

# ***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 of Leader in accordance with the Council's executive arrangements : until the first Annual Meeting after his/her normal day of retirement as a councillor)

**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**

Children, Learning and Skills Portfolio Holder (Chair), Leader of the Council (Vice Chair), Cabinet Secretary, Vibrant City Portfolio Holder, Healthy City Portfolio Holder.

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

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

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

**5 Members** (no more than one Member of Cabinet) plus 2 Co-opted Members

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

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

#### **HUMAN RESOURCES COMMITTEE**

**12 Members**

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

**20 Members**

3 Members of the Majority Group

1 Opposition Member

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

#### **(Council Officers)**

Chief Executive

Executive Director of Health, Housing and Communities

Director of Adult Services

Director of Children's Services and Chief Executive – Together for Children

#### **(Representatives of external organisations)**

Chief Officer – Clinical Commissioning Group – D Chandler

Chair of Clinical Commissioning Group – Dr. I. Pattison (Vice Chair)

Member of the Clinical Commissioning Group – Dr T. Lucas

Healthwatch representative – Dr J Dean

Chair – Sunderland Partnership – **Vacancy**

Chief Executive, South Tyneside and Sunderland NHS Foundation Trust – K. Bremner

Executive Director of Commissioning and Quality Assurance, Northumberland Tyne & Wear NHS Foundation Trust – L. Quinn

University of Sunderland representative – Dr. Y. Graham

Chair – Sunderland Healthy Workplace Alliance

Chair - Health and Care Executive

Chair – All Together Better in interim until place-based provider alliance established – Dr. M. Weatherhead

Safer Sunderland Partnership representative – Chief Superintendent

## **SCRUTINY CO-ORDINATING COMMITTEE**

**14 Members**

## **HEALTH AND WELLBEING SCRUTINY COMMITTEE**

**12 Members**

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

**12 Members + 4 Co-Opted Members**

Co-opted Members:-

1 Church of England diocese representative – **Vacancy**

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, an additional period of two years from 1 October 2019 then an additional period of two years from 1 October 2021.

## **PLANNING AND HIGHWAYS**

**10 Members**

### **Current Arrangement**

At present there are two Planning and Highways Committees.

- Planning and Highways (East) Committee (consisting of 16 Members).
- Planning and Highways (West) Committee (consisting of 9 Members).

Both Committees meet once, every calendar month and consider a range of Planning and Highways related matters.

## **Proposal**

The replacement of the two Committees with a single Planning and Highways Committee, which would be responsible for all planning and highway related decisions, recommendations or actions that are not delegated to Officers.

At present, it is not considered that the existing arrangements for planning and highways decision making are as efficient or effective as they could be to fulfil the city-wide, strategic aims and aspirations of the Council. It is in the public interest for the Council to have the most appropriate and proportionate arrangements in place to ensure that decisions on planning applications and related applications/notifications, that raise no significant planning issues and accord with the Development Plan, are made as quickly as possible and that resources are appropriately concentrated on the applications of greatest significance and sensitivity to the City.

Consequently, it is considered that having one committee would reinforce the remit of the Planning and Highways Committee, as a “city-wide” committee focusing on strategic matters, operating with clear levels of decision making between the Committee (strategic and city-wide decision making) and Officers (localised decision making). A single committee will help improve the efficiency and effectiveness of the Council’s decision-making.

The Committee will consist of 10 Members and will meet on a monthly cycle.

Council is recommended to approve the proposal set out above and authorise the Assistant Director of Law and Governance to amend the Constitution accordingly.

## **LICENSING AND REGULATORY COMMITTEE**

**15 Members**

### **LICENSING SUB-COMMITTEES**

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

### **HOMELESSNESS APPEALS PANEL**

**10 Members**

### **EDUCATION COMPLAINTS PANEL**

**10 Members**

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

**10 Members**

## **APPEALS COMMITTEE**

### **20 Members**

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

## **JOINT CONSULTATIVE COMMITTEE**

### **8 Members**

\* N.B. The position of Chair alternates annually with Trade Union Side.

## **CORPORATE PARENTING BOARD**

**7 Members** including relevant Portfolio Holder and 7 substitute Members

**1 Non-Voting Co-opted Member** – A Non-Executive Director from Together for Children - Sunderland

## **PORT BOARD**

### **5 Members**

#### **Co-Opted Members**

The Council is requested to consider appointments to the two vacancies for co-opted members on the Port Board.

The Port Board was originally established in 2010 as a non-executive committee of Full Council in accordance with the Department for Transport's ("DfT") then guidance for municipal ports contained in "*Opportunities for Ports in Local Authority Ownership*" (2006). The current Port Board structure is based on the harbour management committee model that was recommended by the DfT at that time as the best practice governance model for in-house local authority owned ports.

The DfT has subsequently issued updated guidance in relation to port governance arrangements which applies to all statutory harbour authorities ("SHAs"). These include the Council and other municipal ports, plus trust ports and certain private ports (*Ports Good Governance Guidance 2018*). This replaces the previous 2006 guidance. Whilst this guidance is not legally binding, it is recommended good practice and all SHAs are expected to carefully consider it and implement its principles (if these are not already in place), unless this is considered impractical or inappropriate based on local circumstances. Where a SHA decides not to comply with the 2018 Guidance, it is stated that the relevant SHA should clearly state the reasons why publicly.

The DfT's 2018 Guidance reaffirms that the existing harbour management committee model, namely a specific Council committee comprising a majority of elected members plus external appointees with suitable and valuable skills and experience (based on the requirements of the relevant port), continues to be the recommended model as to how good practice corporate governance principles can be applied to local authority ports.

There are currently two external vacancies on the Port Board following the departure at the end of 2019 of the two previous co-opted members who had served on the Port Board for almost ten years.

An external recruitment exercise, supported by specialist recruitment consultant, has been undertaken to seek two new co-opted member appointees based on an up-to-date role profile. As a result of this process, it is recommended that the following two candidates are appointed to the Port Board for a three-year term.

Richard McEvoy is currently Chief Risk Officer of Tier One Capital, a Non-Executive Director and Trustee of both Age UK Northumberland and The Concern Group, a Coach and Mentor of The Experience Bank and a member of the Northumbria University Advisory Board, with considerable corporate finance sector experience.

Leonard Taylor is a senior mechanical engineering professional and is currently a Sector Specialist for offshore wind and renewables for the Northern Powerhouse/Department for Trade and also Managing Director of Lenergy Consulting, with proven Chief Executive Officer experience in the energy, chemical storage and offshore wind industries.

Council is therefore recommended to approve the appointment of Richard McEvoy and Leonard Taylor to the Port of Sunderland Port Board, for a three year term;

#### **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**

### **ADOPTION AND FOSTERING PANELS**

Council is requested to note that it is proposed that no appointments will be made to the above panels by the Council. The delivery of adoption and fostering services is delegated to Together for Children (TfC). Adoption now sits in a partnership with Durham and Cumbria, but with the team remaining with TfC.

The regulation and inspection of both adoption and fostering services sits separately from children's services and they have their own Ofsted judgements. At the moment both are rated Good. As a result of the delivery model in TfC both are regarded legally and from a regulatory perspective as independent. The Council is not legally required to nominate members onto either panel nor is there any provision for this in the TfC services contract.

Both panels have independently appointed Chairs. The suitability and selection of panel members is an area of increasing scrutiny as a result of the national focus on safeguarding children, particularly post-pandemic, and both chairs will be interviewed by Ofsted on this issue. To maintain ongoing assurance to the Council, performance reports are provided to a variety of council meetings around the quality of both services. The Regional Adoption Agency Head of Service also attends Scrutiny to provide a full update on outcomes.

### **ACADEMY TRUSTS**

**Castle View Enterprise Academy – 2 Vacancies**

### **ACTIVE SUNDERLAND BOARD**

1 Member

### **ADVENTURE SUNDERLAND**

Executive Director of Health, Housing and Communities

### **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

**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

**BOWES RAILWAY COMPANY LIMITED**

1 Member

**BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE**

1 Member

**CHANCE PROJECT**

1 Member

**CHILDREN’S CENTRES/EARLY HELP LOCAL ADVISORY PARTNERSHIP  
BOARDS**

**Coalfield and Washington** –Coalfield Area Committee representative (Substitute – 1 Member) and Washington Area Committee Representative (Substitute - 1 Member)

**Sunderland North & South** –North Sunderland Area Committee Representative (Substitute - 1 Member), East Sunderland Area Committee Representative (Substitute – 1 Member) and West Area Committee Representative (Substitute – 1 Member)

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

1 Member

**CO-OPERATIVE COUNCILS INNOVATION NETWORK**

1 Member

**CUMBRIA, NORTHUMBERLAND, TYNE AND WEAR NHS FOUNDATION TRUST  
COUNCIL OF GOVERNORS**

1 Member

## **DOMESTIC VIOLENCE PARTNERSHIP**

1 Member

## **ELIZABETH DONNISON EDUCATIONAL FOUNDATION**

2 Members

## **ENVIRONMENTAL PROTECTION UK**

4 Members and the Director of Environmental Services – [Not on Committee]

## **FRIENDS OF SUNDERLAND MUSEUMS**

1 Member

Substitute: 1 Member

## **GENTOO GROUP LIMITED (this includes board membership of GENTOO HOMES)**

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

1 Member

NB Councillor Tye to also remain as a Board Member until the end of his term of office in June 2022

## **GREAT EPPLETON WIND FARM PANEL**

1 Member

## **GREEN TERRACE PRIMARY SCHOOL TRUST**

3 Members

## **HETTON TOWN TRUST**

Councillor Blackburn (term of office to 16 May 2024)

Councillor Scott (term of officer to 16 May 2023)

## **HEALTH AND WELLBEING CHAIRS NETWORK**

1 Member

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

7 Members

## **HOUGHTON FEAST STEERING COMMITTEE**

4 Members

## **HYLTON CASTLE TRUST**

2 Members

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

1 Member (Substitute - 1 Member),  
Chief Executive and the Executive Director of City Development

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

Mrs. S. Wardle

## **KEY CITIES BOARD**

1 Member (with 1 Member as a substitute) and the Chief Executive

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

Leader of the Council and 2 Members

## **LOCAL GOVERNMENT ASSOCIATION – SIGOMA**

1 Member

## **LOCAL GOVERNMENT ASSOCIATION COASTAL SPECIAL INTEREST GROUP**

1 Member and the Flood and Coastal Group Engineer, City Development Directorate

## **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

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

1 Member

## **NATIONAL ASSOCIATION OF COUNCILLORS**

3 Members

## **NEWCASTLE AIRPORT CONSULTATIVE COMMITTEE**

1 Member (and 1 substitute Member)

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

Director 1 Member  
Alternate Director 1 Member

## **NORTH EAST AUTOMOTIVE ALLIANCE**

Chief Executive

## **NORTH EAST CHILD POVERTY COMMISSION**

1 Member

**NORTH EAST COMBINED AUTHORITY (where appointments are made by NECA or the Joint Transport Committee, those bodies will have regard to the nominations made by the Council)**

### **North East Leadership Board**

Leader of the Council  
Substitute – 1 Member

### **Audit and Standards Committee**

2 Members  
Substitutes – 2 Members  
(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.)

### **North East Joint Transport Committee**

Deputy Leader of the Council (appointed by NECA)  
Substitute – Leader of the Council (appointed by NECA)

### **North East Joint Transport (Tyne and Wear) Sub-Committee**

1 Member  
Substitute – 1 Member

## **North East Joint Transport Overview and Scrutiny Committee**

2 Members

Substitutes – 2 Members

## **North East Joint Transport Audit Committee**

1 Member

Substitute – 1 Member

## **Economic Development and Digital Advisory Board to the North East Combined Authority**

1 Member

Substitute – 1 Member

## **NORTH EAST 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 – Observer to the Board appointed by NECA

## **NORTH EAST LOCAL ENTERPRISE PARTNERSHIP BOARD INNOVATION DELIVERY ADVISORY BOARD**

Chief Executive of the Council – appointed by NECA

## **NORTH EAST LOCAL ENTERPRISE PARTNERSHIP BOARD BUSINESS GROWTH ADVISORY BOARD**

Leader of the Council – appointed by NECA

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

Dynamic City Portfolio Holder (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 AND NORTH DURHAM STP JOINT HEALTH SCRUTINY COMMITTEE**

3 Members

## **NORTHUMBRIA POLICE AND CRIME PANEL**

2 Members                      Substitutes – 2 Members

## **NORTHUMBRIA REGIONAL FLOOD AND COASTAL COMMITTEE (Four Year Term commencing 1 June 2021 to 31 May 2025)**

Councillor Peacock  
Substitute – Councillor Edgeworth

## **Northumbria Regional Flood and Coastal Committee – Programming and Investment Group**

1 Member (and substitute)

## **PARKER MEMORIAL HOME / PARKER TRUST CIO**

Ms P Dyball, Mr I. Galbraith, Ms S. Rackstraw and Ms A. Solomon (for a four year term until 19 June 2023)

Ms. H. Cox, Mrs S. Preece and Mr T. Preece (for a four year term until 19 May 2025)

The Trust demonstrates operational independence from the Council by having the number of trustees who are “associated persons” of the Council at less than 20% of the total membership. “Associated persons” include individuals who have been members of a local authority in the previous 4 years, which therefore includes the current trustee, Mr. I. Galbraith (up until 6 May 2023). Parker Trust CIO was established in April 2017 to provide a corporate structure to the charity. Now that the CIO has been operational for several years and is performing well in delivering the aims of the original Parker Memorial Home charity it is appropriate to explore the

transfer of the existing assets of the unincorporated Parker Memorial Home Charity into the Parker Trust CIO. For the information of Members, the trust deed under which the Property and assets of the original Parker Memorial Home Charity are held by the Trustees do not permit the Trustees to transfer the assets of the Charity other than with the consent of the Charity Commission. The current assets of the Charity include the money held in the bank account for the Charity and the Charity's interest in 25 Kayll Road, Sunderland. The consent of the Trustees of both the Parker Trust CIO and the Parker Memorial Home Charity will be needed before an application to the Charity Commission could be made.

## **ROKER REGATTA COMBINED CLUBS COMMITTEE**

2 Members

## **SAMUEL DOBSON TRUST**

6 Members

**SIGLION LLP, SIGLION INVESTMENTS LLP, SIGLION DEVELOPMENTS LLP, SIGLION NOMINEE LTD, SIGLION NEWCO LTD, POTTERS HILL MANAGEMENT COMPANY LTD, VAUX MANAGEMENT COMPANY LIMITED**

Leader of the Council, 1 Member and Chief Executive

## **SOUTH TYNESIDE AND SUNDERLAND 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 (Known as Bede's Monastery @ Monkwearmouth Limited)**

1 Member

## **SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD**

Leader of the Council, 2 Portfolio Holders, Chief Executive, Executive Director of City Development and Executive Director of Health, Housing and Communities



## **SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND**

3 Members

## **SUNDERLAND BUSINESS IMPROVEMENT DISTRICT**

Leader and Deputy Leader of the Council

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

3 Members together with the Director of Adult Services and Chief Finance Officer of the Company

## **SUNDERLAND CARE AND SUPPORT LIMITED**

3 Members together with the Director of Adult Services and Chief Finance Officer of the Company

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

Executive Director of Health, Housing and Communities  
and Director of Adult Services

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

Executive Director of Health, Housing and Communities

## **SUNDERLAND CULTURE LIMITED**

1 Member and Executive Director of City Development

## **SUNDERLAND EMPIRE THEATRE TRUST**

Councillor Williams (for a three year period to 19 May 2024) and the Assistant Director of Finance (to 28 March 2023)

## **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 LIFESTYLE PARTNERSHIP BOARD**

1 Member and the Executive Director of Health, Housing and Communities

## **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 of the Council

Portfolio Holder

Executive Director of Health, Housing and Communities

Director of Children's Services – Chief Executive of Together for Children

Director of Adult Services

Assistant Director of Community Resilience

Head of Adult Social Care

Assistant Director of Regulatory Services

## **Local Multi Agency Problem Solving (LMAPS)**

Coalfield – 1 Member

East Sunderland – 2 Members

North Sunderland – 1 Member

Washington – 1 Member

West Sunderland – 1 Member

## **Dynamic City Board**

Executive Director of City Development

## **SUNDERLAND SAFEGUARDING ADULTS BOARD**

1 Member

## **SUNDERLAND SAFEGUARDING CHILDREN PARTNERSHIP (SSCP)**

1 Member

## **TOGETHER FOR CHILDREN – SUNDERLAND**

## **Executive Directors**

Chief Executive of Together for Children  
Director of Corporate and Commercial Services (TfC)  
Director of Finance (TfC)

## **Non-Executive Directors**

Mr D. Gallagher (term of office from 20 November 2019 to 20 November 2022)  
Ms D. Exley (term of office from 20 November 2019 to 20 November 2022)  
Ms C. Hearne (term of office from 1 April 2020 to 31 March 2023)  
Mr S. Mason (term of office from 1 April 2020 to 31 March 2023)  
Assistant Director of Corporate Affairs, Sunderland City Council  
Assistant Director of Economic Regeneration, Sunderland City Council

\* Chair of the Board - Mr P. Moffat – appointed by the Department for Education

## **TRANSPORT FOR THE NORTH BOARD**

Deputy Leader of the Council – appointed as the Deputy Representative by the North East Combined Authority

## **TRANSPORT FOR THE NORTH SCRUTINY COMMITTEE**

Representative to be appointed by the North East Combined Authority

## **TRIPLETT CHARITY**

3 Members

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

1 Member - non-voting

## **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

**VICTORIA HOUSE CHARITY**

3 Members

**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

**Previously, it was a condition that local authority representatives were appointed to Community Associations that were in receipt of grant aid from the Council exceeding £500 per annum.**

**As grant aid is not provided to Community Associations from the Council, the Council is not entitled to require a representative to serve on these bodies. Any positions which continue to be held on Community Associations by individual Councillors will be in a capacity other than as a nominee of the Council.**

## 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. U. Ali       | <b>St. Paul's Primary School</b>                  |
| Cllr. S.J. Ayre    | Brighter Academy Trust                            |
| Cllr. J. Blackburn | <b>Hetton Primary</b>                             |
| Cllr. M. Burrell   | St. Michael's RC Primary School                   |
| Cllr. M. Butler    | Southwick Primary School (parent governor)        |
| Cllr. K. Chequer   | <b>Southwick Primary School</b>                   |
| Cllr. J. Doyle     | <b>Fulwell Junior School</b>                      |
| Cllr. P. Donaghy   | <b>Oxclose Community Nursery</b>                  |
| Cllr. R. Dunn      | <b>Richard Avenue Primary School</b>              |
| Cllr. L. Farthing  | <b>Rickleton Primary</b>                          |
| Cllr. H. Greener   | <b>Plains Farm Academy</b>                        |
| Cllr. M. Hartnack  | Fulwell Junior School, Grange Park Primary School |
| Cllr. K. Johnston  | Houghton Community Nursery                        |
| Cllr. L. Lauchlan  | <b>Biddick Primary</b>                            |
| Cllr. F. Miller    | <b>George Washington Primary</b>                  |
| Cllr. G. Miller    | Oak Learning Trust (Director)                     |
| Cllr. C. Rowntree  | <b>Virtual School</b>                             |
| Cllr. A. Samuels   | <b>Grange Park Primary School</b>                 |
| Cllr. I. Scott     | <b>Hetton Primary School</b>                      |
| Cllr. G. Smith     | Diamond Hall Junior Academy                       |
| Cllr. D. Snowdon   | Barmston Village Primary                          |

Cllr. D.E. Snowdon **John F Kennedy Primary**, Biddick Academy

Cllr. M. Speding **Shiney Row Primary**

Cllr. P. Stewart Willow Fields Primary (Co-opted Governor)

Cllr. M. Thornton Eppleton Academy Primary School

Cllr. H. Trueman **Columbia Grange**

Cllr. P.M. Tye New Silksworth Academy

Cllr. P. Walker **Albany Village Primary,**

Cllr. L. Williams **Lambton Primary**, Oxclose Community Academy, Discover Learning Trust (Trustee)

Cllr. P. Wood St. Aidan's Academy

Cllr. L. Farthing,  
Children, Learning  
and Skills Portfolio  
Holder (appointed  
by Sunderland  
College) Sunderland College – Board of Corporation

S. Mitchell,  
Assistant Director  
of Community  
Resilience Beacon of Light Free School Trust (Director)

**REPRESENTATIVES ON BODIES ESTABLISHED UNDER JOINT ARRANGEMENTS**

To note the under mentioned appointments made by the Leader

**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

**TYNE AND WEAR TRADING STANDARDS JOINT COMMITTEE**

4 Members  
Substitutes – 4 Members

## **ITEM 12 - UPDATE TO THE CONSTITUTION**

Council is recommended to agree the approach set out below to the making of appointments in the circumstances referred to, and authorise the Assistant Director of Law and Governance to amend the Constitution accordingly.

*Where an appointment to a position on a committee or external body is to be made in accordance with*

*(a) the rules regarding political proportionality or*

*(b) a decision of Council that the position be filled by a member of a particular political group,*

*and the nominee for the position concerned has not been notified to Annual Council for appointment, the relevant group leader, or their representative, may notify the Assistant Director of Law and Governance of their nominee within three weeks of the date of the Annual Council Meeting and the Assistant Director of Law and Governance will make the appointment and notify Council accordingly.*

*In addition, should any external organisation inform the Council that any Council representative(s) must be from a particular political group in order to comply with that organisation's constitution or other governing document, or, should any notification be received that a nominated member is ineligible for appointment under the organisation's constitution or governing document, the Assistant Director of Law and Governance is authorised to make any necessary changes to appointments, in accordance with notification(s) received from the relevant group leader(s) or their representatives and notify Council accordingly.*

*In respect of nominations to the Health and Wellbeing Board by external organisations, where any such nominations or changes to existing appointments are notified to the Council following the Annual Council meeting, the Assistant Director of Law and Governance will be authorised to make any necessary changes to the appointments and will notify Council accordingly.*