

COUNCIL

14 SEPTEMBER 2022

APPOINTMENTS TO OUTSIDE BODIES

REPORT OF THE ASSISTANT DIRECTOR OF LAW AND GOVERNANCE

1.0 Introduction and Background

- 1.1 The purpose of this report is to seek approval from Council to appoint a named alternative member to ANEC Ltd and to make changes to the substitute members on a number of North East Combined Authority (NECA) Committees.
- 1.2 The full list of appointments to committees and outside bodies will be published on the Council's website in the Yearbook at <https://committees.sunderland.gov.uk/committees/cm15/PublicDocuments.aspx> following the meeting.

2.0 ANEC Ltd. Representation

- 2.1 At the Annual Council meeting, the Leader of the Council's appointment to ANEC Ltd. was reaffirmed. This involves attending meetings of the Leaders' and Elected Mayors' Group and also the Resources Task and Finish Group.
- 2.2 Each member on ANEC Ltd. has a named alternative member to act as a substitute at meetings.
- 2.3 The Leader of the Council has requested that the Deputy Leader and Clean, Green City Portfolio Holder, Councillor Rowntree, be nominated as his named alternative on ANEC Ltd.

3.0 North East Combined Authority (NECA) Committees.

- 3.1 A request has been received from the Conservative Group to make a number of changes to their substitute members on the following NECA Committees:-

Audit and Standards Committee

Substitute – to replace Councillor Doyle with Councillor Mann

Overview and Scrutiny Committee

Substitute – to replace Councillor Doyle with Councillor S. Johnston

North East Joint Transport Overview and Scrutiny Committee

Substitute – to replace Councillor Doyle with Councillor Mann

4.0 Recommendations

4.1 The Council is accordingly invited to:-

- (i) approve the nomination of the Deputy Leader and Clean, Green City Portfolio Holder, Councillor Rowntree, as the Leader of the Council's named alternative on ANEC Ltd;
- (ii) approve the nomination of Councillor Mann to replace Councillor Doyle on the NECA Audit and Standards Committee;
- (iii) approve the nomination of Councillor S. Johnston to replace Councillor Doyle on the NECA Overview and Scrutiny Committee;
and
- (iv) approve the nomination of Councillor Mann to replace Councillor Doyle on the North East Joint Transport Overview and Scrutiny Committee.