

## APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES

### REPORT OF THE HEAD OF LAW AND GOVERNANCE

#### 1.0 Introduction

- 1.1 The purpose of this report is to recommend Council to approve the appointments set out below, as a consequence of changes to the Senior Management structure referred to earlier in the Council Agenda. Appointments of the Interim Chief Executive, Interim Director of Corporate Services and Director of People Services will take effect from 1<sup>st</sup> April 2016. Appointments relating to the Interim Director of Children's Services will be with immediate effect. In respect of a number of organisations, the Council has appointed the holder of the post of Chief Executive and in such cases, which are included in the list below, Council is requested to confirm the appointment of the Interim Chief Executive.

#### 2.0 Proposed Appointments

- 2.1 Siglion LLP: Replace Director of Finance with Interim Chief Executive
- 2.2 Confirm appointment of Interim Chief Executive to the following:

Economic Leadership Board  
Sunderland Partnership Executive Board  
Safer Sunderland Partnership Board  
North East Automotive Alliance  
Key Cities Board  
Sunderland AFC Foundation Partnership Board

and appoint the Director of People Services to the Sunderland AFC Foundation Partnership Board in place of the Executive Director of People Services.

- 2.3 Sunderland Lifestyle Partnership Board: Replace Executive Director of People Services with the Director of People Services.
- 2.4 Marine Activity Centre Board: Replace Executive Director of People Services with the Director of People Services.
- 2.5 Tyne and Wear Autistic Society: Replace Executive Director of People Services with the Director of People Services.
- 2.6 Sunderland Health & Wellbeing Board: confirm appoint of Interim Director of Children's Services and Director of People Services, in place of Executive

Director of People Services. (The appointment of the statutory officers of Director of Children's Services and Director of Adult Social Services to the Health and Wellbeing Board is a legal requirement.)

- 2.7 Education Leadership Board: appoint Interim Director of Children's Services in place of Executive Director of People Services
- 2.8 Health and Social Care Integration Board: replace reference to Chief Operating Officer of People Services with Director of People Services and appoint Interim Director of Corporate Services in place of Director of Finance.
- 2.9 CCG Governing Body and the CCG Primary Care Commissioning Committee: on both bodies, appoint the Director of People Services in place of the Executive Director of People Services.
- 3.0 In accordance with the Council's delegation scheme and established practice, the Chief Executive also undertakes the company secretarial role in a number of Council controlled or influenced companies and the Section 151 officer acts as Treasurer to Sunderland Empire Theatre Trust Ltd. It is proposed that these arrangements continue, with the Interim Chief Executive and Interim Director of Corporate Services undertaking the respective roles.

### **3.0 Recommendations**

- 3.1 The Council is accordingly recommended to approve the appointments referred to in this report.