

Committee Lists

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 Mordey

Responsive Services and Customer
Care

Councillor Gofton

Delegation of Executive Functions

Council is asked to note that there is currently some uncertainty as to whether functions under the Scrap Metal Dealers Act 2013 are executive or non-executive functions as the regulations which allocate such responsibilities were not expressly amended when the 2013 Act was introduced. It is understood that the Government is considering legislating to put the matter beyond doubt however, in the meantime, it is proposed that the delegated arrangements be approved by both the Leader and full Council.

The Leader has therefore made the following executive decision which Council is asked to note and endorse:

- (1) to delegate the Deputy Chief Executive to undertake the Council's powers, duties and functions under the Scrap Metal Dealers Act 2013 including - in addition to the powers set out in paragraph 2.96 of the delegation scheme and without prejudice to the generality thereof or to the powers delegated to the Head of Street Scene- the power to refuse applications for licences and to revoke or vary licences and to apply to the magistrates' court for closure orders provided that where any representations are received in respect of a proposal by the Deputy Chief Executive to revoke, refuse or vary a licence, they shall be reported to the Regulatory Committee and relevant Portfolio Holder for consideration and the Deputy Chief Executive shall take the views of the Committee and Portfolio Holder into account and
- (2) to delegate the Head of Street Scene to be the person to whom oral representations may be made for the purposes of paragraph 7 (8) of Schedule 1 to the Scrap Metal Dealers Act 2013.

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 and 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 Adult Services

To provide leadership and support for the Council and 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

Policy Member for Health, Housing and Adult Services

Policy Member for Public Health, Wellness and Culture

Policy Member for City Services

Policy Member for Responsive 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. M. Knowles

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

HUMAN RESOURCES COMMITTEE

12 Members

MEMBER DEVELOPMENT SUB-COMMITTEE

To be disestablished as fresh approaches are in place to support members in their role, within the council's Community Leadership Council arrangements.

SUNDERLAND HEALTH AND WELLBEING BOARD

14 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 People Services – N. Revely
Director of Public Health – M. 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 – K. Morris
Chair – Sunderland Partnership – K. Bremner
Chief Executive of the NHS CB Local Area Team – C. Keen

SCRUTINY COMMITTEE

8 Members

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 – Mr. S Williamson
- 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 in July 2012 for a period of two years. Appointment extended by Council on 26 March 2014 and is now due to expire on 1 July 2017.

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 *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

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 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 Enterprise 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 1 Member

ART STUDIO EXECUTIVE COMMITTEE

Public Health, Wellness and Culture Portfolio Holder

ASSOCIATION OF NORTH EAST COUNCILS

7 Members with 1 Member acting as the Executive Member

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

Vacant

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

1 Member

CARE AND SUPPORT SUNDERLAND (HOLDING COMPANY) LIMITED

3 Members

CARE AND SUPPORT SUNDERLAND LIMITED

3 Members

CHANCE PROJECT

1 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 together with 1 Member

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

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

Washington – Chairman of the Washington Area Committee People Board together with 1 Member

West – Chairman of the West Area Committee People Board together with 1 Member

CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE

1 Member

CITY HOSPITALS SUNDERLAND NHS FOUNDATION TRUST

Health, Housing and Adult Services Portfolio Holder

CITY OF SUNDERLAND COLLEGE BOARD OF CORPORATION

Both appointed to the Corporation as members in their own right and not as representatives of the local authority.

Responsive Services and Customer Care Portfolio Holder (appointed until 1 July 2017)

Deputy Chief Executive (appointed until 17 October 2015)

DOMESTIC VIOLENCE PARTNERSHIP

1 Member

DURHAM, GATESHEAD, NEWCASTLE UPON TYNE, NORTH TYNESIDE, NORTHUMBERLAND, SOUTH TYNESIDE AND SUNDERLAND COMBINED AUTHORITY (THE COMBINED AUTHORITY)

Leader of the Council
Substitute – Deputy Leader of the Council

Governance Committee

Deputy Leader of the Council

Overview and Scrutiny Committee

2 Members

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)

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

KEY CITIES BOARD

Leader of the Council and Chief Executive

LIMESTONE LANDSCAPES PARTNERSHIP

1 Member and the Lead Policy Officer for Planning

SIGLION LLP (FORMERLY THE LOCAL ASSET BACKED VEHICLE FOR SUNDERLAND) AND ITS SUBSIDIARIES SIGLION INVESTMENTS LLP, SIGLION DEVELOPMENTS LLP, SIGLION NOMINEE LTD

Leader of the Council, Cabinet Secretary, Deputy Chief Executive
and Head of Financial Resources (for the period until the appointment of new
Executive Director of Commercial Services)

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 – CITY REGIONS BOARD

Leader of the Council (appointed by the LGA as a representative of key cities)

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
1 Majority Party in Opposition Member

MARINE ACTIVITY CENTRE BOARD

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

MILLFIELD/ST. MARK'S COMMUNITY PROGRAMME

1 Member

NATIONAL ASSOCIATION OF COUNCILLORS

3 Members

NHS PROVIDER FORUM

1 Member

NEWCASTLE INTERNATIONAL AIRPORT LIMITED (appointed by Newcastle Airport Local Authority Holding Company)

Director – 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 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 or Scrutiny Lead Member for Children's Services

NORTHEAST DISABILITIES RESOURCE CENTRE

1 Member

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 MIGRATION NETWORK CORE STRATEGIC GROUP

Deputy Leader of the Council (appointed by ANEC)

NORTH EAST REGIONAL ARTS COUNCIL

Tyne and Wear vacancy to be nominated by ANEC

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

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 a vacancy

NORTHUMBRIA POLICE AND CRIME PANEL

Leader of the Council
Deputy Leader of the Council

Substitute – Cabinet Secretary
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

7 Members

QUALITY TRAINING AND DEVELOPMENT COMMUNITY INTEREST COMPANY

Responsive Services and Customer Care Portfolio Holder

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

Councillor F. Miller (until 28 August 2016)

SOUTH TYNESIDE NHS FOUNDATION TRUST

Public Health, Wellness and Culture Portfolio Holder

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 People Services

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

3 Members together with Mr. I. Galbraith

SUNDERLAND BUSINESS IMPROVEMENT DISTRICT

Deputy Leader of the Council and Cabinet Secretary

SUNDERLAND CARE AND SUPPORT (HOLDING COMPANY) LIMITED

3 Members

SUNDERLAND CARE AND SUPPORT LIMITED

3 Members

SUNDERLAND CLINICAL COMMISSIONING GROUP'S GOVERNING BODY

Executive Director of People 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. K. MacKnight, Mr. G. Rowley, Mrs. J. Wilson and **Vacancy**

SUNDERLAND AND NORTH DURHAM ROYAL SOCIETY FOR THE BLIND MANAGEMENT COMMITTEE

2 Members

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 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

WEAR ESTUARY FORUM

Cabinet Secretary

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

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 Councillor(s)

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
East C.A.	1 Member
Fulwell C.A.	1 Member
Grangetown C.A.	1 Member
Grindon C.A.	1 Member
Houghton Racecourse Community Access Point	1 Member
Houghton Racecourse C.A.	1 Member
Lambton C.A.	1 Member
Pennywell Community Centre	2 Members
Penshaw C.A.	1 Member
Shiney Row	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

(ii) Youth and Community Organisations

Blue Watch Project (Ryhope)	1 Member
Hendon Young People's Project	2 Members
Jubilee Centre, Farringdon	1 Member
Lambton Street Fellowship Centre	1 Member
Oxclose and District Young People's Project	1 Member
Pennywell Youth Project	1 Member
Southwick Neighbourhood 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

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 positions held by the individual Councillors in a capacity other than as a nominee of the Council.

Cllr. D. Allan	Sandhill View School, Thorney Close Primary
Cllr. R. Atkinson	Richard Avenue Primary School
Cllr. E. Ball	Ryhope Junior School, St Paul's Primary
Cllr. R.A. Bell Nursery,	Red House Academy, Castlegreen, Hylton Red House Northern Saints Primary
Cllr. J. Blackburn	Hetton Lyons Nursery, Hetton Primary
Cllr. J. Cummings	East Rainton Primary, Hetton School
Cllr. B. Curran	Dame Dorothy Primary
Cllr. R. Davison	Willowfields Primary
Cllr. D.O. Dixon	Farringdon Academy
Cllr. A. Emerson	Ryhope Infant
Cllr. D.G. Errington	New Silksworth Junior
Cllr. M.P. Essl	Barnes Infant, Plains Farm Academy
Cllr. L. Farthing Primary	Oxclose Nursery, Oxclose Village Primary, Rickleton
Cllr. J.E. Fletcher	Usworth Colliery Primary
Cllr. M. Forbes	St. Anthony's Girls' Catholic Academy
Cllr. R. Francis body	Fulwell Junior , Monkwearmouth Academy local governing
Cllr. J. Gallagher	Sandhill View School
Cllr. E. Gibson	Mill Hill Nursery, Mill Hill Primary
Cllr. P. Gibson	Portland Academy
Cllr J. Jackson	St Benet's Primary
Cllr. I. Kay	Diamond Hall Junior, St. Aidan's Academy

Cllr. J. Kelly	Usworth Grange Primary
Cllr. L. Lauchlan	Biddick Primary
Cllr. A. Lawson	Our Lady Queen of Peace Primary
Cllr. D. MacKnight	Red House Academy
Cllr. C. Marshall	Benedict Biscop Academy
Cllr. F. Miller	Fatfield Primary, George Washington Primary
Cllr. G. Miller	Holley Park Academy, Thornhill/Washington Federation
Cllr. M. Mordey	Hudson Road Primary, Valley Road Primary
Cllr. N.J. Padgett Primary	Burnside Primary, Fatfield Primary, John F Kennedy
Cllr. S. Porthouse	Farringdon Academy
Cllr B. Price	Millfield Nursery, Southwick Primary
Cllr. B. Scaplehorn	Blackfell Primary, Springwell Village Primary
Cllr. C. Shattock	Southwick Primary
Cllr. P. Smith	St Leonard's Primary
Cllr. D. Snowdon	Columbia Grange, Barmston Village Primary
Cllr. D.E. Snowdon	John F Kennedy Primary , Biddick Academy
Cllr. M. Speding	Barnwell Academy, Shiney Row Primary
Cllr. P. Stewart	St John Bosco Primary, Willowfields Primary
Cllr. G. Thompson	Rickleton Primary School
Cllr. H. Trueman	Blackfell Primary, Columbia Grange
Cllr M. Turton	Sandhill View School
Cllr. P.M. Tye Silksworth	Venerable Bede Academy, New Silksworth Infant, New Junior
Cllr. P. Walker	Albany Village Primary, St Bede's RC Primary
Cllr. D. Waller	Broadway Junior, Grindon Infant, Sunningdale
Cllr. L. Williams	Lambton Primary, Wessington Primary, Oxclose Academy

Cllr. A. Wilson	Highfield Primary
Cllr. J.S. Wiper	Hill View Junior
Cllr. P. Wood	St. Aidan's Academy
Cllr. N. Wright	Grange Park Primary
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 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

TRAFFIC PENALTY TRIBUNAL JOINT COMMITTEE

City Services Portfolio Holder
Substitute – 1 Member

TRANSPORT FOR NORTH EAST COMMITTEE (TNEC)

2 Members

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

1 Member

TYNE AND WEAR TRADING STANDARDS JOINT COMMITTEE

City Services Portfolio Holder and
3 Members
Substitutes – 4 Members

ITEM 11 – SCHEME OF DELEGATION IN RESPECT OF COUNCIL FUNCTIONS

Council is asked to endorse and approve the following delegations and authorise the Head of Law and Governance to amend the constitution as appropriate:

- (1) to delegate the Deputy Chief Executive to undertake the Council's powers, duties and functions under the Scrap Metal Dealers Act 2013 including - in addition to the powers set out in paragraph 2.96 of the delegation scheme and without prejudice to the generality thereof or to the powers delegated to the Head of Street Scene- the power to refuse applications for licences and to revoke or vary licences and to apply to the magistrates' court for closure orders provided that where any representations are received in respect of a proposal by the Deputy Chief Executive to revoke, refuse or vary a licence, they shall be reported to the Regulatory Committee and relevant Portfolio Holder for consideration and the Deputy Chief Executive shall take the views of the Committee and Portfolio Holder into account and
- (2) to delegate the Head of Street Scene to be the person to whom oral representations may be made for the purposes of paragraph 7 (8) of Schedule 1 to the Scrap Metal Dealers Act 2013.