

## Sunderland City Council

At the ANNUAL MEETING of SUNDERLAND CITY COUNCIL held in the CIVIC CENTRE on WEDNESDAY, 13<sup>TH</sup> 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 25<sup>th</sup> 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 (13<sup>th</sup> 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:-**

<b>PORTFOLIOS</b>	<b>EXECUTIVE MEMBER</b>
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
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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  
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
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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
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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
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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
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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
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## **EDUCATION (APPOINTMENT OF GOVERNORS) PANEL**

### **10 Members**

Councillor	Bell Fletcher D. Richardson Shattock Snowdon Whalen  *D. Elliott	Councillor	Arnott Oliver J. Walton  Peter Maddison
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**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
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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
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\* 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		
<b>1 Majority Party Vacancy</b>		

\* 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**

<b>Directors</b>		<b>Alternate Directors</b>
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 1<sup>st</sup> 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

**SUNNYSIDE 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 - Farringdon

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 - Farringdon

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, 19<sup>th</sup> 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, 16<sup>th</sup> 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, 8<sup>th</sup> 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, 5<sup>th</sup> 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, 20<sup>th</sup> 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.