Committee Lists

Annual Council 15 May 2013

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

LEADER

Leader of the Council (Appointed for 4 years as from 18 May 2011) Councillor P. Watson

ITEM 8 - DEPUTY LEADER OF THE COUNCIL AND CABINET

To note the decision of the Leader on the number of Members to be appointed to the Cabinet and those Members appointed by the Leader to the Cabinet and note any amendments to the arrangements for the delegation of executive functions made by the Leader

Deputy Leader of the Council Councillor H. Trueman

Cabinet Secretary Councillor Speding

PORTFOLIO EXECUTIVE MEMBER

Children's Services Councillor P. Smith

Health, Housing and Adult Services Councillor G. Miller

Public Health, Wellness and Culture Councillor Kelly

City Services Councillor Blackburn

Responsive Services and Customer

Care

Councillor Gofton

Council is asked to note that the Leader has not made any amendments to the arrangements for the delegation of Executive Functions.

EMERGENCY COMMITTEE OF CABINET

Leader of the Council, Deputy Leader of the Council and one relevant Portfolio Holder

SCHOOL ORGANISATION COMMITTEE OF CABINET

Leader of the Council, Cabinet Secretary, Children's Services Portfolio Holder,

Public Health Wellness and Culture Portfolio Holder, Responsive Services and Customer Care Portfolio Holder,

The Portfolio responsibilities for Executive Members are set out below for information:

Executive Member

Portfolio

Leader

To provide Executive leadership to the Council on all matters and particularly all major strategic, corporate and cross-cutting, reputationally and commercially sensitive issues and the Budget and Capital Programme.

To provide community leadership for partners, residents and other interests in order to improve quality of life and satisfaction in the City.

To co-ordinate and apportion the roles and responsibilities of Executive Members.

To ensure that the Council's approach to economic, social and physical regeneration of the City is integrated, enabling and effective.

Deputy Leader

To deputise for the Leader and have lead responsibility for matters relating to the 'Place' theme within the Council's outcome framework, with specific strategic leadership responsibility for the following Portfolios:

- City Services
- Responsive Services are Customer Care

The Deputy Leader also has overall responsibility for the efficient, co-ordinated management and use of the Council's human and ICT resources.

Cabinet Secretary

To provide support and assistance to the Leader with responsibility for all matters relating to the 'People' theme within the Council's outcomes framework and have specific strategic leadership responsibility for the following Portfolios:

- Children and Families
- Health
- Adult Social Care and Housing

The Cabinet Secretary also has overall responsibility for the efficient, co-ordinated management and use of all of the Council's financial resources and assets

Children's Services

To provide leadership to improve the life chances of children and young people in the City as Lead Member for Children's Services.

To lead the City's response to education, skills and training issues and opportunities in order to promote economic and social regeneration.

Health, Housing and Council and Adult Services

To provide leadership and support for the its partners in securing the social and health care of all adults.

Public Health, Wellness and Culture

To lead partners to achieve improvements in public health, health awareness and wellness in the City.

To develop and promote the cultural strategy and initiatives.

City Services

To ensure that the Council and its partners succeed in making the City attractive and accessible for all.

To provide leadership for the Council and its partners to ensure that the local environment is well managed and meets customer expectations.

Responsive Services and Customer Care

To champion improvements in the responsiveness of services to local needs and customer feedback.

To provide leadership for the continuing development of area arrangements as a principal means of improving the relevance of services to local communities and circumstances.

To champion the continuing improvement of customer care policy and practice.

To develop the community's capacity to engage in the shaping, delivery and review of services and their neighbourhoods

To provide leadership for the Council and its partners in order to make Sunderland a safer City.

ITEM 9 - POLICY MEMBERS, COMMITTEES, SUB - COMMITTEES AND CHAIRMEN AND VICE-CHAIRMEN

POLICY MEMBERS

Policy Member for Children's Services Councillor Stewart

Policy Member for Health, Housing and Councillor Allan

Adult Services

Policy Member for Public Health, Councillor Walker

Wellness and Culture

Policy Member for City Services Councillor Mordey

Policy Member for Responsive Councillor S. Watson

Services and Customer Care

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. J.P. Paterson

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

HUMAN RESOURCES COMMITTEE

12 Members

MEMBER DEVELOPMENT SUB-COMMITTEE

5 Members

SUNDERLAND HEALTH AND WELLBEING BOARD

15 Members

Leader of the Council (Chair) – Councillor P. Watson
Cabinet Secretary (Vice Chair) – Councillor Speding
Health, Housing and Adult Services Portfolio Holder – Councillor G. Miller
Public Health and Wellness Portfolio Holder – Councillor J. Kelly
Children's Services Portfolio Holder – Councillor P. Smith
Majority Party in Opposition Member

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

Executive Director of Health, Housing and Adult Services – N. Revely Executive Director of Children's Services – K. Moore Director of Public Health – N. Crawford Chief Officer – Clinical Commissioning Group – D. Gallagher Chair of Clinical Commissioning Group – Dr. I. Pattinson Member of the Clinical Commissioning Group – Dr. G. McBride Healthwatch representative – L. Greer Chair – Sunderland Partnership – K. Bremner Chief Executive of the NHS CB Local Area Team – C. Keen

SCRUTINY COMMITTEE

8 Members

N.B. It is proposed that the Majority Party in Opposition be offered an additional seat to the political balance requirement of 7:1:0. This may only be implemented if agreed by Council as alternate arrangements in accordance with Section 17 of the Local Government and Housing Act 1989. This provides that alternate arrangements can only be agreed if no member of the Council votes against them.

Chairman

Vice-Chairman

Scrutiny Lead Member for Health, Housing and Adult Services

Scrutiny Lead Member for Children's Services

Scrutiny Lead Member for City Services

Scrutiny Lead Member for Skills, Economy, and Regeneration

Scrutiny Lead Member for Public Health, Wellness and Culture

Scrutiny Lead Member for Responsive Services and Customer Care

Co-opted Members:-

- 1 Church of England diocese representative (Vacancy)
- 1 Roman Catholic diocese representative Ms. A. Blakey
- 2 parent governor representatives Ms. R. Elliott and Ms. H. Harper

STANDARDS COMMITTEE

8 Members

Co-opted Members (non-voting):-

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

Councillor G.W.K. Hepple and Mr. A.R. Wilkinson

Independent Persons:-

Mr. A. Atkinson and Mrs S. Joseph – Appointed at Council on 30 July 2012 for a period of two years, with the provision for the Council to extend for a further period of three years.

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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 *M. Dent

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

Children's Services Portfolio Holder Children's Services Policy Member

2 members of Scrutiny Committee:-

The Chairman of each of the People Boards:-

Coalfield Area People Board East Sunderland Area People Board North Sunderland Area People Board Washington Area People Board West Sunderland Area People Board

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 Copthill, 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

ACADEMY TRUSTS

Castle View Academy – 2 Members Hylton Red House Academy – 2 Members Academy 360 – 2 Vacancies

ACTIVE SUNDERLAND BOARD

Public Health, Wellness and Culture Portfolio Holder

ADMISSIONS FORUM

Children's Services Portfolio Holder

ADOPTION PANELS

Red Panel – 1 Member Green Panel – 1 Member

ADULT PARTNERSHIP BOARD

5 Members

Deputy Leader of the Council Cabinet Secretary Children's Services Portfolio Holder Health, Housing and Adult Services Portfolio Holder 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)

1 Member Substitute – 1 Member

ARTS COUNCIL ENGLAND LOCAL AUTHORITY FORUM

Public Health, Wellness and Culture Portfolio Holder and Councillor Jackson

ART STUDIO EXECUTIVE COMMITTEE

Public Health, Wellness and Culture Portfolio Holder

ASSOCIATION OF NORTH EAST COUNCILS

7 Members with 1 Member acting as an Executive

ASSOCIATION OF NORTH EAST COUNCILS - LEADERS' BOARD

Leader of the Council

ANEC LTD.

Leader of the Council (appointed by ANEC)

BACK ON THE MAP

1 Member

BEAMISH MUSEUM LIMITED

Public Health, Wellness and Culture Portfolio Holder and 1 Member

BEDE'S WORLD

Public Health, Wellness and Culture Portfolio Holder and the Head of Culture and Tourism

BOWES RAILWAY COMPANY LIMITED

1 Member

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

1 Member

CARE AND SUPPORT (HOLDING COMPANY) LIMITED

3 Members

Care and Support Sunderland Limited

3 Members

CHANCE PROJECT

1 Member

^{*} Executive Member

CHILDREN'S TRUST

Cabinet Secretary
Children's Services Portfolio Holder
Health, Housing and Adults Services Portfolio Holder

CHILDREN'S CENTRES LOCAL ADVISORY PARTNERSHIP BOARDS

Coalfield – Chairman of the Coalfield Area Committee People Board and 1 Member

North – Chairman of the North Sunderland Area Committee People Board and 1 Member

South & East – Chairman of the East Sunderland Area Committee People Board and 1 Member

Washington – Chairman of the Washington Area Committee People Board and 1 Member

West - Chairman of the West Area Committee People Board and 1 Member

CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE

1 Member

CITY CENTRE PARTNERSHIP BOARD

Leader of the Council and Cabinet Secretary

CITY HOSPITALS SUNDERLAND NHS FOUNDATION TRUST

Health, Housing and Adult Services Portfolio Holder

CITY OF SUNDERLAND COLLEGE BOARD OF CORPORATION

Responsive Services and Customer Care Portfolio Holder Head of Performance Commissioning and Change, Health, Housing and Adult Services

DOMESTIC VIOLENCE DELIVERY NETWORK

1 Member

EARLY YEARS AND CHILDCARE STRATEGIC PARTNERSHIP

2 Members

ELIZABETH DONNISON EDUCATIONAL FOUNDATION (BENEFICIARY ST. JOHN'S SCHOOL)

2 Members

ENCAMS (FORMERLY TIDY NORTH - REGIONAL COMMITTEE OF KEEP BRITAIN TIDY GROUP)

2 Members and Deputy Chief Executive

ENVIRONMENTAL PROTECTION UK (FORMERLY THE NATIONAL SOCIETY FOR CLEAN AIR [INCLUDING NORTHERN DIVISION])

City Services Portfolio Holder and the Health, Housing and Adult Services Portfolio Holder 2 Members and the Deputy Chief Executive (not on Committee)

FARRINGDON JUBILEE CENTRE

1 Member

FOSTERING PANEL

1 Member

GENTOO GROUP LIMITED

1 Member

GENTOO SUNDERLAND LIMITED

5 Members

GREAT EPPLETON WIND FARM PANEL

1 Member

GREEN TERRACE PRIMARY SCHOOL TRUST

3 Members

HETTON TOWN TRUST

2 Members

HOUGHTON FEAST STEERING COMMITTEE

5 Members

KEPIER ALMSHOUSES CHARITY HOUGHTON LE SPRING RELIEF IN NEED CHARITY

Mrs S Wardle

LIMESTONE LANDSCAPES PARTNERSHIP

1 Member and the Lead Policy Officer for Planning

LOCAL DEVELOPMENT FRAMEWORK MEMBERS STEERING GROUP

Cabinet Secretary and 1 Member

LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY

Leader of the Council, Deputy Leader of the Council, 2 Members
Substitutes – 4 Members

LOCAL GOVERNMENT ASSOCIATION - RURAL COMMISSION

2 Members

LOCAL GOVERNMENT ASSOCIATION - URBAN COMMISSION

Leader and Deputy Leader of the Council

LOCAL GOVERNMENT ASSOCIATION - SIGOMA

Leader of the Council

MAYOR'S FUND FOR NECESSITOUS CHILDREN

The Right Worshipful the Mayor for the time being Children's Services Portfolio Holder Public Health, Wellness and Culture Portfolio Holder I Majority Party in Opposition Member

MARINE ACTIVITY CENTRE BOARD

Public Health, Wellness and Culture Portfolio Holder and Executive Director of Health, Housing and Adult Services

MILLFIELD/ST. MARK'S COMMUNITY PROGRAMME

1 Member

NATIONAL ASSOCIATION OF COUNCILLORS

3 Members

NEWCASTLE INTERNATIONAL AIRPORT LIMITED

Alternate Director – 1 Member

NEWCASTLE INTERNATIONAL AIRPORT LOCAL AUTHORITY HOLDING COMPANY

Directors2 Members

Alternate Directors
2 Members

NEWCASTLE INTERNATIONAL AIRPORT CONSULTATIVE COMMITTEE

1 Member

NO LIMITS THEATRE COMPANY

Director – 1 Member

NORTH EAST CONTRACTING CONSORTIUM FOR ASYLUM SUPPORT

Health, Housing and Adult Services Portfolio Holder

NORTH EAST CHILDREN'S SERVICES LEAD MEMBER NETWORK

Children's Services Portfolio Holder and Public Health, Wellness and Culture Portfolio Holder

NORTH EAST JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Chair of the Scrutiny Committee or Scrutiny Lead Member for Health, Housing and Adult Services

NORTH EASTERN LOCAL ENTERPRISE PARTNERSHIP

Leader of the Council

NORTH EAST REGIONAL ARTS COUNCIL

Tyne and Wear vacancy to be nominated by ANEC

NORTH EAST REGIONAL EMPLOYERS' ORGANISATION

4 Members with one Member on the Executive Committee

NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

1 Member

NORTH EAST STRATEGIC MIGRATION PARTNERSHIP – REGIONAL STRATEGIC BOARD

Deputy Leader of the Council

NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT

General Council – 2 Members

* Also a Member of the Executive Committee

NORTHERN HOUSING CONSORTIUM LIMITED

Health, Housing and Adult Services Portfolio Holder and 1 Member

NORTHERN REGIONAL BRASS BAND TRUST

1 Member

NORTHUMBERLAND, TYNE AND WEAR NHS FOUNDATION TRUST COUNCIL OF GOVERNORS

Health, Housing and Adult Services Portfolio Holder

NORTHUMBRIA CENTRE SPORTS TRUST

Public Health, Wellness and Culture Portfolio Holder, 3 Members, together with Mr. W. Craddock

NORTHUMBRIA POLICE AND CRIME PANEL

Leader of the Council Substitute – Cabinet Secretary
Deputy Leader of the Council Substitute – Cabinet Secretary

NORTHUMBRIA REGIONAL FLOOD AND COASTAL COMMITTEE (Four Year Term commencing 1 June 2013 to 31 May 2017)

Health, Housing and Adult Services Portfolio Holder Substitute – City Services Portfolio Holder

PALLION ACTION GROUP

1 Member

PARKER MEMORIAL HOME - MANAGING TRUSTEES

6 Members together with Mr. N. Harper

RAICH CARTER SPORTS CENTRE MANAGEMENT BOARD

4 members and the Public Health, Wellness and Culture Portfolio Holder

ROKER REGATTA COMBINED CLUBS COMMITTEE

2 Members

SAMUEL DOBSON TRUST

6 Members

SHERBURN HOUSE CHARITY

1 Member (until 31 August 2016)

SOUTH TYNESIDE NHS FOUNDATION TRUST

Public Health, Wellness and Culture Portfolio Holder

SOUTHWICK NEIGHBOURHOOD YOUTH PROJECT

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, Children's Services Portfolio Holder, Cabinet Secretary, Chief Executive, Deputy Chief Executive and Executive Director of Children's Services

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

3 Members together with Mr. I. Galbraith

SUNDERLAND CLINICAL COMMISSIONING GROUP'S GOVERNING BODY

Executive Director of Health Housing and Adult Services

SUNDERLAND COMMON PURPOSE

1 Member

SUNDERLAND COMMUNITY MATTERS

1 Member

SUNDERLAND EMPIRE THEATRE TRUST

12 Members

Nominated Co-opted Members

Ms. M. Adamson, Mr. W. Leach, Mr. K. MacKnight, Mr. G. Rowley and Mrs. J. Wilson

SUNDERLAND AND NORTH DURHAM ROYAL SOCIETY FOR THE BLIND MANAGEMENT COMMITTEE

2 Members

SUNDERLAND ECONOMIC LEADERSHIP BOARD

Leader of the Council and Cabinet Secretary Portfolio Holder

SUNDERLAND FUTURES PARTNERSHIP BOARD

Children's Services Portfolio Holder

SUNDERLAND HIGH SCHOOL

1 Member

SUNDERLAND LIVE LIMITED

3 Members

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 and Deputy Leader of the Council together with the Chief Executive

Education Leadership Board

Children's Services Portfolio Holder and Cabinet Secretary

Sunderland Partnership Innovation and Improvement Group

Assistant Chief Executive

Economic Leadership Board

Leader of the Council, Cabinet Secretary, Chief Executive

SUNDERLAND SAFEGUARDING CHILDREN BOARD (SSCB)

Children's Services Portfolio Holder

SUNDERLAND SPORTS COUNCIL

Cabinet Secretary and 1 Member

TRIPLETT CHARITY

3 Members

TYNE AND WEAR ANTI FASCIST ASSOCIATION

1 Member - non-voting

TYNE & WEAR AUTISTIC SOCIETY

Executive Director of Health, Housing and Adult Services

TYNE AND WEAR DEVELOPMENT COMPANY LIMITED (BOARD OF DIRECTORS)

Leader of the Council*+
Deputy Leader of the Council*
1 Member

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

4 Members

^{*}also nominated as members of the Company

⁺also nominated as a member of the Executive Committee

TYNE AND WEAR INTEGRATED TRANSPORT AUTHORITY

4 Members

Tyne and Wear Integrated Transport Authority Working Groups

Local Transport Plan Working Group – City Services Portfolio Holder Bus Strategy Working Group - City Services Portfolio Holder Equality and Diversity Working Group – Deputy Leader

TYNE AND WEAR INTEGRATED TRANSPORT AUTHORITY SCRUTINY ADVISORY GROUP

2 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

WEAR ESTUARY FORUM

Cabinet Secretary

WOODCOCK AND BOWES CHARITY

2 Members

WORKERS EDUCATION ASSOCIATION DISTRICT COMMITTEE

1 Member

WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK

Cabinet Secretary Substitute - Health, Housing and Adult Services Portfolio Holder

YMCA, FENCEHOUSES

1 Member

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

(i)	Community Associations Columbia C.A. Easington Lane Community Access Point East C.A. Deptford and Millfield C.A. Doxford Park C.A. Fulwell C.A. Grangetown C.A. Grindon C.A. Houghton Racecourse Community Access Point Houghton Racecourse C.A. Pennywell Community Centre Penshaw C.A. Ryhope C.A. Southwick C.A. Springwell Community Venture St. Matthew's C.A., Newbottle	Councillor(s) 1 Member 1 Member
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(ii) Youth and Community Organisations

Blue Watch Project (Ryhope)	1 Member
Hendon Young People's Project	2 Members
Hylton Castle & Town End Farm Boys and Girls Club	1 Member
Lambton Street Fellowship Centre	1 Member
Oxclose and District Young People's Project	1 Member
Pitstop Youth Project (Washington)	1 Member
Pennywell Youth Project	1 Member
Sunderland North Community Business Centre	1 Member
The Box Youth Project	1 Member
Sandhill View Youth Project (A690)	1 Member
Youth Almighty Project	1 Member

Governors of Schools

Cllr. D. Allan	Hasting Hill Primary School, Sandhill View School, Thorney Close Primary School
Cllr. F. Anderson	Hetton Primary School
Cllr. R. Atkinson	Richard Avenue Primary School (Associate member)
Cllr. E. Ball	Ryhope Junior School, St. Paul's CE Controlled Primary School
Cllr. R.A. Bell	Castlegreen Community School, Hylton Red House Nursery School, Hylton Red House Primary School
Cllr. J. Blackburn	Easington Lane Primary School, Hetton Lyons Primary School, Hetton Lyons Nursery School
Cllr. S. Bonallie	Monkwearmouth School
Cllr. B. Curran	Dame Dorothy Primary School
Cllr. R. Davison	Hylton Red House Primary School, Willow Fields Primary School
Cllr. D.O. Dixon	Farringdon Primary School
Cllr. A. Emerson	Ryhope Infant School
Cllr. D.G. Errington	New Silksworth Junior School
Cllr. M.P. Essl	Plains Farm Primary School, Barnes Infant
Cllr. A. Farr	Valley Road Primary School
Cllr. L. Farthing	Rickleton Primary School, Oxclose Village Primary, Oxclose Community Nursery
Cllr. J.E. Fletcher	Usworth Colliery Primary School, Usworth Grange Primary School
Cllr. M. Forbes	St. Anthony's Girls Catholic Academy
Cllr. S.P. Foster	Castletown Primary School
Cllr. R. Francis	Fulwell Junior School, Monkwearmouth School
Cllr. E. Gibson	Mill Hill Primary School, Mill Hill Nursery School
Cllr. P. Gibson	Farringdon School Sports College, Portland College
Cllr. R. Heron	Bernard Gilpin Primary School, Gillas Lane Primary School

Cllr J. Jackson St Benet's Primary

Cllr. I. Kay St. Aidan's RC School, Diamond Hall Junior

Cllr. J. Kelly Usworth Grange Primary School

Cllr. L. Lauchlan Biddick Primary School

Cllr. A. Lawson New Penshaw Primary School, Our Lady Queen of

Peace R.C. Primary School

Cllr. D. MacKnight Red House Academy

Cllr. C. Marshall Portland College

Cllr. F. Miller Barbara Priestman School And Technology College,

Fatfield Primary School

Cllr. G. Miller Holley Park Primary School, Thornhill/Washington

Federation

Cllr. M. Mordey Grangetown Primary School, Hudson Road Primary

School, Valley Road Primary

Cllr. R. Oliver Farringdon School Sports College

Cllr. N.J. Padgett Fatfield Primary School, Burnside Primary School, John

F Kennedy Primary School

Cllr. S. Porthouse Farringdon Primary School

Cllr B. Price Millfield Nursery, Southwick Primary

Cllr. D. Richardson Dubmire Primary School, Burnside Primary School

Cllr. B. Scaplehorn Blackfell Primary School, Springwell Village Primary

School

Cllr. J. Scott New Penshaw Primary School

Cllr. C. Shattock Southwick Community Primary School

Cllr L. Smiles South Hylton Primary

Cllr. P. Smith St. Leonard's R.C. Voluntary Aided Primary, Plains Farm

Primary School

Cllr. D. Snowdon Columbia Grange School, Barmston Primary

Cllr. D.E. Snowdon John F Kennedy Primary School, Biddick School Sports

College

Cllr. M. Speding	Barnwell Primary School, Shiney Row Primary School
Cllr. P. Stewart	Willow Fields Community Primary, St. John Bosco R.C. Voluntary Aided Primary
Cllr. R.D. Tate	Hetton School, Hetton Primary School, Hetton Lyons Primary School, Hetton Lyons Nursery School
Cllr. G. Thompson	Rickleton Primary School
Cllr. H. Trueman	Blackfell Primary School, Columbia Grange School
Cllr M. Turton	Houghton Nursery
Cllr. P.M. Tye	New Silksworth Infant School, New Silksworth Junior School, Venerable Bede Church of England Academy
Clir. P. Walker	Albany Village Primary School, St. Bede's R.C. Primary School
Cllr. D. Waller	Broadway Junior School, Grindon Infant School, Hasting Hill Primary School
Cllr. L. Williams	Lambton Primary School, Oxclose Academy (formerly Oxclose Community School), Wessington Primary School
Cllr. A. Wilson	Highfield Community Primary School
Cllr. D. Wilson	Castletown Primary School
Cllr. J.S. Wiper	Hill View Junior School
Cllr. P. Wood	St. Aidan's R.C. Voluntary Aided School
Cllr. N. Wright	Grange Park Primary School
Cllr. T.H. Wright	South Hylton Primary

REPRESENTATIVES ON JOINT COMMITTEES ESTABLISHED UNDER JOINT ARRANGEMENTS

To note the under mentioned appointments made by the Leader.

JOINT COMMITTEE FOR THE NORTH OF ENGLAND OPEN AIR MUSEUM (BEAMISH)

Councillors Bell, Fletcher, Jackson, Kelly, Richardson, Scott, D. Trueman, Turton and Walker

JOINT COMMITTEE FOR THE NORTH EAST PURCHASING ORGANISATION

Cabinet Secretary and Chairman of the Scrutiny Committee

SOUTH TYNE AND WEAR WASTE MANAGEMENT PARTNERSHIP JOINT EXECUTIVE COMMITTEE

City Services and Health, Housing and Adult Services Portfolio Holders Substitute – Cabinet Secretary

TYNE AND WEAR ECONOMIC DEVELOPMENT JOINT COMMITTEE

Leader of the Council Cabinet Secretary

TYNE AND WEAR ARCHIVES AND MUSEUMS JOINT COMMITTEE

Councillors Bell, Kelly, D. Wilson

Substitutes - Councillors Jackson, Padgett, T. Wright

TYNE AND WEAR TRADING STANDARDS JOINT COMMITTEE

City Services Portfolio Holder and Councillors Davison, Heron, MacKnight Substitutes – Councillors Farthing, T Martin, Scanlan, Scott

TRAFFIC PENALTY TRIBUNAL JOINT COMMITTEE

City Services Portfolio Holder Substitute - Councillor Bell

<u>ITEM 11 – SCHEME OF DELEGATION IN RESPECT OF COUNCIL FUNCTIONS</u>

Council is asked to note that there are no revisions proposed to the delegation of Council functions.