

CIVIC CENTRE,  
SUNDERLAND  
10th June, 2013

**TO THE MEMBERS OF SUNDERLAND CITY COUNCIL**

**YOU ARE SUMMONED TO ATTEND A MEETING** of Sunderland City Council to be held in the Council Chamber, Civic Centre, Sunderland, on **WEDNESDAY, 19TH JUNE, 2013 at 6.00 p.m.**, at which it is proposed to consider and transact the following business, viz:-

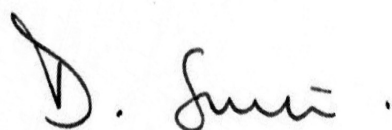
Item	Page
1. To read the Notice convening the meeting.	
2. To approve the minutes of the Annual Meeting of the Council held on 15th May 2013 (copy herewith).	3
3. Receipt of Declarations of Interest (if any).	-
4. Announcements (if any) under Rule 2(iv).	-
5. Reception of Petitions.	-
6. Apologies.	-
7. Written Questions (if any) under Rule 8.2.	-
8. To receive a report on action on petitions.	41
9. To consider the attached motion.	45
10. Scrutiny Matters: Annual Scrutiny Report 2012/13 (copy herewith).	49

Contact: Christine Tilley, Governance Team Leader  
Email: [christine.tilley@sunderland.gov.uk](mailto:christine.tilley@sunderland.gov.uk)

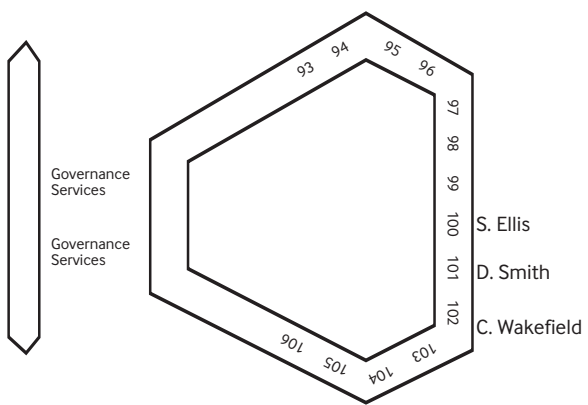
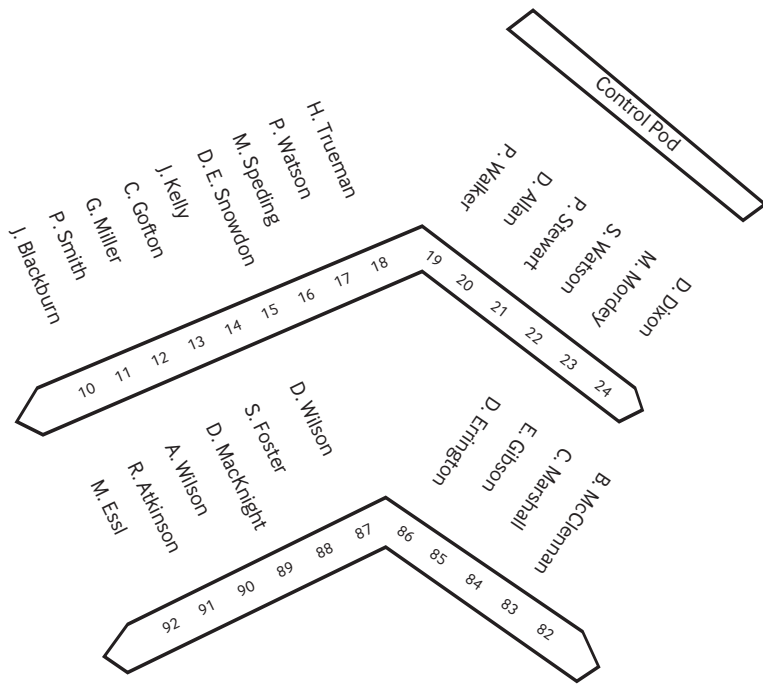
Tel: 0191 561 1345

Information contained in this agenda can be made available in other languages and formats on request.

<b>11.</b>	<b>Area Committees Annual Report 2012/13 (copy herewith).</b>	<b>53</b>
<b>12.</b>	<b>To consider the undermentioned reports:-</b>	<b>57</b>
(i)	Quarterly Report on Special Urgency Decisions – Report of the Leader (copy herewith),	59
(ii)	Appointments to Outside Bodies – Appointments to Newcastle Airport Local Authority Holding Company Limited and the North East Local Transport Body – Report of the Executive Director of Commercial and Corporate Services (copy herewith), and	61
(iii)	Approval of Reason for Failure to Attend Meetings – Councillor F Anderson - Report of the Executive Director of Commercial and Corporate Services (copy herewith).	63

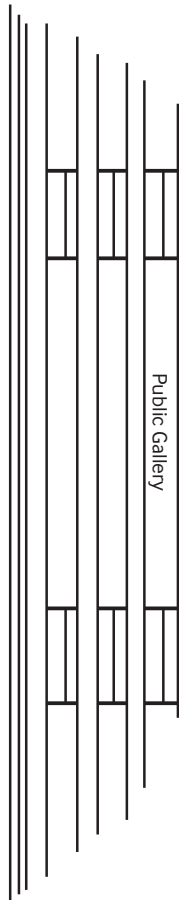


**CHIEF EXECUTIVE**



- 81 T. Wright
- 80 L. Smiles
- 79 I. W. Kay
- 78 L. Scanlan
- 77 B. Price
- 76 R. Bell
- 75 R. Davison
- 74 A. Farr
- 73 A. Emerson

- 29 A. Lawson
- 30 J. Scott
- 31 P. Tye
- 32 P. Gibson
- 33 F. Anderson
- 34 D. Tate
- 35 D. Richardson
- 36 G. Taylor
- 37 B. Curran
- 38 S. Bonallie
- 39 J. Jackson
- 40 T. Martin





# Minutes



## Sunderland City Council

At the ANNUAL MEETING of SUNDERLAND CITY COUNCIL held in the CIVIC CENTRE on WEDNESDAY, 15<sup>TH</sup> MAY, 2013 at 6.00 p.m.

**Present:** The Mayor (Councillor I. Kay) in the Chair  
The Deputy Mayor (Councillor R. Heron)

Councillors	Allan	Foster	Oliver	Thompson
	Atkinson	Francis	Padgett	Trueman, D.
	Ball	Gibson, E	Porthouse	Trueman, H.
	Bell	Gibson, P	Price	Tye
	Bonallie	Gofton	Richardson, D.	Waller
	Curran	Jackson	Scanlan	Watson, P.
	Davison	Kelly	Scott	Watson, S.
	Dixon	Lauchlan	Shattock	Williams
	Ellis	Lawson	Smith, D	Wilson, A.
	Emerson	McClennan	Smith, P.	Wiper
	Errington	MackKnight	Snowdon, D	Wood
	Essl	Marshall	Snowdon, DE	Wright, T.H.
	Farr	Martin, L	Speding	
	Farthing	Martin, T	Stewart	
	Fletcher	Miller, G	Tate	
	Forbes	Mordey	Taylor	

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 nominations were invited. Councillor Tate, seconded by Councillor Richardson, nominated Councillor Robert Heron to be appointed Mayor of the City for the ensuing year.

At the invitation of the Mayor, Councillors Tate, Richardson and T.Wright spoke in support of the new Mayor.

With no further nominations being received, it was:-

- 1. RESOLVED** that Councillor Robert Heron be appointed Mayor of the City for the ensuing year.

The Mayor then read and signed the Declaration of Acceptance of Office and presentational copy and thanked the Council for the honour bestowed upon him.

## **Mayor's Chaplain**

The Chief Executive reported that the Mayor had notified him of the appointment of Reverend Gill McBride to be Chaplain during his term of office. The Mayor's Chaplain then offered prayers.

## **Vote of Thanks to Retiring Mayor**

On a motion by Councillor Price, duly seconded by Councillor Scanlan and supported by Councillors P Watson, Oliver and Ellis, it was:-

2. **RESOLVED** that the thanks of the Council be accorded to the retiring Mayor, Councillor I Kay, for the manner in which he had discharged his duties as Mayor and also to Councillor McClennan for the excellent support she had given as Mayoress.

At the invitation of the Mayor, Councillors Price, Scanlan, P. Watson, Oliver and Ellis spoke in support of the vote of thanks.

Councillor I Kay responded appropriately and was presented with a Commemorative Photograph Album of his engagements during his Mayoral Year.

## **Election of Deputy Mayor**

The Council proceeded to the election of a Deputy Mayor for the ensuing year (to the next Annual Meeting of the Council) when nominations were invited. Councillor Dixon, seconded by Councillor P. Gibson, nominated Councillor Stuart Porthouse to be appointed Deputy Mayor of the City for the ensuing year.

At the invitation of the Mayor, Councillors Dixon and P. Gibson, spoke in support of the new Deputy Mayor.

With no further nominations being received, it was:-

3. **RESOLVED** that Councillor Stuart Porthouse be appointed Deputy Mayor of the City for the ensuing year.

The Deputy Mayor then read and signed the Declaration of Acceptance of Office and presentational copy and thanked the Council for the honour bestowed upon him.

## **Presentation of Badges and Flowers**

The Mayor presented badges to the retiring Mayor and Mayoress, Councillor Kay and Councillor McClennan.

Bouquets of flowers were then presented to Councillor B. McClennan, The Mayoress, Mrs Juliana Heron and the Deputy Mayoress, Mrs Porthouse.

## **Minutes**

4. **RESOLVED** that the minutes of the last ordinary meeting of the Council held on 27<sup>th</sup> March, 2013 (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 Blackburn, Copeland, F. Miller, Smiles, Turton, Wakefield, Walker, N. Wright and Scaplehorn.

## **Mayor's Announcements**

- **Annual Scrutiny Debate**

The Mayor announced that the Annual Scrutiny Debate would be held at the Quayside Exchange on 23 May 2013 from 5.00 p.m. to 7.15 p.m.

- **Freedom Parade**

The Mayor announced that on Saturday 29 June 2013 the 4<sup>th</sup> Field Regiment would exercise its right to march in a Freedom Parade through the City Centre.

- **Mayoress at Home**

The Mayor announced that The "Mayoress" would be "At Home" in the Civic Centre from 2.00 p.m. to 5.00 p.m. on 19 July 2013.

- **Civic Service**

The Mayor informed the meeting that a "Civic Service would be arranged to take place in Hetton Methodist Church, on Sunday 21 July 2013 at 10.30 a.m. when Members and Officers of the Council and representatives of local public bodies and organisations would be invited to accompany him on this occasion.

- **Civic Charity Ball**

The Mayor announced that the Civic Charity Ball would take place on Friday 15 November 2013.

- **Christmas Service**

The Mayor announced that his Christmas Service would take place on Sunday 22 December 2013.

- **Mayor's Charities**

The Mayor announced that the Charities he would give support to during his term of office would be Fibromyalgia, the Samaritans and the Alzheimer's Society.

## Report of the Cabinet

The Cabinet reported and recommended as follows:-

### (i) **Proposed changes to the membership of Sunderland's Corporate Parenting Board**

That they had given consideration to a report of the Executive Director of Children's Services to seek agreement to changes to the membership of the Corporate Parenting Board following its recent review, commissioned in September 2012.

The review recommended that the make-up of the Corporate Parenting Board be amended to comprise two members of Scrutiny Committee and a representative from each of the five People Boards, as well as the Lead Member and Policy Lead for Children's Services. This would actively promote Corporate Parenting responsibilities of Elected Members across the Council. The review also recommended that all other Elected Members should be invited as participant observers to the Corporate Parenting Board, as all Members had corporate parenting responsibilities.

The Cabinet recommended the Council to approve the revised membership of the Corporate Parenting Board detailed above.

The Leader of the Council, seconded by the Deputy Leader, moved the report of the Cabinet.

Upon the report of the Cabinet being put to the meeting, it was: -

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

### **Leader of the Council and Cabinet**

**6. RESOLVED** that the decision of the Leader on the number of Members to be appointed to the Cabinet and those Members appointed by the Leader to the Cabinet and that no amendments to the arrangements for the delegation of executive functions had been made by the Leader be noted:-

Leader of the Council  
(Appointed for 4 years as from  
18 May 2011)

Councillor P. Watson

Deputy Leader of the Council

Councillor H. Trueman

Cabinet Secretary

Councillor Speding

<b>Portfolio</b>	<b>Executive Member</b>
Children's Services	Councillor P. Smith
Health, Housing and Adult Services	Councillor G. Miller
Public Health, Wellness and Culture	Councillor Kelly
City Services	Councillor Blackburn
Responsive Services and Customer Care	Councillor Gofton

## **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,

7. **RESOLVED** that the Portfolio responsibilities for Executive Members be noted as set out below for information:

<b>Executive Member</b>	<b>Portfolio</b>
<b>Leader</b>	<p>To provide Executive leadership to the Council on all matters and particularly all major strategic, corporate and cross-cutting, reputationally and commercially sensitive issues and the Budget and Capital Programme.</p> <p>To provide community leadership for partners, residents and other interests in order to improve quality of life and satisfaction in the City.</p> <p>To co-ordinate and apportion the roles and responsibilities of Executive Members.</p> <p>To ensure that the Council's approach to economic, social and physical regeneration of the City is integrated, enabling and effective.</p>

**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 Adult Services**

To provide leadership and support for the Council and 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.

The nominations of each Group having been circulated to all Members, it was moved by the Leader, and seconded by Councillor H. Trueman that items 9 to 13 inclusive be agreed.

### **Item 9. To appoint Policy Members, all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof.**

**In accordance with section 17 of the Local Government and Housing Act 1989, the approval of alternative arrangements to the political balance requirement was proposed in respect of the Scrutiny Committee.**

### **Item 10. To appoint to Joint Committees, Joint Authorities, outside bodies and Working Groups and to note the Leader's Appointments to Joint Committees established under joint arrangements.**

### **Item 11. To agree amendments (if any) to the scheme of delegation in respect of Council functions.**

### **Item 12. To fix dates and times of meetings of the Council, the Cabinet and Committees.**

### **Item 13. To authorise the Head of Law and Governance, in consultation with the respective Chairmen, to make such changes as may be deemed necessary or expedient in connection with 12 above.**

Councillor Ellis, seconded by Councillor D. Smith, moved an amendment in respect of the Scrutiny Committee to include all Groups in the ratio of 5:2:1.

Upon being put to the vote, the Amendment was defeated with 58 Members voting against and 4 Members voting in favour.

Councillor D. Smith, seconded by Councillor Ellis, moved a further amendment in respect of the Scrutiny Committee to include all Groups in the ratio of 6:1:1.

Upon being put to the vote, the Amendment was defeated with 59 Members voting against, 2 Members voting in favour and 1 Member abstaining.

As alternative arrangements could only be agreed if no member objected and Councillor Ellis had indicated her objection, in order to comply with political balance requirements, the Leader advised Council of the nomination of Cllr Waller to the position of Scrutiny Lead Member for Children's Services on the Scrutiny Committee, and it was:-

**8. RESOLVED that:-**

- (i) the appointments in respect of Policy Members, 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, as detailed below, be approved and adopted for the ensuing year.
- (ii) it be noted that there were no revisions proposed to the delegation of Council Functions; and
- (i) the dates and times of meetings of the Council, the Cabinet and Committees etc. be fixed in accordance with the Council Diary;
- (ii) the Head of Law and Governance, in consultation with the respective Chairmen, be authorised to make such changes as may be deemed necessary or expedient with item (i) above;

**POLICY MEMBERS, COMMITTEES, SUB – COMMITTEES AND CHAIRMEN AND VICE-CHAIRMEN**

**POLICY MEMBERS**

Policy Member for Children's Services      Councillor Stewart

Policy Member for Health, Housing and Adult Services      Councillor Allan

Policy Member for Public Health, Wellness and Culture      Councillor Walker

Policy Member for City Services      Councillor Mordey

Policy Member for Responsive Services and Customer Care      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)

Councillor	Farthing Speding N. Wright T. Wright	Councillor	Forbes
Independent Members	Mr. G.N. Cook and Mr. J.P. Paterson		
Chairman (Co-opted Member)	Mr. G.N. Cook		

### **HUMAN RESOURCES COMMITTEE**

Councillor	Leader of the Council Deputy Leader of the Council Cabinet Secretary Errington Gofton Mordey D. Trueman S. Watson A. Wilson T. Wright	Councillor	Wood  Wakefield
Chairman	Councillor P Watson		
Vice-Chairman	Councillor H Trueman		

### **MEMBER DEVELOPMENT SUB-COMMITTEE**

Councillor	Leader of the Council Deputy Leader of the Council Cabinet Secretary A. Wilson	Councillor	Maddison
	Chairman	-	Leader of the Council

## **SUNDERLAND HEALTH AND WELLBEING BOARD**

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 Wiper

The Council noted the above mentioned appointments are made by the Leader.

Executive Director of Health, Housing and Adult Services – N. Revely  
Executive Director of Children’s Services – K. Moore  
Director of Public Health – N. Crawford  
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 – L. Greer  
Chair – Sunderland Partnership – K. Bremner  
Chief Executive of the NHS CB Local Area Team – C. Keen

## **SCRUTINY COMMITTEE**

Chairman                                      Councillor Tate

Vice-Chairman                              Councillor N. Wright

**Scrutiny Lead Member for Health,  
Housing and Adult Services                      Councillor Shattock**

**Scrutiny Lead Member for Children’s  
Services                                      Councillor Waller**

**Scrutiny Lead Member for City  
Services                                      Councillor Bonallie**

**Scrutiny Lead Member for Skills,  
Economy, and Regeneration                      Councillor T. Martin**

**Scrutiny Lead Member for Public  
Health, Wellness and Culture                      Councillor Howe**

**Scrutiny Lead Member for Responsive  
Services and Customer Care                      Councillor Kay**

Co-opted Members:-

- 1 Church of England diocese representative – (Vacancy)
- 1 Roman Catholic diocese representative – Ms. A. Blakey
- 2 parent governor representatives – Ms. R. Elliott and Ms. H. Harper



## **STANDARDS COMMITTEE**

Councillor	MacKnight Marshall Mordey Price Richardson Shattock H. Trueman	Councillor	Forbes
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### **Co-Opted Members (non-voting):-**

#### **2 Members of Hetton Town Council nominated by the Town Council –**

Councillor G.W.K. Hepple and Mr. A.R. Wilkinson

Chairman            Councillor H. Trueman  
Vice-Chairman    Councillor Shattock

### **Independent Persons:-**

Mr. A. Atkinson and Mrs S. Joseph – Appointed at Council on 30 July 2012 for a period of two years, with the provision for the Council to extend for a further period of three years.

## **PLANNING AND HIGHWAYS COMMITTEE**

Councillor	Ball Blackburn Copeland Curran Davison Dixon Essl E. Gibson Lauchlan T. Martin Padgett Price Richardson Scaplehorn Scott Thompson Turton Tye Walker P. Watson D. Wilson	<i>Councillor</i>	Howe Francis Wood  Ellis
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Chairman            Councillor Tye  
Vice-Chairman    Councillor Thompson

## **DEVELOPMENT CONTROL (NORTH SUNDERLAND) SUB-COMMITTEE**

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

Councillor	Blackburn Copeland Curran Davison E. Gibson Jackson Thompson Tye D. Wilson	Councillor	Francis
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Chairman            Councillor Copeland  
Vice-Chairman    Councillor Curran

## **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)**

Councillor	Atkinson Ball Blackburn Copeland Dixon Essl E. Gibson T. Martin Price Thompson Turton Tye P. Watson S. Watson	Councillor	Maddison Wood  Ellis
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Chairman            Councillor E. Gibson  
Vice-Chairman    Councillor Ball

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

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

Councillor	Blackburn	Councillor	Wood
	Davison		
	Heron		Wakefield
	Lauchlan		
	Padgett		
	Richardson		
	Scaplehorn		
	Scott		
	Tate		
	Thompson		
	Tye		
	Walker		

Chairman	Councillor Thompson
Vice-Chairman	Councillor Richardson

**LICENSING COMMITTEE**

Councillor	Bell	Councillor	Wiper
	Bonallie		
	Dixon		D. Smith
	Emerson		
	Farthing		
	P. Gibson		
	MacKnight		
	Marshall		
	Mordey		
	Richardson		
	Thompson		
	Waller		
	A. Wilson		

Chairman	Councillor MacKnight
Vice-Chairman	Councillor A. Wilson

## **LICENSING SUB-COMMITTEES**

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

### **REGULATORY COMMITTEE**

Councillor	Bell Bonallie Dixon Emerson Farthing P. Gibson MacKnight Marshall Mordey Richardson Thompson Waller A. Wilson	Councillor	Wiper  D. Smith
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Chairman            Councillor A. Wilson  
Vice-Chairman    Councillor MacKnight

### **HOMELESSNESS APPEALS PANEL**

Councillor	Ball Bonallie E. Gibson Gofton G. Miller Scott D. Snowdon Williams	Councillor	Oliver  Ellis
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Chairman            Councillor Ball

### **ADULT SERVICES COMPLAINTS PANEL**

Councillor	Bell T. Martin G. Miller Padgett Shattock D.E. Snowdon Walker N. Wright	Councillor	Howe  Councillor D. Smith
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N.B. Panel to consist of 1 Council Member, 1 independent Chairman and 1 independent member.

## EDUCATION COMPLAINTS PANEL

Councillor	Atkinson Bell Kelly Smiles P. Smith Stewart Taylor Tye Williams	Councillor	Francis
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## EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

Councillor	Emerson Foster Kay McClennan Porthouse Scanlan Shattock Taylor Williams *M. Dent	Councillor	<i>Oliver</i>
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**N.B. \* = Co-opted non-voting**

Chairman      Councillor Williams

## APPEALS COMMITTEE

Councillor	Allan Blackburn Emerson Fletcher P. Gibson Gofton Kelly G. Miller Mordey Richardson P. Smith D.E. Snowdon Speding H. Trueman P. Watson S. Watson A. Wilson	Councillor	Francis Wiper  Wakefield
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A Panel will comprise 3 Members, 2 majority and 1 minority

Councillor	Mordey Speding H. Trueman P. Watson S. Watson A. Wilson T. Wright	Councillor	Maddison
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## CORPORATE PARENTING BOARD

**2 members of Scrutiny Committee:-**

**The Chairmen of each of the People Boards:—**

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

	Leader of the Council	Councillor	Wiper
Councillor	Cabinet Secretary McClennan Mordey		

Chairman                      Councillor P. Watson  
Vice-Chairman              Councillor Speding

## **COALFIELD AREA COMMITTEE**

### **(Ward Councillors for Copthill, Hetton, Houghton and Shiny Row)**

Councillor                      Anderson  
                                        Blackburn  
                                        Ellis  
                                        Heron  
                                        Lawson  
                                        Richardson  
                                        Scott  
                                        D. Smith  
                                        Speding  
                                        Tate  
                                        Taylor  
                                        Wakefield

Chairman	Councillor Richardson
Vice-Chairman (Place)	Councillor Scott
Alternate Vice Chairman (People)	Councillor Lawson

## **WEST SUNDERLAND AREA COMMITTEE**

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

Councillor                      Allan  
                                        Atkinson  
                                        Essl  
                                        Dixon  
                                        P. Gibson  
                                        Gofton  
                                        L. Martin  
                                        Oliver  
                                        Porthouse  
                                        Smiles  
                                        P. Smith  
                                        Turton  
                                        Tye  
                                        Waller  
                                        P. Watson  
                                        S. Watson  
                                        A. Wilson  
                                        T. Wright

Chairman	Councillor P. Gibson
Vice-Chairman (Place)	Councillor Smiles
Alternate Vice Chairman (People)	Councillor Atkinson

## **EAST SUNDERLAND AREA COMMITTEE**

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

Councillor  
Ball  
Emerson  
Errington  
Farr  
Forbes  
E. Gibson  
Kay  
Maddison  
Marshall  
McClennan  
T. Martin  
Mordey  
Price  
Scanlan  
Wood

Chairman	Councillor Ball
Vice-Chairman (Place)	Councillor Scanlan
Alternate Vice Chairman (People)	Councillor Emerson

## **NORTH SUNDERLAND AREA COMMITTEE**

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

Councillor  
Bell  
Bonallie  
Davison  
Copeland  
Curran  
Foster  
Francis  
Howe  
Jackson  
MacKnight  
Shattock  
Stewart  
D. Wilson  
Wiper  
N. Wright

Chairman	Councillor Bell
Vice-Chairman (Place)	Councillor D. Wilson
Alternate Vice Chairman (People)	Councillor Foster



## **WASHINGTON AREA COMMITTEE**

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

Councillor	Farthing
	Fletcher
	Kelly
	Lauchlan
	F. Miller
	G. Miller
	Padgett
	Scaplehorn
	D. Snowdon
	D.E. Snowdon
	Thompson
	D. Trueman
	H. Trueman
	Walker
	Williams

Chairman	Councillor Scaplehorn
Vice-Chairman (Place)	Councillor D.E. Snowdon
Alternate Vice Chairman (People)	Councillor Williams

## **JOINT COMMITTEES, JOINT AUTHORITIES, OUTSIDE BODIES AND WORKING GROUPS**

### **ACADEMY TRUSTS**

**Castle View Academy** – Mr. T. Foster and Mr. A. White

**Hylton Red House Academy** – Councillors Bell and MacKnight

**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 - Councillor McClennan

Green Panel – Councillor D. Trueman

### **ADULT PARTNERSHIP BOARD**

#### **5 Members**

Deputy Leader of the Council

Cabinet Secretary

Children's Services Portfolio Holder

Health, Housing and Adult Services Portfolio Holder

Councillor Oliver

### **AGE UK**

Councillor Padgett

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

Councillors T. Martin and McClennan

### **ALLIANCE (FORMERLY COALFIELD COMMUNITIES CAMPAIGN)**

Councillor Richardson

Substitute – Councillor Heron

### **ARTS COUNCIL ENGLAND LOCAL AUTHORITY FORUM**

Public Health, Wellness and Culture Portfolio Holder and Councillor Jackson

### **ART STUDIO EXECUTIVE COMMITTEE**

Public Health, Wellness and Culture Portfolio Holder

## **ASSOCIATION OF NORTH EAST COUNCILS**

Councillors Bell, Gofton, Kelly, Mordey, Speding, H. Trueman and P. Watson\*

\* Executive Member

## **ASSOCIATION OF NORTH EAST COUNCILS – LEADERS’ BOARD**

Leader of the Council

## **ANEC LTD.**

Leader of the Council  
(appointed by ANEC)

## **BACK ON THE MAP**

Councillor Mordey

## **BEAMISH MUSEUM LIMITED**

Public Health, Wellness and Culture Portfolio Holder and Councillor Bell

## **BEDE’S WORLD**

Public Health, Wellness and Culture Portfolio Holder and  
the Head of Culture and Tourism

## **BOWES RAILWAY COMPANY LIMITED**

Councillor D. Snowdon

## **BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE**

Councillor Marshall

## **CARE AND SUPPORT (HOLDING COMPANY) LIMITED**

Councillors Fletcher, Lawson and A. Wilson

## **Care and Support Sunderland Limited**

Councillors Fletcher, Lawson and A. Wilson

## **CHANCE PROJECT**

Councillor McClennan

## **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, Councillor Lawson together with Councillor Scott

**North** – Chairman of the North Sunderland Area Committee People Board, Councillor Foster together with Councillor Davison

**South & East** – Chairman of the East Sunderland Area Committee People Board, Councillor Emerson together with Councillor Ball

**Washington** – Chairman of the Washington Area Committee People Board, Councillor Williams together with Councillor Farthing

**West** – Chairman of the West Area Committee People Board, Councillor Atkinson together with Councillor Smiles

## **CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE**

Councillor Padgett

## **CITY CENTRE PARTNERSHIP BOARD**

Leader of the Council and Cabinet Secretary

## **CITY HOSPITALS SUNDERLAND NHS FOUNDATION TRUST**

Health, Housing and Adult Services Portfolio Holder

## **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

## **DOMESTIC VIOLENCE PARTNERSHIP**

Councillor D.E. Snowdon

## **EARLY YEARS AND CHILDCARE STRATEGIC PARTNERSHIP**

Councillors P. Smith and Williams

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

Councillors T. Martin and McClennan

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

Councillors Lauchlan, Waller and  
Deputy Chief Executive

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

City Services Portfolio Holder  
and the Health, Housing and Adult Services Portfolio Holder  
Councillors Atkinson and Tye and the  
Deputy Chief Executive (not on Committee)

**FARRINGDON JUBILEE CENTRE**

Councillor Porthouse

**FOSTERING PANEL**

Councillor Turton

**GENTOO GROUP LIMITED**

Councillor Fletcher

**GENTOO SUNDERLAND LIMITED**

Councillors Emerson, Farthing, MacKnight, Tate and T. Wright

**GREAT EPPLETON WIND FARM PANEL**

Councillor Heron

**GREEN TERRACE PRIMARY SCHOOL TRUST**

Councillors Essl, T. Martin and Price

**HETTON TOWN TRUST**

Councillors Heron and Tate

**HOUGHTON FEAST STEERING COMMITTEE**

Councillors Heron, Lawson, Richardson, Speding and Taylor

**KEPIER ALMSHOUSES CHARITY  
HOUGHTON LE SPRING RELIEF IN NEED CHARITY**

Mrs S Wardle

## **LIMESTONE LANDSCAPES PARTNERSHIP**

Councillor Dixon and the Lead Policy Officer for Planning

## **LOCAL DEVELOPMENT FRAMEWORK MEMBERS STEERING GROUP**

Cabinet Secretary and Councillor Tye

## **LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY**

Leader of the Council, Deputy Leader of the Council,  
Councillors Mordey and T. Wright  
Substitutes – Councillors Ball, Errington, S. Watson, A. Wilson

## **LOCAL GOVERNMENT ASSOCIATION – RURAL COMMISSION**

Councillors Fletcher and Scott

## **LOCAL GOVERNMENT ASSOCIATION – URBAN COMMISSION**

Leader and Deputy Leader of the Council

## **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  
Councillor Maddison

## **MARINE ACTIVITY CENTRE BOARD**

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

## **MILLFIELD/ST. MARK'S COMMUNITY PROGRAMME**

Councillor Kay

## **NATIONAL ASSOCIATION OF COUNCILLORS**

Councillors Forbes, S. Watson and A. Wilson

## **NEWCASTLE INTERNATIONAL AIRPORT LIMITED**

Alternate Director – Councillor P. Watson

## **NEWCASTLE INTERNATIONAL AIRPORT LOCAL AUTHORITY HOLDING COMPANY**

### **Directors**

Councillor P. Watson  
Councillor H. Trueman

### **Alternate Directors**

Councillor Copeland  
Councillor Mordey

## **NEWCASTLE INTERNATIONAL AIRPORT CONSULTATIVE COMMITTEE**

Councillor Marshall

## **NO LIMITS THEATRE COMPANY**

**Director** – Councillor Williams

## **NORTH EAST CONTRACTING CONSORTIUM FOR ASYLUM SUPPORT**

Health, Housing and Adult Services Portfolio Holder

## **NORTH EAST CHILDREN'S SERVICES LEAD MEMBER NETWORK**

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

## **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 REGIONAL ARTS COUNCIL**

Tyne and Wear vacancy to be nominated by ANEC

## **NORTH EAST REGIONAL EMPLOYERS' ORGANISATION**

Councillors P. Watson\*, S. Watson, A. Wilson and T. Wright

\* Member of the Executive Committee

## **NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY**

Councillor Atkinson

## **NORTH EAST STRATEGIC MIGRATION PARTNERSHIP – REGIONAL STRATEGIC BOARD**

Deputy Leader of the Council

## **NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT**

General Council – Councillors Copeland\* and MacKnight

\* Also a Member of the Executive Committee

## **NORTHERN HOUSING CONSORTIUM LIMITED**

Health, Housing and Adult Services Portfolio Holder  
and Councillor Fletcher

## **NORTHERN REGIONAL BRASS BAND TRUST**

Councillor Emerson

## **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,  
Councillors Scaplehorn, Thompson and Walker, together  
with Mr. W. Craddock

## **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)**

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

## **PALLION ACTION GROUP**

Councillor A. Wilson

## **PARKER MEMORIAL HOME - MANAGING TRUSTEES**

Councillors Foster, Gofton, Walker, P. Watson, A. Wilson and T. Wright  
together with Mr. N. Harper

## **RAICH CARTER SPORTS CENTRE MANAGEMENT BOARD**

Councillors Ball, Emerson, McClennan, Mordey and  
the Public Health, Wellness and Culture Portfolio Holder



## **ROKER REGATTA COMBINED CLUBS COMMITTEE**

Councillors Bonallie and Stewart

## **SAMUEL DOBSON TRUST**

Councillors Anderson, Blackburn, Richardson,  
Scott, Speding and Tate

Chairman – Councillor Anderson

## **SHERBURN HOUSE CHARITY**

Councillor F. Miller (until 28 August 2016)

## **SOUTH TYNESIDE NHS FOUNDATION TRUST**

Public Health, Wellness and Culture Portfolio Holder

## **SOUTHWICK NEIGHBOURHOOD YOUTH PROJECT**

Councillor Copeland

## **STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION**

Councillors Francis, Marshall, P. Smith, Stewart and Williams

## **Standing Advisory Council on Religious Education Agreed Syllabus Conference**

Councillors Francis, Marshall, P. Smith, Stewart and Williams

## **ST. LUKE'S NEIGHBOURHOOD PROJECT**

Councillor A. Wilson

## **ST. PETER'S CHURCH BAKEHOUSE CAFÉ**

Councillor Curran

## **SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD**

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

## **SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND**

Councillors Kay, Maddison and Mordey  
together with Mr. I. Galbraith

## **SUNDERLAND CLINICAL COMMISSIONING GROUP'S GOVERNING BODY**

Executive Director of Health Housing and Adult Services

## **SUNDERLAND COMMON PURPOSE**

Councillor Jackson

## **SUNDERLAND COMMUNITY MATTERS**

Councillor Heron

## **SUNDERLAND EMPIRE THEATRE TRUST**

Councillors Ball, Fletcher, Gofton, Howe, Mordey, Richardson, D.E. Snowdon, Stewart, Tate, Walker, S. Watson and T. Wright

Nominated Co-opted Members

Ms. M. Adamson, Mr. W. Leech, Mr. K. MacKnight, Mr. G. Rowley and Mrs. J. Wilson

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

Councillors Errington and MacKnight

## **SUNDERLAND FUTURES PARTNERSHIP BOARD**

Children's Services Portfolio Holder

## **SUNDERLAND HIGH SCHOOL**

Councillor D. Trueman

## **SUNDERLAND LIVE LIMITED**

Councillors Richardson, Scanlan and Walker

## **SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION**

Councillors Copeland, Maddison, T. Martin and Smiles

## **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 CHILDREN BOARD (SSCB)**

Children's Services Portfolio Holder

## **SUNDERLAND SPORTS COUNCIL**

Cabinet Secretary and Councillor Errington

## **TRIPLETT CHARITY**

Councillors Fletcher, F. Miller and D.E. Snowdon

## **TYNE AND WEAR ANTI FASCIST ASSOCIATION**

Councillor Allan - non-voting

## **TYNE & WEAR AUTISTIC SOCIETY**

Executive Director of Health, Housing and Adult Services

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

Leader of the Council\*+

Deputy Leader of the Council\*

Councillor Speding

\*also nominated as members of the Company

+also nominated as a member of the Executive Committee

## **TYNE AND WEAR FIRE AND RESCUE AUTHORITY**

Councillors Forbes, Padgett, Price and T. Wright

## **TYNE AND WEAR INTEGRATED TRANSPORT AUTHORITY**

Councillors Curran, Errington, F. Miller, and Wood

### **Tyne and Wear Integrated Transport Authority Working Groups**

Local Transport Plan Working Group – City Services Portfolio Holder  
Bus Strategy Working Group - City Services Portfolio Holder  
Equality and Diversity Working Group – Deputy Leader

## **TYNE AND WEAR INTEGRATED TRANSPORT AUTHORITY SCRUTINY ADVISORY GROUP**

Councillors Padgett and Tate

## **TYNE AND WEAR LOCAL ACCESS FORUM**

Councillor Speding

## **TYNE AND WEAR PENSION FUND**

Councillor T. Wright

Substitute – Councillor Farthing

## **UNIVERSITY OF SUNDERLAND : BOARD OF GOVERNORS**

Councillor Gofton

## **WEAR ESTUARY FORUM**

Cabinet Secretary

## **WOODCOCK AND BOWES CHARITY**

Councillor Richardson and Vacancy

## **WORKERS EDUCATION ASSOCIATION DISTRICT COMMITTEE**

Councillor Curran

## **WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK**

Cabinet Secretary

Substitute - Health, Housing and Adult Services  
Portfolio Holder

### **YMCA, FENCEHOUSES**

Councillor Richardson

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

<b>(i)</b>	<b>Community Associations</b>	<b>Councillor(s)</b>
	Columbia C.A.	D.E. Snowdon
	Easington Lane Community Access Point	Tate
	East C.A.	Morley
	Deptford and Millfield C.A.	Kay
	Doxford Park C.A.	Marshall
	Fulwell C.A.	Wiper
	Grangetown C.A.	Maddison
	Grindon C.A.	Essl
	Houghton Racecourse Community Access Point	Heron
	Houghton Racecourse C.A.	Heron
	Pennywell Community Centre	S. Watson and T. Wright
	Penshaw C.A.	Scott
	Ryhope C.A.	Ball
	Southwick C.A.	Copeland
	Springwell Community Venture	Scaplehorn
	St. Matthew's C.A., Newbottle	Heron
<b>(ii)</b>	<b><u>Youth and Community Organisations</u></b>	
	Blue Watch Project (Ryhope)	Farr
	Hendon Young People's Project	Morley and T. Martin
	Hylton Castle & Town End Farm Boys and Girls Club	Foster
	Lambton Street Fellowship Centre	A. Wilson
	Oxclose and District Young People's Project	Thompson
	Pitstop Youth Project (Washington)	D.E. Snowdon
	Pennywell Youth Project	T. Wright
	Sunderland North Community Business Centre	Stewart
	The Box Youth Project	Errington
	Sandhill View Youth Project (A690)	Waller
	Youth Almighty Project	Atkinson

## **Governors of Schools**

Cllr. D. Allan	Hasting Hill Primary School, Sandhill View School, Thorney Close Primary School
Cllr. F. Anderson	Hetton Primary School
Cllr. R. Atkinson	Richard Avenue Primary School (Associate member)
Cllr. E. Ball	Ryhope Junior School, St. Paul's CE Controlled Primary School
Cllr. R.A. Bell	Castlegreen Community School, Hylton Red House Nursery School, Hylton Red House Primary School
Cllr. J. Blackburn	Easington Lane Primary School, Hetton Lyons Primary School, Hetton Lyons Nursery School
Cllr. S. Bonallie	Monkwearmouth School
Cllr. B. Curran	Dame Dorothy Primary School
Cllr. R. Davison	Hylton Red House Primary School, Willow Fields Primary School
Cllr. D.O. Dixon	Farringdon Primary School
Cllr. A. Emerson	Ryhope Infant School
Cllr. D.G. Errington	New Silksworth Junior School
Cllr. M.P. Essl	Plains Farm Primary School, Barnes Infant
Cllr. A. Farr	Valley Road Primary School
Cllr. L. Farthing	Rickleton Primary School, Oxclose Village Primary, Oxclose Community Nursery
Cllr. J.E. Fletcher	Usworth Colliery Primary School, Usworth Grange Primary School
Cllr. M. Forbes	St. Anthony's Girls Catholic Academy
Cllr. S.P. Foster	Castletown Primary School
Cllr. R. Francis	Fulwell Junior School, Monkwearmouth School
Cllr. E. Gibson	Mill Hill Primary School, Mill Hill Nursery School
Cllr. P. Gibson	Farringdon School Sports College, Portland College
Cllr. R. Heron	Bernard Gilpin Primary School, Gillas Lane Primary School

Cllr J. Jackson	St Benet's Primary
Cllr. I. Kay	St. Aidan's RC School, Diamond Hall Junior
Cllr. J. Kelly	Usworth Grange Primary School
Cllr. L. Lauchlan	Biddick Primary School
Cllr. A. Lawson	New Penshaw Primary School, Our Lady Queen of Peace R.C. Primary School
Cllr. D. MacKnight	Red House Academy
Cllr. C. Marshall	Portland College
Cllr. F. Miller	Barbara Priestman School And Technology College, Fatfield Primary School
Cllr. G. Miller	Holley Park Primary School, Thornhill/Washington Federation
Cllr. M. Mordey	Grangetown Primary School, Hudson Road Primary School, Valley Road Primary
Cllr. R. Oliver	Farringdon School Sports College
Cllr. N.J. Padgett	Fatfield Primary School, Burnside Primary School, John F Kennedy Primary School
Cllr. S. Porthouse	Farringdon Primary School
Cllr B. Price	Millfield Nursery, Southwick Primary
Cllr. D. Richardson	Dubmire Primary School, Burnside Primary School
Cllr. B. Scaplehorn	Blackfell Primary School, Springwell Village Primary School
Cllr. J. Scott	New Penshaw Primary School
Cllr. C. Shattock	Southwick Community Primary School
Cllr L. Smiles	South Hylton Primary
Cllr. P. Smith	St. Leonard's R.C. Voluntary Aided Primary, Plains Farm Primary School
Cllr. D. Snowdon	Columbia Grange School, Barmston Primary
Cllr. D.E. Snowdon	John F Kennedy Primary School, Biddick School Sports College
Cllr. M. Speding	Barnwell Primary School, Shiney Row Primary School

Cllr. P. Stewart	Willow Fields Community Primary, St. John Bosco R.C. Voluntary Aided Primary
Cllr. R.D. Tate	Hetton School, Hetton Primary School, Hetton Lyons Primary School, Hetton Lyons Nursery School
Cllr. G. Thompson	Rickleton Primary School
Cllr. H. Trueman	Blackfell Primary School, Columbia Grange School
Cllr M. Turton	Houghton Nursery
Cllr. P.M. Tye	New Silksworth Infant School, New Silksworth Junior School, Venerable Bede Church of England Academy
Cllr. P. Walker	Albany Village Primary School, St. Bede's R.C. Primary School
Cllr. D. Waller	Broadway Junior School, Grindon Infant School, Hasting Hill Primary School
Cllr. L. Williams	Lambton Primary School, Oxclose Academy (formerly Oxclose Community School), Wessington Primary School
Cllr. A. Wilson	Highfield Community Primary School
Cllr. D. Wilson	Castletown Primary School
Cllr. J.S. Wiper	Hill View Junior School
Cllr. P. Wood	St. Aidan's R.C. Voluntary Aided School
Cllr. N. Wright	Grange Park Primary School
Cllr. T.H. Wright	South Hylton Primary



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

The undermentioned appointments made by the Leader of the Council were noted:

### **JOINT COMMITTEE FOR THE NORTH OF ENGLAND OPEN AIR MUSEUM (BEAMISH)**

Councillors Bell, Fletcher, Jackson, Kelly, Richardson, Scott, D. Trueman, Turton and Walker

### **JOINT COMMITTEE FOR THE NORTH EAST PURCHASING ORGANISATION**

Cabinet Secretary and  
Chairman of the Scrutiny Committee

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

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

### **TYNE AND WEAR ECONOMIC DEVELOPMENT JOINT COMMITTEE**

Leader of the Council  
Cabinet Secretary

### **TYNE AND WEAR ARCHIVES AND MUSEUMS JOINT COMMITTEE**

Councillors Bell, Kelly, D. Wilson

Substitutes – Councillors Jackson, Padgett, T. Wright

### **TYNE AND WEAR TRADING STANDARDS JOINT COMMITTEE**

City Services Portfolio Holder and  
Councillors Davison, Heron, MacKnight  
Substitutes – Councillors Farthing, T Martin, Scanlan, Scott

### **TRAFFIC PENALTY TRIBUNAL JOINT COMMITTEE**

City Services Portfolio Holder  
Substitute - Councillor Bell

## **SCHEME OF DELEGATION IN RESPECT OF COUNCIL FUNCTIONS**

- 9. RESOLVED** that it be noted that there were no revisions proposed to the delegation of Council Functions.

(Signed)     **R HERON,**  
                 **Mayor.**

# ***Action on Petitions***



**ACTION TAKEN ON PETITIONS**

**Council Members are asked to note the action taken in relation to the under mentioned petition which was presented to Council.**

**(i) Petition to improve street lighting in various parts of Farringdon Estate – Presented by Councillor Porthouse on 26 September, 2012**

The petitioners requested the Council to improve street lighting in various parts of Farringdon Estate stating that there were several streets where the existing lighting columns were not adequate and were not replaced under the Street Lighting PFI. The streets the petition referred to were Farringdon Avenue, Avalon Road, Arundel Road, Arnold Road and part of Ashdown Road.

The Council had already identified the area as one which required improvement and commissioned designers to work up a scheme that would satisfy current lighting standards. Works to improve street lighting in the Avalon Road/Arundel Road area were scheduled to start in the week commencing 13<sup>th</sup> May, 2013 and were due to be completed within a week.

Councillor Porthouse and the lead petitioner have been notified of the action taken.



# ***Notice of Motion***





**NOTICE OF MOTION**

Council Members are asked to consider the under mentioned Motion:-

**(i) Notice of Motion – Business Improvement District**

This Council recognises the need to make the city centre more attractive to residents and visitors and will back the plans for a business improvement district.

Councillor R. Oliver  
Councillor P. Wood  
Councillor J. Wiper  
Councillor G. Howe  
Councillor R. Francis



# **Annual Scrutiny Report**



## REPORT OF THE CHIEF EXECUTIVE

### SCRUTINY MATTERS: ANNUAL SCRUTINY REPORT 2012/13

#### 1. Purpose of the Report

- 1.1 To present the Annual Scrutiny Report which summaries the work of the Scrutiny Committee during 2012/13.

#### 2. Background Information

- 2.1 The Annual Report provides an overview of the positive outcomes achieved to help drive improvements to public services in Sunderland as a direct result of the key areas of work undertaken by the Scrutiny Committee and its supporting panels during the last 12 months. It also outlines the implementation of a new way of working with the Scrutiny Committee and six supporting panels.

#### 3. Operation of the Scrutiny Committee

- 3.1 In June 2012, the Scrutiny Committee agreed its annual work programme for the municipal year 2012/13. The year has been a very busy year for the Scrutiny Committee and its supporting panels. Each of the panels has undertaken two projects as well as working on individual commissioned items which collectively form a comprehensive review of issues and policies over the year.

#### 4. Conclusion

- 4.1 The Scrutiny Committee has delivered a demanding, varied and interesting work programme in 2012/13 with 2013/14 promising to be another challenging and fulfilling year.

#### 5. Recommendation

- 5.1 Members are asked to consider the operation, achievements and impact of the Scrutiny Committee during 2012/13 as outlined in the Annual Report.

#### 6. Background Papers

- 6.1 No background papers were used in the preparation of this report.

Contact Officer: Charlotte Burnham, Head of Scrutiny and Area Arrangements  
0191 561 1147  
[charlotte.burnham@sunderland.gov.uk](mailto:charlotte.burnham@sunderland.gov.uk)



# **Area Committees Annual Report**





**REPORT OF THE CHIEF EXECUTIVE**

**AREA COMMITTEES ANNUAL REPORT 2012/13**

**1. Purpose of the Report**

- 1.1 To present the Combined Area Committee Annual Report which summarises the work of the five Area Committees during 2012/13.

**2. Background Information**

- 2.1 The Annual Report provides an overview of where the Area Committees have helped to ensure the delivery of good quality public sector services that meet the needs of the residents of Sunderland at a local level. It summarises where the Area Committees have both influenced service delivery and delivered activities utilising their own resources and in line with their area priorities during 2012/13. It also outlines the development of the Area Arrangements to date and further evolution for the year ahead for 2013/14.

**3. Operation of the Area Committees**

- 3.1 The Area Committees are appointed by the Council to ensure improved service delivery at a local level in the context of best value and more efficient, transparent and accountable decision making. They deliver this role through:-
- (a) leading on the development and delivery of Local Area Plans (which are subject to Cabinet approval) and identifying all main priorities for the improvement of an area;
  - (b) monitoring the quality and effectiveness of services delivered by the council and other main providers in the area; and
  - (c) Actively encourage local residents to become involved in decision making on matters which affect them.

**4. Conclusion**

- 4.1 During 2012/13 the Area Committees have been involved in shaping and delivering a wide range of activities against key priorities in order to meet the needs of local communities. 2013/14 will see their role strengthen further and the Area Committees will have direct local influence over the design, delivery and review of a number of place and people based services and activities.

## **5. Recommendation**

- 5.1 Members are asked to consider the achievements and impact of the work of the Area Committees during 2012/13 as outlined in the combined Annual Report.

## **6. Background Papers**

- 6.1 All five Area Committee Annual Reports for 2012/13.

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Contact Officer: Charlotte Burnham, Head of Scrutiny and Area Arrangements  
0191 561 1147  
[Charlotte.Burnham@sunderland.gov.uk](mailto:Charlotte.Burnham@sunderland.gov.uk)

# ***Reports***



**Quarterly Report on Special Urgency Decisions****Report of the Leader**

The Council's Constitution requires that a quarterly report be submitted to Council on executive decisions which have been taken as a matter of special urgency. This requirement is now contained in Regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

This is the special urgency provision under which key decisions may be taken by the executive, although not contained in the 28 day Notice of Key Decisions (whether proposed to be taken in public or in private), where compliance with Regulation 10 (the general exception) was also impracticable.

The undermentioned decision has been made since the last quarterly report to Council:-

<b>Decision Taker</b>	<b>Date</b>	<b>Particulars of Decision</b>	<b>Summary of matters in respect of which the decision was made</b>
Designated officer - Head of Streetscene.	31.03.13	To exercise the Council's option to extend the Contract for waste management services for a period of up to 1 year with Alex Smiles Limited.	Negotiations had been taking place with the service provider for a significant period of time regarding the terms of the proposed extension and had only recently been satisfactorily concluded. Compliance with the Notice of Key Decisions would result in the current contract expiring which would legally prevent the Council from being able to extend the contract formally which would be prejudicial to the Council's interests in securing continuity of service.

**Recommendation**

That the Council notes the content of this report.



**COUNCIL**

**19 JUNE 2013**

**APPOINTMENTS TO OUTSIDE BODIES – NEWCASTLE AIRPORT LOCAL AUTHORITY HOLDING COMPANY LIMITED and the NORTH EAST LOCAL TRANSPORT BODY**

**Report of the Executive Director of Commercial and Corporate Services**

**1.0 Introduction**

1.1 The purpose of this report is to consider appointments to Newcastle Airport Local Authority Holding Company Limited and the North East Local Transport Body.

**2.0 Newcastle Airport Local Authority Holding Company Limited**

2.1 Under the updated and streamlined governance arrangements for Newcastle International Airport each LA7 Local Authority shall appoint their respective Leader of the Council or Elected Mayor (as applicable) to be its nominated Director to the Local Authority Holding Company. In addition, each Director shall be entitled to appoint an alternate. Previously, each LA7 Local Authority appointed two Directors, and could remove any such Director from office and appoint another person or persons in their place.

The Council is accordingly asked to confirm the appointment of the Leader of the Council to Newcastle Airport Local Authority Holding Company Limited and note the appointment of the Deputy Leader as his alternate.

**3.0 The North East Local Transport Body**

3.1 The Department of Transport intends to devolve funding for Local Major Transport Schemes to Local Transport Bodies from 2015. The Local Transport Body relevant to Sunderland will have a boundary covering the administrative area of the North East Local Enterprise Partnership, comprising the metropolitan area of Tyne and Wear together with Durham and Northumberland counties. The Local Transport Body will be known as the North East Local Transport Body (“NELTB”) and will be an informal partnership. The full members of NELTB are Durham County Council, Gateshead Metropolitan Borough Council, Newcastle City Council, North Tyneside Council, Northumberland County Council, South Tyneside Council, Sunderland City Council and the Tyne and Wear Integrated Transport Authority.

Subject to the Department for Transport (DfT) approving the new Body's Assurance Framework, it is proposed that the first meeting of the Body will be in July 2013.

The Cabinet at its meeting on 13<sup>th</sup> February, 2013, gave approval for Sunderland City Council to be a member of the North East Local Transport Body. The Councils will be represented by their respective Leaders or Elected Mayors and each member is asked to nominate a deputy.

The Council is accordingly asked to confirm the appointment of the Leader of the Council to the North East Local Transport Body and nominate a deputy.

#### **4.0 Recommendations**

4.1 The Council is accordingly recommended to:

- (i) confirm the appointment of the Leader of the Council to Newcastle Airport Local Authority Holding Company Limited and note the appointment of the Deputy Leader as his alternate; and
- (ii) confirm the appointment of the Leader of the Council to the North East Local Transport Body and nominate a deputy.



**COUNCIL**

**19<sup>th</sup> JUNE 2013**

**APPROVAL OF REASON FOR FAILURE TO ATTEND MEETINGS –  
COUNCILLOR F ANDERSON**

**Report of the Executive Director of Commercial and Corporate Services**

**1.0 Introduction**

- 1.1** The purpose of this report is to seek the approval of the Council, under Section 85 (1) of the Local Government Act 1972, to the reason for Councillor Anderson's current inability to attend meetings due to illness.

**2.0 Background**

- 2.1** Section 85(1) of the Act provides that "if a Member of a local authority fails throughout a period of six consecutive months from the date of his last attendance to attend any meeting of the authority, he shall, unless the failure was due to some reason approved by the authority before the expiry of that period, cease to be a member of the authority."
- 2.2** Due to illness, Councillor Anderson has been unable to attend any meeting of the authority since her last attendance at the Council Meeting on 30<sup>th</sup> January 2013. Although she attended a meeting of the Coalfield Area People Board on 18<sup>th</sup> February, 2013, for the purpose of the relevant legislation, her last attendance is taken to be 30<sup>th</sup> January.

**3.0 Recommendation**

- 3.1** The Council is accordingly asked to consider approving Councillor Anderson's reason for failure to attend meetings in accordance with Section 85(1) of the Local Government Act 1972.

