

CITY HALL,
SUNDERLAND.
5 May 2023.

TO THE MEMBERS OF SUNDERLAND CITY COUNCIL

YOU ARE SUMMONED TO ATTEND the **ANNUAL MEETING** of Sunderland City Council to be held in the **Council Chamber, City Hall, Plater Way, Sunderland, SR1 3AA** on **WEDNESDAY 17 MAY 2023** at **6.00 p.m.** at which it is proposed to consider and transact the following business:-

- | | |
|---------------------------------------------------------------------------------------------------------------------|----------|
| 1. To read the Notice convening the meeting. | - |
| 2. Mayor's Announcements. | - |
| 3. To elect the Mayor for the ensuing Council year. | - |
| 4. To elect the Deputy Mayor for the ensuing Council year. | - |
| 5. Apologies for absence. | - |
| 6. To approve the minutes of the last ordinary meeting of the Council held on 22 March 2023 (copy attached). | 1 |
| 7. New Mayor's Announcements. | - |

- | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 8. | To note the decision of the Leader on the appointments to the Cabinet and the Portfolio responsibilities, to note the appointment of Deputy Cabinet Members and any amendments to the arrangements for the delegation of executive functions made by the Leader (holding report attached and supplementary report to follow). | 13 |
| 9. | To appoint all Council Committees and Sub-Committees and Chairs and Vice-Chairs thereof (holding report attached and supplementary report to follow). | 14 |
| 10. | To appoint to Joint Committees, Joint Authorities, outside bodies and Working Groups except where appointment to those bodies is an executive function (holding report attached and supplementary report to follow). | 18 |
| 11. | Update to the Constitution (to consider any proposed amendments). | - |
| 12. | To fix dates and times of meetings of the Council, the Cabinet and Committees etc. (proposed diary copy attached). | 33 |
| 13. | To authorise the Assistant Director of Law and Governance, in consultation with the respective Chairs, to make such changes as may be deemed necessary or expedient in connection with 12 above. | - |



PATRICK MELIA, CHIEF EXECUTIVE.

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

Note it is intended that the meeting will be livestreamed for the public to view on the Council's YouTube channel at

<https://youtube.com/live/yiHpPucVegg?feature=share>

Minutes

Sunderland City Council

At a meeting of SUNDERLAND CITY COUNCIL held in the COUNCIL CHAMBER, CITY HALL, SUNDERLAND on WEDNESDAY 22 MARCH 2023 at 4.00pm

Present: The Mayor (Councillor A Smith) in the Chair
The Deputy Mayor (Councillor D Trueman)

Councillors	Ali	Fagan	McKeith	Snowdon, D
	Bewick	Farthing	Miller, F	Snowdon, D E
	Blackburn	Fletcher	Miller, G	Stewart
	Bond	Foster	Mordey	Thornton
	Burnicle	Gibson, P W L	Mullen	Trueman, H
	Burrell	Gibson, P	Nicholson	Tye
	Butler	Greener	O'Brien	Usher
	Chequer	Guy	Peacock	Vera
	Chisnall	Hartnack	Potts	Walker, M
	Crosby	Haswell	Price	Walker, P
	Curtis	Heron	Reed	Warne
	Dixon	Herron	Rowntree	Watson
	Dodds	Johnston, K	Samuels	Williams
	Donaghy	Johnston, S	Scanlan	Wilson
	Doyle	Laws	Scott	Wood, A
	Dunn	Mann	Smith, G	Wood, P
	Edgeworth	Mason-Gage	Smith, P	

Also Present: -

Honorary Aldermen Greenfield and Tate

The notice convening the meeting was read.

Prior to the commencement of the meeting, Councillor Ali informed all Members present that he was no longer a member of the Conservative Group, having resigned his membership of the political party, and asked permission to cross the floor.

The Mayor granted this permission to Councillor Ali and he duly took up his seat with the Labour Group of the Council.

Apologies

Apologies for absence were submitted to the meeting on behalf of Councillors Ayre, Hodson, Lauchlan, McDonough, Morrissey and A Wood together with Honorary Alderman Forbes

Minutes

- 43. RESOLVED** that the minutes of the meeting of the Council held on 22 February 2023 and the extraordinary meetings held on 22 February 2023 and 8 March 2023 be confirmed and signed as a correct record subject to the following amendment:

Councillor Bond's apologies to be added to the Minutes of the extraordinary meeting held on 8 March 2023.

Declarations of Interest

The following Members declared interests as follows: -

Councillors D Trueman, Watson and Williams	Item 14(ii) – Notice of Motion – Women Against State Pension Inequality	Members are part of the group of women affected by the legislation.
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Announcements

The Mayor announced that Councillors Bewick, Doyle, Farthing, P Gibson, Greener, Lauchlan and P Wood would be retiring from office and not standing in the municipal elections in May. As this would be their last Council meeting, she expressed her gratitude for their past service and wished them well for the future.

Individual speeches and tributes were paid by Members to the retiring councillors and they were thanked by all present for their contribution to the Council.

Variation of Order of Business

At this juncture it was moved by the Leader of the Council, Councillor G Miller, and duly seconded by the Deputy Leader, Councillor Rowntree, that the order of business of the meeting be varied pursuant to Council Procedure Rule 13.

- 44. RESOLVED that** the order of business of the agenda be varied pursuant to Council Procedure Rule 13 to allow specific items to be considered during the timeframe set for the meeting.

Report of the Human Resources Committee

The Human Resources Committee reported and recommended as follows: -

1. Pay Policy Statement 2023/2024

That at its meeting on 15 March 2023, the Human Resources Committee considered a report of the Director of Smart Cities and Enabling Services (copy attached) which sought approval for publication, subject to Council approval on 22 March 2023, of the Pay Policy Statement for 2023-2024.

Accordingly, the Human Resources Committee having considered the information set out in the report, recommended Council to approve the Pay Policy Statement for 2023-2024 and its publication on the website by 31 March 2023.

The Leader of the Council, Councillor G Miller, duly seconded by the Deputy Leader, Councillor Rowntree, moved the report of the Human Resources Committee.

Councillor Hartnack moved, and it was duly seconded, that the Pay Policy Statement be amended to reflect that the policy for the payment of market supplements was under review.

Consensus to incorporation of such a provision in the Pay Policy Statement having been indicated, the amended recommendation was put to the meeting and it was: -

- 45. RESOLVED** that the report of the Human Resources Committee be approved and adopted, with the Pay Policy Statement to include an additional provision to reflect that the policy for the payment of market supplements was under review.

Report on Special Urgency Decisions

The Leader of the Council submitted a quarterly report on executive decisions which had been taken as a matter of special urgency. There had been no such instances since the last report.

- 46. RESOLVED** that the report be received and noted.

Appointments to Together for Children Sunderland Limited

The Assistant Director of Law and Governance submitted a report seeking approval for candidates to be appointed to fill vacant positions on the Board of Together for Children Limited.

The Council had previously received a report in November 2022 setting out the planned recruitment process for a Chair and an independent non-executive director for the Together for Children Limited Board. These processes had now concluded and the position of Chair had been offered to Ms Tammy Banks, subject to due diligence checks and clearances being received. The Chair's appointment had been offered for an initial one-year term with the potential to be reappointed for a further two-year term.

The position of independent non-executive director had been offered to Mr Steve Williams, subject to checks, for a three-year term with the potential for an extension to the appointment by mutual agreement.

The Leader of the Council, Councillor G Miller, duly seconded by the Deputy Leader, Councillor Rowntree, moved the report and accordingly it was: -

- 47. RESOLVED** that the appointments of Ms Tammy Banks as Board Chair and Mr Steve Williams as Independent Non-Executive Director of Together for Children Sunderland Limited be approved.

Motions on Notice

(ii) Women Against State Pension Inequality

Councillor Laws, duly seconded by Councillor Chisnall, moved the following motion: -

“Council notes that:

- In the 1995 Pensions Act, the Government increased State Pension age for women from 60 to 65, with a further increase to 66 in the 2011 Pensions Act.
- The change was not properly communicated to 3.8m women born in the 1950s until 2012, giving some only one year’s notice of a six year increase in their anticipated retirement age. 18,000 of the affected women are in our own authority area and a total of 65,000 in the North East. Source: Copy of CBP-07405 Constituency Estimates, House of Commons Library.
- The Parliamentary and Health Service Ombudsman (PHSO) has found that the Department for Work and Pensions was guilty of maladministration in its handling of the State Pension Age increase for women born in the 1950s.
- The All Party Parliamentary Group on State Pension Inequality for Women has concluded that “the impact of DWP maladministration on 1950s-born women has been as devastating as it is widespread. The APPG believes that the case for category 6 injustice is overwhelming and clear. Women have had their emotional, physical, and mental circumstances totally obliterated by a lack of reasonable notice.”
- Research commissioned by campaign group WASPI has found that by the end of 2022, more than 220,000 1950s born women will have died waiting for justice since the WASPI campaign began in 2015.
- WASPI’s figures show that over the course of the two year COVID pandemic, 1 in 10 women who died was affected by these uncommunicated changes and lost both their state pension income and the opportunity to make alternative retirement plans.
- Despite the Ombudsman’s findings and the rapid death rate of those affected, the government is choosing to wait for further reports before taking any action.
- Council believes this injustice has not only had a profound effect on the individuals involved but on the wider community in Sunderland and on local government, not least because:
- Women who would have looked after older relatives or partners are unable to afford to do so, with a knock-on impact on local social care
- Women who would have retired and engaged in caring responsibilities for grandchildren are having to continue working, increasing the childcare burden on the state locally
- Women who have been left in poverty are struggling to meet their housing costs, with a knock-on impact on local housing stock

- There is a broader impact on voluntary services of all kinds locally, which are missing out on able, active volunteers who would otherwise have been able to retire from full-time work as planned
- Our local economy is negatively affected by the reduced spending power and disposable income the uncommunicated State Pension Age changes has brought about among women born in the 1950s

Council supports:

- The conclusion of the All Party Parliamentary Group on State Pension Inequality that women born in the 1950s have suffered a gross injustice, affecting their emotional, physical and mental circumstances in addition to causing financial hardship.
- A swift resolution to this ongoing injustice before more and more women die waiting for compensation.
- The WASPI campaign asks for an immediate one-off compensation payment of between £11,666 and £20,000 to those affected, with the most going to women who were given the shortest notice of the longest increase in their state pension age."

On the motion being put it was declared to be carried unanimously and it was therefore: -

48. RESOLVED that: -

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- In the 1995 Pensions Act, the Government increased State Pension age for women from 60 to 65, with a further increase to 66 in the 2011 Pensions Act.
- The change was not properly communicated to 3.8m women born in the 1950s until 2012, giving some only one year's notice of a six year increase in their anticipated retirement age. 18,000 of the affected women are in our own authority area and a total of 65,000 in the North East. Source: Copy of CBP-07405 Constituency Estimates, House of Commons Library.
- The Parliamentary and Health Service Ombudsman (PHSO) has found that the Department for Work and Pensions was guilty of maladministration in its handling of the State Pension Age increase for women born in the 1950s.
- The All Party Parliamentary Group on State Pension Inequality for Women has concluded that "the impact of DWP maladministration on 1950s-born women has been as devastating as it is widespread. The APPG believes that the case for category 6 injustice is overwhelming and clear. Women have had their emotional, physical, and mental circumstances totally obliterated by a lack of reasonable notice."

- Research commissioned by campaign group WASPI has found that by the end of 2022, more than 220,000 1950s born women will have died waiting for justice since the WASPI campaign began in 2015.
- WASPI's figures show that over the course of the two year COVID pandemic, 1 in 10 women who died was affected by these uncommunicated changes and lost both their state pension income and the opportunity to make alternative retirement plans.
- Despite the Ombudsman's findings and the rapid death rate of those affected, the government is choosing to wait for further reports before taking any action.
- Council believes this injustice has not only had a profound effect on the individuals involved but on the wider community in Sunderland and on local government, not least because:
- Women who would have looked after older relatives or partners are unable to afford to do so, with a knock-on impact on local social care
- Women who would have retired and engaged in caring responsibilities for grandchildren are having to continue working, increasing the childcare burden on the state locally
- Women who have been left in poverty are struggling to meet their housing costs, with a knock-on impact on local housing stock
- There is a broader impact on voluntary services of all kinds locally, which are missing out on able, active volunteers who would otherwise have been able to retire from full-time work as planned
- Our local economy is negatively affected by the reduced spending power and disposable income the uncommunicated State Pension Age changes has brought about among women born in the 1950s

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- The conclusion of the All Party Parliamentary Group on State Pension Inequality that women born in the 1950s have suffered a gross injustice, affecting their emotional, physical and mental circumstances in addition to causing financial hardship.
- A swift resolution to this ongoing injustice before more and more women die waiting for compensation.
- The WASPI campaign asks for an immediate one-off compensation payment of between £11,666 and £20,000 to those affected, with the most going to women who were given the shortest notice of the longest increase in their state pension age.

At this juncture, the meeting reverted to the order of remaining business as set out in the published agenda.

Citywide approach to carbon reduction – Verbal update by the Deputy Leader of the Council and Clean, Green City Portfolio Holder

Given the time constraints for the meeting, the Deputy Leader of the Council and Clean, Green City Portfolio Holder undertook to provide a written update on the citywide approach to carbon reduction to all Members of the Council.

Outstanding Motion from the last ordinary meeting of the Council

Dangerous Trees

The proposer of the motion, Councillor Donaghy, advised the Council that he was withdrawing the motion as, since the submission of the motion, action had been taken and updated information provided on the Council website which meant that the motion was now no longer required.

Reception of Petitions

- 49. RESOLVED** that the petitions listed below submitted by the Councillors named be received and referred to the appropriate Chief Officer for consideration in accordance with the Council's Petitions Scheme: -

Councillor Tye – Petition asking the Council to consider making Edward Street, Silksworth a one-way street.

Councillor Heron – Petition requesting the Council adopt communal green space at Heritage Green, Newbottle.

Councillor Hartnack – Petition requesting the Council to review the situation regarding the double yellow lines at Seafields and Lowry Road.

Councillor Hartnack – Petition regarding the use of the Holiday Inn, Washington.

Councillor Mann – Petition regarding the use of Pickering Road as access for the Chester Gate development.

Councillor Mann – Petition regarding anti-social behaviour at Stirling Close, Broadway Estate.

Councillor Mullen – Petition requesting the Council to convert grass verges to parking bays at Coach Road Estate, Washington.

Councillor Mullen – Petition regarding the cancellation of the Sunderland Air Show*

Councillor Mullen – Petition calling for the scrapping of CPMS permit charges.

Councillor P Wood – Petition from residents of Meadowside in support of the introduction of a 'School Streets' scheme.

*NB: This petition was subsequently withdrawn as it did not meet the requirements of the Council's Petitions Scheme.

Written Questions by Members of the Public under Rule 10

Pursuant to Rule 10 of the Council Rules of Procedure, the Leader and Members of the Cabinet were asked questions which had been submitted by members of the public.

Written Questions by Members of the Council under Rule 11

Pursuant to Rule 11 of the Council Rules of Procedure, the Leader and Members of the Cabinet were asked questions which had been submitted by Members of the Council.

- 50. RESOLVED** that written responses be issued for questions 5 to 9 from Members of the Council.

The meeting adjourned at this point, having reached three hours' duration.

(Signed) **A. SMITH**
 Mayor

Committee Lists

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

Leader of the Council

Councillor G. Miller
(Term of office of Leader: until the first Annual Meeting after his/her normal day of retirement as a Councillor)

ITEM 8 - TO NOTE THE DECISION OF THE LEADER ON THE APPOINTMENTS TO THE CABINET AND THE PORTFOLIO RESPONSIBILITIES, TO NOTE THE APPOINTMENT OF DEPUTY CABINET MEMBERS AND ANY AMENDMENTS TO THE ARRANGEMENTS FOR THE DELEGATION OF EXECUTIVE FUNCTIONS MADE BY THE LEADER

EMERGENCY COMMITTEE OF CABINET

Leader of the Council, Deputy Leader & Clean, Green City Portfolio Holder and one relevant Portfolio Holder

SCHOOL ORGANISATION COMMITTEE OF CABINET

Children, Learning and Skills Portfolio Holder (Chair), Leader of the Council (Vice Chair), Cabinet Secretary, Vibrant City Portfolio Holder, Healthy City Portfolio Holder.

ITEM 9 - COMMITTEES, SUB – COMMITTEES AND CHAIRS AND VICE-CHAIRS

COUNCIL COMMITTEES AND SUB-COMMITTEES AND CHAIRS AND VICE-CHAIRS THEREOF

AUDIT AND GOVERNANCE COMMITTEE

5 Members (no more than one Member of Cabinet) plus 2 Co-opted Members

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

Chair (Co-opted Member) Mr. G.N. Cook

HUMAN RESOURCES COMMITTEE

12 Members

SUNDERLAND HEALTH AND WELLBEING BOARD

20 Members

3 Members of the Majority Group

1 Opposition Member

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

(Council Officers)

Chief Executive

Executive Director of Health, Housing and Communities

Director of Adult Services

Director of Children's Services and Chief Executive – Together for Children

(Representatives of external organisations)

Director of Place (Sunderland) – NHS North East and North Cumbria Integrated Care Board (ICB) – S. Watson

NHS North East and North Cumbria ICB Representatives -

Dr T. Lucas (Vice-Chair) and Dr R Hudson

Healthwatch representative – P. Weddle

Chair – Sunderland Partnership – **Vacancy**

Chief Executive, South Tyneside and Sunderland NHS Foundation Trust– K. Bremner

Group Director, South Locality Care Group, Cumbria, Northumberland, Tyne & Wear NHS Foundation Trust – A. Airey

University of Sunderland representative – Dr. Y. Graham

Chair – Sunderland Healthy Workplace Alliance

Sunderland Health and Care Alliance (Adults) – Dr M. Weatherhead

Sunderland Health and Care Alliance (Children) - Vacancy

Safer Sunderland Partnership representative – Chief Superintendent B. Joisce

SCRUTINY CO-ORDINATING COMMITTEE

14 Members

HEALTH AND WELLBEING SCRUTINY COMMITTEE

12 Members

CHILDREN, EDUCATION AND SKILLS SCRUTINY COMMITTEE

12 Members + 4 Co-Opted Members

Co-opted Members:-

1 Church of England diocese representative – **Vacancy**

1 Roman Catholic diocese representative – Ms. A. Blakey

Secondary and Special School Parent Governor representative – **Vacancy**

Primary School Parent Governor representative - **Vacancy**

ECONOMIC PROSPERITY SCRUTINY COMMITTEE

12 Members

STANDARDS COMMITTEE

8 Members

Co-Opted Members (non-voting):-

2 Members of Hetton Town Council nominated by the Town Council:-

To be advised

Independent Person (not a member of the Committee):-

Mr D. Hall – Appointed at Council in September 2017 for a period of two years, an additional period of two years from 1 October 2019 then an additional period of two years from 1 October 2021.

PLANNING AND HIGHWAYS COMMITTEE

10 Members

LICENSING AND REGULATORY COMMITTEE

15 Members

LICENSING SUB-COMMITTEES

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

HOMELESSNESS APPEALS PANEL

10 Members

EDUCATION COMPLAINTS PANEL

10 Members

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

10 Members

APPEALS COMMITTEE

20 Members

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

JOINT CONSULTATIVE COMMITTEE

8 Members

* N.B. The position of Chair alternates annually with Trade Union Side.

SUPPORTIVE PARENTING PARTNERSHIP

(Note: At its meeting on 21st November 2022, the Corporate Parenting Board expressed the wish to be renamed the Supportive Parenting Partnership with effect from the start of the 2023 municipal year and Council is requested to approve this change.)

7 Members including relevant Portfolio Holder and 7 substitute Members

1 Non-Voting Co-opted Member – A Non-Executive Director from Together for Children - Sunderland

PORT BOARD

5 Members

Co-Opted Members

Mr R. McEvoy and Mr L. Taylor

COALFIELD AREA COMMITTEE

(Ward Councillors for Copt Hill, Hetton, Houghton and Shiney Row)

WEST SUNDERLAND AREA COMMITTEE

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

EAST SUNDERLAND AREA COMMITTEE

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

NORTH SUNDERLAND AREA COMMITTEE

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

WASHINGTON AREA COMMITTEE

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

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

ACTIVE SUNDERLAND BOARD

1 Member

ADVENTURE SUNDERLAND

Executive Director of Health, Housing and Communities

AGE UK

1 Member

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

2 Members

ALLIANCE (FORMERLY COALFIELD COMMUNITIES CAMPAIGN)

2 Members

ANEC LTD.

Leader of the Council

1 Named Alternative

ANEC LTD. – NORTH EAST CULTURE PARTNERSHIP

1 Member

BOWES RAILWAY COMPANY LIMITED

1 Member

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

1 Member

CHANCE PROJECT

1 Member

CHILDREN'S CENTRES/EARLY HELP LOCAL ADVISORY PARTNERSHIP BOARDS

Coalfield and Washington –Coalfield Area Committee representative (Substitute – 1 Member) and Washington Area Committee Representative (Substitute – 1 Member)

Sunderland North & South –North Sunderland Area Committee Representative (Substitute – 1 Member), East Sunderland Area Committee Representative, (Substitute – 1 Member) and West Area Committee Representative (Substitute – 1 Member)

CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE

1 Member

CO-OPERATIVE COUNCILS INNOVATION NETWORK

1 Member

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

1 Member

DOMESTIC VIOLENCE PARTNERSHIP

1 Member

ELIZABETH DONNISON EDUCATIONAL FOUNDATION

2 Members

ENVIRONMENTAL PROTECTION UK

4 Members and the Director of Environmental Services – [Not on Committee]

FRIENDS OF SUNDERLAND MUSEUMS

1 Member

Substitute: 1 Member

GENTOO GROUP LIMITED (this includes board membership of GENTOO HOMES)

**(Nominations are made subject to the application of Gentoo's appointments
process)**

1 Member

GREAT EPPLETON WIND FARM PANEL

1 Member

GREEN TERRACE PRIMARY SCHOOL TRUST

3 Members

HETTON TOWN TRUST

Councillor Blackburn (term of office to 16 May 2024)

Councillor Scott (term of office to 16 May 2023)

HEALTH AND WELLBEING CHAIRS NETWORK

1 Member

HEALTH SCRUTINY JOINT COMMITTEE BETWEEN SOUTH TYNESIDE AND SUNDERLAND LOCAL AUTHORITIES

7 Members

HOUGHTON FEAST STEERING COMMITTEE

4 Members

HYLTON CASTLE TRUST

2 Members

INTERNATIONAL ADVANCED MANUFACTURING PARK (IAMP) LLP

1 Member (Substitute - 1 Member),
Chief Executive and the Executive Director of City Development

KEPIER ALMSHOUSES CHARITY HOUGHTON LE SPRING RELIEF IN NEED CHARITY

Mrs. S. Wardle

KEY CITIES BOARD

1 Member (with 1 Member as a substitute) and the Chief Executive

LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY

Leader of the Council and 2 Members

LOCAL GOVERNMENT ASSOCIATION – SIGOMA

1 Member

LOCAL GOVERNMENT ASSOCIATION COASTAL SPECIAL INTEREST GROUP

1 Member and the Flood and Coastal Group Engineer, City Development Directorate

MAYOR’S FUND FOR NECESSITOUS CHILDREN

The Right Worshipful the Mayor for the time being

2 Majority Party Members

1 Majority Party in Opposition Member

MILLFIELD/ST. MARK’S COMMUNITY PROGRAMME

Majority Party

NATIONAL ASSOCIATION OF COUNCILLORS

3 Members

NEWCASTLE AIRPORT CONSULTATIVE COMMITTEE

1 Member and 1 substitute Member

NEWCASTLE AIRPORT LOCAL AUTHORITY HOLDING COMPANY LIMITED

Director 1 Member

Alternate Director 1 Member

NORTH EAST AND NORTH CUMBRIA INTEGRATED CARE BOARD

Central Integrated Care Partnership

1 Member and the Executive Director of Health, Housing and Communities, Director of Children’s Services and Director of Adult Services

ICB Place Committee

Chief Executive, Executive Director of Health, Housing and Communities, Director of Children’s Services and Director of Adult Services

NORTH EAST AUTOMOTIVE ALLIANCE

Chief Executive

NORTH EAST CHILD POVERTY COMMISSION

1 Member

NORTH EAST COMBINED AUTHORITY (where appointments are made by NECA or the Joint Transport Committee, those bodies will have regard to the nominations made by the Council)

North East Leadership Board

Leader of the Council
Substitute – 1 Member

Audit and Standards Committee

1 Member
Substitute – 1 Member
(Appointments should be based on the advice from NECA with regard to the required political affiliation to ensure regional political balance)

Overview and Scrutiny Committee

2 Members
Substitutes – 2 Members
(Must not be Members of the NE Leadership Board, Transport North East Committee or Transport North East (Tyne and Wear) Sub-Committee. Appointments should be based on the advice from NECA with regard to the required political affiliation to ensure regional political balance.)

North East Joint Transport Committee

Leader of the Council (appointed by NECA)
1 Substitute (appointed by NECA)

North East Joint Transport (Tyne and Wear) Sub-Committee

1 Member
Substitute – 1 Member

North East Joint Transport Overview and Scrutiny Committee

2 Members
Substitutes – 2 Members

North East Joint Transport Audit Committee

1 Member
Substitute – 1 Member

**Economic Development and Digital Advisory Board
to the North East Combined Authority**

1 Member
Substitute – 1 Member

NORTH EAST DISABILITIES RESOURCE CENTRE

1 Member

NORTH EAST JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Chair of Scrutiny Co-ordinating Committee
Substitute: Chair of Health and Wellbeing Scrutiny Committee

NORTH EAST LOCAL ENTERPRISE PARTNERSHIP BOARD

Leader of the Council – Observer to the Board appointed by NECA

**NORTH EAST LOCAL ENTERPRISE PARTNERSHIP BOARD INNOVATION
DELIVERY ADVISORY BOARD**

Chief Executive of the Council – appointed by NECA

**NORTH EAST LOCAL ENTERPRISE PARTNERSHIP BOARD BUSINESS
GROWTH ADVISORY BOARD**

Leader of the Council – appointed by NECA

NORTH EAST MIGRATION NETWORK CORE STRATEGIC GROUP

Relevant Portfolio Holder (appointed by ANEC Ltd.)

NORTH EAST REGIONAL ARTS COUNCIL

Tyne and Wear vacancy to be nominated by ANEC Ltd.

NORTH EAST REGIONAL EMPLOYERS' ORGANISATION

4 Members with 1 as a Member of the Executive Committee

NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

1 Member

NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT

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

NORTHERN HOUSING CONSORTIUM LIMITED

2 Members

NORTHERN REGIONAL BRASS BAND TRUST

1 Member

NORTHUMBERLAND, TYNE AND WEAR AND NORTH DURHAM STP JOINT HEALTH SCRUTINY COMMITTEE

3 Members

NORTHUMBRIA POLICE AND CRIME PANEL

2 Members

Substitutes – 2 Members

NORTHUMBRIA REGIONAL FLOOD AND COASTAL COMMITTEE (Four Year Term commencing 1 June 2021 to 31 May 2025)

Councillor K. Johnston

Substitute – Councillor Scott

Northumbria Regional Flood and Coastal Committee – Programming and Investment Group

Councillor K. Johnston

Substitute – Councillor Scott

PARKER MEMORIAL HOME / PARKER TRUST CIO

Ms P Dyball, Mr I. Galbraith, Ms S. Rackstraw and Ms A. Solomon (for a four year term until 19 June 2023)

Ms. H. Cox, Mrs S. Preece and Mr T. Preece (for a four year term until 19 May 2025)

Background

Parker Trust CIO was established in order to provide a corporate structure to support the evolution of the original Parker Memorial Home Charity which had been inactive for a number of years, but which has ownership of 26 Kayll Road.

When the CIO was incorporated, the process for nominating trustees to the CIO's Board of Trustees mirrored the requirements of the original trust deed for the Parker Memorial Home Trust for which the Council acts as Custodian Trustee. This meant that the trustees appointed to the board of the CIO, although not exclusively Council employees or members, were nominated by the Council via approval at full Council.

The Council's sole role in respect of the CIO is therefore as nominating body of the Trustees, however, this was causing confusion with regard to funders assessing funding bids for the CIO. The perception of some funders was that in its position as nominating body the Council had an influence over the independence of the Charity. Whilst the CIO is not regarded as an influenced body of the Council in law, given that the representation of Council linked members of the board is less than 20%, this role as nominating body is restricting the ability of the CIO to attract funding, in particular, from the Community Foundation.

In its role as nominating body, the Council has been nominating Trustees identified by the CIO, rather than undertaking any active Trustee recruitment on the Trust's behalf.

The Board of Trustees by virtue of the CIO's constitution have the power to make amendments to the constitution of the CIO in order to amend the provisions for the nomination of Trustees.

In order to ensure that the CIO is not a Council influenced body, it is important that representation of Council employees or members (including those having been members in the last 4 years) is not 20% or more of the board positions. Mr. I. Galbraith ceases to be classed as an associated person with effect from 6 May 2023 as it will be 4 years since he retired from the Council.

Therefore, following consultation with the Council, the CIO has agreed that it would seek to amend its constitution to remove the role of the Council as nominating body on the basis the Council could continue to nominate one trustee to the Board of Trustees (provided that the 20% requirement referred to above is not breached).

The above proposal protects the Council's involvement in the CIO, but frees the Trust from the issues which were causing problems with securing funding.

The Council's role of Custodian Trustee of the original Trust would be unaffected. The amendments proposed would only affect the CIO as it is the CIO which undertakes funding bids.

The existing Parker Memorial Home Trust is the original charity set up in 1952, for which the Council is a custodian trustee. As an unincorporated entity, this trust now exists purely as the owner of the 26 Kayll Road property from which the Charity operates, and once the Charity Commission approval is applied for and provided, the property will transfer to the Parker Trust CIO. The unincorporated charitable trust will be disbanded and the Council will thereafter have no further involvement other than as a body nominating one trustee to the CIO. The Council will also cease providing legal and governance services to the charity, although it will provide reasonable assistance to support a smooth transfer of these functions to the charity, or to such other body as the charity appoints to provide these services.

Accordingly the Council is requested to consider nominating one trustee:-

- to serve on the Parker Trust CIO for a four year term ending 17 May 2027, and
- to the original Parker Memorial Home Trust for a four year term ending 17 May 2027 or until it is disbanded, whichever is sooner.

ROKER REGATTA COMBINED CLUBS COMMITTEE

2 Members

SAMUEL DOBSON TRUST

6 Members

**SIGLION LLP, SIGLION INVESTMENTS LLP, SIGLION DEVELOPMENTS LLP,
SIGLION NOMINEE LTD, SIGLION HOLDINGS LTD, POTTERS HILL
MANAGEMENT COMPANY LTD, VAUX MANAGEMENT COMPANY LIMITED**

Leader of the Council, 1 Member and Chief Executive

SOUTH TYNESIDE AND SUNDERLAND NHS FOUNDATION TRUST

1 Member

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

5 Members

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

5 Members

ST. LUKE'S NEIGHBOURHOOD PROJECT

1 Member

**ST. PETER'S CHURCH BAKEHOUSE CAFÉ (Known as Bede's Monastery @
Monkwearmouth Limited)**

1 Member

SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD

Leader of the Council, 2 Portfolio Holders, Chief Executive, Executive Director of City
Development and Executive Director of Health, Housing and Communities

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

3 Members

SUNDERLAND BUSINESS IMPROVEMENT DISTRICT

Leader of the Council and 1 Member

SUNDERLAND CARE AND SUPPORT (HOLDING COMPANY) LIMITED

3 Members together with the Director of Adult Services and Chief Finance Officer of
the Company

SUNDERLAND CARE AND SUPPORT LIMITED

3 Members together with the Director of Adult Services and Chief Finance Officer of the Company

SUNDERLAND CULTURE LIMITED

1 Member and Executive Director of City Development

SUNDERLAND EMPIRE THEATRE TRUST

Councillor Williams (for a three year period to 19 May 2024) and the Director of Finance (for a three year period to 28 March 2026)

SUNDERLAND AND NORTH DURHAM ROYAL SOCIETY FOR THE BLIND MANAGEMENT COMMITTEE

2 Members

SUNDERLAND FOOTBALL TRUST BOARD

1 Member

SUNDERLAND LIFESTYLE PARTNERSHIP LIMITED

1 Member and the Executive Director of Health, Housing and Communities

SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION

4 Members

SUNDERLAND PARTNERSHIP EXECUTIVE BOARD

Chief Executive

SUNDERLAND PARTNERSHIP NON-EXECUTIVE BOARD

Leader of the Council

Safer Sunderland Partnership

Leader of the Council

Relevant Portfolio Holder

Executive Director of Health, Housing and Communities

Director of Children's Services – Chief Executive of Together for Children

Director of Adult Services

Assistant Director of Community Resilience

Head of Adult Social Care

Assistant Director of Regulatory Services

Local Multi Agency Problem Solving (LMAPS)

Coalfield – 1 Member

East Sunderland – 2 Members

North Sunderland – 1 Member

Washington – 1 Member

West Sunderland – 1 Member

Dynamic City Board

Executive Director of City Development

SUNDERLAND SAFEGUARDING ADULTS BOARD

1 Member

SUNDERLAND SAFEGUARDING CHILDREN PARTNERSHIP (SSCP)

1 Member

TOGETHER FOR CHILDREN – SUNDERLAND

Executive Directors

Chief Executive of Together for Children

Director of Finance (TfC)

Vacancy

Non-Executive Directors

Ms T Banks (initial term of office ends 31 March 2024 with an option to extend for a further two years)

Ms D. Exley (term of office ends 31 March 2024)

Ms C. Hearne (term of office ends 31 March 2024)

Mr S. Mason (term of office ends 31 March 2024)

Mr S. Williams (term of office ends 31 March 2026)

Assistant Director of Corporate Affairs, Sunderland City Council

Assistant Director of Economic Regeneration, Sunderland City Council

TRANSPORT FOR THE NORTH BOARD

Relevant Portfolio Holder – appointed as the Deputy Representative by the North East Combined Authority

TRANSPORT FOR THE NORTH SCRUTINY COMMITTEE

Representative to be appointed by the North East Combined Authority

TRIPLETT CHARITY

3 Members

TYNE AND WEAR ANTI FASCIST ASSOCIATION

1 Member - non-voting

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

4 Members

TYNE AND WEAR LOCAL ACCESS FORUM

1 Member

TYNE AND WEAR PENSION FUND

1 Member

Substitute – 1 Member

TYNE AND WEAR STRATEGIC FLOOD GROUP

1 Member

Substitute – 1 Member

UNIVERSITY OF SUNDERLAND: BOARD OF GOVERNORS

1 Member

VICTORIA HOUSE CHARITY

3 Members

WASHINGTON SPORTS TRUST

5 Members

WEAR WATER SPORTS CLUBS ASSOCIATION

1 Member

WOODCOCK AND BOWES CHARITY

2 Members

**WORKERS EDUCATION ASSOCIATION
DISTRICT COMMITTEE**

1 Member

WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK

1 Member

Substitute – 1 Member

Governors of Schools/Colleges

To note the appointment of Governors as set out below. Those highlighted in bold have been made by the Education (Appointment of Governors) Panel. The other governorships are those positions of which Governance Services are aware which are held by the individual Councillors in a capacity other than as a nominee of the Council. Any additions to this list may be notified to Governance Services and the on-line list will be updated.

Cllr. U. Ali	St. Paul's Primary School
Cllr. M. Burrell	St. Michael's RC Primary School
Cllr. M. Butler	Southwick Primary School (co-opted member)
Cllr. K. Chequer	Southwick Primary School
Cllr. P. Donaghy	Oxclose Community Nursery
Cllr. R. Dunn	Richard Avenue Primary School
Cllr. L. Guy	Virtual School
Cllr. M. Hartnack	Grange Park Primary School
Cllr. K. Johnston	Houghton Community Nursery
Cllr. F. Miller	George Washington Primary
Cllr. G. Miller	Oak Learning Trust (Director)
Cllr. A. Samuels	Grange Park Primary School
Cllr. I. Scott	Hetton Primary School
Cllr. G. Smith	Diamond Hall Junior Academy
Cllr. D. Snowdon	Barmston Village Primary
Cllr. D.E. Snowdon	John F Kennedy Primary , Biddick Academy
Cllr. M. Speding	Shiney Row Primary
Cllr. P. Stewart	Willow Fields Primary (Co-opted Governor)
Cllr. M. Thornton	Eppleton Academy Primary School
Cllr. H. Trueman	Columbia Grange
Cllr. P.M. Tye	New Silksworth Academy
Cllr. L. Williams	Lambton Primary , Oxclose Community Academy, Discover Learning Trust (Trustee)

REPRESENTATIVES ON BODIES ESTABLISHED UNDER JOINT ARRANGEMENTS

To note the under mentioned appointments made by the Leader

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

1 Member

SOUTH TYNE AND WEAR WASTE MANAGEMENT PARTNERSHIP JOINT EXECUTIVE COMMITTEE

2 Members

Substitute – 1 Member

PATROL (PARKING AND TRAFFIC REGULATIONS OUTSIDE LONDON) ADJUDICATION JOINT COMMITTEE

1 Member

TYNE AND WEAR TRADING STANDARDS JOINT COMMITTEE

4 Members

Substitutes – 4 Members

COUNCIL DIARY

2023/2024

May/June 2023

Monday	29	Spring Bank Holiday
Tuesday	30	
Wednesday	31	
Thursday	1	10.00 Appeals Panel (to be confirmed)
Friday	2	
Monday	5	10.00 Licensing and Regulatory Committee
Tuesday	6	5.30 Health and Wellbeing Scrutiny Committee
Wednesday	7	6.00 Coalfield Area Committee
Thursday	8	10.00 Cabinet (Decision Making)
		5.30 Children, Education and Skills Scrutiny Committee
Friday	9	
Monday	12	5.45 Education (Appointment of Governors) Panel
Tuesday	13	4.30 Economic Prosperity Scrutiny Committee
Wednesday	14	4.00 Council
Thursday	15	10.00 Appeals Panel (to be confirmed)
		1.00 Joint Leadership Team
		5.30 Scrutiny Co-ordinating Committee

June/July 2023

Friday	16		
Monday	19	5.30	Planning and Highways Committee
Tuesday	20	4.30	Standing Advisory Council on Religious Education
Wednesday	21		
Thursday	22	10.30	Human Resources Committee
		12.00	Health and Wellbeing Board
		5.30	North Sunderland Area Committee
Friday	23		
Monday	26	5.30	East Sunderland Area Committee
Tuesday	27		
Wednesday	28	5.30	West Sunderland Area Committee
Thursday	29	6.00	Washington Area Committee
Friday	30	10.00	Senior Members' Briefing
Monday	3	10.00	Licensing and Regulatory Committee
		5.30	Planning and Highways Committee
Tuesday	4	5.30	Health and Wellbeing Scrutiny Committee
Wednesday	5		
Thursday	6	10.00	Appeals Panel (to be confirmed)
		5.30	Children, Education and Skills Scrutiny Committee
Friday	7		

July 2023

Monday	10	5.45	Education (Appointment of Governors) Panel
Tuesday	11	4.30	Economic Prosperity Scrutiny Committee
Wednesday	12	5.00	West Sunderland Area Neighbourhood and Community Board
Thursday	13	10.00	Cabinet (Decision Making)
		5.30	Scrutiny Co-ordinating Committee
Friday	14		
Monday	17	3.30	East Sunderland Area Neighbourhood and Community Board
		5.00	Supportive Parenting Partnership
Tuesday	18	4.30	Coalfield Neighbourhood and Community Board
Wednesday	19	5.00	North Sunderland Area Neighbourhood and Community Board
Thursday	20	9.00	Port Board
		10.00	Appeals Panel (to be confirmed)
		1.00	Joint Leadership Team
		5.00	Washington Area Neighbourhood and Community Board
Friday	21	1.30	Audit and Governance Committee
Monday	24	10.00	Licensing and Regulatory Committee

July/August 2023

Tuesday	25	
Wednesday	26	
Thursday	27	
Friday	28	
Monday	31	5.30 Planning and Highways Committee
Tuesday	1	
Wednesday	2	
Thursday	3	
Friday	4	
Monday	7	
Tuesday	8	
Wednesday	9	
Thursday	10	10.00 Appeals Panel (to be confirmed)
Friday	11	
Monday	14	
Tuesday	15	
Wednesday	16	
Thursday	17	
Friday	18	
Monday	21	
Tuesday	22	

August/September 2023

Wednesday	23		
Thursday	24	2.00	Senior Members' Briefing
Friday	25		
Monday	28		Summer Bank Holiday
Tuesday	29		
Wednesday	30		
Thursday	31		
Friday	1		
Monday	4	5.45	Education (Appointment of Governors) Panel
Tuesday	5	5.30	Health and Wellbeing Scrutiny Committee
Wednesday	6	3.00	Joint Consultative Committee
Thursday	7	10.00	Cabinet (Decision Making)
		5.30	Children, Education and Skills Scrutiny Committee
Friday	8		
Monday	11	10.00	Licensing and Regulatory Committee
Tuesday	12	4.30	Economic Prosperity Scrutiny Committee

September/October 2023

Wednesday	13	4.00	Council
Thursday	14	10.00	Appeals Panel (to be confirmed)
		1.00	Joint Leadership Team
		5.30	Scrutiny Co-ordinating Committee
Friday	15		
Monday	18	5. 30	Planning and Highways Committee
Tuesday	19	5.30	East Sunderland Area Committee
Wednesday	20	5.30	West Sunderland Area Committee
Thursday	21	9.00	Port Board
		6.00	Washington Area Committee
Friday	22	1.30	Audit and Governance Committee
Monday	25		
Tuesday	26		
Wednesday	27	6.00	Coalfield Area Committee
Thursday	28	10.00	Appeals Panel (to be confirmed)
		12.00	Health and Wellbeing Board
		2.00	Senior Members' Briefing
		5.30	North Sunderland Area Committee
Friday	29		
Monday	2	10.00	Licensing and Regulatory Committee
		5. 30	Planning and Highways Committee
Tuesday	3	5.30	Health and Wellbeing Scrutiny Committee

October 2023

Wednesday	4		
Thursday	5	5.30	Children, Education and Skills Scrutiny Committee
Friday	6		
Monday	9	5.45	Education (Appointment of Governors) Panel
Tuesday	10	4.30	Economic Prosperity Scrutiny Committee
Wednesday	11		
Thursday	12	10.00	Cabinet (Decision Making)
		5.30	Scrutiny Co-ordinating Committee
Friday	13		
Monday	16	5.00	Supportive Parenting Partnership
Tuesday	17	4.30	Standing Advisory Council on Religious Education
Wednesday	18		
Thursday	19	10.00	Appeals Panel (to be confirmed)
		1.00	Joint Leadership Team
Friday	20		
Monday	23		
Tuesday	24		
Wednesday	25		
Thursday	26	2.00	Senior Members' Briefing

October/November 2023

Friday	27		
Monday	30	10.00	Licensing and Regulatory Committee
		5. 30	Planning and Highways Committee
Tuesday	31	5.30	Health and Wellbeing Scrutiny Committee
Wednesday	1		
Thursday	2	10.00	Appeals Panel (to be confirmed)
		5.30	Children, Education and Skills Scrutiny Committee
Friday	3		
Monday	6	5.45	Education (Appointment of Governors) Panel
Tuesday	7	4.30	Economic Prosperity Scrutiny Committee
Wednesday	8	5.00	West Sunderland Area Neighbourhood and Community Board
Thursday	9	10.00	Cabinet (Decision Making
		5.30	Scrutiny Co-ordinating Committee
Friday	10		
Monday	13	3.30	East Sunderland Area Neighbourhood and Community Board

November 2023

Tuesday	14	4.30	Coalfield Area Neighbourhood and Community Board
Wednesday	15	4.00	Council
Thursday	16	10.30	Human Resources Committee
		1.00	Joint Leadership Team
Friday	17		
Monday	20		
Tuesday	21		
Wednesday	22	5.00	North Sunderland Area Neighbourhood and Community Board
Thursday	23	9.00	Port Board
		2.00	Senior Members' Briefing
		5.00	Washington Area Neighbourhood and Community Board
Friday	24		
Monday	27	10.00	Licensing and Regulatory Committee
		5. 30	Planning and Highways Committee
Tuesday	28	5.30	Health and Wellbeing Scrutiny Committee

November/December 2023

Wednesday	29		
Thursday	30	10.00	Appeals Panel (to be confirmed)
		5.30	Children, Education and Skills Scrutiny Committee
Friday	1		
Monday	4	5.45	Education (Appointment of Governors) Panel
Tuesday	5	4.30	Economic Prosperity Scrutiny Committee
Wednesday	6	5.30	West Sunderland Area Committee
Thursday	7	10.00	Cabinet (Decision Making)
		12.00	Health and Wellbeing Board
		5.30	Scrutiny Co-ordinating Committee
Friday	8		
Monday	11	5.30	East Sunderland Area Committee
Tuesday	12		
Wednesday	13	6.00	Coalfield Area Committee
Thursday	14	10.00	Appeals Panel (to be confirmed)
		1.00	Joint Leadership Team
		5:30	North Sunderland Area Committee
		6.00	Washington Area Committee
Friday	15		
Monday	18		
Tuesday	19		

December 2023/January 2024

Wednesday	20		
Thursday	21		
Friday	22		
Monday	25	Christmas Day	
Tuesday	26	Boxing Day	
Wednesday	27		
Thursday	28		
Friday	29		
Monday	1	New Year's Day	
Tuesday	2		
Wednesday	3		
Thursday	4	2.00	Senior Members' Briefing
Friday	5		
Monday	8	10.00	Licensing and Regulatory Committee
		5. 30	Planning and Highways Committee
Tuesday	9	4.30	Economic Prosperity Scrutiny Committee
Wednesday	10		
Thursday	11	1.00	Joint Leadership Team
		5.30	Children, Education and Skills Scrutiny Committee
Friday	12		
Monday	15	4.00	Supportive Parenting Partnership

January/February 2024

Tuesday	16	5.30	Health and Wellbeing Scrutiny Committee
Wednesday	17		
Thursday	18	10.00	Cabinet (Decision Making)
		2.00	Senior Members' Briefings
		5.30	Scrutiny Co-ordinating Committee
Friday	19		
Monday	22		
Tuesday	23		
Wednesday	24	4.00	Council
Thursday	25	9.00	Port Board
		10.00	Appeals Panel (to be confirmed)
Friday	26		
Monday	29	10.00	Licensing and Regulatory Committee
		5.45	Education (Appointment of Governors) Panel
Tuesday	30	5.30	Health and Wellbeing Scrutiny Committee
Wednesday	31		
Thursday	1	10.00	Cabinet (Decision Making)
		5.30	Children, Education and Skills Scrutiny Committee
Friday	2	1.30	Audit and Governance Committee
Monday	5	5.30	Planning and Highways Committee

February 2024

Tuesday	6	4.30	Economic Prosperity Scrutiny Committee
Wednesday	7		
Thursday	8	5.30	Scrutiny Co-ordinating Committee
Friday	9		
Monday	12	3.30	East Sunderland Area Neighbourhood and Community Board
Tuesday	13	4.30	Coalfield Area Neighbourhood and Community Board
Wednesday	14	5.00	West Sunderland Area Neighbourhood and Community Board
Thursday	15	10.00	Appeals Panel (to be confirmed)
		1.00	Joint Leadership Team
		5.00	Washington Area Neighbourhood and Community Board
		5.00	North Sunderland Area Neighbourhood and Community Board
Friday	16		
Monday	19		
Tuesday	20		
Wednesday	21		
Thursday	22		
Friday	23		

February/March 2024

Monday	26	10.00	Licensing and Regulatory Committee
Tuesday	27	5.30	Health and Wellbeing Scrutiny Committee
Wednesday	28	4.00	Council (Budget)
Thursday	29	10.00	Appeals Panel (to be confirmed)
		10.30	Human Resources Committee
		2.00	Senior Members' Briefings
		5.30	Children, Education and Skills Scrutiny Committee
Friday	1		
Monday	4	5.30	Planning and Highways Committee
Tuesday	5	4.30	Economic Prosperity Scrutiny Committee
Wednesday	6	3.00	Joint Consultative Committee
Thursday	7	10.00	Appeals Panel (to be confirmed)
		5.30	Scrutiny Co-ordinating Committee
Friday	8		
Monday	11		
Tuesday	12		
Wednesday	13	10.00	Appeals Panel (to be confirmed)
		5.30	West Sunderland Area Committee
		6.00	Coalfield Area Committee

March/April 2024

Thursday	14	10.00	Cabinet (Decision Making)
		12.00	Health and Wellbeing Board
		6.00	Washington Area Committee
Friday	15		
Monday	18	5.45	Education (Appointment of Governors) Panel
Tuesday	19	4.30	Standing Advisory Council on Religious Education
Wednesday	20	4.00	Council
Thursday	21	9.00	Port Board
		1.00	Joint Leadership Team
		5.30	North Sunderland Area Committee
Friday	22		
Monday	25	10.00	Licensing and Regulatory Committee
		5.30	East Sunderland Area Committee
Tuesday	26	5.30	Health and Wellbeing Scrutiny Committee
Wednesday	27	5.00	Washington Area Neighbourhood and Community Board
		5.00	West Sunderland Area Neighbourhood and Community Board
Thursday	28	10.00	Appeals Panel (to be confirmed)
Friday	29		Good Friday
Monday	1		Easter Monday
Tuesday	2		
Wednesday	3		
Thursday	4		
Friday	5		

April/May 2024

Monday	8	3.30	East Sunderland Area Neighbourhood and Community Board
		5.30	Planning and Highways Committee
Tuesday	9	4.30	Economic Prosperity Scrutiny Committee
Wednesday	10	4.30	Coalfield Area Neighbourhood and Community Board
		5.00	North Sunderland Area Neighbourhood and Community Board
Thursday	11	10.00	Appeals Panel (to be confirmed)
		5.30	Scrutiny Co-ordinating Committee
Friday	12		
Monday	15	5.00	Supportive Parenting Partnership
Tuesday	16		
Wednesday	17		
Thursday	18	5.30	Children, Education and Skills Scrutiny Committee
Friday	19		
Monday	22		
Tuesday	23		
Wednesday	24		
Thursday	25	10.00	Appeals Panel (to be confirmed)
Friday	26	1.30	Audit and Governance Committee
Monday	29		
Tuesday	30		
Wednesday	1		

May 2024

Thursday	2	Local Elections
Friday	3	
Monday	6	May Day Bank Holiday
Tuesday	7	
Wednesday	8	
Thursday	9	10.00 Appeals Panel (to be confirmed)
Friday	10	
Monday	13	
Tuesday	14	
Wednesday	15	6.00 Annual Council
Thursday	16	
Friday	17	
Monday	20	
Tuesday	21	
Wednesday	22	
Thursday	23	9.00 Port Board 10.00 Appeals Panel (to be confirmed)
Friday	24	
Monday	27	Spring Bank Holiday
Tuesday	28	
Wednesday	29	
Thursday	30	
Friday	31	

