

# ***Committee Lists***



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

**ITEM 8 – TO ELECT THE LEADER OF THE COUNCIL**

Leader of the Council

(Term of Office: In accordance  
with the Council's executive  
arrangements)

**ITEM 9 - 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 of the Council and one relevant Portfolio Holder

**SCHOOL ORGANISATION COMMITTEE OF CABINET**

Portfolio Holder with responsibility for Children's Services (Chair), Leader of the Council (Vice Chair) and 3 Portfolio Holders

## **ITEM 10 – COMMITTEES, SUB – COMMITTEES AND CHAIRMEN AND VICE-CHAIRMEN**

### **COUNCIL COMMITTEES AND SUB-COMMITTEES AND CHAIRMEN AND VICE-CHAIRMEN THEREOF**

#### **AUDIT AND GOVERNANCE COMMITTEE**

(N.B. 5 elected Members on political balance basis (no more than one Member of Cabinet) plus 2 Co-opted Members)

##### **5 Members**

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

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

#### **HUMAN RESOURCES COMMITTEE**

12 Members

#### **SUNDERLAND HEALTH AND WELLBEING BOARD**

##### **15 Members**

Leader of the Council (Chair)  
4 Members of the Majority Group  
Opposition Member

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

Director of Children's Services and Chief Executive – Together for Children – Jill Colbert  
Executive Director of People Services – F. Brown  
Director of Public Health – G. Gibson  
Chief Officer – Clinical Commissioning Group – D. Gallagher  
Chair of Clinical Commissioning Group – Dr. I. Pattison  
Member of the Clinical Commissioning Group – Dr T. Lucas  
Healthwatch representative – A. Patchett  
Chair – Sunderland Partnership – K. Bremner  
Chief Executive of the NHS CB Local Area Team – B. Clark

## **Health and Social Care Integration Board**

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

Local Authority: Portfolio Holder, Executive Director of Corporate Services, Director of Strategy Partnerships and Transformation, Executive Director of People Services, Director of Public Health

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

## **HEALTH AND WELLBEING SCRUTINY COMMITTEE**

12 Members

## **CHILDREN, EDUCATION AND SKILLS SCRUTINY COMMITTEE**

12 Members

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

## **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.

## **PLANNING AND HIGHWAYS COMMITTEE**

25 Members

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

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

10 Members

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

**(Comprising Barnes, Doxford, Hendon, Millfield, Pallion, Ryhope, Sandhill, Silksworth, St. Anne's, St. Chad's and St. Michael's)**

17 Members

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

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

14 Members

## **LICENSING COMMITTEE**

15 Members

## **LICENSING SUB-COMMITTEES**

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

## **REGULATORY COMMITTEE**

15 Members

## **HOMELESSNESS APPEALS PANEL**

10 Members

## **ADULT SERVICES COMPLAINTS PANEL**

10 Members

N.B. Panel to consist of 1 Council Member, 1 independent Chairman and 1 independent member.

## **EDUCATION COMPLAINTS PANEL**

10 Members

## **EDUCATION (APPOINTMENT OF GOVERNORS) PANEL**

10 Members and \*Governors' Association Representative (Vacancy)

N.B. \* = Co-opted non-voting

## **APPEALS COMMITTEE**

20 Members

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

## **JOINT CONSULTATIVE COMMITTEE**

8 Members

\* N.B. Chairmanship alternates annually with Trade Union Side.

## **CORPORATE PARENTING BOARD**

9 Members namely:-

Portfolio Holder

Deputy Cabinet Member

2 members of Children, Education and Skills Scrutiny Committee

Representatives of each of the People Boards

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

## **PORT BOARD**

5 Members

plus 2 Co-opted Members

Mr. F. Nicholson

Mr. K. Wilson

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

### **ACADEMY TRUSTS (BSF)**

**Castle View Enterprise Academy – 2 Members**

### **ACTIVE SUNDERLAND BOARD**

1 Member

### **ADMISSIONS FORUM**

1 Member

### **ADOPTION PANELS**

Red Panel – 1 Member

Green Panel – 1 Member

### **ADULT PARTNERSHIP BOARD**

#### **5 Members**

4 Members

1 Majority Party in Opposition Member

### **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

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

2 Members

### **ART STUDIO EXECUTIVE COMMITTEE**

1 Member

### **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**

1 Member

## **BACK ON THE MAP**

1 Member

## **BEAMISH MUSEUM LIMITED**

2 Members

## **BOWES RAILWAY COMPANY LIMITED**

1 Member

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

1 Member

## **CHANCE PROJECT**

1 Member

## **CHILDREN’S CENTRES LOCAL ADVISORY PARTNERSHIP BOARDS**

**Coalfield** – Chairman of the Coalfield Area Committee People Board, (Substitute – 1 Member)

**North** – Chairman of the North Sunderland Area Committee People Board, (Substitute – 1 Member)

**South & East** – Chairman of the East Sunderland Area Committee People Board, (Substitute – 1 Member)

**Washington** – Chairman of the Washington Area Committee People Board, (Substitute – 1 Member)

**West** – Chairman of the West Area Committee People Board, (Substitute – 1 Member)

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

1 Member

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

1 Member

## **DOMESTIC VIOLENCE PARTNERSHIP**

1 Member

## **ELIZABETH DONNISON EDUCATIONAL FOUNDATION**

2 Members

## **ENVIRONMENTAL PROTECTION UK**

4 Members and the Chief Operating Officer - Place – [Not on Committee]

## **FOSTERING PANELS**

Orange Panel – 1 Member

Purple Panel – 1 Member

## **FRIENDS OF SUNDERLAND MUSEUMS**

1 Member

Substitute: 1 Member

## **GENTOO GROUP LIMITED**

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

2 Members

## **GENTOO OPERATIONS COMMITTEE**

2 Members

## **GREAT EPPLETON WIND FARM PANEL**

1 Member

## **GREEN TERRACE PRIMARY SCHOOL TRUST**

3 Members

## **HETTON TOWN TRUST**

2 Members

## **HEALTH AND WELLBEING CHAIRS NETWORK**

Leader of the Council

## **HEALTH SCRUTINY JOINT COMMITTEE BETWEEN SOUTH TYNESIDE AND SUNDERLAND LOCAL AUTHORITIES**

7 Members

## **HOUGHTON FEAST STEERING COMMITTEE**

4 Members

## **INTERNATIONAL ADVANCED MANUFACTURING PARK (IAMP) LLP**

1 Member, Chief Executive and the Executive Director of Economy and Place

## **KEPIER ALMSHOUSES CHARITY**

## **HOUGHTON LE SPRING RELIEF IN NEED CHARITY**

Mrs. S. Wardle

## **KEY CITIES BOARD**

1 Member and Chief Executive

## **LOCAL PLAN MEMBERS' STEERING GROUP**

3 Members and Chair of the Planning & Highways Committee

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

Leader of the Council and 2 Members

## **LOCAL GOVERNMENT ASSOCIATION – CITY REGIONS BOARD**

1 Member appointed by the LGA as a representative of Key Cities

## **LOCAL GOVERNMENT ASSOCIATION – SIGOMA**

1 Member

## **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

## **MARINE ACTIVITY CENTRE BOARD**

Executive Director of People Services and Port Director

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

1 Member

## **NATIONAL ASSOCIATION OF COUNCILLORS**

3 Members

## **NHS PROVIDER FORUM**

1 Member

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

Director	1 Member
Alternate Director	1 Member

## **NO LIMITS THEATRE COMPANY**

**Director** – 1 Member

## **NORTH EAST AUTOMOTIVE ALLIANCE**

Chief Executive

## **NORTH EAST CHILD POVERTY COMMISSION**

1 Member

## **NORTH EAST COMBINED AUTHORITY**

### **North East Leadership Board**

Leader of the Council  
Substitute – 1 Member

### **Governance Committee**

1 Member

Substitute – 1 Member

(Must be Members of the Standards Committee or Audit and Governance Committee. 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.)

## **NORTHEAST 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

## **NORTH EAST MIGRATION NETWORK CORE STRATEGIC GROUP**

Deputy Leader of the Council (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 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 NHS FOUNDATION TRUST COUNCIL OF GOVERNORS**

1 Member

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

3 Members

## **NORTHUMBRIA POLICE AND CRIME PANEL**

Leader of the Council	Substitute –1 Member
Deputy Leader of the Council	Substitute – 1 Member

## **NORTHUMBRIA REGIONAL FLOOD AND COASTAL COMMITTEE (Four Year Term commencing 1 June 2017 to 31 May 2021)**

Councillor Mordey  
Substitute – Councillor A. Wilson

## **PALLION ACTION GROUP**

1 Member

## **PARKER TRUST**

Councillor Waters (for a three year term until 18 May 2019)

Councillors Foster, P. Walker, A. Wilson and **3 vacancies** (for a three year term until 16 May 2020)

**5 Members** (for a three year term until 16 May 2021)

## **ROKER REGATTA COMBINED CLUBS COMMITTEE**

2 Members

## **SAMUEL DOBSON TRUST**

6 Members

## **SIGLION LLP AND ITS SUBSIDIARIES SIGLION INVESTMENTS LLP, SIGLION DEVELOPMENTS LLP, SIGLION NOMINEE LTD**

Leader of the Council, 1 Member, Chief Executive and Executive Director of Economy and Place

## **SOUTH TYNESIDE 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**

1 Member

## **SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD**

Leader of the Council, 2 Portfolio Holders,  
Chief Executive, Executive Director of Economy and Place and Executive Director of People Services

## **SUNDERLAND AUTISM PARTNERSHIP BOARD**

2 Members

## **SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND**

3 Members

## **SUNDERLAND BUSINESS IMPROVEMENT DISTRICT**

Deputy Leader of the Council and 1 Member

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

3 Members together with the Chief Operating Officer and Chief Finance Officer of the Company

## **SUNDERLAND CARE AND SUPPORT LIMITED**

3 Members together with the Chief Operating Officer and Chief Finance Officer of the Company

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

Executive Director of People Services

## **Primary Care Co-Commissioning Sub-Committee**

Executive Director of People Services

## **SUNDERLAND COMMON PURPOSE**

1 Member

## **SUNDERLAND COMMUNITY MATTERS**

1 Member

## **SUNDERLAND CULTURE LIMITED**

1 Member and Executive Director of People Services

## **SUNDERLAND EMPIRE THEATRE TRUST**

Councillor Hunt (to 28 March 2019) and the Head of Financial Management (to 28 March 2020)

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

2 Members

## **SUNDERLAND FOOTBALL TRUST BOARD**

1 Member

## **SUNDERLAND FUTURES PARTNERSHIP BOARD**

1 Member

## **SUNDERLAND HOMES LIMITED**

2 Members, Executive Director of Economy and Place and Executive Director of Corporate Services

## **SUNDERLAND LIFESTYLE PARTNERSHIP BOARD**

1 Member and the Executive Director of People Services

## **SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION**

4 Members

## **SUNDERLAND PARTNERSHIP EXECUTIVE BOARD**

Chief Executive

## **SUNDERLAND PARTNERSHIP NON EXECUTIVE BOARD**

1 Member

## **Sunderland Partnership Innovation and Improvement Group**

Director of Strategy, Partnerships and Transformation

## **Safer Sunderland Partnership**

Leader of the Council

Deputy Leader of the Council

Director of Strategy, Partnerships and Transformation

Director of Children's Services

Head of Housing Support and Community Living

## **Economic Leadership Board**

Leader of the Council, 1 Member and Chief Executive

## **Education Leadership Board**

1 Member

Director of Education

Director of Strategy, Partnerships and Transformation

## **SUNDERLAND SAFEGUARDING ADULTS BOARD**

1 Member

## **SUNDERLAND SAFEGUARDING CHILDREN BOARD (SSCB)**

1 Member

## **SUNDERLAND SPORTS COUNCIL**

2 Members



## **TOGETHER FOR CHILDREN – SUNDERLAND**

### **Executive Directors**

Chief Executive of Together for Children  
Director of Performance and Quality  
Strategic Finance Manager

### **Non-Executive Directors**

Mr D. Blake (term of office from 22 March 2017 to 31 March 2020)  
Mr M. Dillon (term of office from 23 November 2016 to 31 March 2019)  
Professor P. Fidler (term of office from 23 November 2016 to 31 March 2020)  
Ms F. Standfield (term of office from 23 November 2016 to 30 September 2019)  
Head of Programmes, Sunderland City Council  
Head of External Funding, Revenues and Commercial Finance, Sunderland City Council

## **TRIPLETT CHARITY**

3 Members

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

1 Member - non-voting

## **TYNE & WEAR AUTISTIC SOCIETY**

Executive Director of People Services

## **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

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

1 Member

## **VAUX MANAGEMENT COMPANY LIMITED**

Deputy Leader of the Council

## **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

## **YMCA, FENCEHOUSES**

1 Member

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

<b>(i)</b>	<b>Community Associations</b>	<b>Councillor(s)</b>
	Columbia C.A.	1 Member
	Deptford and Millfield C.A.	1 Member
	Doxford Park C.A.	1 Member
	Easington Lane Community Access Point	1 Member
	Fulwell C.A.	1 Member
	Grangetown C.A.	1 Member
	Grindon C.A.	1 Member
	Houghton Racecourse C.A.	1 Member
	Pennywell Community Centre	1 Member
	Penshaw C.A.	1 Member
	Ryhope C.A.	1 Member
	Southwick C.A.	1 Member
	Springwell Community Venture	1 Member
	St. Matthew's C.A., Newbottle	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. R. Atkinson	<b>Richard Avenue Primary School</b>
Cllr. E. Ball	<b>Ryhope Junior School,</b>
Cllr. M. Beck	<b>Seaburn Dene Primary School</b>
Cllr. R.A. Bell	<b>Hylton Red House Nursery, Northern Saints Primary,</b>
Cllr. J. Blackburn	<b>Hetton Primary</b>
Cllr K Chequer	<b>Southwick Primary School</b>
Cllr. B. Curran	<b>Dame Dorothy Primary</b>
Cllr. D.O. Dixon	Farringdon Academy
Cllr. M.P. Essl	<b>Plains Farm Academy</b>
Cllr. L. Farthing	<b>Rickleton Primary</b>
Cllr. R. Francis	<b>Fulwell Junior</b> , Monkwearmouth Academy local governing body
Cllr. E. Gibson	Mill Hill Nursery, <b>Mill Hill Primary</b>
Cllr. P. Gibson	<b>New Silksworth Junior</b>
Cllr J. Heron	Houghton Community Nursery
Cllr J. Jackson	<b>St Benet's Primary</b>
Cllr. L. Lauchlan	<b>Biddick Primary</b>
Cllr. A. Lawson	<b>Our Lady Queen of Peace Primary</b>
Cllr. D. MacKnight	Red House Academy, <b>Hylton Castle Primary</b>
Cllr. C. Marshall	Benedict Biscop Academy
Cllr. F. Miller	<b>George Washington Primary</b>
Cllr. G. Miller	Oak Learning Trust (Director)
Cllr. M. Mordey	<b>Hudson Road Primary,</b>
Cllr. R. Oliver	<b>Farringdon Community Academy</b>

Cllr. S. Porthouse	<b>Farringdon Academy</b>
Cllr. D. Snowdon	Columbia Grange, Barmston Village Primary
Cllr. D.E. Snowdon	<b>John F Kennedy Primary</b> , Biddick Academy
Cllr. M. Speding	Shiney Row Primary
Cllr. P. Stewart	Willow Fields Primary
Cllr. H. Trueman	<b>Columbia Grange</b>
Cllr D Turner	<b>Hetton Lyons Nursery</b>
Cllr. P.M. Tye	Venerable Bede Academy, <b>New Silksworth Infant</b>
Cllr. P. Walker	<b>Albany Village Primary</b> ,
Cllr. K.M. Waters	<b>St. Anne's RC Primary</b>
Cllr. L. Williams	<b>Lambton Primary</b> , Oxclose Community Academy, <b>Wessington Primary</b>
Cllr. A. Wilson	<b>Highfield Primary</b>
Cllr. P. Wood	St. Aidan's Academy

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

To note the under mentioned appointments made by the Leader

### **ECONOMIC DEVELOPMENT AND REGENERATION ADVISORY BOARD TO THE NORTH EAST COMBINED AUTHORITY**

1 Member (Must be Portfolio Holder covering Economic Development)  
Substitute – 1 Member

### **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  
Substitute – 1 Member

### **TRANSPORT FOR NORTH EAST COMMITTEE (TNEC)**

2 Members (at least 1 Member must be Portfolio Holder with responsibility for Transport)  
Substitute – 1 Member

### **TRANSPORT NORTH EAST (TYNE AND WEAR) SUB-COMMITTEE (TWSC)**

1 Member (must be Portfolio Holder with responsibility for Transport)  
Substitute – 1 Member (must be a Member or Substitute of TNEC)

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

4 Members  
Substitutes – 4 Members

## Item 12 - Update to the Constitution: Part 3 Responsibility for Functions

1. It is proposed that the remit of the Planning and Highways Committee and the three development control sub-committees, together with the delegations to the Director of Economy and Place, be updated. The proposed amendments are to reflect the up to date definitions of “statutory consultee” and “major development” within planning legislation together with the introduction of new applications for permission in principle (and subsequent technical details consent) for housing-led non-major development from 1<sup>st</sup> June 2018. In addition, it is also proposed that the Planning and Highways Committee will now be entitled to directly call-in for its own determination pending applications from an individual Development Control Sub-Committee on the grounds that the relevant application is considered to be of citywide significance and/or of a strategic nature, in addition to the Sub-Committees continuing to resolve to refer such applications to the Planning and Highways Committee.
2. Accordingly it is proposed that Section 2 A of Part 3 of the Constitution “Responsibility for Functions”, be amended to read as follows:

**“A. Functions relating to Town and Country Planning, Development Control and Highways**

***Planning and Highways Committee***

*The functions of the Planning and Highways Committee shall be:*

1. *To consider and recommend the action to be taken where statutory representations or objections are received in respect of any Order initiated by the Executive Director of Economy and Place under the Highways Act 1980, the Road Traffic Regulation Act 1984, the Town and Country Planning Act 1990 or the New Roads and Street works Act 1991 and where in each case the Council is required under the relevant legislation to consider such representations and/or objections.*
2. *To determine applications called-in by the Committee from a Development Control Sub-Committee or referred to it by the Development Control Sub-Committees (in each case on the grounds that the relevant application is considered to be of citywide significance and/or of a strategic nature).*
3. *To comment upon draft Local Plan documents and Supplementary Planning Documents (SPDs).*
4. *To consider reports on proposed changes to national planning policy.*
5. *To consider reports on the proposed Local Plan documents of neighbouring authorities where the Council is a consultee.*
6. *To receive monitoring reports on the performance of the development and building control sections.*

7. *To authorise the making of revocation orders and modification orders in respect of the grant of planning permission under Section 97 and discontinuance orders under Section 102 of the Town and Country Planning Act 1990.*

### ***Development Control Sub-Committees***

*North Sunderland comprising Castle, Fulwell, Redhill, St. Peter's and Southwick Wards.*

*South Sunderland comprising Barnes, Doxford, Hendon, Millfield, Pallion, Ryhope, Sandhill, Silksworth, St. Anne's, St. Chad's and St. Michael's.*

*Hetton, Houghton and Washington comprising Hetton, Copthill, Houghton, Shiney Row and Washington Central, North, South, East and West Wards.*

*Subject to:*

- (i) those matters delegated to the Executive Director of Economy and Place, and*
- (ii) those applications which are called-in for determination by the Planning and Highways Committee from the Development Control Sub-Committees or referred by a Sub-Committee to the Planning and Highways Committee in each case on the grounds that the relevant application is considered to be of citywide significance and/or of a strategic nature,*

*each of the three Sub-Committees shall within its area determine the following applications under the Town and Country Planning Act 1990, the Planning (Listed Buildings and Conservation Areas) Act 1990 and any related secondary legislation:*

- 1. Applications for Major Development;*
- 2. Applications where there is an objection from a statutory consultee (save where the relevant consultee is an adjoining landowner and/or occupier) and where the Executive Director of Economy and Place would be minded to approve the application, save for this paragraph;*
- 3. Applications made pursuant to Regulation 3 of the Town and Country Planning General Regulations 1992;*
- 4. Applications within the ward of any member, which the member requests be determined by the appropriate Development Control Sub-Committee or which the Chairman of the relevant Sub-Committee so requests, subject to the request being made in writing to the Executive Director of Economy and Place within 28 days of receipt of the application.*

*For the purposes of paragraph 1 above, “Major Development” means development involving any one or more of the following:*

- (a) the winning and/or working of minerals or the use of land for mineral-working deposits;*
- (b) waste development;*
- (c) residential development where:*
  - (i) the number of dwelling houses to be provided is 10 or more; or*
  - (ii) the development is to be carried out on a site having an area of 0.5 hectares or more and it is not known whether the development falls within paragraph (c)(i).*
- (d) the provision of a building or buildings where the gross floor space to be created by the development is 1,000 square metres or more; or*
- (e) development to be carried out on a site having an area of 1 hectare or more.*

### ***Membership***

*When determining the membership of Development Control Sub-Committees, the Council shall have regard if possible to the desirability of inclusion of the following:*

- i) the Ward Councillors sitting on the Planning and Highways Committee.*
- ii) one representative from each of the other two Development Control Sub-Committees.*
- iii) the Chairman and Vice-Chairman of the Planning and Highways Committee.*
- iv) the holder of the Cabinet Portfolio for City Services.”*

3. In addition, it is also proposed that paragraphs 2.9 and 2.14 of the current delegation scheme in connection with town and country planning functions delegated to the Executive Director of Economy and Place be replaced with the paragraphs set out below. For the avoidance of doubt, it is proposed that all other delegations to the Executive Director of Economy and Place remain unchanged.

*“2.9 To determine all forms of planning and other applications (including but not limited to applications for permission in principle) under Part III of the Town and Country Planning Act 1990, the Planning (Listed Buildings and Conservation Areas) Act 1990, the Planning (Hazardous Substances) Act 1990, the Planning Act 2008 or under any related secondary legislation except those applications reserved to the Planning and Highways Committee and the Development Control Sub-Committees.”*

*“2.14 To determine applications for reserved matters and the discharge of conditions following the granting of permission and applications for technical details consent following the grant of permission in principle.”*



4. Recommendation

Council is recommended to authorise the Head of Law and Governance to amend the Constitution in order to reflect the proposals set out above and to make any other consequential amendments as appropriate.

