOO SUNDERLAND LIMITED

5 Members

GREAT EPPLETON WIND FARM PANEL

1 Member

GREEN TERRACE PRIMARY SCHOOL TRUST

3 Members

HETTON TOWN TRUST

2 Members

HOUGHTON FEAST STEERING COMMITTEE

5 Members

KEPIER ALMSHOUSES CHARITY HOUGHTON LE SPRING RELIEF IN NEED CHARITY

Mrs. S. Wardle

KEY CITIES BOARD

Leader of the Council and Chief Executive

LEISURE JOINT VENTURE

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

LIMESTONE LANDSCAPES PARTNERSHIP

1 Member and the Lead Policy Officer for Planning

LOCAL DEVELOPMENT FRAMEWORK MEMBERS STEERING GROUP

Cabinet Secretary and 1 Member

LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY

Leader of the Council, Deputy Leader of the Council,
2 Members
Substitutes – 4 Members

LOCAL GOVERNMENT ASSOCIATION – CITY REGIONS BOARD

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

LOCAL GOVERNMENT ASSOCIATION – SIGOMA

Leader of the Council

MAYOR'S FUND FOR NECESSITOUS CHILDREN

The Right Worshipful the Mayor for the time being
Children's Services Portfolio Holder
Public Health, Wellness and Culture Portfolio Holder
1 Majority Party in Opposition Member

MARINE ACTIVITY CENTRE BOARD

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

MILLFIELD/ST. MARK'S COMMUNITY PROGRAMME

1 Member

NATIONAL ASSOCIATION OF COUNCILLORS

3 Members

NHS PROVIDER FORUM

1 Member

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

Director – 1 Member

NEWCASTLE AIRPORT LOCAL AUTHORITY HOLDING COMPANY LIMITED

Director 1 Member
Alternate Director 1 Member

NO LIMITS THEATRE COMPANY

Director – 1 Member

NORTH EAST AUTOMOTIVE ALLIANCE

Chief Executive

NORTH EAST CHILDREN'S SERVICES LEAD MEMBER NETWORK

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

NORTH EAST CHILD POVERTY COMMISSION

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

NORTH EAST COMBINED AUTHORITY

North East Leadership Board

Leader of the Council
Substitute – Deputy Leader of the Council

Governance Committee

Deputy Leader of the Council
Substitute – Cabinet Secretary

Overview and Scrutiny Committee

2 Members

NORTHEAST DISABILITIES RESOURCE CENTRE

1 Member

NORTH EAST JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

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

NORTH EASTERN LOCAL ENTERPRISE PARTNERSHIP

Leader of the Council

NORTH EAST MIGRATION NETWORK CORE STRATEGIC GROUP

Deputy Leader of the Council (appointed by ANEC)

NORTH EAST REGIONAL ARTS COUNCIL

Tyne and Wear vacancy to be nominated by ANEC

NORTH EAST REGIONAL EMPLOYERS' ORGANISATION

4 Members with 1 as Member of the Executive Committee

NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

1 Member

NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT

General Council – 2 Members with 1 also a Member of the Executive Committee

NORTHERN HOUSING CONSORTIUM LIMITED

Health, Housing and Adult Services Portfolio Holder
and 1 Member

NORTHERN REGIONAL BRASS BAND TRUST

1 Member

**NORTHUMBERLAND, TYNE AND WEAR NHS FOUNDATION TRUST
COUNCIL OF GOVERNORS**

Health, Housing and Adult Services Portfolio Holder

NORTHUMBRIA CENTRE SPORTS TRUST

Public Health, Wellness and Culture Portfolio Holder,
4 Members

NORTHUMBRIA POLICE AND CRIME PANEL

Leader of the Council
Deputy Leader of the Council

Substitute – Cabinet Secretary
Substitute – Cabinet Secretary

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

City Services Portfolio Holder
Substitute – Health, Housing and Adult Services Portfolio Holder

PALLION ACTION GROUP

1 Member

PARKER MEMORIAL HOME - MANAGING TRUSTEES

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

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

RAICH CARTER SPORTS CENTRE MANAGEMENT BOARD

4 Members and the Public Health, Wellness and Culture Portfolio Holder

ROKER REGATTA COMBINED CLUBS COMMITTEE

2 Members

SAMUEL DOBSON TRUST

6 Members

SHERBURN HOUSE CHARITY

1 Member (until 28 August 2016)

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

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

SOUTH TYNESIDE NHS FOUNDATION TRUST

Public Health, Wellness and Culture Portfolio Holder

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

5 Members

Standing Advisory Council on Religious Education Agreed Syllabus Conference

5 Members

ST. LUKE'S NEIGHBOURHOOD PROJECT

1 Member

ST. PETER'S CHURCH BAKEHOUSE CAFÉ

1 Member

SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD

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

SUNDERLAND AUTISM PARTNERSHIP BOARD

Health, Housing and Adult Services Portfolio Holder

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

3 Members together with Mr. I. Galbraith

SUNDERLAND BUSINESS IMPROVEMENT DISTRICT

Deputy Leader of the Council and Cabinet Secretary

SUNDERLAND CARE AND SUPPORT (HOLDING COMPANY) LIMITED

3 Members

SUNDERLAND CARE AND SUPPORT LIMITED

3 Members

SUNDERLAND CLINICAL COMMISSIONING GROUP'S GOVERNING BODY

Executive Director of People Services

Primary Care Co-Commissioning Sub-Committee

Executive Director of People Services

SUNDERLAND COMMON PURPOSE

1 Member

SUNDERLAND COMMUNITY MATTERS

1 Member

SUNDERLAND EMPIRE THEATRE TRUST

12 Members

Nominated Co-opted Members

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

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

2 Members

SUNDERLAND FUTURES PARTNERSHIP BOARD

Children's Services Portfolio Holder

SUNDERLAND HIGH SCHOOL

1 Member

SUNDERLAND LIVE LIMITED

3 Members together with the Executive Director of Enterprise Development

UK Events Live Limited

3 Members together with the Executive Director of Enterprise Development

SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION

4 Members

SUNDERLAND PARTNERSHIP EXECUTIVE BOARD

Chief Executive

SUNDERLAND PARTNERSHIP NON EXECUTIVE BOARD

Leader of the Council

Safer Sunderland Partnership

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

Education Leadership Board

Children's Services Portfolio Holder and Cabinet Secretary

Sunderland Partnership Innovation and Improvement Group

Assistant Chief Executive

Economic Leadership Board

Leader of the Council, Cabinet Secretary, Chief Executive

SUNDERLAND SAFEGUARDING ADULTS BOARD

Health, Housing and Adult Services Portfolio Holder

SUNDERLAND SAFEGUARDING CHILDREN BOARD (SSCB)

Children's Services Portfolio Holder

SUNDERLAND SPORTS COUNCIL

Cabinet Secretary and 1 Member

TRIPLETT CHARITY

3 Members

TYNE AND WEAR ANTI FASCIST ASSOCIATION

1 Member - non-voting

TYNE & WEAR AUTISTIC SOCIETY

Executive Director of People Services

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

4 Members

TYNE AND WEAR LOCAL ACCESS FORUM

1 Member

TYNE AND WEAR PENSION FUND

1 Member

Substitute – 1 Member

UNIVERSITY OF SUNDERLAND: BOARD OF GOVERNORS

1 Member

WEAR WATER SPORTS CLUBS ASSOCIATION

1 Member

WOODCOCK AND BOWES CHARITY

2 Members

**WORKERS EDUCATION ASSOCIATION
DISTRICT COMMITTEE**

1 Member

WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK

Cabinet Secretary

Substitute - Health, Housing and Adult Services Portfolio Holder

YMCA, FENCEHOUSES

1 Member

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

(i)	Community Associations	Councillor(s)
	Columbia C.A.	1 Member
	Deptford and Millfield C.A.	1 Member
	Doxford Park C.A.	1 Member
	Easington Lane Community Access Point	1 Member
	East C.A.	1 Member
	Fulwell C.A.	1 Member
	Grangetown C.A.	1 Member
	Grindon C.A.	1 Member
	Houghton Racecourse Community Access Point	1 Member
	Houghton Racecourse C.A.	1 Member
	Pennywell Community Centre	2 Members
	Penshaw C.A.	1 Member
	Ryhope C.A.	1 Member
	Shiney Row C.A.	1 Member
	Southwick C.A.	1 Member
	Springwell Community Venture	1 Member
	St. Matthew's C.A., Newbottle	1 Member
(ii)	<u>Youth and Community Organisations</u>	
	Blue Watch Project (Ryhope)	1 Member
	Hendon Young People's Project	2 Members
	Jubilee Centre, Farringdon	1 Member
	Lambton Street Fellowship Centre	1 Member
	Oxclose and District Young People's Project	1 Member
	Pennywell Youth Project	1 Member
	Southwick Neighbourhood Youth Project	1 Member
	Sunderland North Community Business Centre	1 Member
	The Box Youth Project	1 Member
	Sandhill View Youth Project (A690)	1 Member
	Youth Almighty Project	1 Member

Governors of Schools

To note the appointment of Governors as set out below. Those highlighted in bold have been made by the Education (Appointment of Governors) Panel. The other governorships are positions held by the individual Councillors in a capacity other than as a nominee of the Council.

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

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

**REPRESENTATIVES ON JOINT COMMITTEES ESTABLISHED UNDER JOINT
ARRANGEMENTS**

To note the under mentioned appointments made by the Leader.

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

Leader of the Council
Substitute – Deputy Leader of the Council

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

Cabinet Secretary

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

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

TRAFFIC PENALTY TRIBUNAL JOINT COMMITTEE

City Services Portfolio Holder
Substitute – 1 Member

TRANSPORT FOR NORTH EAST COMMITTEE (TNEC)

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

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

City Services Portfolio Holder
Substitute – Leader of the Council

TYNE AND WEAR TRADING STANDARDS JOINT COMMITTEE

City Services Portfolio Holder and
Councillors 3 Members
Substitutes – Councillors 4 Members

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

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

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

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

RECOMMENDED that

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

1. All functions which are currently delegated to the Deputy Chief Executive to be delegated to the Executive Director of Commercial Development, other than those functions for which alternative arrangements are proposed as set out in paragraphs 2 to 4 below.
2. Functions relating to the Port of Sunderland and Business Investment to be delegated to the Executive Director of Enterprise Development.
3. Housing functions to be delegated to the Executive Director of Commercial Development and Executive Director of People Services as set out in 3.1 and 3.2 below.
 - 3.1 The Executive Director of Commercial Development to have delegated authority to –

3.1.1 manage and develop the Council's statutory housing function including housing strategy, housing renewal, enforcement of housing standards, licensing of houses in multiple occupation and other residential accommodation,

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

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

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

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

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

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

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

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

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

4. Where the approval of the Chief Executive or Deputy Chief Executive is required under the current Procurement Procedure Rules in respect of the engagement of consultants, such approval shall in future be required from the Chief Executive, Assistant Chief Executive or Director of Human Resources and Organisational Development.

5. All functions previously delegated to the former Executive Director of Commercial and Corporate Services, other than the professional and managerial overview of ICT and those functions for which alternative arrangements are proposed as set out in paragraphs 6 and 7 below, to be undertaken by the Director of Finance, who, in addition to the Chief Executive, will also have authority to authorise officers to sign contracts with a value exceeding £50,000 and, in addition to the Chief Executive and Head of Law and Governance, will have authority to attest the affixing of the Council's seal (Articles 14.04 and 14.05 of the Constitution).
6. The administration and operation of matters relating to Housing and Council Tax Benefits and the Council Tax Support Scheme to be undertaken by the Director of Human Resources and Organisational Development, other than appeals, the conduct and determination of which is to be delegated to the Executive Director of People Services. The Director of Finance, in consultation with the Executive Director of People Services and Director of Human Resources and Organisational Development will be responsible for formulating recommendations on the Council Tax Support Scheme for the consideration of Cabinet which will in turn deal with any proposals in respect of the Scheme in accordance with the relevant Functions and Responsibilities Regulations in force at the time.
7. The grant of Discretionary Housing Payments and the administration and determination of applications under the Local Welfare Provision Schemes (Crisis Support Scheme and Community Care Support Scheme) to be delegated to the Executive Director of People Services.
8. All references in the Constitution to the Head of Street Scene to be replaced by references to the Chief Operating Officer (Commercial Development). The Assistant Head of Street Scene (Public Protection and Regulatory Services) and the Trading Standards and Licensing Manager to be appointed as additional persons to whom oral representations may be made under paragraph 7(8) of Schedule 1 to the Scrap Metal Dealers Act 2013.
9. An additional rule be inserted in the Council Procedure Rules as follows:

“Voting in relation to setting the Budget

At a budget decision meeting of the Council:

- (a) Immediately after any vote is taken there must be recorded in the minutes of the proceedings of that meeting the names of the members who cast a vote for or against the decision or who abstained from voting.
- (b) Reference to a “budget decision making” for the purposes of this Rule means a meeting of the Council at which it makes a calculation (whether originally or by way of substitute) in accordance with any of Sections 31A, 31B, 34 to 36A, or 52 ZJ of the Local Government Finance Act 1992 and includes a meeting where making the calculation was included as an item of business on the agenda for that meeting.

(c) Reference to a “vote” for the purposes of this Rule are references to a vote on any decision related to the meeting or the calculation as the case may be including a vote on any amendment to a proposal.”

10. A statement be included in Part 1 of the Constitution “Summary and Explanation” that “Sunderland City Council is a cooperative council and in being so will act ethically in all its actions while adhering to and actively promoting its cooperative values of self-help, self-responsibility, democracy, equality, equity and solidarity. These values will underpin its decision making and actions.”