

Minutes

Sunderland City Council

At the Annual meeting of SUNDERLAND CITY COUNCIL held in the BEACON OF LIGHT on WEDNESDAY 19 MAY 2021 at 6.00 p.m.

Present: The Mayor (Councillor D. Snowdon) in the Chair
The Deputy Mayor (Councillor H. Trueman)

Councillors	Ali	Foster	Mann	Samuels
	Bewick	Gibson, E.	Mason-Gage	Scanlan
	Blackburn	Gibson, P.W.L.	McClennan	Smith, A.
	Burnicle	Gibson, P.	McDonough	Smith, G.
	Butler	Greener	McKeith	Smith, P.
	Chequer	Hartnack	Miller, F	Snowdon, D.E.
	Crosby	Haswell	Miller, G.	Speding
	Dixon	Heron	Morrissey	Stewart
	Dodds	Hodson	Mullen	Taylor, A.
	Donaghy	Howe	Nicholson	Thornton
	Doyle	Jenkins	Noble	Trueman, D.
	Dunn	Johnston, K.	O'Brien	Tye
	Edgeworth	Johnston, S.	Peacock	Walker, M.
	Essl	Lauchlan	Potts	Walker, P.
	Fagan	Laws	Price	Warne
	Farthing	Macknight, D.	Reed	Williams
	Fletcher	MackKnight, N.	Rowntree	Wood, A.
				Wood, P.

Also Present:-

Honorary Aldermen: - M. Greenfield and R.D. Tate.

Notice Convening the Meeting

The Mayor welcomed everyone to the Annual Council meeting and the Chief Executive read the notice convening the meeting.

Announcements

There were no announcements.

Election of Mayor

The Council proceeded to the election of a Mayor for the ensuing year, (to the next Annual Meeting of the Council) and nominations were invited. Councillor Speding, seconded by Councillor P. Gibson, nominated Councillor Henry Trueman to be appointed as Mayor of the City for the ensuing year.

At the invitation of the Mayor, Councillors Speding and P. Gibson spoke in support of the nomination.

With no further nominations being received, it was:-

1. **RESOLVED** that Councillor Henry Trueman be appointed Mayor of the City for the ensuing year.

The Mayor then read and signed the Declaration of Acceptance of Office and responded appropriately.

Mayor's Chaplain

The Mayor reported that he had appointed the Reverend Julie Wing of Usworth Parish Church, Washington, to be Chaplain for his term of office. The Mayor's Chaplain then offered prayers.

Vote of Thanks to Retiring Mayor

Councillor Williams, duly seconded by Councillor Lauchlan and supported by Councillors Dixon and Mann, thanked the retiring Mayor, Councillor D. Snowdon, for the manner in which he had discharged his duties as Mayor.

Councillor Snowdon responded appropriately.

The Mayor advised that in view of the current situation badges would be presented outside the meeting to Councillors David and Dianne Snowdon in appreciation of their service.

Election of Deputy Mayor

The Council then proceeded to the election of Deputy Mayor for the ensuing year, (to the next Annual Meeting of the Council) and nominations were invited.

Councillor Stewart, seconded by Councillor Samuels nominated Councillor Alison Smith to be appointed as Deputy Mayor of the City for the ensuing year.

At the invitation of the Mayor, Councillor Stewart spoke in support of the nomination.

With no further nominations being received, it was:-

2. **RESOLVED** that Councillor Alison Smith be appointed to the Office of Deputy Mayor for the ensuing year.

The Deputy Mayor then read and signed the Declaration of Acceptance of Office and responded appropriately.

Minutes

3. **RESOLVED** that the minutes of the Meeting of the Council held on 24 March 2021 (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 Leadbitter, Turner and D. Wilson and on behalf of Aldermen M.L. Arnott and M. Forbes.

Announcements

The Mayor advised that dates for future mayoral events would be finalised and Members would be notified in due course.

Appointments to Cabinet and the Portfolio Responsibilities, the Deputy Cabinet Members and any Amendments to the Arrangements for the Delegation of Executive Functions made by the Leader

4. **RESOLVED** that:-

i) the Leader's appointments and allocation of Portfolio responsibilities as set out below, be noted and that consequential amendments would be made to the Constitution:-

Deputy Leader of the Council

Councillor Rowntree

Cabinet Secretary

Councillor Stewart

PORTFOLIO

EXECUTIVE MEMBER

Children, Learning and Skills

Councillor Farthing

Healthy City

Councillor Chequer

Vibrant City

Councillor Williams

Dynamic City

Councillor K. Johnston

EMERGENCY COMMITTEE OF CABINET

Leader of the Council, Deputy Leader of the Council 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.

CABINET MEMBERS AND PORTFOLIO RESPONSIBILITIES

The revised portfolio responsibilities for executive members are as follows:

Executive Member	Portfolio
Leader	<p>To provide political leadership on behalf of residents, stakeholders and partners in the co-ordination of Council strategies, policies and service delivery, ensuring good quality services.</p> <p>To provide political leadership in the development of local, regional, sub-regional strategy and strategic partnerships.</p> <p>To promote and enhance the reputation of Sunderland, the city and the council at national, European and international levels.</p> <p>To ensure that the Council's approach to economic, social and physical regeneration of the City is integrated, enabling and effective</p> <p>To provide democratic leadership to partners, residents and stakeholders, ensuring a collaborative approach to the development and delivery of services which meet people's needs and aspirations.</p> <p>To co-ordinate and apportion the roles and responsibilities of Members.</p>
Deputy Leader	<p>In the absence of the Leader of the Council, the Deputy Leader has overall responsibility for the portfolio of the Leader of the Council.</p> <p>To support the Leader as appropriate, working collectively with the Cabinet and Deputy Cabinet Members.</p> <p>To support the Leader in the approach to strategic economic, social and physical regeneration activity in the City.</p> <p>To provide political leadership in relation to communications and corporate affairs.</p> <p>To provide political leadership to the Council's approach to equalities, safer communities and</p>

social inclusion including the work in the city with the armed forces.

To ensure that the Council's approach to people management and development is enabling and effective.

To provide political leadership to the Council's approach to Environment and Transport priorities including its low carbon agenda and plan, ensuring that the City is as attractive, sustainable and accessible for all.

To ensure that the Council's approach to the Environment and Transport agenda is integrated, enabling and effective and the Council fulfils its strategic and statutory roles in relation to these functions. This includes improving the physical environment and its connectivity for sustainable living, working and visiting the City.

To provide political leadership to the Council's approach to environment and transport, sustainability and energy partnerships.

To exercise political policy oversight relating to the Council's Environment, Transport, Infrastructure, Public Protection and Place Regulation functions.

Cabinet Secretary

To provide political leadership to the Council's approach to the efficient and effective deployment of resources to sustain services that matter to local people and to local communities.

To deputise for the Leader as appropriate.

To exercise political policy oversight relating to the Community Wealth Building and Cooperative development agendas, leading on the creation of social value through procurement and supporting the embedding of these principles across all portfolios.

To exercise political policy oversight relating to functions within Corporate Services and Data Protection.

To ensure that the Council's internal operations are integrated, enabling and effective and the Council fulfils its strategic and statutory roles in relation to Corporate Services.

To provide political leadership to the Council's approach to commissioned and procured partnerships as well as partnerships where

Sunderland is the lead authority.

Children, Learning and Skills

To be the designated “lead member for children’s services” in accordance with Section 19 of the Children Act 2004.

To provide political leadership to the Council’s approach to the priorities of Children, Learning and Skills to ensure that children and young people achieve the best outcomes and supporting all-age learning and skills.

To provide political leadership to the Council’s work to tackle child poverty, and as the council’s designated Food Champion, the food poverty agenda.

To ensure that the Council’s approach to the Children, Learning and Skills agenda is integrated, enabling and effective and the Council fulfils its strategic and statutory roles in relation to these functions.

Healthy City

To provide political leadership to the Council’s approach to the priorities of health and life chances of children and adults.

To provide political leadership to an all-population approach to public health, narrowing the health inequalities gap to achieve the best outcomes for all residents.

To ensure that the Council’s approach to the Adults and Public Health agenda is integrated, enabling and effective and the Council fulfils its strategic and statutory roles in relation to these functions.

To exercise political policy oversight relating to the Council’s Adults and Public Health functions.

Vibrant City

To provide political leadership to the Council’s approach to the priorities of local communities to achieve the best outcomes as well as ensuring a wide-ranging cultural offer and communities having the access to the opportunities on offer in the City.

To ensure that the Council’s approach to Communities, Culture, Leisure and Resident Engagement and Resilience is integrated, enabling, effective and built on Community Wealth Building principles, and that the Council fulfils its strategic and statutory roles in relation to these

functions.

To provide political leadership to the Council's approach to Area/Community and Cultural partnerships.

To exercise political policy oversight relating to the Council's Communities and Culture functions, including tourism and heritage.

Dynamic City

To provide political leadership to the Council's approach to the priorities of Housing, Regeneration and Planning, ensuring that the City achieves the best outcomes from physical and economic regeneration including business and housing growth.

To ensure that the Council's approach to Housing and Regeneration agenda is integrated, enabling and effective and the Council fulfils its strategic and statutory roles in relation to these functions.

To provide political leadership to the Council's approach to partnerships relating to housing and regeneration.

To exercise political policy oversight relating to the Council's Regeneration and Housing functions, including dealing with homelessness.

To ensure Community Wealth Building and cooperative development approaches to delivering these priorities and functions, including a focus on the growth of the SME sector and on opportunities for the expansion of social housing across the city.

DEPUTY CABINET MEMBERS

Children, Learning and Skills	To be notified at a future date.
Healthy City	Councillor F. Miller
Vibrant City	Councillor P. Walker
Dynamic City	To be notified at a future date.

- Item 9 To appoint all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof**
- Item 10 To appoint to Joint Committees, Joint Authorities, outside bodies and Working Groups except where appointment to those bodies is an executive function**
- Item 11 To agree an update to the Constitution**
- Item 12 To fix dates and times of meetings of the Council, the Cabinet and Committees etc**
- Item 13 To authorise the Assistant Director 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.**

The Supplementary Report was circulated to all Members and it was moved by the Leader, and duly seconded by the Deputy Leader that items 9 to 13 inclusive be agreed.

Councillor Mullen, duly seconded by Councillor Hodson moved the following amendments to item 9:-

- Item 9 To appoint all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof
 - i) Health and Wellbeing Scrutiny Committee – Remove Councillor N. MacKnight as Chairman and replace with Councillor McDonough.
 - ii) Economic and Prosperity Scrutiny Committee – Remove Councillor Thornton as Vice-Chairman and replace with Councillor Fagan.

Upon being put to the vote the amendment was defeated with thirty-two Members voting in favour:-

Councillors	Ali	Doyle	Hodson	Mullen
	Bewick	Dunn	Howe	Nicholson
	Blackett	Edgeworth	Jenkins	O'Brien
	Burnicle	Fagan	Johnston, S.	Peacock
	Crosby	Gibson, P.W.L.	Mann	Potts
	Dixon	Greener	McDonough	Smith, G.
	Dodds	Hartnack	McKeith	Wood, A.
	Donaghy	Haswell	Morrissey	Wood, P.

And forty Members voting against:-

Councillors	Blackburn	Johnston, K.	Price	Stewart
	Butler	Lauchlan	Reed	Taylor
	Chequer	Laws	Rowntree	Thornton
	Essl	MacKnight, D.	Samuels	Trueman, D.
	Farthing	MacKnight, N.	Scanlan	Trueman, H.
	Fletcher	Mason-Gage	Smith, A.	Tye
	Foster	McClennan	Smith, P.	Walker, M.
	Gibson, E.	Miller, F.	Snowdon, D.	Walker, P.
	Gibson, P.	Miller, G.	Snowdon, D.E.	Warne
	Heron	Noble	Speding	Williams

The original motion to Council, in respect of Items 9 to 13 inclusive, was then put to the vote, with forty Members voting in favour:-

Councillors	Blackburn	Johnston, K.	Price	Stewart
	Butler	Lauchlan	Reed	Taylor
	Chequer	Laws	Rowntree	Thornton
	Essl	MacKnight, D.	Samuels	Trueman, D.
	Farthing	MacKnight, N.	Scanlan	Trueman, H.
	Fletcher	Mason-Gage	Smith, A.	Tye
	Foster	McClennan	Smith, P.	Walker, M.
	Gibson, E.	Miller, F.	Snowdon, D.	Walker, P.
	Gibson, P.	Miller, G.	Snowdon, D.E.	Warne
	Heron	Noble	Speding	Williams

And thirty-two Members voting against:-

Councillors	Ali	Doyle	Hodson	Mullen
	Bewick	Dunn	Howe	Nicholson
	Blackett	Edgeworth	Jenkins	O'Brien
	Burnicle	Fagan	Johnston, S.	Peacock
	Crosby	Gibson, P.W.L.	Mann	Potts
	Dixon	Greener	McDonough	Smith, G.
	Dodds	Hartnack	McKeith	Wood, A.
	Donaghy	Haswell	Morrissey	Wood, P.

It was, therefore:-

5. RESOLVED that: -

- (i) the appointments in respect of all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen, as detailed below, be approved and adopted for the ensuing year;
- (ii) the appointments to Joint Committees, Joint Authorities, outside bodies and Working Groups except where appointment to those bodies is an executive function, be approved and adopted and the Leader's appointments to Joint Committees established under joint arrangements be noted;
- (iii) the update to the Constitution in relation to Part 2, Article 12.02 and Part 4, Section 6, Paragraph 3 as set out be agreed;
- (iv) the dates and times of meetings of the Council, the Cabinet and Committees be agreed; and
- (v) the Assistant Director of Law and Governance be authorised, in consultation with the respective Chairmen, to make such changes as may be deemed necessary or expedient in connection with (iv) above.

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

Councillor	N. MacKnight Price Stewart	Councillor	P. Wood Nicholson
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Independent Members Mr. G.N. Cook and Mr. M. Knowles

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

HUMAN RESOURCES COMMITTEE

12 Members

Councillor	Chequer Farthing K. Johnston G. Miller Stewart Tye Williams	Councillor	Hartnack McKeith P. Wood
		Councillor	Haswell Potts
	Chair Vice-Chair	Councillor G. Miller Councillor Stewart	

SUNDERLAND HEALTH AND WELLBEING BOARD

20 Members

Healthy City Portfolio Holder (Chair) – Councillor Chequer
Deputy Cabinet Member for Healthy City – Councillor F. Miller
Children, Learning and Skills Portfolio Holder – Councillor Farthing
Opposition Member – Councillor McDonough

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

(Council Officers)

Chief Executive
Executive Director of Public Health and Integrated Commissioning
Executive Director of Neighbourhoods
Director of Children's Services and Chief Executive – Together for Children

(Representatives of external organisations)

Chief Officer – Clinical Commissioning Group – D Chandler
Chair of Clinical Commissioning Group – Dr. I. Pattison (Vice Chair)
Member of the Clinical Commissioning Group – Dr T. Lucas
Healthwatch representative – Dr J Dean
Chair – Sunderland Partnership – **Vacancy**
Chief Executive, South Tyneside and Sunderland NHS Foundation Trust– K. Bremner
Executive Director of Commissioning and Quality Assurance, Northumberland Tyne & Wear NHS Foundation Trust – L. Quinn
University of Sunderland representative – Dr. Y. Graham
Chair – Sunderland Healthy Workplace Alliance – R Saelzer
Chair - Health and Care Executive -
Chair – All Together Better in interim until place-based provider alliance established
Safer Sunderland Partnership representative –

Note – The membership of the Sunderland Health and Wellbeing Board, as set out in Part 2, Article 12.02 of the Constitution, is amended to include the Chief Executive, Sunderland City Council, the Chair of the Health and Care Executive, the Chair of a place based provider alliance and a representative of the Safer Sunderland Partnership. Until the place-based provider alliance is established the position will be held by the Chair of All Together Better. The additional membership is to assist in strengthening the leadership capacity of the Board to secure effective joint working between the NHS, Local Authority and wider delivery partners to improve health outcomes. In addition, the Director of Public Health and the Chief Executive of the NHS Commissioning Board Local Area Team are removed from the Board membership. The Executive Director of Public Health and Joint Commissioning is the statutory Director of Public Health and is already a member of the Board. The NHS Commissioning Board Local Area Team has been disbanded. The changes in membership are reflected above.

Health and Social Care Integration Board

(Sub-Committee established under Article 12 of the Council's Constitution)

Local Authority: Portfolio Holder for Healthy City, Executive Director of Corporate Services, Executive Director of Neighbourhoods, Executive of Director of Public Health and Integrated Commissioning

Sunderland CCG: Chair of CCG, Chief Officer, Audit Chair, Director of Commissioning, Planning and Reform, Head of Finance and Head of Reform and Joint Commissioning

SCRUTINY CO-ORDINATING COMMITTEE

14 Members

Councillor	Butler Heron D. MacKnight N. MacKnight P. Smith D. Snowdon D.E. Snowdon Thornton	Councillor	Doyle Hartnack Peacock
		Councillor	Hodson O'Brien
		Councillor	Mann
	Chair Vice-Chair	Councillor D. MacKnight Councillor D.E. Snowdon	

HEALTH AND WELLBEING SCRUTINY COMMITTEE

12 Members

Councillor	Butler Essl Heron N. MacKnight McClennan Speding M. Walker	Councillor	Burnicle Leadbitter McDonough
		Councillor	Haswell Potts
	Chair Vice-Chair	Councillor N. MacKnight Councillor Butler	

CHILDREN, EDUCATION AND SKILLS SCRUTINY COMMITTEE

12 Members + 4 Co-Opted Members

Councillor	Dodds Mason-Gage Noble Samuels Scanlan P. Smith Tye	Councillor	Dunn S. Johnston McKeith
		Councillor	Crosby P.W.L. Gibson

Co-opted Members:-

1 Church of England diocese representative – Ms. J. Graham

1 Roman Catholic diocese representative – Ms. A. Blakey

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

Primary School Parent Governor representative - **Vacancy**

Chair
Vice-Chair

Councillor P. Smith
Councillor McKeith

ECONOMIC PROSPERITY SCRUTINY COMMITTEE

12 Members

Councillor	Foster Laws Price Taylor Thornton D. Snowdon Warne	Councillor	Ali Dixon Greener
		Councillor	Edgeworth Fagan
Chair Vice-Chair		Councillor D. Snowdon Councillor Thornton	

STANDARDS COMMITTEE

8 Members (5:2:1:0)

Councillor	P. Gibson K. Johnston G. Miller Stewart Williams	Councillor	Hartnack P. Wood
		Councillor	Hodson

Co-Opted Members (non-voting):-

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

Councillors R. Elvin and D. Geddis

Chair

Councillor P. Gibson

Vice-Chair Councillor Stewart

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

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

PLANNING AND HIGHWAYS (EAST) COMMITTEE

(Comprising Barnes, Castle, Doxford, Fulwell, Hendon, Millfield, Pallion, Redhill, Ryhope, Sandhill, Silksworth, Southwick, St Anne's, St Chad's, St Michael's and St Peter's)

16 Members

Councillor	Butler Essl Foster E. Gibson Noble Scanlan P. Smith Stewart Wilson	Councillor	Dixon Doyle Peacock Reed
		Councillor	Hodson Morrissey
		Councillor	Bewick
	Chair Vice-Chair	Councillor Butler Councillor Wilson	

PLANNING AND HIGHWAYS (WEST) COMMITTEE

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

9 Members

Councillor	Lauchlan G. Miller Price Thornton Warne	Councillor	Blackett Donaghy
		Councillor	Fagan
		Councillor	Jenkins
	Chair Vice-Chair	Councillor Thornton Councillor G. Miller	

LICENSING AND REGULATORY COMMITTEE

15 Members

Councillor	Dodds Fletcher P. Gibson Heron D. MacKnight D. Snowdon M. Walker Wilson	Councillor	Ali Hartnack Leadbitter S. Johnston
		Councillor	Crosby A. Wood
		Councillor	Mann
	Chair Vice-Chair	Councillor Fletcher Councillor M. Walker	

LICENSING SUB-COMMITTEES

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

HOMELESSNESS APPEALS PANEL

10 Members

Councillor	E. Gibson Mason-Gage G. Miller Noble Samuels Williams	Councillor	Dixon Donaghy
		Councillor	Nicholson A. Wood
	Chair	Councillor Williams	

EDUCATION COMPLAINTS PANEL

10 Members

Councillor	Farthing K. Johnston P. Smith Tye Williams Wilson	Councillor	Dunn McKeith
		Councillor	P.W.L. Gibson Nicholson

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

10 Members

Councillor	E. Gibson McClennan Noble Rowntree Scanlan Williams	Councillor	Hartnack McKeith
		Councillor	Nicholson G. Smith
	Chair	Councillor Williams	

APPEALS COMMITTEE

20 Members

Councillor	Blackburn Farthing Fletcher P. Gibson Heron D. MacKnight F. Miller G. Miller P. Smith Speding Stewart	Councillor	Blackett Dixon Hartnack McKeith Mullen
		Councillor	Edgeworth Haswell Potts
		Councillor	Mann

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

JOINT CONSULTATIVE COMMITTEE

8 Members (5:2:1:0)

Councillor	K. Johnston G. Miller Rowntree Stewart Williams	Councillor	Hartnack P. Wood
		Councillor	Haswell

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

CORPORATE PARENTING BOARD

7 Members

Children, Learning and Skills Portfolio Holder (substitute Deputy Cabinet Member for Children, Learning and Skills)		Councillors	Burnicle McKeith (Substitutes – Councillors Dunn and Hartnack)
Councillors	Blackburn P. Smith Tye (Substitutes – Councillors Dodds, Samuels and Laws)	Councillor	Crosby (Substitute – Councillor O'Brien)

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

Chair	Children, Learning and Skills Portfolio Holder
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PORT BOARD

5 Members

Councillor	McClennan G. Miller Stewart	Councillor	P. Wood
		Councillor	G. Smith
	Chair Vice-Chair	Councillor G. Miller Councillor Stewart	

COALFIELD AREA COMMITTEE

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

Councillor	Blackburn Dodds Heron K. Johnston N. MacKnight Mason-Gage Price Rowntree D. Snowdon Speding Thornton Turner	
Chair Vice Chair		Councillor Blackburn Councillor Heron

WEST SUNDERLAND AREA COMMITTEE

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

Councillor

Blackett
Burnicle
Crosby
Dunn
Edgeworth
P. Gibson
Greener
Haswell
Mann
McDonough
Mullen
Nicholson
Noble
O'Brien
Peacock
G. Smith
P. Smith
Tye

Chair
Vice Chair

Councillor P. Gibson
Councillor Haswell

EAST SUNDERLAND AREA COMMITTEE

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

Councillor

Ali
Bewick
Dixon
Essl
Fagan
E. Gibson
P.W.L. Gibson
Hodson
McClennan
Morrissey
Potts
Reed
Scanlan
A. Wood
P. Wood

Chair
Vice Chair

Councillor E. Gibson
Councillor Dixon

NORTH SUNDERLAND AREA COMMITTEE

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

Councillor

Butler

Chequer
Doyle
Foster
Hartnack
Howe
Jenkins
S. Johnston
Leadbitter
D. MacKnight
McKeith
Samuels
A. Smith
Stewart
Wilson

Chair
Vice Chair

Councillor Wilson
Councillor Foster

WASHINGTON AREA COMMITTEE

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

Councillor

Donaghy
Farthing
Fletcher
Lauchlan
Laws
F. Miller
G. Miller
D.E. Snowdon
Taylor
D. Trueman
H. Trueman
M. Walker
P. Walker
Warne
Williams

Chair
Vice Chair

Councillor Lauchlan
Councillor Laws

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

ACADEMY TRUSTS

Castle View Enterprise Academy – 2 Vacancies

ACTIVE SUNDERLAND BOARD

Vibrant City Portfolio Holder

ADOPTION PANELS

Red Panel - Councillor McClennan

Green Panel – Councillor Dodds

ADVENTURE SUNDERLAND

Executive Director of Neighbourhoods

AGE UK

Deputy Cabinet Member, Healthy City

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

Councillors McClennan and Scanlan

ALLIANCE (FORMERLY COALFIELD COMMUNITIES CAMPAIGN)

Councillors Speding and H. Trueman

ANEC LTD.

Leader of the Council

ANEC LTD. – LEADERS' AND ELECTED MAYORS' GROUP

Leader of the Council

ANEC LTD. – RESOURCES TASK AND FINISH GROUP

Leader of the Council

ANEC LTD. – NORTH EAST CULTURE PARTNERSHIP

Vibrant City Portfolio Holder

BOWES RAILWAY COMPANY LIMITED

Councillor Warne

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

Councillor Foster

CHANCE PROJECT

Councillor Scanlan

CHILDREN'S CENTRES/EARLY HELP LOCAL ADVISORY PARTNERSHIP BOARDS

Coalfield and Washington –Coalfield Area Committee representative, Councillor Heron (Substitute – Councillor Blackburn) and Washington Area Committee Representative, Councillor Laws (Substitute - Councillor Lauchlan)

Sunderland North & South –North Sunderland Area Committee Representative, Councillor Foster (Substitute - Councillor Wilson), East Sunderland Area Committee Representative, Councillor E. Gibson (Substitute – Councillor Dixon) and West Area Committee Representative, Councillor P. Gibson (Substitute – Councillor Haswell)

CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE

Councillor H. Trueman

CO-OPERATIVE COUNCILS INNOVATION NETWORK

Cabinet Secretary

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

Healthy City Portfolio Holder

DOMESTIC VIOLENCE PARTNERSHIP

Cabinet Member for Healthy City

ELIZABETH DONNISON EDUCATIONAL FOUNDATION

Councillors McClennan and Scanlan

ENVIRONMENTAL PROTECTION UK

Deputy Leader of the Council and the Dynamic City Portfolio Holder, Councillors Samuels and Tye and the Assistant Director of Environmental Services – [Not on Committee]

FOSTERING PANELS

Orange Panel – Councillor Hartnack
Purple Panel - Councillor Samuels

FRIENDS OF SUNDERLAND MUSEUMS

Vibrant City Portfolio Holder
Substitute: Councillor McClennan

GENTOO GROUP LIMITED (this includes board membership of GENTOO HOMES)
(Nominations are made subject to the application of Gentoo's appointments process)

Councillor Noble and Tye

GREAT EPPLETON WIND FARM PANEL

Councillor Thornton

GREEN TERRACE PRIMARY SCHOOL TRUST

Councillors Essl and **2 Vacancies**

HETTON TOWN TRUST

Councillors Blackburn and Rowntree

HEALTH AND WELLBEING CHAIRS NETWORK

Healthy City Portfolio Holder

HEALTH SCRUTINY JOINT COMMITTEE BETWEEN SOUTH TYNESIDE AND SUNDERLAND LOCAL AUTHORITIES

Councillors Haswell, Heron, Leadbitter, McDonough, D. MacKnight, N. MacKnight and McClennan

HOUGHTON FEAST STEERING COMMITTEE

Councillors Blackburn, Heron, K. Johnston and Mason-Gage

HYLTON CASTLE TRUST

Councillors D. MacKnight and Wilson

INTERNATIONAL ADVANCED MANUFACTURING PARK (IAMP) LLP

Leader of the Council (Substitute - Deputy Leader of the Council),
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

Deputy Leader of the Council (with Leader of the Council as a substitute) and the
Chief Executive

LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY

Leader of the Council, Deputy Leader of the Council, Cabinet Secretary

LOCAL GOVERNMENT ASSOCIATION – SIGOMA

Cabinet Secretary

MAYOR’S FUND FOR NECESSITOUS CHILDREN

The Right Worshipful the Mayor for the time being
Children, Learning and Skills Portfolio Holder
Deputy Cabinet Member for Children, Learning and Skills
Councillor Leadbitter

MILLFIELD/ST. MARK’S COMMUNITY PROGRAMME

Councillor Hodson

NATIONAL ASSOCIATION OF COUNCILLORS

Councillors Heron, F. Miller and Mullen

NEWCASTLE AIRPORT LOCAL AUTHORITY HOLDING COMPANY LIMITED

Director	Leader of the Council
Alternate Director	Deputy Leader of the Council

NORTH EAST AUTOMOTIVE ALLIANCE

Chief Executive

NORTH EAST CHILD POVERTY COMMISSION

Children, Learning and Skills Portfolio Holder

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 – Deputy Leader of the Council

Audit and Standards Committee

Cabinet Secretary
Substitute – Councillor Price

Overview and Scrutiny Committee

Councillors Hartnack and D. MacKnight
Substitutes – Councillors Doyle and D.E. Snowdon

North East Joint Transport Committee

Deputy Leader of the Council (appointed by NECA)
Substitute – Leader of the Council (appointed by NECA)

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

Deputy Leader of the Council
Substitute – Leader of the Council

North East Joint Transport Overview and Scrutiny Committee

Councillors Councillor P. Walker and Williams
Substitutes – Councillors D. MacKnight and D.E. Snowdon

North East Joint Transport Audit Committee

Cabinet Secretary
Substitute – Councillor Williams

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

Leader of the Council
Substitute – Deputy Leader of the Council

NORTH EAST DISABILITIES RESOURCE CENTRE

Councillor McClennan

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

Dynamic City 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

Councillors Farthing, G. Miller*, Rowntree and Williams

* Member of the Executive Committee

NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

Councillor Stewart

NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT

General Council – Councillors F. Miller* and Samuels

* Also a Member of the Executive Committee

NORTHERN HOUSING CONSORTIUM LIMITED

Dynamic City Portfolio Holder
and Deputy Cabinet Member for Dynamic City

NORTHERN REGIONAL BRASS BAND TRUST

Councillor Warne

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

Councillors McDonough, D. MacKnight and N. MacKnight

NORTHUMBRIA POLICE AND CRIME PANEL

Cabinet Secretary and Councillor D. MacKnight
Substitutes – Deputy Leader of the Council and Councillor Fletcher

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

Councillor Peacock
Substitute – Councillor Edgeworth

PALLION ACTION GROUP

Councillor Mann

PARKER MEMORIAL HOME / PARKER TRUST CIO

Current Trustees:-

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

In order to demonstrate operational independence from the Council, the number of trustees who are “associated persons” with the Council, should be less than 20% of the total membership. “Associated persons” includes individuals who have been members of a local authority in the previous 4 years, which therefore includes the current trustees, Mr. I. Galbraith (up until 6 May 2023) and the newly appointed Councillor A. Smith.

At the meeting of the Council held on 19 June 2019, the Assistant Director of Community Resilience was authorised to conduct a further recruitment process, with a view to the proportion of independent trustees being increased in due course.

Due to the pandemic the recruitment process was delayed however following recent interviews, the following applicants are recommended to the Council for appointment to the Trust for a four year term:-

Suzanne Preece – a local resident, was a local business owner on St Luke’s Terrace and she is now working on the COVID-19 helpline

Tony Preece – a local resident who has volunteered during the COVID-19 pandemic delivering food and activity packs. He also currently works as a landscape gardener.

Hazel Cox – who works as a job coach, qualified youth worker and Tutor at Pallion Action Group.

All three applicants have current Disclosure and Barring Service (DBS) checks in place.

The proposed term of office would be up to 19 May 2025.

It is also proposed that the Assistant Director of Community Resilience be authorised to carry out further recruitment processes as necessary with a view to increasing the proportion of independent Trustees.

ROKER REGATTA COMBINED CLUBS COMMITTEE

Councillors Foster and Stewart

SAMUEL DOBSON TRUST

Councillors Blackburn, Heron, K. Johnston, Rowntree, Speding and Turner

Chair – Councillor Blackburn

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

Leader of the Council, Deputy Leader of the Council and Chief Executive

SOUTH TYNESIDE AND SUNDERLAND NHS FOUNDATION TRUST

Deputy Cabinet Member for Healthy City

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

Councillors Dodds, Farthing, McKeith, Samuels and P. Smith

Standing Advisory Council on Religious Education Agreed Syllabus Conference

Councillors Dodds, Farthing, McKeith, Samuels and P. Smith

ST. LUKE'S NEIGHBOURHOOD PROJECT

Councillor Nicholson

ST. PETER'S CHURCH BAKEHOUSE CAFÉ

Councillor McKeith

SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD

Leader of the Council, Children, Learning and Skills Portfolio Holder,
Cabinet Secretary, Chief Executive, Executive Director of City Development and
Executive Director of Neighbourhoods

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

Councillors D. MacKnight, McClennan and Scanlan

SUNDERLAND BUSINESS IMPROVEMENT DISTRICT

Leader and Deputy Leader of the Council

SUNDERLAND CARE AND SUPPORT (HOLDING COMPANY) LIMITED

Councillors Fletcher, Thornton and Williams together with the Assistant Director of
Adult Social Care and Chief Finance Officer of the Company

SUNDERLAND CLINICAL COMMISSIONING GROUP'S GOVERNING BODY

Executive Director of Neighbourhoods

Primary Care Co-Commissioning Sub-Committee

Executive Director of Neighbourhoods

SUNDERLAND COMMON PURPOSE

Councillor Samuels

SUNDERLAND CULTURE LIMITED

Vibrant City Portfolio Holder and Executive Director of Neighbourhoods

SUNDERLAND EMPIRE THEATRE TRUST

Councillor Williams (for a three year period to 19 May 2024) and the Assistant Director of Finance (to 28 March 2023)

SUNDERLAND AND NORTH DURHAM ROYAL SOCIETY FOR THE BLIND MANAGEMENT COMMITTEE

Councillors Butler and Scanlan

SUNDERLAND FOOTBALL TRUST BOARD

Vibrant City Portfolio Holder

SUNDERLAND FUTURES PARTNERSHIP BOARD

Children, Learning and Skills Portfolio Holder

SUNDERLAND HOMES LIMITED

Notification received from Companies House that this Company is dissolved with effect from 18 May 2021

SUNDERLAND LIFESTYLE PARTNERSHIP BOARD

Vibrant City Portfolio Holder and the Executive Director of Neighbourhoods

SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION

Councillors Dixon, D. Snowdon, Speding and Thornton

SUNDERLAND PARTNERSHIP EXECUTIVE BOARD

Chief Executive

SUNDERLAND PARTNERSHIP NON-EXECUTIVE BOARD

Leader of the Council

Safer Sunderland Partnership

Leader of the Council
Cabinet Member for Healthy City
Executive Director of Neighbourhoods
Executive Director of Public Health and Integrated Commissioning
Director of Children's Services – Chief Executive of Together for Children
Assistant Director of Community Resilience
Assistant Director of Adult Services
Head of Adult Social Care

Local Multi Agency Problem Solving (LMAPS)

Coalfield – Councillor Blackburn

East Sunderland – Councillors Dixon and Scanlan

North Sunderland – Councillor Wilson

Washington – Councillor F. Miller

West Sunderland – Councillor Tye

Dynamic City Board

Executive Director of City Development

SUNDERLAND SAFEGUARDING ADULTS BOARD

Healthy City Portfolio Holder

SUNDERLAND SAFEGUARDING CHILDREN PARTNERSHIP (SSCP)

Children, Learning and Skills Portfolio Holder

TOGETHER FOR CHILDREN – SUNDERLAND

Executive Directors

Chief Executive of Together for Children

Director of Corporate and Commercial Services (TfC)

Director of Finance (TfC)

Non-Executive Directors

Mr D. Gallagher (term of office from 20 November 2019 to 20 November 2022)

Ms D. Exley (term of office from 20 November 2019 to 20 November 2022)

Ms C. Hearne (term of office from 1 April 2020 to 31 March 2023)

Mr S. Mason (term of office from 1 April 2020 to 31 March 2023)

Assistant Director of Corporate Affairs, Sunderland City Council

Assistant Director of Economic Regeneration, Sunderland City Council

* Chair of the Board - Mr P. Moffat – appointed by the Department for Education

TRANSPORT FOR THE NORTH BOARD

Deputy Leader of the Council – 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

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

TYNE AND WEAR ANTI FASCIST ASSOCIATION

Councillor Essl - non-voting

TYNE & WEAR AUTISTIC SOCIETY

Executive Director of Neighbourhoods

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Councillors Doyle, Samuels, Taylor and Warne

TYNE AND WEAR LOCAL ACCESS FORUM

Councillor F. Miller

TYNE AND WEAR PENSION FUND

Councillor Heron

Substitute – Councillor Price

UNIVERSITY OF SUNDERLAND: BOARD OF GOVERNORS

Deputy Leader of the Council

VICTORIA HOUSE CHARITY

Councillor Leadbitter, Stewart and Turner

WASHINGTON SPORTS TRUST

Vibrant City Portfolio Holder,
Councillors Fletcher, Laws, G. Miller and P. Walker

WEAR WATER SPORTS CLUBS ASSOCIATION

Councillor Wilson

WOODCOCK AND BOWES CHARITY

Councillor Heron and Thornton

WORKERS EDUCATION ASSOCIATION DISTRICT COMMITTEE

Councillor D.E. Snowdon

WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK

Healthy City Portfolio Holder
Substitute – Deputy Healthy City Portfolio Holder

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

(i)	Community Associations	Councillor(s)
	Broadway Youth and Community Centre	Dunn
	Columbia C.A.	D.E. Snowdon
	Deptford and Millfield C.A.	Hodson
	Doxford Park C.A.	E. Gibson
	Easington Lane Community Access Point	Rowntree
	Fulwell C.A.	Doyle
	Grangetown C.A.	Dixon
	Houghton Racecourse C.A.	Dodds
	Pennywell Community Centre	Noble
	Penshaw C.A.	Speding
	Ryhope C.A.	Essl
	Southwick C.A.	Samuels
	Springwell Community Venture	Warne
	St. Matthew's C.A., Newbottle	N. MacKnight

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. J. Blackburn	Hetton Primary
Cllr. M. Butler	Southwick Primary School (parent governor)
Cllr. K. Chequer	Southwick Primary School
Cllr. J. Doyle	Fulwell Junior School
Cllr. M.P. Essl	Plains Farm Academy
Cllr. L. Farthing	Rickleton Primary
Cllr. E. Gibson	Mill Hill Nursery, Mill Hill Primary
Cllr. H. Greener	Plains Farm Academy
Cllr. M. Hartnack	Fulwell Junior School, Grange Park Primary School
Cllr. K. Johnston	Houghton Community Nursery
Cllr. L. Lauchlan	Biddick Primary
Cllr. D. MacKnight	Hylton Castle Primary
Cllr. N. MacKnight	Aim High Academy Trust (Director)
Cllr. F. Miller	George Washington Primary
Cllr. G. Miller	Oak Learning Trust (Director)
Cllr. C. Rowntree	Virtual 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. D. Turner	Hetton Lyons Nursery

Cllr. P.M. Tye	New Silksworth Academy
Cllr. P. Walker	Albany Village Primary,
Cllr. L. Williams	Lambton Primary, Oxclose Community Academy, Discover Learning Trust (Trustee)
Cllr. P. Wood	St. Aidan's Academy
Cllr. L. Farthing, Children, Learning and Skills Portfolio Holder (appointed by Sunderland College)	Sunderland College – Board of Corporation
S. Mitchell, Assistant Director of Community Resilience	Beacon of Light Free School Trust (Director)

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)

Cabinet Secretary

SOUTH TYNE AND WEAR WASTE MANAGEMENT PARTNERSHIP JOINT EXECUTIVE COMMITTEE

Deputy Leader of the Council
Councillor Farthing
Substitute – Councillor K. Johnston

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

Deputy Leader of the Council

TYNE AND WEAR TRADING STANDARDS JOINT COMMITTEE

Deputy Leader of the Council, Deputy Cabinet Member for Vibrant City
and Councillors Fletcher and Heron
Substitutes – Councillors P. Gibson, D. MacKnight, D. Snowdon and M. Walker

Additional Recommendation

Council agreed that:

Where an appointment to a position on a committee or external body is to be made in accordance with

- (a) the rules regarding political proportionality or
- (b) a decision of Council that the position be filled by a member of a particular political group,

and the nominee for the position concerned has not been notified to Annual Council for appointment, the relevant group leader, or their representative, may notify the Assistant Director of Law and Governance of their nominee within three weeks of the date of the Annual Council Meeting and the Assistant Director of Law and Governance will make the appointment and notify Council members accordingly.

In addition, should any external organisation inform the Council that any Council representative(s) must be from a particular political group in order to comply with that organisation's constitution or other governing document, or, should any notification be received that a nominated member is ineligible for appointment under the organisation's constitution or governing document, the Assistant Director of Law and Governance is authorised to make any necessary changes to appointments, in accordance with notification(s) received from the relevant group leader(s) or their representatives and notify Council members accordingly.

ITEM 11 - UPDATE TO THE CONSTITUTION

PART 2, ARTICLE 12.02 AND PART 4, SECTION 6, PARAGRAPH 3

In addition to the changes to the membership of the Health and Wellbeing Board set out in the Committee Lists report, it is agreed that Paragraph 3 of the Health and Wellbeing Board Terms of Reference and Procedure Rules is updated to reflect the current role of the Board in overseeing the delivery of the Healthy City Plan. (The changes are to the bullet points on how the Board fulfils its responsibilities.)

Accordingly, it is agreed that in addition to the change to Article 12.02, Paragraph 3 of Part 4, Section 6 is amended to appear as set out below:

“Sunderland Health and Wellbeing Board additional locally agreed functions

In addition to the statutory functions outlined above the Board is one of three main city-wide delivery vehicles that drive the three main strands of the Sunderland City Plan (Dynamic, Healthy, and Vibrant Smart City).

The Board will oversee the delivery of the ‘Healthy Smart City’ key theme of Sunderland’s City Plan (although accountability for the delivery of the overarching City Plan will be with the Sunderland Partnership Board). These responsibilities include:

- a. Everyone will have access to the same opportunities and life chances no matter where they are born or live*
- b. More people living healthier longer lives*
- c. More people living independently*
- d. Cleaner and more attractive city and neighbourhoods*
- e. A city with great transport links where it is easier to walk, cycle and access public transport*

In fulfilling these responsibilities, the Board will:

- Be assured of place-based arrangements.*
- Provide the leadership to ensure effective partnership working to deliver the ambitions of the Healthy City Plan (the JHWS) and reduce health inequalities.*
- Understand ‘lived experiences’ and use this insight to champion and advocate for tackling health inequalities through assets-based approaches.*
- Delegate accountability for the implementation plan workstreams to responsible groups and ensure governance arrangements are in place for all activity. Receive regular updates on the Healthy City Plan workstreams, monitor their workplans and performance.*
- Have oversight of the appropriate elements of the Sunderland Covid-19 Health Inequalities Strategy and take every opportunity to mitigate the impact that Covid-19 has had on our communities.*
- Be assured that activity being delivered through the Vibrant Smart City and Dynamic Smart City elements of the City Plan are maximizing opportunities to reduce health inequalities and address the social determinants of health, provide challenge and support where appropriate.*
- Ensure that the work of the Board promotes a positive image of the city.”*

(Signed) H. TRUEMAN,
Mayor.