

COUNCIL

20 JUNE 2018

**SUPPLEMENTARY REPORT - APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES****Report of the Head of Law and Governance**

In addition to the appointments previously reported on the main agenda, Council is requested to replace the Majority Group Members on the following bodies:-

Northumberland, Tyne and Wear and North Durham STP Joint Health Scrutiny Committee – to replace Councillor Heron

Sunderland and North Durham Royal Society for the Blind Management Committee – to replace Councillor N. MacKnight

Tyne and Wear Trading Standards Joint Committee – to replace the substitute members, Councillors D. Snowdon and Waters

Health and Wellbeing Scrutiny Committee – to replace Councillor Middleton

Planning and Highways Committee – to replace Councillor Middleton

Education (Appointment of Governors) Panel – to replace Councillor Middleton

Corporate Parenting Board – to replace Councillor Middleton (representative of the Washington Area People Board)

Washington Area Committee – to replace Councillor Middleton as Alternate Vice Chairman (People)

Children's Centres Local Advisory Partnership Board – Washington – to replace Councillor Middleton (as Alternate Vice Chairman (People))

Gentoo Operations Committee - to replace Councillor Middleton

**Recommendations**

The Council is accordingly recommended to:-

- (i) Appoint Councillor H. Trueman in place of Councillor G. Walker on the Audit and Governance Committee;
- (ii) Appoint Councillors Rowntree and Williams in place of Councillors F. Miller and Turner on the Planning and Highways Committee and the Development Control (Hetton, Houghton and Washington) Sub-Committee;
- (iii) Appoint Councillor Essl in place of Councillor Foster on the Development Control (North Sunderland) Sub-Committee;

- (iv) Appoint Councillor O'Neil in place of Councillor McClennan on the Chance Project;
- (v) Appoint Councillor D. Dixon in place of Councillor Heron on the Northumberland, Tyne and Wear and North Durham STP Joint Health Scrutiny Committee;
- (vi) Appoint Councillor Scanlan in place of Councillor N. MacKnight on the Sunderland and North Durham Royal Society for the Blind Management Committee;
- (vii) Appoint Councillors Ball and D. MacKnight as substitute members in place of Councillors D. Snowdon and Waters on the Tyne and Wear Trading Standards Joint Committee;
- (viii) Appoint Councillor Fletcher in place of Councillor Middleton on the Health and Wellbeing Scrutiny Committee;
- (ix) Appoint Councillor Farthing in place of Councillor Middleton on the Planning and Highways Committee;
- (x) Appoint Councillor K. Wood in place of Councillor Middleton on the Education (Appointment of Governors) Panel;
- (xi) Appoint Councillor H. Trueman in place of Councillor Middleton as the representative of the Washington Area People Board on the Corporate Parenting Board;
- (xii) Appoint Councillor H. Trueman in place of Councillor Middleton as Alternate Vice Chairman (People) of the Washington Area Committee;
- (xiii) Appoint Councillor H. Trueman in place of Councillor Middleton as the as Alternate Vice Chairman (People) on the Children's Centres Local Advisory Partnership Board – Washington; and
- (xiv) Appoint Councillor Samuels in place of Councillor Middleton on the Gentoo Operations Committee.